

AGENDA**Board of Trustees**

Laird Stone, Chair
Jack Nelsen
Anna Scholes
Jan Mittleider
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 Stone**
Virtual - <https://csi.zoom.us/j/98989299004>
- II. APPROVAL OF MEETING AGENDA** **Chairman Stone**
- III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS**
Action Items
 Consideration of Anthology Contract for Ratification **President Fisher/
Jeff Harmon/Kevin Mark**
- V. ADJOURNMENT** **Chairman Stone**

CALL TO ORDER: 9:00 a.m.

ATTENDING:

Trustees:

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

College Administration:

Dr. Dean Fisher, President
Jeff Harmon, Vice President of Finance and Administration

Employees, visitors and media:

Kevin Mark, Chief Information Officer
Ginger Nukaya, Executive Administrative Assistant
Ed Ditlefsen, Information Technology
Jentri King, Information Technology

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee Mittleider. Affirmative vote was unanimous. Scott McClure absent


NEW BUSINESS:

Action Items:

Vice President Jeff Harmon and Chief Information Officer Kevin Mark made the recommendation to Board to approve signing contracts related to Project Polaris. The project encompasses the Anthology Enterprise Resource Planning (ERP) solution, implementation consultant contract with Peak Performance Technologies, and related third-party solutions and the integrations included in the comprehensive Scopes of Work (SOW). Harmon provided an overview of the contracts including the Master Services Agreement and the SOW's. Harmon discussed the financial commitment to the project including the ongoing funding requirements and funding sources. Mark discussed the solution in terms of moving the college forward in its digital transformation.

The Board approved for President Fisher to execute the contracts associated with Project Polaris which includes Anthology MSA and SOW and other related contracts, on MOTION by Vice Chairman Nelsen. Affirmative vote was unanimous. 4-0 Scott McClure absent

ADJOURNMENT DECLARED: 9:36 a.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: March 15, 2021



Laird Stone, Chairman