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# **PUBLIC NOTICE**

## **SPECIAL MEETING**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** November 12, 2024

**TIME:** 8:30 a.m.

**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
President's Board Room - #106  
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 Special Meeting will be available at least twenty-four (24) hours in advance of the meeting.

**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**

- I. CALL TO ORDER** **Chair Scholes**  
8:30 a.m. / President’s Board Room
  
- II. RECESS TO EXECUTIVE SESSION** **Chair Scholes**  
*Motion to convene in Executive Session*  
**Pursuant to Idaho Code 74-206, the Board will convene to:**
  - Deliberate regarding an acquisition and/or disposition of interest in real property [Idaho Code § 74-206(1)(c)]
  
- III. RECONVENE SPECIAL SESSION** **Chair Scholes**
- IV. APPROVAL OF MEETING AGENDA** **Chair Scholes**
- V. NEW BUSINESS**
  - Information Items**
  - 1. ACCT Conference Briefing **Chair Scholes/President Fisher**
  - 2. Budgeting for 2025-26 **Chief Business Officer Carpenter/Director Jenks**
  - 3. Facilities Update **Executive Director for Facilities and Maintenance Cutler**
  - 4. Legislative Agenda **President Fisher**
  - 5. President’s Report **President Fisher**
- VI. ADJOURNMENT** **Chair Scholes**