

CALL TO ORDER: 4:00 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Joshua Kern, Chair
Laird Stone, Vice-Chair
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 along with Executive Director for Maintenance and Facilities Spencer Cutler highlighted the work done by HVAC/DDC Controls Technician Austin Vance, HVAC Systems Technician Chance Luper, and HVAC Technician Alex Flores to achieve significant energy savings over the last year. Also recognized was Assistant Dean for Enrollment Services/Registrar Dr. Bethany Parmer for her completion of the Ascend Leadership Program through the American Association of Collegiate Registrars and Admissions Officers. President Fisher informed the board that CSI has been selected as the host institution for the 2027 annual conference of Rural Community College Alliance.

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

December 15, 2025 (Regular meeting)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Trustee Scholes. 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.

2. Director Behm also presented a request for approval of the submission for the Head Start Administration Facility Application. Trustee Mittleider made the following **MOTION: I move to approve the submission of the Head Start Administration Facility Application.** Affirmative vote was unanimous.
3. President Fisher presented a proposal to revise the Board of Trustees Policies and Procedures Manual to include a consent agenda for the Minutes and the Head Start report, with the option to remove an item from the Consent Agenda if a Trustee requests the action. The item removed from the Consent Agenda would then become an action item for the Board after any discussion. Vice Chair Stone made the following **MOTION: I move to approve the proposed changes to the Board of Trustee Policies with the exception of the strikethrough of NEW BUSINESS.** Affirmative vote was unanimous.
4. Chief Financial Officer Kristy Carpenter presented a request to authorize the disposal of residential property located at 1103 Caswell Avenue West, Twin Falls, Idaho by public auction by sealed bid. The minimum bid acceptable will be the appraised value of \$495,000. Trustee Scholes made the following **MOTION: I move to approve the sale of the real property located at 1103 Caswell Ave. W. Twin Falls, Idaho through public auction by sealed bids with the minimum bid being the appraised value of \$495,000.** Affirmative vote was unanimous.
5. CFO Carpenter also presented a request to authorize the disposal of 6.41 acres of bare land located in the 1100 block of Lincoln Street, Twin Falls, Idaho parcel number RPT00107047285, by public auction by sealed bid. The minimum bid acceptable will be the appraised value of \$3,000,000. Trustee Mittleider made the following **MOTION: I move to approve the sale of 6.41 acres of bare land located at the 1100 block of Lincoln Street, Twin Falls, Idaho, parcel number RPT00107047285 through public auction by sealed bids, with the minimum bid being the appraised value of \$3,000,000.** Motion passed 4-1 with Vice Chair Stone voting nay.

Information Items

1. Assistant Professor Tandace Crane introduced the new members of the Faculty Senate Executive Committee to the Trustees.
2. President Fisher provided a current legislative update.
3. Director of Early College Kendal Nield presented an annual report for CSI's Early College Department. He highlighted the accomplishments of Dual Credit Enrollment with the focus being on transitioning seniors to CSI upon high school graduation.

4. Senior Coordinator Lisa Nyberg presented an annual report for the Bridge to Success program. She reported that the program focuses on recruiting specific populations, high school students and current CSI students, while making intentional connections. She thanked the board for their participation in getting the new Bridge to Success area completed.

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.

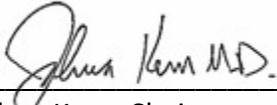
REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:46 p.m.



Kristy Carpenter, Secretary

Approved: February 17, 2026



Joshua Kern, Chair