

AGENDA

Board of Trustees
Jan Mittleider, Chair
Laird Stone
Jack Nelsen
Anna Scholes
Scott McClure

- I. **CALL TO ORDER** **Chairman Mittleider**
3:00PM/President's Board Room
- II. **RECESS TO EXECUTIVE SESSION** **Chairman Mittleider**
Motion to convene in Executive Session
- III. **RECONVENE REGULAR MEETING** **Chairman Mittleider**
4:00PM/Taylor Bldg Room 276
- IV. **APPROVAL OF MEETING AGENDA** **Chairman Mittleider**

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

- V. **MINUTES & BUSINESS REPORTS**
- Approval of Minutes** **Jeff Harmon**
July 15, 2019
- Approval of Treasurer's Report** **Jeff Harmon**
- Approval of Head Start/Early Head Start Report** **Ruby Allen**
- Head Start Self-Assessment Report** **Ruby Allen**

Board Mission Statement:
The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation,

- VI. **OPEN FORUM** **Chairman Mittleider**
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
- Action Items**
- 1. **Board of Trustees Policy Manual Review** **Jan Mittleider**

AGENDA

Board of Trustees

Jan Mittleider, Chair
Laird Stone
Jack Nelsen
Anna Scholes

I. CALL TO ORDER

Chairman Mittleider
3:00p.m./President's Board Room

II. ADJOURNMENT

Chairman Mittleider

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]
- ◆ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)]

CSI Mission Statement:

To provide quality

CALL TO ORDER: 3:04p.m

EXECUTIVE SESSION: 3:04p.m.

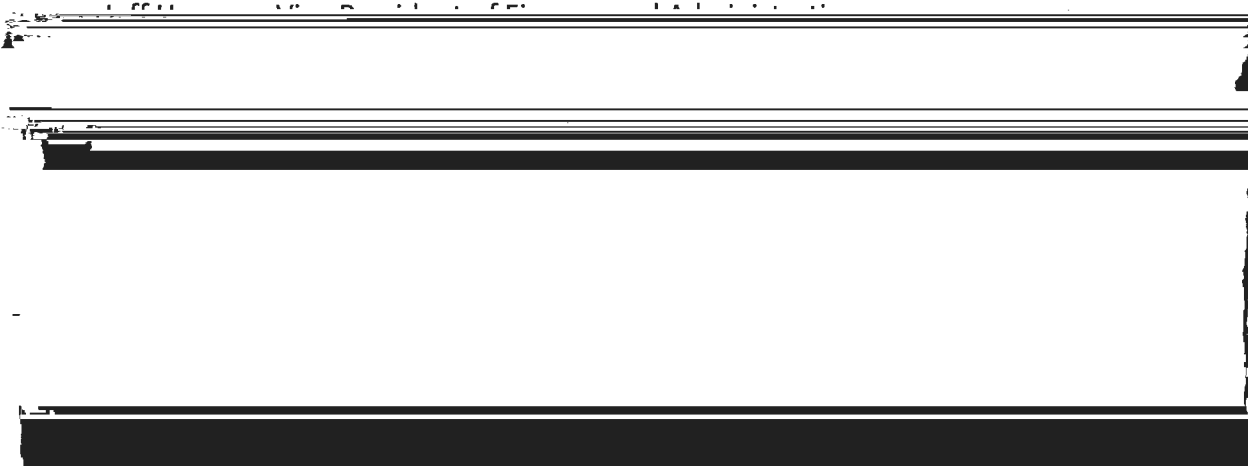
EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

Dr. Jeff Fox, President



- Jan Mittleider Aye
- Laird Stone Aye
- Jack Nelsen Aye
- Anna Scholes Aye
- Scott McClure Aye

The Board returned to public session at 4:03p.m.

BOARD MEETING ATTENDEES:

Trustees:

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

College Administration:

Dr. Jeff Fox, President

~~Dr. Todd Selwyn, Executive Vice President and Chief Academic Officer~~

[REDACTED]

[REDACTED]

~~Jeff Harman, Vice President of Finance and Administration~~

[REDACTED]

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

Board members Jan Middleider and Anna Scholes reviewed possible changes to the Board of Trustees Policy Manual. The Board approved to keep the current policies in place.

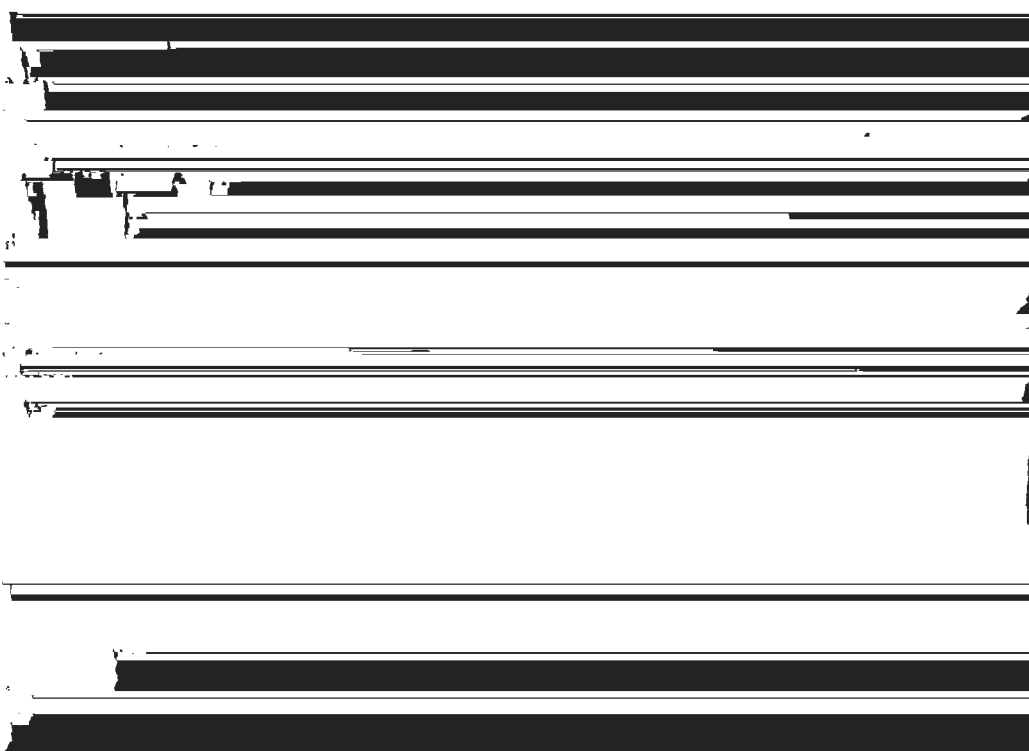
[REDACTED]

**COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

Monday, August 19, 2019 – 3:00p.m.
315 Falls Ave. – Twin Falls, ID 83301

Trustees:

Jan Mittleider, Chairman
Laird Stone, Vice Chairman
Jack Nelson, Clerk



College Administration:

Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Dr. Michelle Schutt, Vice President of Student Services
Curtis Eaton, Special Assistant to the President

Monthly Board Meeting List of Additional Attendees

Employees

Dr. Heidi Adams, Associate Dean of STEM
Dr. Barry Pate, Dean of Instruction
Jason Lloyd, Dean of Instruction
Jason Ostrowski, Dean of Student Affairs
Kristy Carpenter, Controller
Chris Bragg, Associate Dean of Instructional Effectiveness
Jennifer Zimmers, Director of Financial Aid
Spencer Cutler, Director of Physical Plant

College of Southern Idaho
Head Start/Early Head Start

Program Summary for July 2019



Enrollment

Head Start ACE Federal Funded

457

Head Start TANF	12
Early Head Start	92
Total	561

Program Options

Head Start Center Based/Duration Early Head Start -Home Based/Toddler Combo.

Attendance

July Head Start Overall Attendance	*Out for Summer
July Head Start Self Transport Attendance	*Out for Summer
July EHS Toddler Combo Attendance	72%
Number of IEP's/IFSP's	46

Meals and Snacks

Total meals served for July 189

Total snacks served for July 189

Program Notes

Operations

Early Head Start started providing services August 13th and is fully enrolled. Each Head Start option has a

different start date, all options will be in full swing on August 27th with the exception of a Wendell classroom. Staffing will prevent the 3 ¼ hour to start on August 21st. It is our goal that the classroom will be

of Trustees li