



PUBLIC NOTICE

SPECIAL MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: November 12, 2024
TIME: 8:30 a.m.
LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room#106
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 Special Meeting will be available at least twenty-four (24)

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

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.

AGENDA

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| I. | CALL TO ORDER | Chair Scholes |
| | 8:30 a.m. / President's Board Room | |
| II. | RECESS TO EXECUTIVE SESSION | Chair Scholes |
| | <i>Motion to convene in Executive Session</i> | |
| | Pursuant to <u>Idaho Code 7206</u> , the Board will convene to: | |
| | <ul style="list-style-type: none"> ▪ Deliberate regarding an acquisition and/or disposition of interest in real property [Idaho Code § 7206(1)(c)] | |
| III. | RECONVENE SPECIAL SESSION | Chair Scholes |
| IV. | APPROVAL OF MEETING AGENDA | Chair Scholes |
| V. | NEW BUSINESS | |
| | Information Items | |
| | 1. ACCT Conference Briefing | Chair Scholes/President Fisher |
| | 2. Budgeting for 2025 26 | Chief Business Officer Carpenter/Director Jenks |
| | 3. Facilities Update | Executive Director for Facilities and Maintenance Cutler |
| | 4. Legislative Agenda | President Fisher |
| | 5. President's Report | President Fisher |
| VI. | ADJOURNMENT | Chair Scholes |