

CALL TO ORDER: 3:03 p.m.

EXECUTIVE SESSION: 3:03 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 Aye
- Jan Mittleider Aye
- Anna Scholes Aye

EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

Dr. Dean Fisher, President (Virtual)
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 4:03 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Joshua Kern, Chair
Laird Stone, Vice-Chair
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 for this motion. Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher congratulated the following:

- Staff Accountant Erika Kluetz for being named Volunteer of the Quarter by the Twin Falls Chamber of Commerce.
- Biology and Allied Health Department Chair Sarah Renaldi for being selected as the Outstanding Dietician of the Year by the Idaho Academy of Nutrition and Dietetics.
- Graphic Design Specialist America Avila for her 3rd place award in the print category by the National Council for Marketing and Public Relations through its Paragon Awards.
- NJCAA All-American Award winners: Women's Basketball player Savannah Stoker and Men's Basketball player Ace Reiser for receiving First Team All-American, and Ashley Garner for receiving Third Team All-American.
- NISOD Student Essay Contest – Associate Professor of Art Milica Popovic and Professor of Digital Media Laura Erickson was nominated. Off Campus Center Coordinator John Paskett was nominated and selected as one of three to be honored at the annual NISOD Conference in May.

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

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

March 16, 2026 Board of Trustees Executive and Regular meeting minutes

April 6, 2026 Board of Trustees Special Session meeting minutes

Head Start Report

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Chief Financial Officer Kristy Carpenter along with Eide Bailly Representative Kristin Diggs presented the Federal Compliance Audit report. Trustee Scholes made the following **MOTION: I move to accept the Federal Compliance Audit Report as presented.** Affirmative vote was unanimous.
2. Executive Director Spencer Cutler presented a list of surplus personal property items he is requesting be disposed of at auction. Trustee Scholes made the following **MOTION: I move to authorize the College to dispose of the surplus items identified in the memorandum.** Affirmative vote was unanimous.

3. CFO Carpenter requested to place Real Property at auction. Trustee Mittleider made the following **MOTION: I move to authorize the College to dispose of real property located at 716 Alyssa Ave. in Twin Falls, Idaho, RPT56730010090A by public auction by sealed bids, with a minimum bid of \$585,000 which is the appraised value.** Affirmative vote was unanimous.
4. President Fisher requested the board to approve a tuition increase for 2026-2027 with the increase being \$8/credit hour with like proportional increases for out-of-state, international and upper division coursework. Trustee Scholes made the following **MOTION: I move to increase the base tuition for the College of Southern Idaho from \$99/credit hour to \$107/credit hour, beginning with Fall 2026, with like proportional increases for other categories of tuition to include out-of-state, international, and upper division baccalaureate.** Affirmative vote was unanimous.

Information Items

1. Vice President Seeley-Case presented the Spring 2026 enrollment snapshot..
2. STAR Motorcycle Director Sunshine Beer presented an annual report about the ongoing statewide training for motorcycle instruction.
3. CSI Foundation Executive Director Erika Allen presented a report on the Foundation and its ongoing work to support students. She reported that for 2026-2027 the Foundation will be providing approximately \$4.2 million in assistance.
4. CFO Carpenter and Director of Accounting and Budgeting Devon Jenks presented a draft of the FY 2027 budget. It will be brought back to Board for approval at the May 2026 Board meeting.

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: 5:38 p.m.



Kristy Carpenter, Secretary

Approved: May 18, 2026



Joshua Kern, Chair