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: **November 16, 2026**

TIME: **3:00 PM**

LOCATION: **College of Southern Idaho**
LeRoy Craig Jerome Center
Room #118
Jerome ID 83338

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.

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: **November 16, 2026**

TIME: **4:00 PM**

LOCATION: **College of Southern Idaho**
LeRoy Craig Jerome Center
Room #116
Jerome, ID 83338

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.

BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 16, 2026 – 3:00 p.m.
LeRoy Craig Jerome Center – Room #118

Board of Trustees
Joshua Kern, Chair
Laird Stone
Jan Mittleider
Chenele Dixon
JD Gould

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.

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/Meeting Room 116

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

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

VI. CERTIFIED ELECTION RESULTS — **President Fisher**

VII. OATH OF OFFICE — **Presiding Judge Wildman**

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

IX. OPEN FORUM — **Chair Kern**

X. UNFINISHED BUSINESS

XI. APPROVAL OF CONSENT AGENDA — **Chair Kern**

- October 19, 2026, Regular Meeting Minutes
- Head Start Report

XII. NEW BUSINESS

Action Items

1. Board Reorganization — **Trustees**
2. Head Start Budget Revision — **Director Behm**
3. Ratification of Representative Maxine Bell Award — **President Fisher**
4. Workforce Software Renewal — **Senior Director Madron**

Information Items

1. Fall Enrollment Snapshot — **Vice President Lord**
2. Jerome Center Annual Update — **Director Castro**
3. Strategic Plan Performance Scorecard — **Dean Pate**

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

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

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

XVI. ADJOURNMENT — **Chair Kern**