

CALL TO ORDER: 4:00 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Joshua Kern, Chair
Laird Stone, Vice-Chair (left meeting at 4:10 p.m.)
Scott McClure, Clerk
Anna Scholes, Trustee
Jan Mittleider, Trustee

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee Mittleider.

Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized Dr. Wiley Dobbs for being named the 2025 recipient of the Representative Maxine Bell Education Advocate Award. Associate Professor Andy Orr highlighted some of the achievements of speech and debate students during the Fall 2025 semester. Trustee Mittleider presented a plaque to Trustee Scholes in recognition of her last two years of service as Chair of the Board.

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

November 17, 2025 (Executive and Regular meetings)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Trustee Mittleider. 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 Scholes made the following **MOTION: I move to accept the Head Start board and financial reports as presented.** Affirmative vote was unanimous.

Information Items

1. President Fisher presented the Master Schedule for 2026 board presentations.
2. Chief Information Officer Jund presented his annual Information Technology Update to the Trustees.

3. Campus Safety Director Thompson provided the annual Campus Safety report.
4. College and Career Readiness Director Jennifer Hall presented the College and Career Readiness Programs annual report.

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.

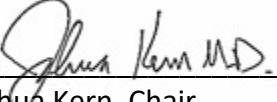
REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:28 p.m.



Kristy Carpenter
Kristy Carpenter, Secretary

Approved: January 20, 2026



Joshua Kern, MD
Joshua Kern, Chair