public notice

regular meeting
of the college of southern idaho
board of trustees

date: may 18, 2020

4:00 pm

location: college of southern idaho
zoom webinar
live broadcast

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.

note: the open forums normally held during regular board meetings temporarily will not occur due to the covid-19 status. individuals who wish to speak to the board should provide their comments in writing at least 48 hours prior to the board meeting to gnukeya@csi.edu.
AGENDA

I. CALL TO ORDER
   Chairwoman Mittleider
   4:00PM/Virtual Webinar (ZOOM)

II. APPROVAL OF MEETING AGENDA
    Chairwoman Mittleider

III. MINUTES & BUSINESS REPORTS
    Approval of Minutes
    Jeff Harmon
    April 20, 2020
    May 11, 2020 (Executive Session)
    Approval of Treasurer’s Report
    Jeff Harmon
    Approval of Head Start/Early Head Start Report
    Ruby Allen

IV. OPEN FORUM
    Chairwoman Mittleider

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
    Action Items
    1. General Contractor Selection for the
       New Veterinary Technology Building
       Jeff Harmon
    Information Items
    1. CSI Budget Discussion
       Chairwoman Mittleider/Jeff Harmon
    2. Board of Trustees Self-Assessment Discussion
       Chairwoman Mittleider

VII. PRESIDENT’S REPORT

VIII. REMARKS FOR THE GOOD OF THE ORDER
     Chairwoman Mittleider

IX. ADJOURNMENT
     Chairwoman Mittleider