

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: December 16, 2019
TIME: 3:00 PM
LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room, #112
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
3:00PM/President’s Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairman Mittleider |
| III. RECONVENE REGULAR MEETING | Chairman Mittleider
4:00PM/Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chairman Mittleider |
| V. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Jeff Harmon |
| November 18 th , 2019 | |
| Approval of Treasurer’s Report | Jeff Harmon |
| Approval of Head Start/Early Head Start Report | Ruby Allen |
| VI. OPEN FORUM | Chairman Mittleider |
| VII. UNFINISHED BUSINESS | |
| VIII. NEW BUSINESS | |
| Action Items | |
| 1. 2019 Herrett Center Acquisition | Teri Fattig |
| Information Items | |
| 1. GNED 101 Presentation | Whitney Smith |
| 2. Student Success Story | Jeff Harmon |
| 3. Blaine County Center Annual Report | Hallie Star |
| IX. CSI STUDENT BODY PRESIDENT REPORT | Sammy Sanchez |
| X. PRESIDENT’S REPORT | President Fox |
| XI. REMARKS FOR THE GOOD OF THE ORDER | Chairman Mittleider |
| XII. ADJOURNMENT | Chairman Mittleider |