

**CALL TO ORDER:** 3:11 p.m.

**EXECUTIVE SESSION:** 3:11 p.m.

Chair Kern 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 Aye

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

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

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 4:01 p.m.

**BOARD MEETING ATTENDEES:**

Trustees:

Joshua Kern, Chair  
Laird Stone, Vice-Chair (Absent until 4:15 p.m.)  
Scott McClure, Clerk  
Jan Mittleider, Trustee  
Anna Scholes, Trustee

**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Trustee Mittleider. Vice-Chair Stone was absent. Motion passed 4-0.

**STUDENT/FACULTY/STAFF ACHIEVEMENTS:** President Fisher congratulated men's basketball player Ace Reiser for achieving distinction as the NJCAA player of the week. Associate Professor of Communication and Forensics Andy Orr presented and recognized several speech and debate students who have had multiple tournament successes over the last several weeks. President Fisher thanked the individuals who were involved in the Aspen Transfer Initiative.

**CONSENT AGENDA:** The following consent agenda items were accepted as written on MOTION by Trustee Scholes. Affirmative vote was unanimous.

January 20, 2026 Board of Trustees Regular meeting minutes  
January 23, 2026 Board of Trustees Special Session meeting minutes  
Head Start Report

**TREASURER'S REPORT:** The Treasurer's report was accepted on MOTION by Vice-Chair Stone. Affirmative vote was unanimous.

**OPEN FORUM:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Action Items**

1. Chair Kern presented the Strategic Plan for continued approval. Trustee Mittleider made the following **MOTION: I move to approve the Strategic Plan, as presented, and advance it to the Idaho State Board of Education.** Affirmative vote was unanimous.
2. Chief Financial Officer requested the Board to approve a three-year agreement for Voyatek Application Fraud Firewall software to aid in the combat of fraudulent student applications and reduce the risk of federal financial aid fraud. Trustee McClure made the following **MOTION: I move to approve the purchase of Voyatek Application Fraud Firewall Solution for a three-year agreement for a total cost of \$126,815. Affirmative vote was unanimous.**

**Information Items**

1. Dean of Students Rosa Lopez presented the annual report for Student Affairs.
2. Chief Academic Officer for the State Board of Education Dr. Heidi Estrem presented information related to a new federal grant awarded to the State Board to support work by Idaho's public institutions on AI initiatives.

CSI Trustees

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

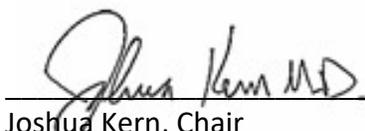
**CSI STUDENT BODY PRESIDENT REPORT:** Student Body President Emmary Parker provided her monthly report.

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

**ADJOURNMENT DECLARED:** 5:25 p.m.

  
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Kristy Carpenter, Secretary

Approved: March 16, 2026

  
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Joshua Kern, Chair