

# **PUBLIC NOTICE**

## **SPECIAL MEETING**

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

### **BOARD OF TRUSTEES**

**DATE:** **January 23, 2026**

**TIME:** **11:00 AM**

**LOCATION:** **College of Southern Idaho**  
**Taylor Administrative Building**  
**Room #248**  
**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 Special Meeting will be available at least twenty-four (24) hours in advance of the meeting.

**Board of Trustees**

Joshua Kern, Chair

Laird Stone

Scott McClure

Jan Mittleider

Anna Scholes

**AGENDA**

**I. CALL TO ORDER**

**Chair Kern**

11:00 a.m. / TAB #248

**II. APPROVAL OF MEETING AGENDA**

**Chair Kern**

**III. NEW BUSINESS**

**Action Items**

1. Scholarship Initiative

**President Fisher**

**Information Items**

1. Outcomes Based Funding Model

**President Fisher**

2. FY 2027 Budget Preview

**President Fisher**

3. Armory Future Use

**President Fisher**

4. Idaho Transportation Department (ITD) Advisory

**Executive Director Cutler**

**IV. ADJOURNMENT**

**Chair Kern**

**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.