PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: **September 15, 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: **September 15, 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.

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 15, 2025 – 3:00 p.m.
President's Boardroom – Taylor Building Room #106

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 Building Room 276

IV. APPROVAL OF MEETING AGENDA — **Chair Scholes**

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS — **President Fisher**

VI. MINUTES & BUSINESS REPORTS

Approval of Minutes — **Vice President Lord**

August 18, 2025 (Executive and Regular Meeting)

Approval of Treasurer's Report — **Chief Business Officer Carpenter**

VII. OPEN FORUM — **Chair Scholes**

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Action Items

1. Head Start Report — **Director Behm**
2. Board of Trustees Policies and Procedures — **President Fisher**
3. Operational Policies — **President Fisher**

Information Items

1. Office on Aging Annual Report — **Director Thompson**
2. Library Annual Update — **Director Puente**
3. CSI Foundation Annual Report — **Executive Director Allen**
4. Title V Grant Update — **Title V Grant Project Manager Stimpson**

X. PRESIDENT'S REPORT — **President Fisher**

XI. CSI STUDENT BODY PRESIDENT REPORT — **President Parker**

XII. REMARKS FOR THE GOOD OF THE ORDER — **Chair Scholes**

XIII. ADJOURNMENT — **Chair Scholes**