

CALL TO ORDER: 3:10 p.m.

EXECUTIVE SESSION: 3:45 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 Absent

EXECUTIVE SESSION ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee (Absent until 3:20 p.m.)

College Administration:

Dr. Dean Fisher, President
Kristy Carpenter, Chief Financial Officer

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

- ◆ 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 4:00 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 discussed the College's eligibility to apply for the Aspen Prize for Community College Excellence. The supporting data for the application has been submitted, and the narrative supporting the application will be submitted in early December. The competition is for the 2027 prize.

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

October 20, 2025 (Executive and Regular meetings)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Trustee Kern. 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 board and financial reports. Trustee Kern made the following **MOTION: I move to accept the Head Start board and financial reports as presented.** Affirmative vote was unanimous.
2. Executive Director for Maintenance and Facilities Spencer Cutler presented a request to donate a surplus vehicle to the Twin Falls Police Department. Vice Chair Mittleider made the following **MOTION: I move to authorize the College to donate the 1999 Ford Crown Victoria to the Twin Falls Police Department.** Affirmative vote was unanimous.
3. Executive Director Cutler presented the bid outcome for Fine Arts Theater lighting upgrades. He requested the Board to accept the bid from Voltsar Productions of Idaho, in the amount of \$209,925.92 for the replacement of the theater lighting. Vice Chair Mittleider made the following **MOTION: I move to accept the bid from Voltsar Productions of Idaho, in the amount of \$209,925.92 for the replacement of the Fine Arts Theater lighting.** Affirmative vote was unanimous.

4. The CSI Board of Trustees was reorganized as follows:
Vice-Chair Mittleider nominated Trustee Kern to serve as Chair. Affirmative vote was unanimous.
Vice-Chair Mittleider nominated Trustee Stone to serve as Vice-Chair. Affirmative vote was unanimous.
Vice-Chair Mittleider nominated Clerk McClure to serve another term as Clerk. Affirmative vote was unanimous.
Vice-Chair Mittleider nominated Chief Financial Officer Kristy Carpenter to continue as Treasurer/Secretary. Affirmative vote was unanimous.
5. President Fisher recommended Dr. Wiley Dobbs as the 2025 recipient of the Representative Maxine Bell Education Advocate Award. Chair Scholes made the following **MOTION: I move to approve Dr. Wiley Dobbs as the 2025 recipient of the Representative Maxine Bell Education Advocate Award. Affirmative vote was unanimous.**

Information Items

1. Vice President for Instruction Tiffany Seeley-Case presented a report on institutional initiatives around Artificial Intelligence. The Board discussed AI and its proper purpose, and how CSI supports the use of AI in appropriate ways that prepare faculty, staff and students for the future.
2. Vice President Seeley-Case presented the Strategic Planning Performance Scorecard.
3. Vice President Seeley-Case presented the Fall 2025 Enrollment Snapshot. The College was one percent up in overall enrollment for Fall 2025.
4. Jerome Center Director Rosemari Castro presented her annual report. She highlighted Student Services and Access, Academic programs, Testing Services and Enrollment, Outreach and Marketing Initiatives and Community Partnerships.

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

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

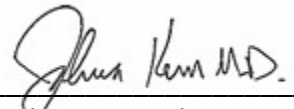
REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:53 p.m.



Kristy Carpenter, Secretary

Approved: December 15, 2025



Joshua Kern, Chair