

AGENDA

Board of Trustees
 Jan Mittleider, Chair
 Laird Stone
 Jack Nelsen
 Anna Scholes
 Scott McClure

CSI Mission Statement:
 To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission Statement:
 The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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| I. | CALL TO ORDER | Chairman Mittleider
3:00PM/President’s Boardroom |
| II. | RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairman Mittleider |
| III. | RECONVENE REGULAR MEETING | Chairman Mittleider
4:00PM/Taylor Bldg Room 276 |
| IV. | APPROVAL OF MEETING AGENDA | Chairman Mittleider |
| V. | MINUTES & BUSINESS REPORTS
Approval of Minutes
February 21, 2019 (Special Session)
February 25, 2019

Approval of Treasurer’s Report
Approval of Head Start/Early Head Start Report | Chairman Mittleider

Kristy Carpenter
Mancole Fedder |
| VI. | OPEN FORUM | Chairman Mittleider |
| VII. | UNFINISHED BUSINESS | |
| VIII. | NEW BUSINESS
Action Items <ol style="list-style-type: none"> 1. Dual Credit Fee Adjustment 2. FY 2020 Dormitory Room & Board 3. FY 2020 Employee Health Benefits 4. FY 2020 Employee CEC Information Items <ol style="list-style-type: none"> 1. 2019 Spring Enrollment Update 2. Financial Aid Updates 3. Jerome & Gooding Center Updates | Kristy Carpenter
Kristy Carpenter
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Kristy Carpenter

Chris Bragg
Jennifer Zimmers
Cesar Perez |
| IX. | PRESIDENT’S REPORT | President Fox |
| X. | REMARKS FOR THE GOOD OF THE ORDER | Chairman Mittleider |
| XI. | ADJOURNMENT | Chairman Mittleider |