

# **PUBLIC NOTICE**

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

**DATE:** December 12, 2022  
**TIME:** 4:00 PM  
**LOCATION:** College of Southern Idaho  
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.

**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.

- |   |  |
|---|--|
| <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 #276/277 |
| <b>IV. APPROVAL OF MEETING AGENDA</b>   | <b>Chairman Stone</b>                                      |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  | <b>President Fisher</b>                                    |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>   |  |
| <b>Approval of Minutes</b>  | <b>Jeff Harmon</b>   |
| November 14, 2022 (Regular, Executive, Special Sessions)                                |  |
| November 29, 2022 (Special Session)   |  |
| <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>   |
| <b>VII. OPEN FORUM</b>  | <b>Chairman Stone</b>                                      |
| <b>VIII. UNFINISHED BUSINESS</b>  |  |
| <b>IX. NEW BUSINESS</b>   |  |
| <b>Action Items</b>   |  |
| 1. Head Start/Early Head Start Report   | <b>Ruby Behm</b>   |
| 2. Fund Transfer to CSI Foundation  | <b>Jeff Harmon</b>   |
| 3. Acknowledgement of Election Results  | <b>Jeff Harmon</b>   |
| <b>Information Items</b>  |  |
| 1. Strategic Enrollment Management Report   | <b>Dr. Jonathan Lord</b>                                   |
| 2. Report on ACCT Conference  | <b>Trustee Mittleider</b>                                  |
| 3. Office on Aging Annual Report  | <b>Sharon Underwood / Suzanne McCampbell</b>               |
| 4. Campus Safety Annual Report  | <b>Keith Thompson</b>                                      |
| 5. Presentation of Maxine Bell Awards   | <b>Chairman Stone</b>                                      |
| <b>X. PRESIDENT’S REPORT</b>  | <b>President Fisher</b>                                    |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>  | <b>Aurora Berumen Ortiz</b>                                |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chairman Stone and Trustees</b>                         |
| <b>XIII. ADJOURNMENT</b>  | <b>Chairman Stone</b>                                      |