

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: May 20, 2019
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor Administrative Building
Room #276
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.

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
4:00PM / Taylor Building Room #276 |
| II. APPROVAL OF MEETING AGENDA | Chairman Mittleider |
| III. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Jeff Harmon |
| April 15, 2019 (Regular Meeting) | |
| April 26, 2019 (Special Session) | |
| Approval of Treasurer’s Report | Jeff Harmon |
| Approval of Head Start/Early Head Start Report | Mancole Fedder |
| IV. OPEN FORUM | Chairman Mittleider |
| V. UNFINISHED BUSINESS | |
| VI. NEW BUSINESS | |
| Action Items | |
| 1. Policy Proposals | Todd Schwarz |
| 2. Veterinary Technician Building Architect Selection | Jeff Harmon |
| Information Items | |
| 1. IFQAL Presentation | Celia Gould |
| 2. Capital Asset Planning Update | Jeff Harmon |
| 3. Turn Key Medical, Inc. Donation | Jayson Lloyd |
| 4. Nursing Accreditation Results | Jayson Lloyd |
| 5. Office of Instruction & Academic Affairs Annual Report | Todd Schwarz |
| VII. REMARKS FOR THE GOOD OF THE ORDER | Chairman Mittleider |
| VIII. PRESIDENT’S REPORT | President Fox |
| IX. RECESS TO EXECUTIVE SESSION | Chairman Mittleider |
| <i>Motion to convene in Executive Session</i> | |
| X. RECONVENE REGULAR MEETING | Chairman Mittleider
5:00PM/Taylor Bldg Room 276 |
| XI. ADJOURNMENT | Chairman Mittleider |