

CALL TO ORDER: 12:24 p.m. by Chair Scholes

ATTENDING:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee (Arrived at 12:30 p.m.)

College Administration:

Dr. Dean Fisher, President
Chris Bragg, Vice President
Jonathan Lord, Vice President
Tiffany Seeley-Case, Vice President

APPROVAL OF MEETING AGENDA: The agenda was approved on MOTION by Chair Scholes. Affirmative vote was unanimous.

NEW BUSINESS:

1. NWCCU Mid-Cycle Debrief
 - a. Vice President Bragg summarized the NWCCU Mid-Cycle report from the peer evaluation team. The Trustees discussed strengths revealed in the report as well as the challenges that the team noted, along with opportunities for improvement moving forward.
2. Strategic Direction and Planning
 - a. The Board discussed the existing CSI Strategic Plan in relation to feedback received in the NWCCU Mid-Cycle report and shifting requirements from the State Board of Education. Proposed changes to the current plan will be brought back to the Board in the coming months.
3. Federal Legislative Discussion
 - a. President Fisher summarized pending federal legislation and its potential impacts on the college moving forward. The President will continue to monitor the situation and will update the Trustees regularly.
4. Idaho Cleanup Act
 - a. The Trustees shared their recommendations for changes to Idaho Code Title 33, Chapter 21. Vice President Bragg will submit those changes to the State Board of Education for consideration in conjunction with the Idaho Code Cleanup Act.

ADJOURNMENT DECLARED: 2:33 p.m.


Chris Bragg, Secretary

Approved: July 21, 2025


Anna Scholes, Chair