

CALL TO ORDER: 3:12 p.m.

EXECUTIVE SESSION: 3:12 p.m.

Chair Kern moved to go into Executive Session.
The vote to do so by roll call:

- Joshua Kern Aye
- Laird Stone Aye
- Scott McClure Absent
- Jan Mittleider Aye
- Anna Scholes Aye

EXECUTIVE SESSION ATTENDEES:

Trustees:

Joshua Kern, Chair
Laird Stone, Vice-Chair
Scott McClure, Clerk (Absent)
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
Scott McClure, Clerk (Listened via Zoom but did not participate in voting)
Jan Mittleider, Trustee
Anna Scholes, Trustee

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee Mittleider. Vice-Chair Stone was absent for this motion. Motion passed 3-0.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher congratulated CSI women's basketball player Ashley Garner for her recognition by the NJCAA as a Student Athlete of the Week. Also recognized was Head Women's Basketball Coach Randy Rogers and Head Men's Basketball Coach Jeff Reinert for being selected as Scenic West Athletic Conference/Region 18 Coaches of the Year.

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

BOARD MINUTES: The following Board of Trustee meeting minutes were approved as amended to reflect the correct Board officers on MOTION by Vice-Chair Stone. Affirmative vote was unanimous.

February 17, 2026 (Executive and Regular Meeting Minutes)

HEAD START REPORT: The Head Start report was approved on MOTION by Vice-Chair Stone. Affirmative vote was unanimous.

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. President Fisher presented an FY 2027 Golden Eagle Scholarship Initiative that would allow the use of up to \$1 million per academic year for scholarships. The funding for the initiative is derived from the investment income for college reserves. Trustee Mittleider made the following **MOTION: I move to authorize the College to use \$1 million for the 2026-2027 academic year for the Golden Eagles Scholarship Initiative.** Affirmative vote was unanimous.
2. President Fisher presented the ground lease agreement between the College and South-Central Public Health District (SCPHD) and requested to extend the ground lease until March 1, 2066. Trustee Scholes made the following **MOTION: I move to authorize the College Administration to execute an extension of the ground lease between the College and the South-Central Public Health District with the extension to expire on March 1, 2066.** Affirmative vote was unanimous.
3. President Fisher presented the 2026-2027 Board of Trustees draft meeting schedule for approval. Trustee Mittleider made the following **MOTION: I move to approve the Board of Trustees 2026-2027 meeting schedule as presented.** Affirmative vote was unanimous.

Information Items

1. Dean of Enrollment Services Monze Stark-Magana presented an annual report on Enrollment Services.
2. Assistant Dean of Enrollment Services Dr. Bethany Parmer presented a report on the upcoming Commencement ceremonies for May 15, 2026. CSI currently has over 1,000 graduation applications and expects over 600 students to participate in one of the five ceremonies.
3. Project Manager for New Program Development Brady Stimpson presented information to the Trustees for the new ECLIPSE program that will provide a workforce training program for individuals who have intellectual disabilities. The program is funded through a federal grant to the University of Idaho with CSI as a sub-grant recipient.

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.

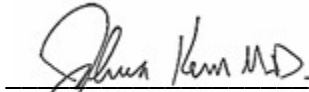
REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:10 p.m.



Kristy Carpenter, Secretary

Approved: April 20, 2026



Joshua Kern, Chair