

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: August 17, 2020
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor Administrative Building
Taylor #276/277
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.

- I. CALL TO ORDER** **Chairwoman Mittleider**
4:00PM/Taylor Bldg. Room #276/277
- II. APPROVAL OF MEETING AGENDA** **Chairwoman Mittleider**
- III. MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
 - July 20, 2020
 - Approval of Treasurer’s Report** **Jeff Harmon**
 - Approval of Head Start/Early Head Start Report** **Ruby Allen**
 - Approval of Head Start/Early Head Start Annual Report** **Ruby Allen**
- IV. OPEN FORUM** **Chairwoman Mittleider**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - Action Items**
 - 1. None
 - Information Items**
 - 1. Athletics Update **Joel Bate**
 - 2. 2019-20 Annual Enrollment Update **Chris Bragg**
 - 3. Enrollment Change by Age **Chris Bragg**
 - 4. 2019-20 Performance Measure Report **Chris Bragg**
 - 5. Student Services Update **Michelle Schutt**
- VII. PRESIDENT’S REPORT** **President Fisher**
- VIII. REMARKS FOR THE GOOD OF THE ORDER** **Chairwoman Mittleider**
- IX. RECESS TO EXECUTIVE SESSION** **Chairwoman Mittleider**
Motion to convene in Executive Session
- X. RECONVENE REGULAR MEETING** **Chairwoman Mittleider**
4:00PM/Taylor Bldg Room 276/277
- XI. ADJOURNMENT** **Chairwoman Mittleider**