

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: May 16, 2022
TIME: 4:00 PM
LOCATION: Jerome School District Office Board Room
125 4th Avenue West
Jerome, ID 83338

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
Jan Mittleider
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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| I. CALL TO ORDER | Chairman Stone |
| | 3:00PM/Jerome School District Office Board Room |
| II. RECESS TO EXECUTIVE SESSION | Chairman Stone |
| | <i>Motion to convene in Executive Session</i> |
| III. RECONVENE REGULAR MEETING | Chairman Stone |
| | 4:00PM/Jerome School District Office Board Room |
| IV. APPROVAL OF MEETING AGENDA | Chairman Stone |
| V. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. MINUTES & BUSINESS REPORTS | |
| | Approval of Minutes Jeff Harmon |
| | April 18, 2022 |
| | 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. City of Jerome Memorandum of Understanding President Fisher |
| | 3. Proposed Education Advocate Award President Fisher |
| | 4. At Will Employment/Policy Changes President Fisher/Kirt Naylor |
| | Information Items |
| | 1. Facilities Update Spencer Cutler |
| | 2. Internal Control Report Denise McClure |
| | 3. Accreditation Update Chris Bragg |
| | 4. Project Polaris Update Larisa Alexander |
| X. PRESIDENT’S REPORT | President Fisher |
| XI. CSI STUDENT BODY PRESIDENT REPORT | Aurora Berumen Ortiz |
| XII. REMARKS FOR THE GOOD OF THE ORDER | Chairman Stone |
| XIII. ADJOURNMENT | Chairman Stone |