

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: January 20, 2026

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

Joshua Kern, Chair
Laird Stone
Scott McClure
Anna Scholes
Jan Mittleider

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

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| I. CALL TO ORDER | Chair Kern
4:00 p.m./Taylor Building Room #276 |
| II. APPROVAL OF MEETING AGENDA | Chair Kern |
| III. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| IV. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Chief Financial Officer Carpenter |
| December 15, 2025 (Regular Meeting) | |
| Approval of Treasurer's Report | Chief Financial Officer Carpenter |
| V. OPEN FORUM | Chair Kern |
| VI. UNFINISHED BUSINESS | |
| VII. NEW BUSINESS | |
| Action Items | |
| 1. Head Start Report | Director Behm |
| 2. Head Start Administration Facility Submission | Director Behm |
| 3. Proposed Revision – Board of Trustees Policies | President Fisher |
| 4. Authorization for Sale of Real Property | Chief Financial Officer Carpenter |
| a. 1103 Caswell Avenue West – Twin Falls, Idaho | |
| b. 1100 block of Lincoln Street – Twin Falls, Idaho | |
| Information Items | |
| 1. Introduction of new FSEC Officer | Assistant Professor Crane |
| 2. Legislative Update | President Fisher |
| 3. Early College Annual Report | Director Nield |
| 4. Bridge to Success Annual Report | Senior Coordinator Nyberg |
| VIII. PRESIDENT'S REPORT | President Fisher |
| IX. CSI STUDENT BODY PRESIDENT REPORT | President Parker |
| X. REMARKS FOR THE GOOD OF THE ORDER | Chair Kern |
| XI. ADJOURNMENT | Chair Kern |