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# **PUBLIC NOTICE**

## **EXECUTIVE SESSION**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** March 18, 2024  
**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 Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

**AGENDA**

**Board of Trustees**  
Anna Scholes, Chair  
Jan Mittleider  
Scott McClure  
Joshua Kern  
Laird Stone

**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** Chair Scholes  
3:00PM/President’s Board Room
- II. RECESS TO EXECUTIVE SESSION** Chair Scholes  
*Motion to convene in Executive Session*  
**Pursuant to Idaho Code 74-206, the Board will convene to:**
  - ◆ Consider personnel matters [Idaho Code §74-206(1)(a) & (b)]
  - ◆ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206(1)(c)]
- III. RECONVENE REGULAR MEETING** Chair Scholes  
4:00PM/Taylor Bldg Room 276
- IV. APPROVAL OF MEETING AGENDA** Chair Scholes
- V. STUDENT/FACULTY/STAFF ACHIEVEMENTS** President Fisher
- VI. MINUTES & BUSINESS REPORTS**
  - Approval of Minutes** Jeff Harmon  
February 20, 2024  
Tuesday, March 5, 2024 (Special Session)
  - Approval of Treasurer’s Report** Jeff Harmon
- VII. OPEN FORUM** Chair Scholes
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - Action Items**
    - 1. Head Start/Early Head Start Report Ruby Behm
    - 2. Board of Trustees 2024-25 Meeting Schedule Chair Scholes
    - 3. Community College Month Resolution President Fisher
  - Information Items**
    - 1. Sabbatical Activity Update Shawn Willsey
    - 2. Enrollment Services Monze Stark
    - 3. Spring 2024 Enrollment Snapshot Chris Bragg
    - 4. Commencement Report Jonathan Lord/Bethany Parmer
    - 5. Instructional Plan Todd Schwarz
- X. PRESIDENT’S REPORT** President Fisher
- XI. CSI STUDENT BODY PRESIDENT REPORT** Dylan Ray
- XII. REMARKS FOR THE GOOD OF THE ORDER** Chair Scholes
- XIII. ADJOURNMENT** Chair Scholes