

CALL TO ORDER: 4:01 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Josh 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.
Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher congratulated Executive Director Spencer Cutler on his appointment as Vice-Chair of the Frontier Community Resources Board of Directors. President Fisher also recognized Chief Information Officer Ryan Jund for his appointment as a Commissioner for the Twin Falls Urban Renewal Agency. Additionally, President Fisher congratulated Director Devon Jenks on being selected as an Emerging Leader by the National Association of College and University Business Officers (NACUBO).

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 Mittleider. Affirmative vote was unanimous.

Monday June 15, 2026 (Board of Trustees Regular Meeting Minutes)
Head Start Report

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Budget and Account Director Devon Jenks presented the request for an Idaho Star Motorcycle Surplus Disposal. Trustee Scholes made the following **MOTION: I move to approve the authorization for Star Motorcycle to dispose of 17 surplus motorcycles as presented.** Affirmative vote was unanimous.

2. Chief Information Officer Ryan Jund presented a request to purchase replacement virtualization infrastructure from Right! Systems, Inc. Trustee Stone made the following **MOTION: I move to approve the purchase of a replacement virtualization infrastructure from Right! Systems Inc. For a total cost of \$876,644.00.** Affirmative vote was unanimous.

Information Items

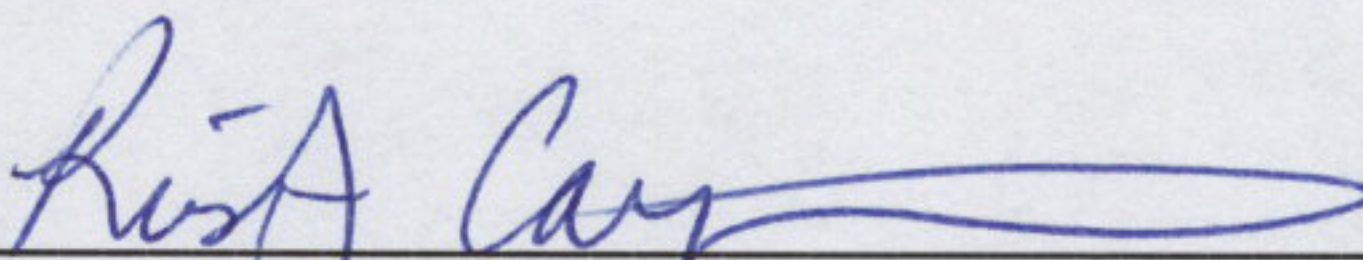
1. CFO Carpenter presented information on the Trustee elections that will occur this November.
2. Herrett Center Director Shelby Sumsion presented the Herrett Center annual report.
3. Dean of Career and Technical Education Barry Pate presented a report to the Trustees on the Community Education Program. Community Education Specialist Linda Jordan was thanked for all her efforts with Community Education.
4. CSI Foundation Executive Director Erika Allen presented a report on the grant activities of the College.
5. CIO Jund presented the annual Information Security Update.

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

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

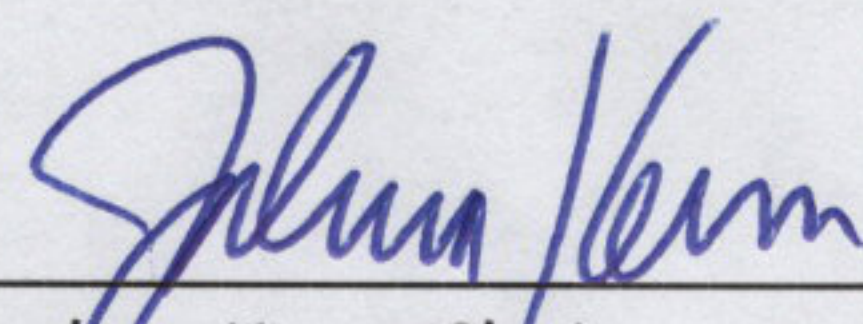
REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:51pm



Kristy Carpenter, Secretary

Approved: August 17, 2026



Joshua Kern, Chair