

# **PUBLIC NOTICE**

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

**DATE:** November 15, 2021  
**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**  
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.

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| <b>I. CALL TO ORDER</b>   | <b>Chairman Stone</b><br>3:00PM/President’s Board Room  |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i>   | <b>Chairman Stone</b>   |
| <b>III. RECONVENE REGULAR MEETING</b>   | <b>Chairman Stone</b><br>4:00PM/Taylor Bldg Room 276  |
| <b>IV. APPROVAL OF MEETING AGENDA</b>   | <b>Chairman Stone</b>   |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  | <b>President Fisher</b>   |
| <b>VI. BOARD REORGANIZATION</b><br>1. Chairman<br>2. Vice Chairman<br>3. Clerk<br>4. Secretary / Treasurer  | <b>Board Members</b>  |
| <b>VII. MINUTES &amp; BUSINESS REPORTS</b><br><b>Approval of Minutes</b><br>October 18, 2021<br><b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b><br><br><b>Jeff Harmon</b>  |
| <b>VIII. OPEN FORUM</b>   | <b>Chairman Stone</b>   |
| <b>IX. UNFINISHED BUSINESS</b>  |   |
| <b>X. NEW BUSINESS</b><br><b>Action Items</b><br>1. Head Start/Early Head Start Report<br>2. Personnel Policy<br><b>Information Items</b><br>1. Project Polaris Update<br>2. Academic Assessment<br>3. CSI Foundation Annual Report | <b>Ruby Allen</b><br><b>Eric Nielson</b><br><br><b>Kevin Mark</b><br><b>Whitney Smith-Schuler &amp; Tiffany Seeley-Case</b><br><b>Erika Allen</b> |
| <b>XI. PRESIDENT’S REPORT</b>   | <b>President Fisher</b>   |
| <b>XII. CSI STUDENT BODY PRESIDENT REPORT</b>   | <b>Skyler Bollar</b>  |
| <b>XIII. REMARKS FOR THE GOOD OF THE ORDER</b>  | <b>Chairman Stone</b>   |
| <b>XIV. ADJOURNMENT</b>   | <b>Chairman Stone</b>   |