

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: April 20, 2020
TIME: 4:00 PM
LOCATION: Zoom Online Meeting
Web: <https://csi.zoom.us/j/284116582>
Phone: 253 215 8782
Meeting ID: 284 116 582
Password: 767800

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.

- | | |
|---|--|
| I. CALL TO ORDER | Chairwoman Mittleider 4:00PM/Virtual Webinar |
| II. APPROVAL OF MEETING AGENDA | Chairwoman Mittleider |
| III. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Jeff Harmon |
| March 16, 2020 | |
| Approval of Treasurer’s Report | Jeff Harmon |
| Approval of Head Start/Early Head Start Report | Ruby Allen |
| IV. OPEN FORUM | Chairwoman Mittleider |
| V. UNFINISHED BUSINESS | |
| VI. NEW BUSINESS | |
| Action Items | |
| 1. CSI President Contract Approval | Chairwoman Mittleider |
| 2. Head Start Building Contractor Approval | Jeff Harmon |
| 3. 2020-21 Board Meeting & Budget Schedule | Jeff Harmon |
| Information Items | |
| 1. CSI Graduation Recognition Update | President Fox |
| VII. PRESIDENT’S REPORT | President Fox |
| VIII. CSI STUDENT BODY PRESIDENT REPORT | Sammi Sanchez |
| IX. REMARKS FOR THE GOOD OF THE ORDER | Chairwoman Mittleider |
| X. ADJOURNMENT | Chairwoman Mittleider |