

AGENDA

Board of Trustees
Jan Mittleider, Chair
Laird Stone
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 Mittleider
8:30a.m. – HSHS Room #139

II. APPROVAL OF MEETING AGENDA

Chairman Mittleider

III. NEW BUSINESS**Information Items**

1. Strategic Plan Update **Chris Bragg**
2. General Updates **Jeff Harmon**
3. Budget Discussion **Jeff Harmon**
4. Tuition and Fees Distribution **Jeff Harmon**
5. Health Insurance Update **Jeff Harmon**

IV. ADJOURNMENT

Chairman Mittleider

CALL TO ORDER: 8:38a.m.

ATTENDING:

Trustees:

Jan Mittleider, Chairman
Laird Stone, Vice Chairman
Jack Nelsen, Trustee
Anna Scholes, Trustee
Scott McClure, Trustee

College Administration:

Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Dr. Michelle Schutt, Vice President of Student Services

Employees, visitors and media:

Chris Bragg, Associate Dean Institutional Effectiveness
Eric Nielson, Director Human Resources
Kristy Carpenter, Controller
Ginger Nukaya, Administrative Assistant
Ed Ditlefsen, Director Application & Data
Larisa Alexander, Service Owner
Ansina Durham, Manager Assistant Public Services

APPROVAL OF AGENDA: The agenda was approved on MOTION by Jack Nelsen. Affirmative vote was unanimous.

NEW BUSINESS:

Information Items

1. Chris Bragg, Associate Dean of Institutional Effectiveness, presented an update on CSI's Strategic Plan to the Board. The update included a review of the Mission Fulfillment Scorecard which tracks the progress the College is making towards future goals and objectives.

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2. Jeff Harmon, Vice President of Finance and Administration provided a brief update on Pristine Springs.

Jan Middleider, Board of Trustee Chairman reviewed the board liaison positions and asked the Trustees to fill the following Positions:

Head Start Early Head Start	Anna Scholes
Herrett Museum	Jan Middleider
CSI Foundation Board of Directors	Jan Middleider
Athletic Department	Jack Nelsen
Buildings & Grounds	Scott McClure
Dormitory Housing Commission	Anna Scholes
ASCSI	Laird Stone
Off Campus Centers	Jan Middleider

3. Jeff Harmon reviewed various financial ratios that are used in Higher Ed to assess the financial stability of institutions. Jeff then reviewed the updated five-year budget model that administration uses to assist in developing the General Fund Budget and projections.
4. Jeff Harmon reviewed the fifteen-year trend of student fees and explained to the Board the financial impact that declining traditional student enrollment has on student fee-based dependents.
5. Jeff Harmon introduced Toni Price from HUB international, CSI's Broker for Select Health. Toni reviewed our health insurance claims report and highlighted the progress that has been made to our experience rating and coverage.

ADJOURNMENT DECLARED: 1:24 p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: December 17, 2018



Jan Middleider, Chairman