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.

COLLEGE OF SOUTHERN IDAHO

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MEETING NOTICE

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
REGULAR MEETING
Tuesday, February 17, 2026 – 3:00 p.m.
President's Boardroom – Taylor Building Room #106

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.

AGENDA

I. CALL TO ORDER — **Chair Kern**
3:00 p.m./President's Board Room

II. RECESS TO EXECUTIVE SESSION — **Chair Kern**
Motion to convene in Executive Session
Pursuant to Idaho Code 74-206, the Board will convene to:

- 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

- January 20th, 2026 Regular Meeting Minutes
- January 23rd, 2026 Special Session Meeting Minutes
- Head Start Report

X. NEW BUSINESS

Action Items
1. Strategic Plan Approval — **Chair Kern**
2. Voyatek Application Fraud Firewall Purchase Approval — **CFO Carpenter**

Information Items
1. Student Affairs Update — **Dean Lopez**
2. Accelerate Idaho – AI Initiative — **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**