

PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: September 16, 2024

TIME: 3:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room, #112
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

Board of Trustees
Anna Scholes, Chair
Jan Mittleider
Scott McClure
Joshua Kern
Laird Stone

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.

AGENDA

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| I. CALL TO ORDER | Chair Scholes
3:00PM/President’s Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i>
Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to: | Chair Scholes |
| <ul style="list-style-type: none"> ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)] ◆ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)] | |
| III. RECONVENE REGULAR MEETING | Chair Scholes
4:00PM/Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chair Scholes |
| V. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. MINUTES & BUSINESS REPORTS | |
| <p>Approval of Minutes Vice President Bragg</p> <p style="padding-left: 40px;">August 19, 2024</p> <p>Approval of Treasurer’s Report Chief Business Officer Carpenter</p> | |
| VII. OPEN FORUM | Chair Scholes |
| VIII. UNFINISHED BUSINESS | |
| IX. NEW BUSINESS | |
| Action Items | |
| <ol style="list-style-type: none"> 1. Head Start/Early Head Start Report Director Behm | |
| Information Items | |
| <ol style="list-style-type: none"> 1. Refugee Center Update Director Upreti 2. Office on Aging Update Director Thompson 3. Library Update Director Puente 4. Spanish for Heritage Speakers Program Dean Smith-Schuler 5. Foundation Update & MOU Draft Executive Director Allen/
Foundation Board President Powers | |
| X. PRESIDENT’S REPORT | President Fisher |
| XI. CSI STUDENT BODY PRESIDENT REPORT | President Rodriguez |
| XII. REMARKS FOR THE GOOD OF THE ORDER | Chair Scholes |
| XIII. ADJOURNMENT | Chair Scholes |