

**PUBLIC NOTICE**

**REGULAR MEETING**

**OF THE COLLEGE OF SOUTHERN IDAHO**

**BOARD OF TRUSTEES**

**DATE:** March 16, 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:** March 16, 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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| <b>I. CALL TO ORDER</b>  | <b>Chair Kern</b><br>3:00 p.m./President’s Board Room   |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i><br><b>Pursuant to Idaho Code 74-206, the Board will convene to:</b>  | <b>Chair Kern</b>   |
| <ul style="list-style-type: none"> <li>• Consider personnel matters<br/>[Idaho Code §74-206(1)(a) &amp; (b)]</li> <li>• Deliberate regarding an acquisition of interest in real property<br/>[Idaho Code §74-206(1)(c)]</li> </ul> |   |
| <b>III. RECONVENE REGULAR MEETING</b>  | <b>Chair Kern</b><br>4:00PM/Taylor Building Room 276  |
| <b>IV. APPROVAL OF MEETING AGENDA</b>  | <b>Chair Kern</b>   |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>   |
| <b>VI. APPROVAL OF TREASURER’S REPORT</b>  | <b>Chief Financial Officer Carpenter</b>  |
| <b>VII. OPEN FORUM</b>   | <b>Chair Kern</b>   |
| <b>VIII. UNFINISHED BUSINESS</b>   |   |
| <b>IX. APPROVAL OF CONSENT AGENDA</b>  |   |
| <ul style="list-style-type: none"> <li>• February 17<sup>th</sup>, 2026 Executive and Regular Meeting Minutes</li> <li>• Head Start Report</li> </ul>  |   |
| <b>X. NEW BUSINESS</b>   |   |
| <b>Action Items</b>  |   |
| <ol style="list-style-type: none"> <li>1. FY 27 Trustee Scholarship Investment</li> <li>2. Renewal of SCPHD Ground Lease</li> <li>3. Board of Trustees Meeting Schedule</li> </ol>   | <b>President Fisher</b><br><b>President Fisher</b><br><b>President Fisher</b>                     |
| <b>Information Items</b>   |   |
| <ol style="list-style-type: none"> <li>1. Enrollment Services Update</li> <li>2. Commencement Update</li> <li>3. ECLIPSE Program</li> </ol>  | <b>Dean Magana-Stark</b><br><b>Assistant Dean Parmer</b><br><b>Project Manager Brady Stimpson</b> |
| <b>XI. PRESIDENT’S REPORT</b>  | <b>President Fisher</b>   |
| <b>XII. STUDENT BODY PRESIDENT’S REPORT</b>  | <b>President Parker</b>   |
| <b>XIII. REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chair Kern</b>   |
| <b>XIV. ADJOURNMENT</b>  | <b>Chair Kern</b>   |