

AGENDA

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

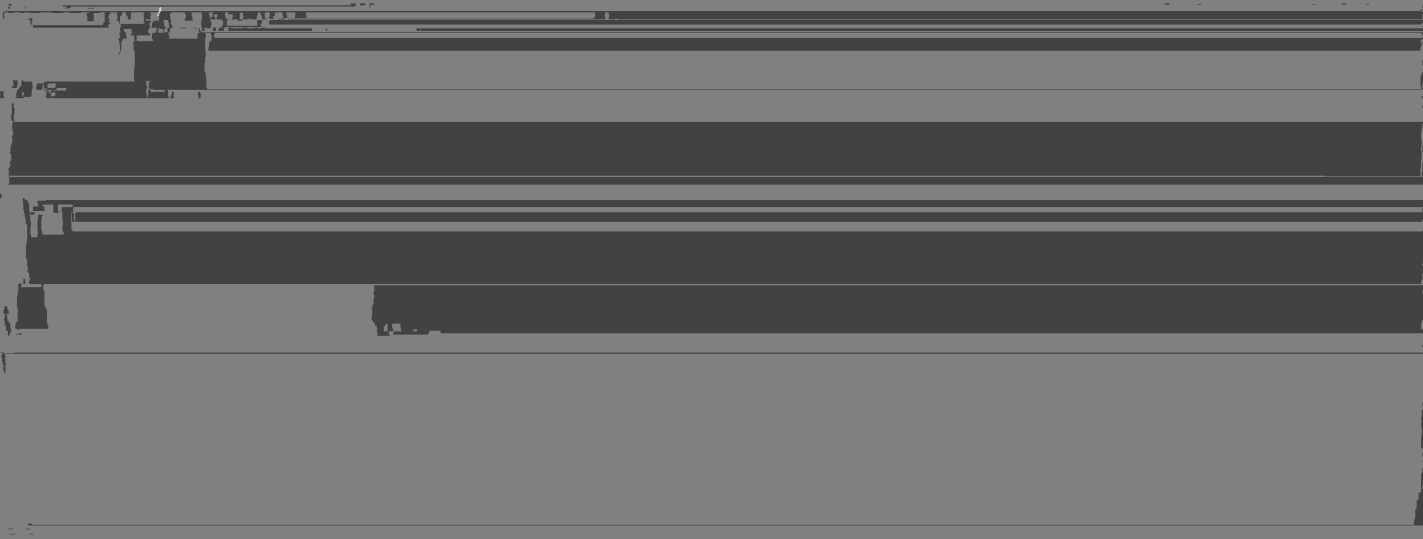
I. CALL TO ORDER

Chairman Mittleider
3:00PM/President's Board Room

II. RECESS TO EXECUTIVE SESSION

Motion to convene in Executive Session

Chairman Mittleider



4:00PM/Taylor Bldg Room 276

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

IV. APPROVAL OF MEETING AGENDA

Chairman Mittleider

V. MINUTES & BUSINESS REPORTS

Approval of Minutes

Jeff Harmon

November 18th, 2019

Approval of Treasurer's Report

Jeff Harmon

Approval of Head Start/Early Head Start Report

Ruby Allen

VI. OPEN FORUM

Chairman Mittleider

VII. UNFINISHED BUSINESS

Board Mission Statement:



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

A. Pursuant to Idaho Code 74-206, the Board will convene to:

II. ADJOURNMENT

Chairman Mittleider

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]

Deliberate regarding an acquisition of interest in real property.

CALL TO ORDER: 3:00p.m.

EXECUTIVE SESSION: 3:03p.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
Jeff Harmon, Vice President of Finance and Administration
Eric Nielson, Director of Human Resources

Guest:

Tyler Davis-Jeffers

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ 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)]

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

The Board returned to public session at 4:00p.m.

BOARD MEETING ATTENDEES:

Trustees:

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

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

Employees, visitors and media:

Attached List

APPROVAL OF AGENDA: The agenda was approved on MOTION by Anna Scholes. Affirmative vote was unanimous.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Laird Stone.

November 18, 2019 (Regular Meeting)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Jack Nelsen. Affirmative vote was unanimous.

HEAD START EARLY HEAD START REPORT: The Board accepted the report on MOTION by Jack Nelsen.

NEW BUSINESS:

Action Items

1. The Board approved the Bennett Center collection committee. **CSU D. 1. 10. 19**

Information Items

1. CSI Department Chair, Whitney Schuler-Smith gave an update on the General Education

program. Highlighted in her report were student stories and how they have been positively

[REDACTED]

[REDACTED]

PRESIDENT'S REPORT

ADJOURNMENT DECLARED: 5:05 p.m.

Jeffrey M. Harmon, Secretary Treasurer

Approved: January 13, 2020

Ja littleider, Chair oman

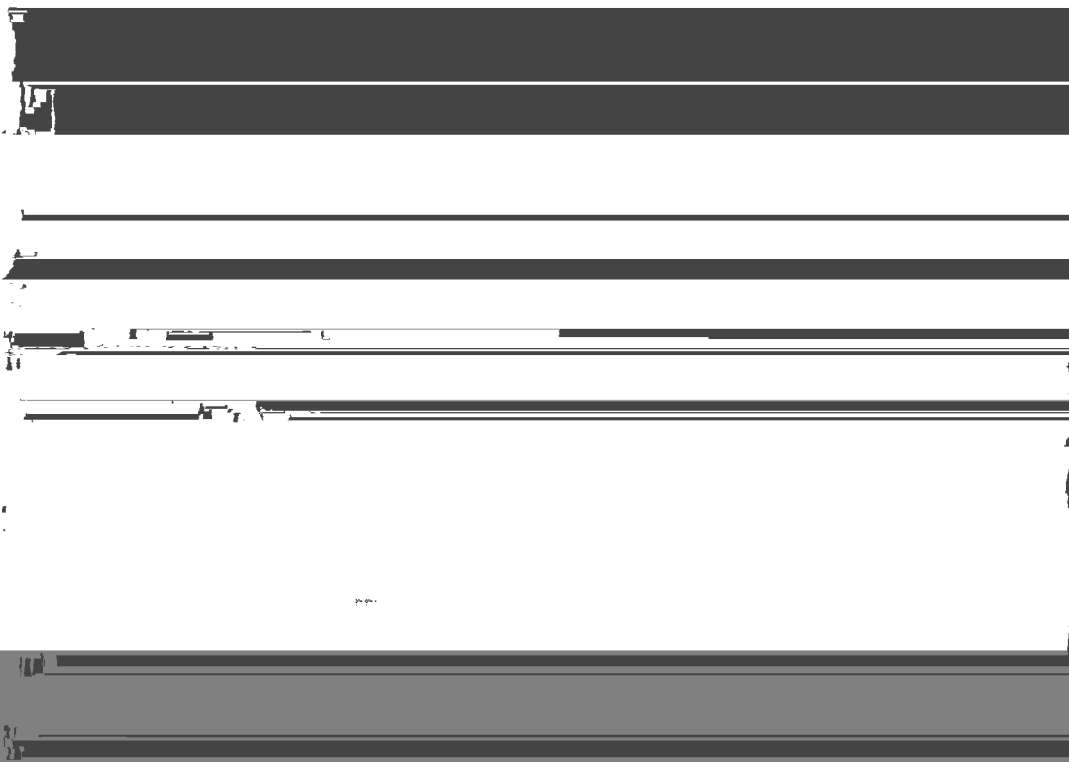
COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

315 Falls Ave. — Twin Falls, ID 83301

Monthly Board Meeting List of Additional Attendees

Employees

Chris Bragg, Associate Dean of Institutional Effectiveness





COLLEGE OF
SOUTHERN IDAHO

General Fund Board Report

As of November 30, 2019

	Prior Year	Current Year	Budget	Remaining	Remaining %
Revenue					
Tuition & Fees	(\$5,530,637)	(\$6,053,833)	(\$11,750,000)	(\$5,696,167)	48.48%
County Tuition	(\$903,700)	(\$856,450)	(\$1,910,000)	(\$1,053,550)	55.16%
State Funds	(\$21,307,965)	(\$21,340,267)	(\$22,013,000)	(\$672,733)	3.06%
Grant Management Fees	(\$230,293)	(\$183,734)	(\$520,000)	(\$336,266)	64.67%
Other	(\$342,265)	(\$336,580)	(\$460,000)	(\$123,420)	26.83%
Unallocated Tuition	(\$170,082)	(\$103,464)	\$0	\$103,464	
Departmental Revenues	\$493,441	\$479,046	\$797,000	\$317,954	39.89%

College of Southern Idaho
Head Start/Early Head Start
Program Summary for November 2019

Reported at December Board Meeting

COLLEGE OF SOUTHERN IDAHO

SOUTHERN IDAHO

Enrollment

Head Start ACF Federal Funded	457
Head Start TANF	12
Early Head Start	92
Total	561

Program Options

Center Based / DD / DVE / ED / DVE Early Head Start Home Based Early Head Start Toddler Combo

Head Start Attendance

November Head Start Overall Attendance	84%
November Head Start Self Transport Attendance	84%
November EHS Toddler Combo Attendance	80%
November IEP/IFSP Totals	5%
November Over Income Enrollment	2%

Meals and Snacks

Total meals served for November	6,265
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CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 2,960,213.00	\$ 225,652.12	\$ 2,268,824.40	\$ 691,388.60	23.4%
BENEFITS	\$ 2,087,485.00	\$ 128,266.77	\$ 1,268,834.23	\$ 818,650.77	39.2%
EQUIPMENT	\$ 50,000.00	\$ 0.00	\$ 0.00	\$ 50,000.00	
CONTRACTUAL	\$ 28,000.00	\$ 22.66	\$ 14,527.70	\$ 13,472.30	48.1%
SUPPLIES	\$ 131,405.00	\$ 7,719.31	\$ 105,249.69	\$ 26,155.31	19.9%
FACILITIES/CONST.					
OTHER	\$ 633,066.00	\$ 26,888.19	\$ 491,703.72	\$ 141,362.28	22.3%
TOTAL DIRECT COSTS	\$ 5,896,195.00	\$ 440,636.91	\$ 4,201,227.60	\$ 1,694,967.40	28.7%
ADMIN COSTS (9.0%)	\$ 454,293.00	\$	\$ 290,060.73	\$ 164,232.27	36.2%

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	REMAINING BUDGET

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 761,437.00	\$ 51,097.85	\$ 576,721.43	\$ 184,715.57	24.3%
BENEFITS	\$ 446,988.00	\$ 26,851.92	\$ 295,219.23	\$ 151,768.77	34.0%
EQUIPMENT		\$ -	\$ -	\$ -	
CONTRACTUAL	\$ 47,773.00	\$ 686.75	\$ 41,891.52	\$ 5,881.48	12.3%
SUPPLIES	\$ 22,562.00	\$ 854.73	\$ 18,547.85	\$ 4,014.15	17.8%
<hr/>					
OTHER	\$ 69,581.00	\$ 5,225.05	\$ 84,647.90	\$ (15,066.90)	-21.7%
TOTAL DIRECT COSTS	\$ 1,348,341.00	\$ 84,716.30	\$ 1,017,027.93	\$ 331,313.07	24.6%

EARLY HEAD START ETL

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
IN KIND NEEDED	\$ 7,232.00				
IN KIND GENERATED	\$ 2,679.00				
IN KIND (SHORT)/LONG	\$ (4,553.00)				

11/1/2019 11/30/2019

HEAD START

TOTAL TOTAL THIS MONTH CASH OUTLAY BALANCE REMAINING

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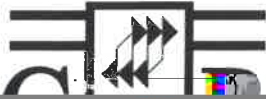
CATEGORY APPROVED MONTH TO DATE OF BUDGET BUDGET %

EARLY HEAD START

CATEGORY TOTAL APPROVED TOTAL THIS MONTH CASH OUTLAY TO DATE BALANCE OF BUDGET REMAINING BUDGET %

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HERRETT



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On December 4th, 2019, the Herrett Center for Arts & Science Collections Committee met to review potential acquisitions to Herrett Center collections. The following is a summary of items considered and action taken.

COLLECTIONS COMMITTEE MEMBERS PRESENT:

Joey Heck, Kindy Combe, Crystal Ayers, Shelley McEuen, Fran Frost, Teri Fattig

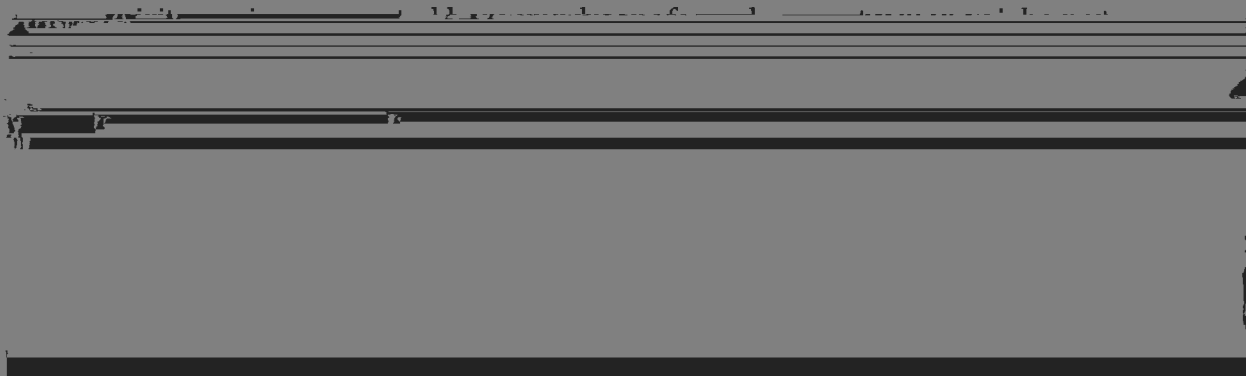
DONOR: Twin Falls Public Library

OBJECTS:

- Three (3) kachina dancer paintings by Hopi artist Richard Joshua. **(ACCEPTED)**

COMMENTS:

Kachinas are spiritual beings in the religious beliefs of many Pueblo cultures. The



DONOR: Nick Peterson

OBJECT:

- African mask from the Chelms tribe **ACCEPTED**



DONOR: Dr. J. Jeffrey Flenniken

OBJECT:

- 41 Eichenberger casts with original sleeves and notecards from the Denver Museum of Natural History, 1 Acheulian Hand Axe cast and 1 Abbevillian Hand Axe cast by Kay Irwin (Denver Museum) and 1 Kimberley Point cast made by an Australian

(ACCEPTED)



