

CALL TO ORDER: 4:00 p.m.

BOARD MEETING ATTENDEES:

Joshua Kern, Chair
Laird Stone, Vice Chair
Scott McClure, Clerk (Not in attendance)
Anna Scholes, Trustee
Jan Mittleider, Trustee (Not in attendance)

APPROVAL OF AGENDA: The agenda was approved on MOTION by Chair Kern. Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher presented the following achievements:

- Assistant Professor of History Justin Vipperman for his recent recognition with a lifetime achievement award by the St. Luke's Health Foundation.
- Herrett Center Education and Collections Coordinator Arianna Harmon for being named to the Council for Inter-Mountain Archivists.
- Operations Management Instructor Rene Rambur provided a summary of awards earned by students in Idaho Skills and DECA competitions during Spring 2026.

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.

April 20, 2026 Board of Trustees Executive and Regular meeting minutes
Head Start Report

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Chief Financial Officer Carpenter and Director Jenks presented the FY 2027 CSI budget. Trustee Scholes made the following **MOTION: I move to approve the FY2027 budget as presented for a total of \$64,244,800.** Affirmative vote was unanimous.
2. The Board reviewed President Fisher's 2026-2027 contract. Trustee Scholes made the following **MOTION: I move to approve the 2026-2027 Presidential Contract as presented.** Affirmative vote was unanimous.

Information Items

1. Health Professions Office Manager Rae Jean Larsen provided a report on the activities organized during the 2025-2026 academic year by the Faculty Staff Connections Committee.
2. Small Business Development Center (SBDC) Director Bryan Matsuoka provided an annual report for the Center.
3. Vice President for Instruction Tiffany Seeley-Case provided the Trustees with a report on major curriculum initiatives for the 2025-2026 academic year.
4. Executive Director for Maintenance and Facilities Spencer Cutler provided an update for the Trustees on major projects currently underway and future projects.

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

CSI STUDENT BODY PRESIDENT REPORT: Student Body President Makenzie Reynolds provided her monthly report.


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

ADJOURNMENT DECLARED: 5:23 p.m.



Kristy Carpenter, Secretary

Approved: June 15, 2026



Joshua Kern, Chair