

CALL TO ORDER: 3:31 p.m.

EXECUTIVE SESSION: 3:31 p.m.

Trustee Mittleider moved to go into Executive Session.
The vote to do so by roll call:

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

EXECUTIVE SESSION ATTENDEES:

Trustees:

- Joshua Kern, Chair
- Laird Stone, Vice-Chair
- Scott McClure, Clerk
- Jan Mittleider, 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:

Josh Kern, Chair
Laird Stone, Vice Chair
Scott McClure, Clerk
Jan Mittleider, Trustee

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

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized Senior Director of Workforce Development and Training Brett Madron, Department Chair of Biology and Allied Health Sarah Renaldi, and Department Chair of Business and Information Systems Crystal Ayers for their recent completion of the Idaho State Board of Education's Academic Leadership Academy.

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 Mittleider. Affirmative vote was unanimous.

Monday July 20, 2026 (Board of Trustees Regular Meeting Minutes)
Head Start Report

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Head Start Director Ruby Behm requested approval to apply for a renewal of the Head Start Grant. Vice-Chair Stone made the following **MOTION: I move to approve the Head Start Continuation Grant application, as presented.** Affirmative vote was unanimous.
2. President Fisher presented the Board of Trustees Policies Manual with two edits. One was a correction of a labeling error, and the other was proposed modification to future Consent Agendas to allow for disposal of property, valued at less than \$5,000 by public auction. Trustee Mittleider made the following **Motion: I move to approve the Board of Trustees Policy Manual, as presented.** Affirmative vote was unanimous.

Information Items

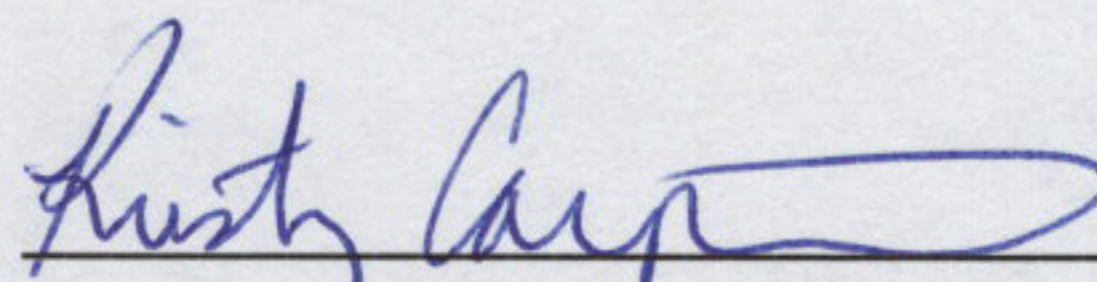
1. Vice President for Instruction Tiffany Seeley-Case presented a preview of the 2026-2027 academic year that included updates on the EAGLE program, the Title V grant work, and the collective college efforts to celebrate America250.
2. Dean of Career and Technical Education Dr. Barry Pate presented the Annual Performance Measure Report. A copy of that Report is attached to this communication.
3. Dean Pate and NextGen Grant Marketing and Operations Manager Felice England presented a report on the United States Department of Agriculture NextGen Grant. To date, the program has provided 326 scholarships and hundreds of summer Career Academy experiences to current and future students.
4. Vice President for Student Affairs and Enrollment Management Dr. Jonathan Lord presented the FY26 enrollment report. The College served 18,277 students in 2025-2026 which represents an increase of 3 percent for the student count and 2.9 percent for credit hours over the previous year.
5. Director of Admissions Maritza Vega and Director of Student Access and Outreach Justin Nukaya presented information regarding Admissions. The report highlighted the success of Idaho Launch that allowed over 100 more students to gain access to courses at CSI. The value of Instant Enrollments and CSI's new Parent Portal were also presented.

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

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

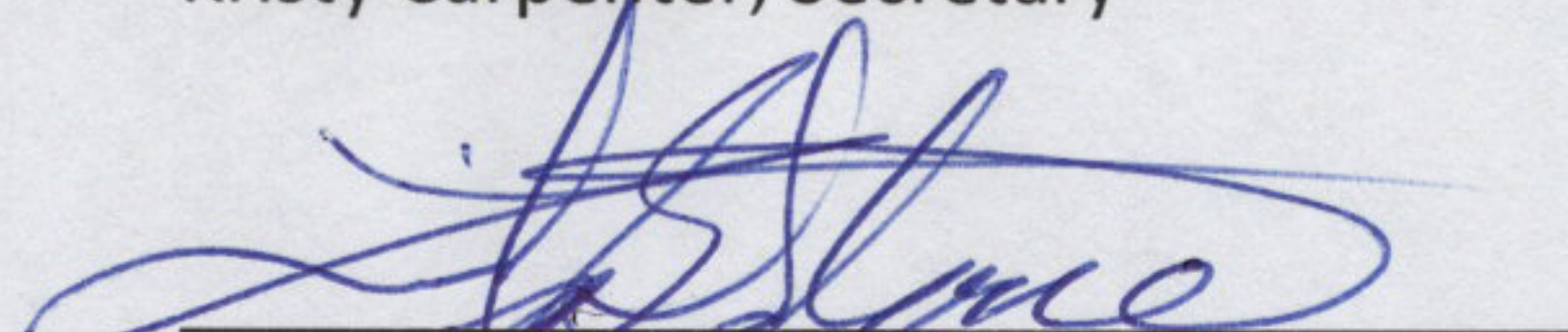
REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:34pm



Kristy Carpenter, Secretary

Approved: September 20, 2026



Joshua Kern, Chair
Laird Stone, Vice-Chair