

CALL TO ORDER: 12:17 p.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
Dr. Jonathan Lord, Vice President
Tiffany Seeley-Case, Vice President
Kristy Carpenter, Chief Financial Officer
Director, Devon Jenks

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

NEW BUSINESS:

Information Items


1. President Fisher shared updates on CSI's FY 2027 budget development. Director Devon Jenks presented an overview of revenue assumptions, which the Board discussed. President Fisher then outlined the expense assumptions used in preparing the budget, and Director Jenks reviewed the health insurance and operational budget assumptions.

ADJOURNMENT DECLARED: 1:52 p.m.



Kristy Carpenter, Secretary

Approved: April 20, 2026



Joshua Kern, Chair