

AGENDA

Board of Trustees

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

CSI Mission Statement:

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

I. CALL TO ORDER

Chairwoman Mittleider

9:00am – Taylor Building Room #277

II. APPROVAL OF MEETING AGENDA

Chairwoman Mittleider

III. NEW BUSINESS

Information Items

- | | |
|--|------------------------|
| 1. Request for Information Process for Enterprise Resource Planning Platform | Kevin Mark |
| 2. Financial Update | Jeff Harmon |
| 3. Building Projects Update | Jeff Harmon |
| 4. Strategic Planning and Metrics Update | Chris Bragg |
| 5. Dual Credit Study | Todd Schwarz |
| 6. Textbook Affordability | Todd Schwarz |
| 7. Enrollment Management | Michelle Schutt |

CALL TO ORDER: 9:00am

ATTENDING:

Trustees:

Jan Mittleider, Chairman

~~Leid Steen, Vice Chairman~~

Jack Nelsen, Trustee

Anna Scholes, Trustee

Scott McClure, Trustee

College Administration:

Dr. Jeff Fox, President

Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer

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

Chris Bragg, Associate Dean of Institutional Effectiveness/ALO

Kevin Mark, Chief Information Officer

Michelle Schutt, Vice President of Student Services

Eric Nielson, Director of Human Resources

Employees, visitors and media:

Ginger Nukaya, Administrative Assistant

Curtis Eaton, Special Assistant to the President

Ed Ditlefson, Director, Application & Data Architecture

Jarissa Alexander, Director of Projects & Support Services

correspondence with Idaho Department of Financial Management (DFM) regarding the spending

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

report initiative from the Governor's office which includes a 1% reversion of funds for the FY 2020

[REDACTED]

[REDACTED]

year and a 20% reduction in base funding for FY 2021. Jeff reported concerns over possible

[REDACTED]

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Approved: November 18, 2019

Ja Mittleider, Chairwoman