

# **PUBLIC NOTICE**

## **REGULAR MEETING**

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

#### **BOARD OF TRUSTEES**

**DATE:** May 19, 2025

**TIME:** 4:00 PM

**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
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.

**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.

**AGENDA**

- |                                                        |                                                         |
|--------------------------------------------------------|---------------------------------------------------------|
| <b>I. CALL TO ORDER</b>                                | <b>Chair Scholes</b><br>4:00PM/Taylor Building Room 276 |
| <b>II. APPROVAL OF MEETING AGENDA</b>                  | <b>Chair Scholes</b>                                    |
| <b>III. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>         | <b>President Fisher</b>                                 |
| <b>IV. MINUTES &amp; BUSINESS REPORTS</b>              |                                                         |
| <b>Approval of Minutes</b>                             | <b>Vice President Bragg</b>                             |
| April 21, 2025 (Executive and Regular Meeting)         |                                                         |
| <b>Approval of Treasurer's Report</b>                  | <b>Chief Business Officer Carpenter</b>                 |
| <b>V. OPEN FORUM</b>                                   | <b>Chair Scholes</b>                                    |
| <b>VI. UNFINISHED BUSINESS</b>                         |                                                         |
| <b>VII. NEW BUSINESS</b>                               |                                                         |
| <b>Action Items</b>                                    |                                                         |
| 1. Head Start Report                                   | <b>Director Behm</b>                                    |
| 2. Renewal of President's Contract                     | <b>Trustees</b>                                         |
| 3. Upper Division, International, Non-Resident Tuition | <b>CBO Carpenter</b>                                    |
| 4. 2025-2026 Budget Approval                           | <b>CBO Carpenter/Director Jenks</b>                     |
| <b>Information Items</b>                               |                                                         |
| 1. Facilities Update                                   | <b>Director Cutler</b>                                  |
| 2. CSI 60 <sup>th</sup> Birthday Plan Update           | <b>Administrative Assistant Kim Scholes</b>             |
| 3. Career and Technical Education (CTE) Expansion      | <b>VP Seeley-Case/Dean Pate</b>                         |
| 4. Faculty Staff Connections Annual Report             | <b>Reference Librarian Ross Sempek</b>                  |
| <b>VIII. PRESIDENT'S REPORT</b>                        | <b>President Fisher</b>                                 |
| <b>IX. CSI STUDENT BODY PRESIDENT REPORT</b>           | <b>President Parker</b>                                 |
| <b>X. REMARKS FOR THE GOOD OF THE ORDER</b>            | <b>Chair Scholes</b>                                    |
| <b>XI. ADJOURNMENT</b>                                 | <b>Chair Scholes</b>                                    |