



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

February 22, 2016

EXECUTIVE SESSION

3:00 P.M.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

4:00 P.M.

Taylor Building – Room 277

AGENDA

CALL TO ORDER

APPROVAL OF MEETING AGENDA: (A) *Chairman Kleinkopf*

MINUTES – EXECUTIVE SESSION – JANUARY 19TH, 2016: (A) *Jeff Harmon*

MINUTES – REGULAR MEETING – JANUARY 19TH, 2016: (A) *Jeff Harmon*

MINUTES – SPECIAL SESSION – FEBRUARY 5TH, 2016: (A) *Jeff Harmon*

MINUTES – SPECIAL SESSION – FEBRUARY 12TH, 2016: (A) *Jeff Harmon*

TREASURER’S REPORT: (A) *Jeff Harmon*

HEAD START OPERATIONAL REPORT: (A) *Mancole Fedder*

OPEN FORUM

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION ON COLLEGE OF SOUTHERN IDAHO BANK SIGNATURE AUTHORITY:

(A) *Jeff Harmon*

APPROVAL OF CSI STRATEGIC PLAN 2016-2021 (A) *Chairman Kleinkopf*

REMARKS FOR THE GOOD OF THE ORDER

ADJOURNMENT

General Fund YTD Board

YEAR: 1516

Statement of Revenue and Expenses

Acct Month: 7

Wednesday, February 10, 2016

Last Year

This Year

Budget

Remaining Budget

Rem Bud%

Revenue

	Last Year	This Year	Budget	Remaining Budget	Rem Bud%
Total Revenue	(\$20,070,446.15)	(\$26,559,277.89)	(\$20,066,100.00)	(\$2,413,762.79)	0.12%

Expenditures

Rev/Expense Total	(\$6,904,059.17)	(\$13,414,225.79)	\$0.00	\$13,414,225.79	0.00%
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**Monthly Program Summary
For January 2016**

Enrollment

Head Start ACF Federal Funded	560
Head Start TANF	27
Early Head Start	82
Total	669

Part-day/ Part-year, Home Based/School District Enhanced, Pre- K, Early Head Start - Home Based, Early Head Start Toddler Combo.

Head Start Attendance

January Head Start Overall Attendance	83%
January Head Start Self Transport Attendance	80%
January EHS Toddler Combo Attendance	79%

UAL

9.9%

4.9%

6.1%

1.1%

2.4%

2.8%

9.1%

9.2%

1.8%

7.8%

9.9%

9.1%

4.2%

3.0%

4.4%

0.6%

9.9%

3.5%

0.4%

0.5%

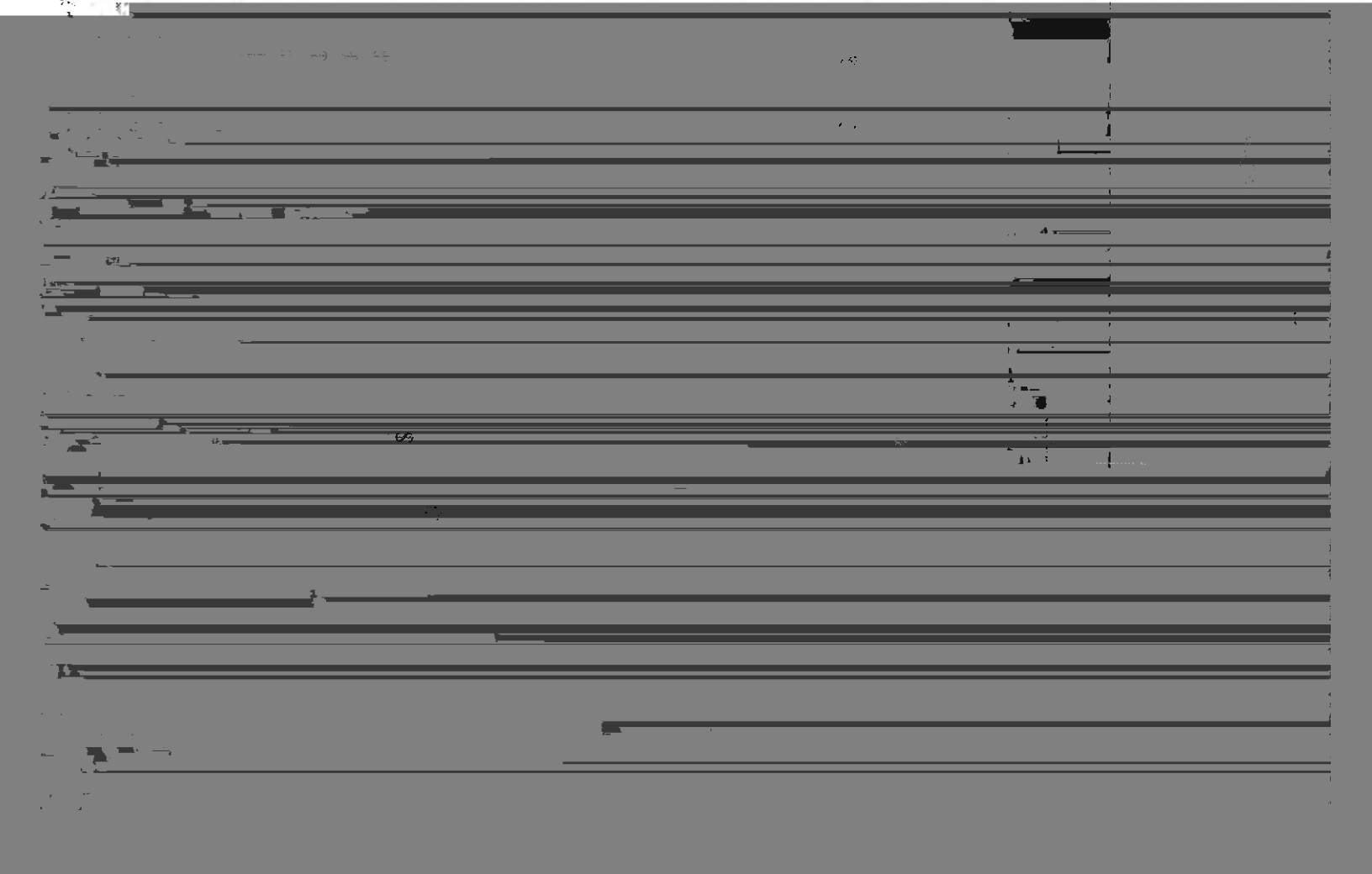
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9,729,56.03



88.69	\$	31	88.69	72.0%	69.7%
15.64	\$	48	55.62	72.2%	71.6%



MONTH	ACTUAL	BUDGET	VARIANCE	%
Jan				
CATEGORY				
TRAVEL	20,212.00			
Supplies	2,149.00	\$ 2,311.05		22%
Office	5,960.00			
Utilities	11,161.00	\$ (411.26)		10%
Other	39,482.00	\$ 10,525.25		7%
TOTAL	\$ 39,822.00	\$ 2,458.75		7%
UNAPPORTIONED	\$ 9,711.00			
UNAPPORTIONED	\$ 1,500.00			
TOTAL	\$ 11,211.00			

College of Southern Idaho

RESOLUTION ON COLLEGE OF SOUTHERN IDAHO BANK SIGNATURE
AUTHORITY

WHEREAS, the college has hired a new Chief
Financial Officer

THEREFORE BE IT RESOLVED that all College of
Southern Idaho bank accounts presently requiring
signature or the facsimile signature of John M. M.
M.
M. or,
of

CHAIRMAN: BOARD OF TRUSTEE
COLLEGE OF SOUTHERN IDAHO

ATTEST: _____
Jeffrey M. Harmon
SECRETARY-TREASURER
BOARD OF TRUSTEES

2/22/16

COLLEGE OF SOUTHERN IDAHO STRATEGIC PLAN 2016-2021



OUR VISION

To improve the quality of life of those impacted by our services.

OUR MISSION

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

(Approved by CSI Board of Trustees; 1/2016)

DEFINITIONS OF MISSION TERMS

"Provide quality opportunities that meet...the diverse needs". This phrase is operationally

defined within the document. Demonstration of mission fulfillment is based upon our ability to meet the performance indicators, benchmarks, and targets established in this document. These have been created to establish standards of quality that can be regularly assessed to ensure that we are providing quality opportunities that meet the diverse needs of the communities we serve.

"Educational": Relating to activities typically encompassed by teaching and learning

"Social": Relating to the welfare of human beings as members of society

DEFINITIONS OF PLAN TERMS

"Cultural": Relating to the customs, traditions, and values of a society.

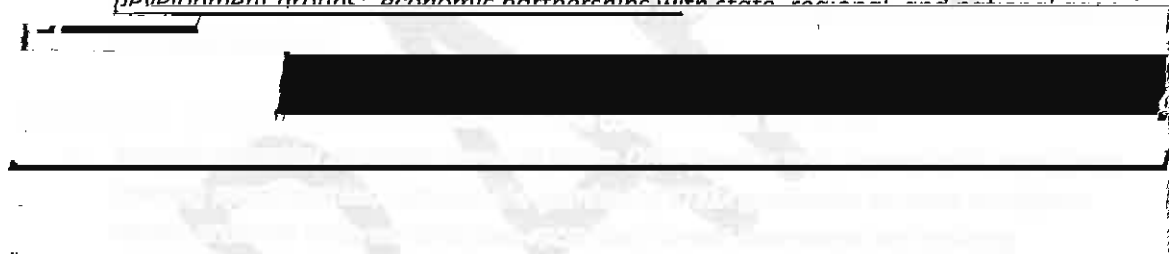
"Economic": Relating to economic

Core Theme 1: Community Success

As a community college, we are committed to responding to the diverse needs of the communities we serve and to taking a leadership role in improving the quality of life of the members of those communities.

- **Objective #1: Strengthen the social fabric in the communities we serve**
 - *Sample potential strategic areas of focus: Involvement with and support for various programs that strengthen the social fabric of our communities; quality performing arts and cultural facilities and programs; support for community cultural partnerships; recognizing and responding to the increasing diversity of our communities; community enrichment offerings; programs with a specific focus on underserved or high-risk populations; providing opportunities for community discourse; educational outreach to the community; quality athletic programs; access to CSI facilities for community activities; alignment of off-campus centers with community needs; health and wellness*

- **Objective #2: Cultivate economic partnerships across the communities we serve**
 - *Sample potential strategic areas of focus: Involvement with and support for economic development groups; economic partnering with state, regional, and national...*



DRAFT

Core Theme 3: Institutional Stability

- **Sample potential strategic areas of focus:** Professional development opportunities and participation; employee compensation and benefits; work-life/personal-life balance; safe

- **Objective #2: Ensure that the college maintains the financial resources necessary to meet its mission and participation**
and inviting campus; access to community activities; quality events; wellness activities

- **Sample potential strategic areas of focus:** Meet internal and external fiscal

Objective #3: Maintain a strong relationship with the CSI Foundation

- **Sample potential strategic areas of focus:** students

Objective #4: Enhance infrastructure resources to ensure the college is safe, sustainable, and inviting to all of the members of our communities

- **Sample potential strategic areas of focus:** Creating and implementing an intentional and sustainable enterprise roadmap for technology; physical infrastructure of the campus; safe and sustainable facilities; inviting campus

Objective #5: Engage in ongoing, purposeful, systematic, integrated, and comprehensive planning and assessment

- **Sample potential strategic areas of focus:** Define, coordinate, and assess system level outcomes measures across all areas of campus; improve data quality and data sharing; ensure compliance with various governing agencies

- **Objective #6: Improve institutional effectiveness by focusing on both internal and external communication strategies and processes**

Sample potential strategic areas of focus: Strategic communication processes that ensure transparency; strategic marketing plan