

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: November 15, 2019
TIME: 9:00am – 3:00pm
LOCATION: College of Southern Idaho
Taylor Building
Room #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 special meeting will be available at least twenty-four (24) hours in advance of the meeting.

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.

AGENDA

- I. CALL TO ORDER** **Chairwoman Mittleider**
9:00am – Taylor Building Room #277
- II. APPROVAL OF MEETING AGENDA** **Chairwoman Mittleider**
- III. NEW BUSINESS**
- Information Items**
1. RFI Process for ERP Platform **Jeff Harmon/Kevin Mark**
 2. Financial Update **Jeff Harmon**
 3. Building Projects Update **Jeff Harmon**
 4. Strategic Planning and Metrics Update **Chris Bragg**
 5. Dual Credit Study **Todd Schwarz**
 6. Textbook Affordability **Todd Schwarz**
 7. Enrollment Management **Michelle Schutt**
 8. CSI Foundation Scholarship Grants Committee 101 **Jan Mittleider**
- IV. REMARKS FOR THE GOOD OF THE ORDER**
- V. ADJOURNMENT** **Chairman Mittleider**