

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: December 21, 2020
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Virtual / ZOOM

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

Laird Stone, Chair
Jan Mittleider
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	Chairman Stone 3:00PM/ZOOM
II. RECESS TO EXECUTIVE SESSION <i>Motion to convene in Executive Session</i>	Chairman Stone
III. RECONVENE REGULAR MEETING	Chairman Stone 4:00PM/Virtual
IV. APPROVAL OF MEETING AGENDA	Chairman Stone
V. JAN MITTLEIDER RECOGNITION	Chairman Stone
VI. STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
VII. MINUTES & BUSINESS REPORTS Approval of Minutes November 16, 2020 Approval of Treasurer’s Report	Jeff Harmon Jeff Harmon
VIII. OPEN FORUM	Chairman Stone
IX. UNFINISHED BUSINESS	
X. NEW BUSINESS Action Items 1. Head Start/Early Head Start Report 2. Contract for Financial Aid Services Information Items 1. Project Polaris Update 2. Foundation Annual Report	Ruby Allen Michelle Schutt President Fisher Brandi Turnipseed
XI. PRESIDENT’S REPORT	President Fisher
XII. CSI STUDENT BODY PRESIDENT REPORT	Angel Montes De Oca
XIII. REMARKS FOR THE GOOD OF THE ORDER	Chairman Stone
XIV. ADJOURNMENT	Chairman Stone