

# **PUBLIC NOTICE**

## **REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** September 21, 2020  
**TIME:** 4:00 PM  
**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
Taylor Building Room #276/277  
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.

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## 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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|--------------|---|--|
| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b>Chairwoman Mittleider</b>                           |
|              |   | 3:00PM/President’s Board Room                          |
| <b>II.</b>   | <b>RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i> | <b>Chairwoman Mittleider</b>                           |
| <b>III.</b>  | <b>RECONVENE REGULAR MEETING</b>  | <b>Chairwoman Mittleider</b>                           |
|              |   | 4:00PM/Taylor Bldg Room 276                            |
| <b>IV.</b>   | <b>APPROVAL OF MEETING AGENDA</b>   | <b>Chairwoman Mittleider</b>                           |
| <b>V.</b>    | <b>STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>                                |
|              | 1. Andrew Coleman, Abby Jerome, Ben Hamlett   |  |
| <b>VI.</b>   | <b>MINUTES &amp; BUSINESS REPORT(S)</b>   |  |
|              | <b>Approval of Minutes</b>  | <b>Jeff Harmon</b>                                     |
|              | August 14, 2020 (Regular Meeting)   |  |
|              | September 15, 2020 (Special Session)  |  |
|              | <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>                                     |
| <b>VII.</b>  | <b>OPEN FORUM</b>   | <b>Chairwoman Mittleider</b>                           |
| <b>VIII.</b> | <b>UNFINISHED BUSINESS</b>  |  |
| <b>IX.</b>   | <b>NEW BUSINESS</b>   |  |
|              | <b>Action Items</b>   |  |
|              | 1. Head Start/Early Head Start Report   | <b>Ruby Allen</b>                                      |
|              | <b>Information Items</b>  |  |
|              | 1. Enrollment Report  | <b>Chris Bragg</b>                                     |
|              | 2. Cybersecurity Program Report   | <b>Todd Schwarz</b>                                    |
|              | 3. Project Polaris Report   | <b>Kevin Mark</b>                                      |
|              | 4. Covid-19 Update  | <b>Spencer Cutler</b>                                  |
|              | 5. Facilities & Office on Aging Report  | <b>President Fisher/Jeff Harmon/Suzanne McCampbell</b> |
| <b>X.</b>    | <b>PRESIDENT’S REPORT</b>   | <b>President Fisher</b>                                |
| <b>XI.</b>   | <b>CSI STUDENT BODY PRESIDENT REPORT</b>  | <b>Angel Montes De Oca</b>                             |
| <b>XII.</b>  | <b>REMARKS FOR THE GOOD OF THE ORDER</b>  | <b>Chairwoman Mittleider</b>                           |
| <b>XIII.</b> | <b>ADJOURNMENT</b>  | <b>Chairwoman Mittleider</b>                           |