

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: November 17, 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: November 17, 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.

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| I. CALL TO ORDER | Chair Scholes
3:00 p.m./President's Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i>
Pursuant to Idaho Code 74-206, the Board will convene to: | Chair Scholes |
| <ul style="list-style-type: none"> ◆ 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
October 20, 2025 (Executive and Regular Meeting) | Chief Financial Officer Carpenter |
| Approval of Treasurer's Report | Chief Financial Officer Carpenter |
| VII. OPEN FORUM | Chair Scholes |
| VIII. UNFINISHED BUSINESS | |
| IX. NEW BUSINESS | |
| Action Items <ul style="list-style-type: none"> 1. Head Start Report 2. Law Enforcement Vehicle Donation 3. Bid Outcome Recommendation: Lighting 4. Board of Trustees Election of Officers 5. Representative Bell Award Recommendation | Director Behm
Dean Pate
Executive Director Cutler
Trustees
President Fisher |
| Information Items <ul style="list-style-type: none"> 1. Artificial Intelligence Initiatives 2. Strategic Planning Performance Scorecard 3. Fall Enrollment Snapshot 4. Jerome Center Annual Report | Vice President Seeley-Case
Vice President Seeley-Case
Vice President Seeley-Case
Director Castro |
| 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 |