

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: May 18, 2020
TIME: 4:00 PM
LOCATION: College of Southern Idaho
ZOOM Webinar
Live Broadcast
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.

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 gnukaya@csi.edu.

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 | 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 | President Fox |
| VIII. | REMARKS FOR THE GOOD OF THE ORDER | Chairwoman Mittleider |
| IX. | ADJOURNMENT | Chairwoman Mittleider |