

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: June 17, 2019
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor Administrative Building
Taylor 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.

- I. CALL TO ORDER** **Vice-Chairman Stone**
4:00PM – Taylor Building Room #276
- II. APPROVAL OF MEETING AGENDA** **Vice-Chairman Stone**
- III. MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
 - May 17, 2019 (Executive Session)
 - May 20, 2019 (Special Session)
 - May 20, 2019 (Regular Meeting/Executive Session)
 - Approval of Treasurer’s Report** **Jeff Harmon**
 - Approval of Head Start/Early Head Start Report** **Jeff Harmon**
- IV. OPEN FORUM** **Vice-Chairman Stone**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - Action Items**
 - 1. FY 2020 Continuing Budget Resolution **Jeff Harmon**
 - Information Items**
 - 1. Hispanic Youth Leadership Symposium Presentation **Margie Gonzalez**
 - 2. Veterans Affairs Report **Brian O’Rorke**
 - 3. Workforce Training Report **Brandi Turnipseed**
 - 4. Blaine County Center Annual Report **Hallie Star**
 - 5. SOAR Report **Michelle Schutt**
- VII. REMARKS FOR THE GOOD OF THE ORDER** **Vice-Chairman Stone**
- VIII. PRESIDENT’S REPORT** **President Fox**
- IX. ADJOURNMENT** **Vice-Chairman Stone**