



COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MEETING NOTICE

PUBLIC NOTICE

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.

- | | | |
|--------------|---|---|
| I. | CALL TO ORDER | Vice Chair Mittleider
4:00 p.m. |
| II. | APPROVAL OF MEETING AGENDA | Vice Chair Mittleider |
| III. | STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| IV. | MINUTES & BUSINESS REPORTS | |
| | Approval of Minutes
January 21, 2025 | Vice President Bragg |
| | Approval of Treasurer’s Report | Chief Business Officer Carpenter |
| V. | OPEN FORUM | Vice Chair Mittleider |
| VI. | UNFINISHED BUSINESS | |
| VII. | NEW BUSINESS | |
| | Action Items | |
| | 1. Frontier Park Lease Extension | Twin Falls City Administrator Rothweiler |
| | 2. Head Start Report | Director Behm |
| | 3. Strategic Plan Approval | Vice President Bragg |
| | 4. Board of Trustees Schedule of Meetings 2025-26 | President Fisher |
| | 5. Investment Policy | Chief Business Officer Carpenter |
| | 6. Snake River Canyon Park Land Use Request | Bill Bridges |
| | 7. Surplus Property Disposal | Executive Director Cutler |
| | 8. Surplus Vehicle Disposal | Executive Director Cutler |
| | 9. Proposed Addition Strategic Investment Fund | President Fisher |
| | Information Items | |
| | 1. Alcohol Sales on Campus | Executive Director Cutler |
| | 2. Student Affairs Update | Dean Lopez |
| | 3. Legislative Update | President Fisher |
| VIII. | PRESIDENT’S REPORT | President Fisher |
| IX. | CSI STUDENT BODY PRESIDENT REPORT | President Rodriguez |
| X. | REMARKS FOR THE GOOD OF THE ORDER | Vice Chair Mittleider |
| XI. | ADJOURNMENT | Vice Chair Mittleider |