

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: February 17, 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.

PUBLIC NOTICE

EXECUTIVE MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: February 17, 2026

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 § 74-206. 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
Joshua Kern, Chair
Laird Stone
Anna Scholes
Jan Mittleider
Scott McClure

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 Kern
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 Kern |
| <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 Kern
4:00PM/Taylor Building Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chair Kern |
| V. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. APPROVAL OF TREASURER’S REPORT | Chief Financial Officer Carpenter |
| VII. OPEN FORUM | Chair Kern |
| VIII. UNFINISHED BUSINESS | |
| IX. APPROVAL OF CONSENT AGENDA | |
| <ul style="list-style-type: none"> • January 20th, 2026 Regular Meeting Minutes • January 23rd, 2026 Special Session Meeting Minutes • Head Start Report | |
| X. NEW BUSINESS | |
| Action Items | |
| <ol style="list-style-type: none"> 1. Strategic Plan Approval 2. Voyatek Application Fraud Firewall Purchase Approval | Chair Kern
CFO Carpenter |
| Information Items | |
| <ol style="list-style-type: none"> 1. Student Affairs Update 2. Accelerate Idaho – AI Initiative | Dean Lopez
OSBE Chief Academic Officer Estrem |
| XI. PRESIDENT’S REPORT | President Fisher |
| XII. STUDENT BODY PRESIDENT’S REPORT | President Parker |
| XIII. REMARKS FOR THE GOOD OF THE ORDER | Chair Kern |
| XIV. ADJOURNMENT | Chair Kern |