

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: April 21, 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.

PUBLIC NOTICE

EXECUTIVE MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: April 21, 2025

TIME: 3:00 PM

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 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.

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 Idaho Code 74-206, 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 Building Room 276
IV. APPROVAL OF MEETING AGENDA	Chair Scholes
V. STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
VI. MINUTES & BUSINESS REPORTS	
Approval of Minutes March 17, 2025 (Executive and Regular Meeting) April 1, 2025 (Special Session)	Vice President Bragg
Approval of Treasurer’s Report	Chief Business Officer Carpenter
VII. OPEN FORUM	Chair Scholes
VIII. UNFINISHED BUSINESS	
IX. NEW BUSINESS	
Action Items	
<ul style="list-style-type: none"> 1. Head Start Report 2. Head Start Administration Building 3. Food Service Contract 4. Strategic Investment Grants 5. Strategic Investment Grants – Major Projects 6. Proposed Tuition and Fees for 2025-2026 	<ul style="list-style-type: none"> Director Behm Director Behm Vice President Lord President Fisher President Fisher President Fisher/CBO Carpenter
Information Items	
<ul style="list-style-type: none"> 1. Spring Enrollment Snapshot 2. Small Business Development Center Update 3. STAR Motorcycle Update 4. CSI Foundation Update 5. Curriculum Update 	<ul style="list-style-type: none"> Vice President Bragg Director Matsuoka Director Beer Executive Director Allen Vice President Seeley-Case
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