

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

<p>I. CALL TO ORDER</p> <p>II. APPROVAL OF MEETING AGENDA</p> <p>III. STUDENT/FACULTY/STAFF ACHIEVEMENTS</p> <p>IV. MINUTES & BUSINESS REPORTS</p> <p style="margin-left: 20px;">Approval of Minutes</p> <p style="margin-left: 40px;">December 15, 2025 (Regular Meeting)</p> <p style="margin-left: 20px;">Approval of Treasurer's Report</p> <p>V. OPEN FORUM</p> <p>VI. UNFINISHED BUSINESS</p> <p>VII. NEW BUSINESS</p> <p style="margin-left: 20px;">Action Items</p> <p style="margin-left: 40px;">1. Head Start Report</p> <p style="margin-left: 40px;">2. Head Start Administration Facility Submission</p> <p style="margin-left: 40px;">3. Proposed Revision – Board of Trustees Policies</p> <p style="margin-left: 40px;">4. Authorization for Sale of Real Property</p> <p style="margin-left: 80px;">a. 1103 Caswell Avenue West – Twin Falls, Idaho</p> <p style="margin-left: 80px;">b. 1100 block of Lincoln Street – Twin Falls, Idaho</p> <p style="margin-left: 20px;">Information Items</p> <p style="margin-left: 40px;">1. Introduction of new FSEC Officer</p> <p style="margin-left: 40px;">2. Legislative Update</p> <p style="margin-left: 40px;">3. Early College Annual Report</p> <p style="margin-left: 40px;">4. Bridge to Success Annual Report</p> <p>VIII. PRESIDENT'S REPORT</p> <p>IX. CSI STUDENT BODY PRESIDENT REPORT</p> <p>X. REMARKS FOR THE GOOD OF THE ORDER</p> <p>XI. ADJOURNMENT</p>	<p>Chair Kern</p> <p>4:00 p.m./Taylor Building Room #276</p> <p>Chair Kern</p> <p>President Fisher</p> <p>Chief Financial Officer Carpenter</p> <p>Chief Financial Officer Carpenter</p> <p>Chair Kern</p> <p>Chief Financial Officer Carpenter</p> <p>Director Behm</p> <p>Director Behm</p> <p>President Fisher</p> <p>Chief Financial Officer Carpenter</p> <p>Assistant Professor Crane</p> <p>President Fisher</p> <p>Director Nield</p> <p>Senior Coordinator Nyberg</p> <p>President Fisher</p> <p>President Parker</p> <p>Chair Kern</p> <p>Chair Kern</p>
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