PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: **August 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: **August 17, 2026**

TIME: **3:30 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.

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 17, 2026 – 3:30 p.m.
President's Boardroom – Taylor Building Room #106

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 — **Vice Chair Stone**
3:30 p.m./President's Board Room

II. RECESS TO EXECUTIVE SESSION — **Vice Chair Stone**

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)]

I. RECONVENE REGULAR MEETING — **Chair Kern**
4:00PM /Taylor Building Room 276

II. APPROVAL OF MEETING AGENDA — **Chair Kern**

III. STUDENT/FACULTY/STAFF ACHIEVEMENTS — **President Fisher**

III. APPROVAL OF TREASURER'S REPORT — **Chief Financial Officer Carpenter**

IV. OPEN FORUM — **Chair Kern**

V. UNFINISHED BUSINESS

VI. APPROVAL OF CONSENT AGENDA

- July 20, 2026, Regular Meeting Minutes
- Head Start Report

VII. NEW BUSINESS

Action Items

1. Head Start Continuation Grant — **Director Behm**
2. Board of Trustees Policies and Procedures Annual Review — **President Fisher**

Information Items

1. Academic Year Preview — **Vice President Seeley-Case**
2. Annual Performance Measure Report — **Dean Pate**
3. NextGen Scholarship Update — **Dean Pate**
4. FY 26 Annual Enrollment Report — **Vice President Lord**
5. Admissions Annual Report — **Directors Vega & Nukaya**

VIII. PRESIDENT'S REPORT — **President Fisher**

IX. STUDENT BODY PRESIDENT'S REPORT — **President Reynolds**

X. REMARKS FOR THE GOOD OF THE ORDER — **Chair Kern**

XI. ADJOURNMENT — **Chair Kern**