PUBLIC NOTICE

REGULAR MEETING
OF THE COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

DATE: January 25, 2021
TIME: 3:00 PM
LOCATION: Virtual – Webinar
https://www.csi.edu/about/board-of-trustees/

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

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

III. RECONVENE REGULAR MEETING

IV. APPROVAL OF MEETING AGENDA

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

VI. MINUTES & BUSINESS REPORTS
   Approval of Minutes
   Monday, December 21, 2020 (Regular Meeting)
   Monday, January 11, 2021 (Executive Session)
   Thursday, January 14, 2021 (Special Session)

   Approval of Treasurer’s Report

VII. OPEN FORUM

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
   Action Items
   2. Recommended Program Closures

   Information Items
   1. Refugee Center Annual Report
   2. Spring 2021 Enrollment Update
   3. CSI Strategic Plan Update
   4. Project Polaris Update

X. PRESIDENT’S REPORT

XI. CSI STUDENT BODY PRESIDENT REPORT

XII. REMARKS FOR THE GOOD OF THE ORDER

XIII. ADJOURNMENT