

# **PUBLIC NOTICE**

## **EXECUTIVE SESSION**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** October 16, 2023

**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 Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

**AGENDA**

**Board of Trustees**

Laird Stone, Chair  
Anna Scholes  
Jan Mittleider  
Scott McClure  
Joshua Kern

**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>Chair Stone</b><br>2:00 p.m./President’s Board Room |
| <b>II. APPROVAL OF AGENDA FOR WORK SESSION</b>  | <b>Chair Stone</b>                                     |
| 1. Trusteeship in Community College Book Discussion   | <b>All</b>   |
| <b>III. RECESS TO EXECUTIVE SESSION</b>   | <b>Chair Stone</b>                                     |
| <i>Motion to convene in Executive Session</i>   |  |
| <b>Pursuant to Idaho Code 74-206, the Board will convene to:</b>  |  |
| <ul style="list-style-type: none"> <li>▪ Consider personnel matters<br/>[Idaho Code §74-206(1)(a) &amp; (b)]</li> </ul> |  |
| <b>IV. RECONVENE REGULAR MEETING</b>  | <b>Chair Stone</b><br>4:00 p.m./Taylor Bldg Room 276   |
| <b>V. APPROVAL OF MEETING AGENDA</b>  | <b>Chair Stone</b>                                     |
| <b>VI. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>                                |
| <b>VII. MINUTES &amp; BUSINESS REPORTS</b>  |  |
| <b>Approval of Minutes</b>  | <b>Jeff Harmon</b>                                     |
| September 18, 2023  |  |
| <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>                                     |
| <b>VIII. OPEN FORUM</b>   | <b>Chair Stone</b>                                     |
| <b>IX. UNFINISHED BUSINESS</b>  |  |
| 1. Alcohol Consumption Policy   | <b>Chair Stone</b>                                     |
| <b>X. NEW BUSINESS</b>  |  |
| <b>Action Items</b>   |  |
| 1. Head Start/Early Head Start Report   | <b>Ruby Behm</b>                                       |
| 2. Annual Audit Report  | <b>Jeff Harmon/Eide Bailly</b>                         |
| <b>Information Items</b>  |  |
| 1. INBRE Presentation   | <b>Megan Jacobson</b>                                  |
| 2. Fall Enrollment Snapshot   | <b>President Fisher</b>                                |
| 3. Refugee Center Proposed Relationship   | <b>Dylanna Grasinger</b>                               |

<b>XI. PRESIDENT'S REPORT</b>	<b>President Fisher</b>
<b>XII. CSI STUDENT BODY PRESIDENT REPORT</b>	<b>Dylan Ray</b>
<b>XIII. REMARKS FOR THE GOOD OF THE ORDER</b>	<b>Chair Stone</b>
<b>XIV. ADJOURNMENT</b>	<b>Chair Stone</b>