

# **PUBLIC NOTICE**

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

**DATE:** April 19, 2021  
**TIME:** 3:00 PM  
**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
TAB Room #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**  
Laird Stone, Chair  
Jack Nelsen, Vice Chair  
Anna Scholes  
Jan Mittleider  
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.</b>    | <b>CALL TO ORDER</b>  | <b>Chairman Stone</b>                   |
|              |   | 2:00PM - Taylor Building Rm# 276-277    |
| <b>II.</b>   | <b>APPROVAL OF MEETING AGENDA</b>   | <b>Chairman Stone</b>                   |
| <b>III.</b>  | <b>CAMPUS BUILDINGS TOUR</b>  | <b>Spencer Cutler</b>                   |
| <b>IV.</b>   | <b>RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i> | <b>Chairman Stone</b>                   |
|              |   | 3:00PM - Taylor Building Rm# 276-277    |
| <b>V.</b>    | <b>RECONVENE REGULAR MEETING</b>  | <b>Chairman Stone</b>                   |
|              |   | 4:00 p.m. - Taylor Building Rm# 276-277 |
| <b>VI.</b>   | <b>STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>                 |
| <b>VII.</b>  | <b>MINUTES &amp; BUSINESS REPORTS</b>   |   |
|              | <b>Approval of Minutes</b>  | <b>Jeff Harmon</b>                      |
|              | March 15, 2021  |   |
|              | <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>                      |
| <b>VIII.</b> | <b>OPEN FORUM</b>   | <b>Chairman Stone</b>                   |
| <b>IX.</b>   | <b>UNFINISHED BUSINESS</b>  |   |
| <b>X.</b>    | <b>NEW BUSINESS</b>   |   |
|              | <b>Action Items</b>   |   |
|              | 1. Head Start/Early Head Start Report   | <b>Ruby Allen</b>                       |
|              | 2. 2021-2022 Board Meeting Schedule   | <b>Jeff Harmon</b>                      |
|              | 3. Idaho Power Primary Electrical Upgrade   | <b>Jeff Harmon</b>                      |
|              | <b>Information Items</b>  |   |
|              | 1. Higher Education Emergency Relief Funds Update                                   | <b>Devon Jenks</b>                      |
|              | 2. Commencement Planning Update   | <b>Michele McFarlane</b>                |
| <b>XI.</b>   | <b>PRESIDENT’S REPORT</b>   | <b>President Fisher</b>                 |
| <b>XII.</b>  | <b>CSI STUDENT BODY PRESIDENT REPORT</b>  | <b>Angel Montes De Oca</b>              |
| <b>XIII.</b> | <b>REMARKS FOR THE GOOD OF THE ORDER</b>  | <b>Chairman Stone</b>                   |
| <b>XIV.</b>  | <b>ADJOURNMENT</b>  | <b>Chairman Stone</b>                   |