

# **PUBLIC NOTICE**

## **REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** July 15, 2019  
**TIME:** 3:00 PM  
**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
Taylor 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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|--------------|---|--|
| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b>Chairwoman Mittleider</b>                 |
|              |   | 3:00PM/Taylor Building Conference Room #276  |
| <b>II.</b>   | <b>APPROVAL OF MEETING AGENDA</b>                           | <b>Chairwoman Mittleider</b>                 |
| <b>III.</b>  | <b>SPECIAL SESSION INFORMATION</b>                          |  |
|              | 1. Ameresco Presentation                                    | <b>Jeff Harmon / Ameresco Representative</b> |
| <b>IV.</b>   | <b>MINUTES &amp; BUSINESS REPORTS</b>                       |  |
|              | <b>Approval of Minutes</b>                                  | <b>Jeff Harmon</b>                           |
|              | June 17 <sup>th</sup> , 2019 (Regular Meeting)              |  |
|              | <b>Approval of Treasurer’s Report</b>                       | <b>Jeff Harmon</b>                           |
|              | <b>Approval of Head Start/Early Head Start Report</b>       | <b>Ruby Allen</b>                            |
| <b>V.</b>    | <b>OPEN FORUM</b>   | <b>Chairwoman Mittleider</b>                 |
| <b>VI.</b>   | <b>UNFINISHED BUSINESS</b>                                  |  |
| <b>VII.</b>  | <b>NEW BUSINESS</b>   |  |
|              | <b>Action Items</b>   |  |
|              | 1. FY20 Budget Hearing                                      | <b>Jeff Harmon</b>                           |
|              | 2. Canyon Building Renovation Plant Facilities Contribution | <b>Jeff Harmon</b>                           |
|              | 3. Power Infrastructure Upgrades                            | <b>Jeff Harmon</b>                           |
|              | <b>Information Items</b>                                    |  |
|              | 1. Board of Trustees Self-Evaluation Report                 | <b>Chairwoman Mittleider</b>                 |
|              | 2. Board of Trustees Policy Manual Review                   | <b>Chairwoman Mittleider</b>                 |
| <b>VIII.</b> | <b>PRESIDENT’S REPORT</b>                                   | <b>President Fox</b>                         |
| <b>IX.</b>   | <b>REMARKS FOR THE GOOD OF THE ORDER</b>                    | <b>Chairwoman Mittleider</b>                 |
| <b>X.</b>    | <b>ADJOURNMENT</b>  | <b>Chairwoman Mittleider</b>                 |