

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: January 18, 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 Idaho Code § 74-204. A copy of the agenda for the regular meeting will be available at least forty-eight (48) hours before the meeting.

AGENDA

Board of Trustees

Laura E. Stone, Chair
Jan Mittleider
Jack Nielsen
Anna Scholes
Scott McClure

I. CALL TO ORDER

3:00 PM/Boardroom

II. RECESS

Chairman Stone

III. RECONVENE REGULAR MEETING

4:00PM/Taylor Building 112

IV. APPROVAL OF MEETING AGENDA

Chairman Stone

V. STUDENT/FACULTY/STAFF ACHIEVEMENT

President Fisher

VI. MINUTES & BUSINESS REPORTS

Approval of Minutes

Scott McClure

December 20, 2021

Approval of Treasurer's Report

Jeff Harmon

VII. COLLEGE NEWS

Chairman Stone

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Action

1. **2022-2023 Strategic Plan** Duke Anderson

2. **Smidus Building Elevator Project** Jeff Harmon

1. **Jerome Center Update** Scott McClure

2. **Project E** Todd Schwan

3. **Project Polaris** Larisa Alexander

4. **Spring 2022 Enrollment** Scott McClure

X. PRESIDENT'S REPORT

President Fisher

XI. CSI STUDENT BODY PRESIDENT REPORT

Scott McClure

XII. REMARKS FOR THE GOOD

Chairman Stone

XIII. ADJOURNMENT

Chairman Stone

CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development opportunities to 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.