COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Monday, June 15, 2026
315 Falls Ave. – Twin Falls, ID 83301

CALL TO ORDER: 3:07 p.m.

EXECUTIVE SESSION: 3:56 p.m.

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

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

EXECUTIVE SESSION ATTENDEES:

Trustees:
Laird Stone, Vice-Chair
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 4:00 p.m.

BOARD MEETING ATTENDEES:
Trustees:
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. Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher congratulated Professor of HVAC Mike Lapray for his recognition as a Certified Master HVACR Educator.

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

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

May 18, 2026, Board of Trustees Executive and Regular meeting minutes
Head Start Report

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Human Resources Director Eric Nielsen presented Employee Personnel Manual. No changes to the manual have been made since the last approval. Trustee Scholes made the following **MOTION: I move to approve the Employee Personnel Manual for the College of Southern Idaho for 2026-2027.** Affirmative vote was unanimous.

2. President Fisher requested an amendment to the FY 2027 budget that was approved by the board at the May 2026 meeting. The new budget amount is $64,307,600. Trustee Mittleider made the following **MOTION: I move to approve a total budget for FY27 for the College of Southern Idaho of $64,307,600.** Affirmative vote was unanimous.

3. Head Start Director presented a request to dispose of two surplus vehicles at public auction. All proceeds from the sale will flow directly back into the Head Start program to assist with ongoing programmatic expenses. Trustee Mittleider made the following **MOTION: I move to authorize Head Start to dispose of the surplus vehicles as presented.** Affirmative vote was unanimous.

4. President Fisher presented the Operational Policies of the College. No changes to the Operational Policies have been made since the last approval. Trustee McClure made the following **MOTION: I move to approve the College Operational Policies for 2026-27 as presented.** Affirmative vote was unanimous.

Information Items

1. Athletic Director DQ Montreal presented an annual report for Athletics. It was a very successful year for the College's athletic programs, and a highlight of the report was the academic success of student athletes with an overall grade point average of 3.46.

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

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

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

ADJOURNMENT DECLARED: 4:55 p.m.

Kristy Carpenter, Secretary

Approved: July 20, 2026

Joshua Kern, Chair