PUBLIC NOTICE

REGULAR MEETING
OF THE COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

DATE: March 16, 2020
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

I. CALL TO ORDER
Chairwoman Mittleider
3:00PM/President’s Board Room

II. RECESS TO EXECUTIVE SESSION
Motion to convene in Executive Session
Chairwoman Mittleider

III. RECONVENE REGULAR MEETING
Chairwoman Mittleider
4:00PM/Taylor Bldg Room 276

IV. APPROVAL OF MEETING AGENDA
Chairwoman Mittleider

V. MINUTES & BUSINESS REPORTS
Approval of Minutes
February 24, 2020 (Regular Meeting)
February 24, 2020 (Special Session)
Jeff Harmon

Approval of Treasurer’s Report
Jeff Harmon

Approval of Head Start/Early Head Start Report
Ruby Allen

VI. OPEN FORUM
Chairwoman Mittleider

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
Action Items
1. Consideration of Appointment for New CSI President
   Chairwoman Mittleider
   Jeff Harmon
2. Reroof Physical Education Building
   Jeff Harmon
3. Idaho Power Upgrades
   Jeff Harmon
4. FY 2021 Health Insurance
   Jeff Harmon
5. FY 2021 Employee Compensation and Contracts
   Jeff Harmon

Information Items
1. COVID-19 Update
   President Fox
2. FY 2021 Tuition and Fees
   Jeff Harmon
3. 2020 Spring Enrollment Update
   Chris Bragg
4. Innovative Programs Update
   Todd Schwarz
   President Fox

IX. PRESIDENT’S REPORT

X. CSI STUDENT BODY PRESIDENT REPORT

XI. REMARKS FOR THE GOOD OF THE ORDER
Chairwoman Mittleider

XII. ADJOURNMENT
Chairwoman Mittleider