

# **PUBLIC NOTICE**

## **REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** July 20, 2020  
**TIME:** 2:00 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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|---|---|
| <b>I. CALL TO ORDER</b>   | <b>Chairwoman Mittleider</b><br>2:00PM/President’s Board Room |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i> | <b>Chairwoman Mittleider</b>                                  |
| <b>III. RECONVENE REGULAR MEETING</b>   | <b>Chairwoman Mittleider</b><br>4:00PM/Taylor Bldg Room 276   |
| <b>IV. APPROVAL OF MEETING AGENDA</b>   | <b>Chairwoman Mittleider</b>                                  |
| <b>V. MINUTES &amp; BUSINESS REPORTS</b>  |   |
| <b>Approval of Minutes</b>  | <b>Jeff Harmon</b>  |
| June 15, 2020   |   |
| July 2, 2020 (Executive Session)  |   |
| <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>  |
| <b>Approval of Head Start/Early Head Start Report</b>                                   | <b>Ruby Allen</b>   |
| <b>VI. OPEN FORUM</b>   | <b>Chairwoman Mittleider</b>                                  |
| <b>VII. UNFINISHED BUSINESS</b>   |   |
| <b>VIII. NEW BUSINESS</b>   |   |
| <b>Action Items</b>   |   |
| 1. FY21 Budget Hearing  | <b>Jeff Harmon</b>  |
| <b>Information Items</b>  |   |
| 1. CSI/UI CAFÉ Update   | <b>Todd Schwarz</b>   |
| 2. Program Prioritization   | <b>Todd Schwarz</b>   |
| 3. CARES Fund   | <b>Jeff Harmon</b>  |
| <b>IX. PRESIDENT’S REPORT</b>   | <b>President Fisher</b>                                       |
| <b>X. REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chairwoman Mittleider</b>                                  |
| <b>XI. ADJOURNMENT</b>  | <b>Chairwoman Mittleider</b>                                  |