
PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: April 17, 2023
TIME: 2:00 p.m.
LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room
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 special meeting will be available at least twenty-four (24) hours in advance of the meeting.

AGENDA

Board of Trustees
Laird Stone, Chair
Jan Mittleider
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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| I. CALL TO ORDER SPECIAL SESSION | Chairman Stone
2:00PM/President’s Board Room |
| II. APPROVAL OF SPECIAL SESSION MEETING AGENDA | Chairman Stone |
| 1. Trustee Liaisons | Trustees |
| 2. Budget Overview | President Fisher / Jeff Harmon |
| III. RECESS TO EXECUTIVE SESSION | Chairman Stone
3:00PM/President’s Board Room |
| <i>Motion to convene in Executive Session</i> | |
| Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to: | |
| ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)] | |
| ◆ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)] | |
| IV. RECONVENE REGULAR MEETING | Chairman Stone
4:00PM/Taylor Bldg Room 276 |
| V. APPROVAL OF MEETING AGENDA | Chairman Stone |
| VI. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VII. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes
March 27, 2023 | Jeff Harmon |
| Approval of Treasurer’s Report | Jeff Harmon |
| VIII. OPEN FORUM | Chairman Stone |
| IX. UNFINISHED BUSINESS | |
| 1. Zone Three Trustee Replacement | Trustees |
| X. NEW BUSINESS | |
| Action Items | |
| 1. Head Start/Early Head Start Report | Ruby Behm |
| Information Items | |
| 1. Commencement | President Fisher |
| 2. Refugee Center Annual Update | Zeze Rwasama |
| 3. Foundation Update | Erika Allen |
| 4. Idaho Launch and NextGen | President Fisher |

XI. PRESIDENT'S REPORT	President Fisher
XII. CSI STUDENT BODY PRESIDENT REPORT	Aurora Berumen Ortiz
XIII. REMARKS FOR THE GOOD OF THE ORDER	Chairman Stone
XIV. ADJOURNMENT	Chairman Stone