

AGENDA

Board of Trustees
Jan Mittleider, Chair
Laird Stone
Jack Nelsen
Anna Scholes
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.

- | | |
|---|---|
| I. CALL TO ORDER | Chairwoman Mittleider |
| | 3:00pm – Taylor Building Conference Room #276 |
| II. APPROVAL OF MEETING AGENDA | Chairwoman Mittleider |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Education Week Update (Joint Finance & Appropriations / House
Education / Senate Education) | Chairwoman Mittleider |
| 2. Health Insurance Update | Jeff Harmon |
| 3. Current FY21 Legislative Update | Jeff Fox / Jeff Harmon |
| IV. ADJOURNMENT | Chairman Mittleider |

CALL TO ORDER: 3:07p.m.

ATTENDING:

Trustees:

Jan Mittleider, Chairman
Laird Stone, Vice Chairman
Jack Nelsen, Trustee
Anna Scholes, Trustee
Scott McClure, Trustee

College Administration:

Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Chris Bragg, Associate Dean of Institutional Effectiveness/ALO
Michelle Schutt, Vice President of Student Services

Employees, visitors and media:

Ginger Nukaya, Administrative Assistant
Ed Ditlefson, Director, Application & Data Architecture
Larissa Alexander, Director of Projects & Support Services
Debbie Wilson, Director of Foundation

APPROVAL OF AGENDA: The agenda was approved on MOTION by Jan Mittleider. Affirmative vote was unanimous.

NEW BUSINESS:

Information Items

CSI President, Jeff Fox began the discussion by thanking the Board of Trustees for attending the various meetings in Boise. He noted the difficulty in scheduling meetings during Legislative Week with legislators and made several suggestions for future meetings.

Trustee Jack Nelsen suggested sponsoring a training with Idaho Counties Risk Management Program (ICRMP).

CSI Vice President of Administration Jeff Harmon gave an update on CSI's health insurance plan, noting several options for employees to choose from. Jeff Fox expressed the opportunity for employees to participate in wellness opportunities.

Jeff Fox updated the Board of Trustees on the new bills introduced to the Idaho Legislators.

ADJOURNMENT DECLARED: 3:59p.m..


Jeffrey M. Harmon, Secretary Treasurer

Approved: March 16, 2020


Jan Mittleider, Chairwoman