

CALL TO ORDER: 3:02 p.m. by Chair Scholes

EXECUTIVE SESSION: 3:02 p.m.

Vice-Chair Mittleider moved to go into Executive Session.
The vote to do so by roll call:

- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Aye
- Joshua Kern Aye
- Laird Stone Aye

EXECUTIVE SESSION ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee

College Administration:

Dr. Dean Fisher, President
Chris Bragg, Vice President of Institutional Effectiveness and Operations

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to:

- ♦ Consider personnel matters
[Idaho Code §74-206(1)(b)]
- ♦ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)]

The Board returned to public session at 4:01 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee

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

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher Congratulated Women's Basketball Coach Randy Rogers for being selected as the Scenic West Athletic Conference Coach of the Year. Dean of Student Access and Outreach Polly Hulsey was congratulated for successfully defending her dissertation. A large group of students were recognized for their efforts at various recent competitions. Dental Assisting Health Occupations Students of America (HOSA), North American Colleges and Teachers of Agriculture Collegiate (NACTA), Hospitality Management/Culinary Arts, and Communication and Forensics.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Chair Scholes. Affirmative vote was unanimous.

March 17, 2025 (Regular Meetings)

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Vice-Chair Mittleider. Affirmative vote was unanimous.

April 01, 2025 (Special Meeting)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Trustee McClure. Affirmative vote was unanimous.

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Director of Head Start Ruby Behm presented the Head Start monthly fiscal and operation report. Trustee Kern made the following **MOTION: I move to approve the Head Start fiscal and operation report as presented.** Affirmative vote was unanimous.
2. Director of Head Start Ruby Behm presented a request for the Board to authorize her to negotiate and enter into an agreement with Lombard Conrad Architects for complete design services for a new Head Start Office and Administrative Building. Trustee McClure made the following **MOTION: I move that we authorize CSI Head Start to negotiate and enter into an agreement with Lombard Conrad Architects for complete design services for a new Head Start Office and Administrative Building.** Affirmative vote was unanimous.

3. Vice President Lord presented a request for the Board to approve the authorization for the College to negotiate and enter into an agreement with Sodexo Corporation to provide food service at CSI. Trustee Kern made the following **MOTION: I move that we authorize the College to negotiate and enter into an agreement with Sodexo Corporation to provide food service at CSI.** Affirmative vote was unanimous.
4. President Fisher requested for the Board to approve eight Strategic Investment Grant opportunities that would improve student access, success, or support or to improve the student experience. Trustee McClure made the following **MOTION: I move that we approve the eight Strategic Investment Grants presented in the amount of \$385,832 and that we use the remaining funds to establish a \$100,000 contingency fund for the completion of these projects.** Affirmative vote was unanimous.
5. President Fisher requested for the Board to approve three Strategic Investment Grants for Major Projects. Vice-Chair Mittleider made the following **MOTION: I move that we approve the Athletic Department request and the Arts and Humanities Department request in the combined amount of \$386,518.** Affirmative vote was unanimous. Trustee Kern made a second **MOTION: I move that we authorize the allocation of an additional \$101,518 to the Major Projects Strategic Investment Fund and that we approve the Student Affairs and Enrollment Management Request in the amount of \$115,000.** Affirmative vote was unanimous.
6. President Fisher requested for the Board to approve an increase in CSI's tuition and fees rate. Trustee Kern made the following **MOTION: I move that we increase tuition from \$95 per credit hour to \$99 per credit hour for the 2025-2026 academic year and that we increase student fee charges by \$3 per credit, with \$1 each allocated to Athletics, Technology, and Student Association fees.** Affirmative vote was unanimous.

Information Items

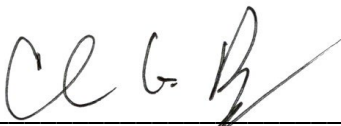
1. Vice President Bragg presented the Spring 2025 Enrollment Snapshot. This semester, headcount was up 1.8% and credit hours were up by 3.77%.
2. CSI's Small Business Development Center (SBDC) Director Bryan Matsuoka presented a report on the activities of the SBDC.
3. Idaho STAR Motorcycle Director Sunshine Beer presented a report on the activities of STAR Motorcycle.
4. CSI Foundation Director Erika Allen presented a report on the activities of the CSI Foundation, including its new Strategic Plan.
5. Vice President Seeley-Case presented a report on curriculum with a focus on co-requisite placement and coursework.

PRESIDENT'S REPORT: President Fisher provided his monthly President's report.

CSI STUDENT BODY PRESIDENT REPORT: Student Body President Rodriguez provided her monthly report.

REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 6:11 p.m.



Chris Bragg, Secretary

Approved: May 19, 2025



Anna Scholes, Chair