

**CALL TO ORDER:** 11:10 a.m. by Chair Kern

**ATTENDING:**

Trustees:

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

College Administration:

Dr. Dean Fisher, President  
Kristy Carpenter, Chief Financial Officer  
Dr. Jonathan Lord, Vice President  
Dean, Barry Pate  
Director, Devon Jenks  
Executive Director, Spencer Cutler

**APPROVAL OF MEETING AGENDA:** The agenda was approved on MOTION by Trustee Mittleider. Affirmative vote was unanimous.

**NEW BUSINESS:**

**Action Items**

1. President Fisher presented a recommendation to establish a sustainable process by which investment earnings generated by the College are used to support student scholarships, thereby advancing student access, affordability, retention, and completion. Trustee Mittleider made the following **MOTION: I move to accept the scholarship initiative as presented. Trustee Scholes moved to amend the motion by striking out the current 2.5 GPA requirement.** Affirmative vote was unanimous.

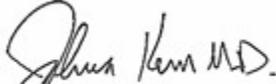
**Information Items**

1. President Fisher provided information regarding Outcomes Based Funding (OBF) models. The Idaho Legislature directed the Idaho State Board of Education to propose a model for 2026-2027 and ensuing years. The focus of the model will be based on students' accumulation of credit hours, achievement/completion of credentials and institutional bonuses when graduates are aligned with high-need career areas as determined by the Legislature.
2. President Fisher and Director Devon Jenks provided an explanation of the current 2027 budget development and assumptions.
3. President Fisher and Dean Barry Pate provided recommendations for the use of the Armory when CSI acquires the building and land surrounding it.
4. President Fisher and Executive Director Spencer Cutler provided an update regarding the Idaho Transportation Department (ITD) Advisory Committee meetings.

**ADJOURNMENT DECLARED:** 1:55 p.m.

  
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Kristy Carpenter, Secretary

Approved: February 17, 2026

  
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Joshua Kern, Chair