

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: July 19, 2021
TIME: 3:00 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
Laird Stone, Chair
Jack Nelsen
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.

- I. CALL TO ORDER** **Chairman Stone**
3:00PM/President’s Board Room
- II. RECESS TO EXECUTIVE SESSION** **Chairman Stone**
Motion to convene in Executive Session
- III. RECONVENE REGULAR MEETING** **Chairman Stone**
4:00PM/Taylor Bldg Room 276
- IV. APPROVAL OF MEETING AGENDA** **Chairman Stone**
- V. STUDENT/FACULTY/STAFF ACHIEVEMENTS** **President Fisher**
- VI. MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
June 21, 2021
 - Approval of Treasurer’s Report** **Jeff Harmon**
- VII. OPEN FORUM** **Chairman Stone**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Action Items**
 - 1. Head Start/Early Head Start Report **Ruby Allen**
 - 2. South Central Public Health District Resolution **President Fisher**
 - 3. FY22 Budget Hearing **Jeff Harmon**
 - Information Items**
 - 1. Federal Stimulus Funds Update **Jeff Harmon/Devon Jenks/Alan Heck**
 - 2. Northwest Commission on College and Universities (NWCCU) Update **Chris Bragg**
 - 3. CSI Eagle Central Update **Jonathan Lord**
- X. PRESIDENT’S REPORT** **President Fisher**
- XI. CSI STUDENT BODY PRESIDENT REPORT** **Skyler Bollar**
- XII. REMARKS FOR THE GOOD OF THE ORDER** **Chairman Stone**
- XIII. ADJOURNMENT** **Chairman Stone**