

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: February 18, 2025

TIME: 4:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
Room #276/277
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 regular meeting will be available at least forty-eight (48) 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.

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| I. CALL TO ORDER | | Vice Chair Mittleider 4:00 p.m. |
| II. APPROVAL OF MEETING AGENDA | | Vice Chair Mittleider |
| III. STUDENT/FACULTY/STAFF ACHIEVEMENTS | | President Fisher |
| IV. MINUTES & BUSINESS REPORTS | | |
| | Approval of Minutes January 21, 2025 | Vice President Bragg |
| | Approval of Treasurer’s Report | Chief Business Officer Carpenter |
| V. OPEN FORUM | | Vice Chair Mittleider |
| VI. UNFINISHED BUSINESS | | |
| VII. NEW BUSINESS | | |
| | Action Items | |
| | 1. Frontier Park Lease Extension | Twin Falls City Administrator Rothweiler |
| | 2. Head Start Report | Director Behm |
| | 3. Strategic Plan Approval | Vice President Bragg |
| | 4. Board of Trustees Schedule of Meetings 2025-26 | President Fisher |
| | 5. Investment Policy | Chief Business Officer Carpenter |
| | 6. Snake River Canyon Park Land Use Request | Bill Bridges |
| | 7. Surplus Property Disposal | Executive Director Cutler |
| | 8. Surplus Vehicle Disposal | Executive Director Cutler |
| | 9. Proposed Addition Strategic Investment Fund | President Fisher |
| | Information Items | |
| | 1. Alcohol Sales on Campus | Executive Director Cutler |
| | 2. Student Affairs Update | Dean Lopez |
| | 3. Legislative Update | President Fisher |
| VIII. PRESIDENT’S REPORT | | President Fisher |
| IX. CSI STUDENT BODY PRESIDENT REPORT | | President Rodriguez |
| X. REMARKS FOR THE GOOD OF THE ORDER | | Vice Chair Mittleider |
| XI. ADJOURNMENT | | Vice Chair Mittleider |