

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: October 21, 2019
TIME: 3:00 PM
LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room, #112
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the regular meeting will be available at least forty-eight (48) hours in advance of the meeting.

AGENDA

Board of Trustees
Jan Mittleider, Chair
Laird Stone
Jack Nelsen
Anna Scholes
Scott McClure

CSI Mission Statement:
To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission Statement:
The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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| I. CALL TO ORDER | Chairwoman Mittleider
3:00PM/President’s Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairwoman Mittleider |
| III. RECONVENE REGULAR MEETING | Chairwoman Mittleider
4:00PM/Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chairwoman Mittleider |
| V. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Jeff Harmon |
| September 16, 2019 | |
| Approval of Treasurer’s Report | Jeff Harmon |
| Approval of Head Start/Early Head Start Report | Ruby Allen |
| VI. OPEN FORUM | Chairwoman Mittleider |
| VII. UNFINISHED BUSINESS | |
| VIII. NEW BUSINESS | |
| Action Items | |
| 1. CSI FY2019 Audit Report | Jeff Harmon |
| 2. CSI Policies & Procedures Manual Review/Update | Eric Nielson |
| 3. ACCT Project Proposal | Jan Mittleider |
| Information Items | |
| 1. Fall 2019 Enrollment Report | Chris Bragg |
| 2. Rodeo Scholars | Steve Birnie |
| 3. Student Services Report | Jennifer Zimmers |
| 4. ACCT National Convention Report | Anna Scholes |
| IX. REMARKS FOR THE GOOD OF THE ORDER | Chairwoman Mittleider |
| X. CSI STUDENT BODY PRESIDENT REPORT | Sammy Sanchez |
| XI. PRESIDENT’S REPORT | President Fox |
| XII. ADJOURNMENT | Chairwoman Mittleider |