

# **PUBLIC NOTICE**

## **REGULAR MEETING**

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

#### **BOARD OF TRUSTEES**

**DATE:** August 18, 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.

# **PUBLIC NOTICE**

## **EXECUTIVE MEETING**

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

#### **BOARD OF TRUSTEES**

**DATE:** August 18, 2025

**TIME:** 3:00 PM

**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
President's Board Room - #106  
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.

**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.

- |                                                                                                                                                                                                                                                                              |                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>I. CALL TO ORDER</b>                                                                                                                                                                                                                                                      | <b>Chair Scholes</b><br>3:00PM/President's Board Room                                                                                                                                  |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i><br><b>Pursuant to Idaho Code 74-206, the Board will convene to:</b>                                                                                                                  | <b>Chair Scholes</b>                                                                                                                                                                   |
| <ul style="list-style-type: none"> <li>◆ Consider personnel matters<br/>[Idaho Code §74-206(1)(a) &amp; (b)]</li> <li>◆ Deliberate regarding an acquisition of interest in real property<br/>[Idaho Code §74-206(1)(c)]</li> </ul>                                           |                                                                                                                                                                                        |
| <b>III. RECONVENE REGULAR MEETING</b>                                                                                                                                                                                                                                        | <b>Chair Scholes</b><br>4:00PM/Taylor Building Room 276                                                                                                                                |
| <b>IV. APPROVAL OF MEETING AGENDA</b>                                                                                                                                                                                                                                        | <b>Chair Scholes</b>                                                                                                                                                                   |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>                                                                                                                                                                                                                                 | <b>President Fisher</b>                                                                                                                                                                |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b><br><br><b>Approval of Minutes</b><br><br>July 21, 2025 (Executive and Regular Meeting)<br><br><b>Approval of Treasurer's Report</b>                                                                                                | <b>Vice President Bragg</b><br><br><br><br><br><b>Chief Business Officer Carpenter</b>                                                                                                 |
| <b>VII. OPEN FORUM</b>                                                                                                                                                                                                                                                       | <b>Chair Scholes</b>                                                                                                                                                                   |
| <b>VIII. UNFINISHED BUSINESS</b>                                                                                                                                                                                                                                             |                                                                                                                                                                                        |
| <b>IX. NEW BUSINESS</b><br><br><b>Action Items</b><br><br>1. Head Start Report                                                                                                                                                                                               | <b>Director Behm</b>                                                                                                                                                                   |
| <b>Information Items</b><br><br>1. Next Gen Scholarship Update<br>2. Academic Year Preview<br>3. Board of Trustees Policies and Procedures – First Reading<br>4. Operational Policies – First Reading<br>5. Annual Performance Measure Report<br>6. Admissions Annual Report | <b>Dean Pate</b><br><b>Vice President Seeley-Case</b><br><b>Vice President Bragg</b><br><b>Vice President Bragg</b><br><b>Vice President Bragg</b><br><b>Directors Vega and Nukaya</b> |
| <b>X. PRESIDENT'S REPORT</b>                                                                                                                                                                                                                                                 | <b>President Fisher</b>                                                                                                                                                                |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>                                                                                                                                                                                                                                 | <b>President Parker</b>                                                                                                                                                                |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>                                                                                                                                                                                                                                | <b>Chair Scholes</b>                                                                                                                                                                   |
| <b>XIII. ADJOURNMENT</b>                                                                                                                                                                                                                                                     | <b>Chair Scholes</b>                                                                                                                                                                   |