

AGENDA Board of Trustees I. **CALL TO ORDER Chairwoman Mittleider** Jan Mittleider, Chair **Laird Stone** 3:00PM/President's Board Room Jack Nelsen Anna Scholes H. **RECESS TO EXECUTIVE SESSION Chairwoman Mittleider** Scott McClure HI. **RECONVENE REGULAR MEETING Chairwoman Mittleider** 4:00PM/Taylor Bldg Room 276 **CSI Mission Statement:**

BOADD OF THISTEES MEETING MAINLITES

CALL TO ORDER: 3:00p.m.

EXECUTIVE SESSION: 3:05p.m.

FXFCUTIVE SESSION ATTENDES:

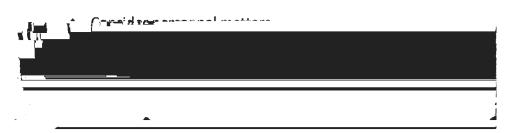
Trustees:

 $J^{T}L_{z}$

Jan Mittleider, Chairman Laird Stone, Vice Chairman

Scott McClure, Trustee

College Administration:



[Idaho Code §74-206(1)(a) & (b)]

◆ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206(1)(c)]

Jan Mittleider moved to go into Executive Session.

The vote to do so by roll call:

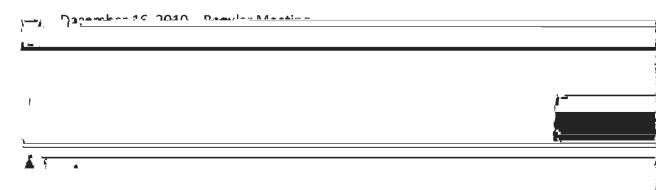
THE AUTE TO UV 20 DA LUIT CAIT.

The Board returned to public session at 4:03

CSI Trustees
Januar 13 2020
Page 2

APPROVAL OF AGENDA: The agenda was approved on MOTION by Jack Nelsen. Affirmative vote was unanimous.

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



TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Scott McClure.

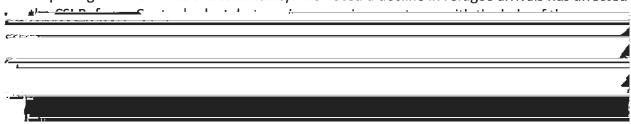
NEW BUSINESS:

Action Items

 Jeff Harmon, Vice President of Administration and Finance presented information regarding three renovation construction bids on the Minidoka Head Start building. The Board approved the contract bid from Hayes Construction pending license and insurance bonding approval on MOTION by Scott McClure. Affirmative vote was unanimous.

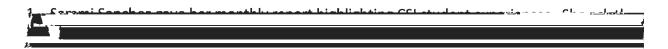
Information Items

1. Zeze Rwasama, CSI Refugee Center Director, presented his annual report. Highlighted in his report were the services provided to help refugees become self-sufficient economically and help integrate them into the community. He noted a decline in refugee arrivals has affected



REMARKS FOR THE GOOD OF THE ORDER

CSI STUDENT BODY PRESIDENT REPORT



PRESIDENT'S REPORT

2. President Fox highlighted on topics at the NWCCU meeting and will be attending Education week at the Legislature in Boise next week.

ADJOURNMENT DECLARED: 5:09 p.m.

CSI Trustees
January 13, 2020
Page 3

an ittleider, Chairwoman

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

Monday January 13, 2020 – 4:00p.m. 315 Falls Ave. – Twin Falls, ID 83301

Monthly Board Meeting List of Additional Attendees

<u>Employees</u>	
Michelle Schutt, VP of Student Services	
Kevin Mark, Chief Technology Officer	
Dr. Barry Pate, Dean of Instruction	
John Hughes, Dean of Instruction – Student Success	
Chris Bragg, Associate Dean of Institutional Effectiveness	
Haidi Adame Accariata Doan of STENA	
1-1-1 1 1 1 1 1 1	
	-
aga .	 1
. 21	
	-
Spencer Cutler, Director of Physical Plant	
Kim LaPray, Director of Public Information	
Ruby Allen, Director of Head Start	
Suzanne McCampbell, Director of Office on Aging	
Larica Alexander IT Convice Owner/Duciness Operations	
	-
į tr	
	-
	į



College of Southern Idaho Head Start/Early Head Start





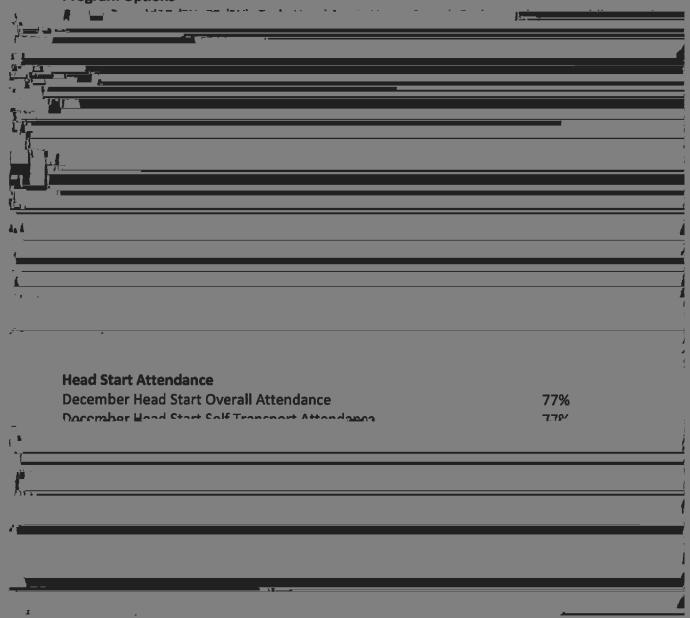
Program Summary for Docombor 2019

Reported at January Board Meeting

Enrollment

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

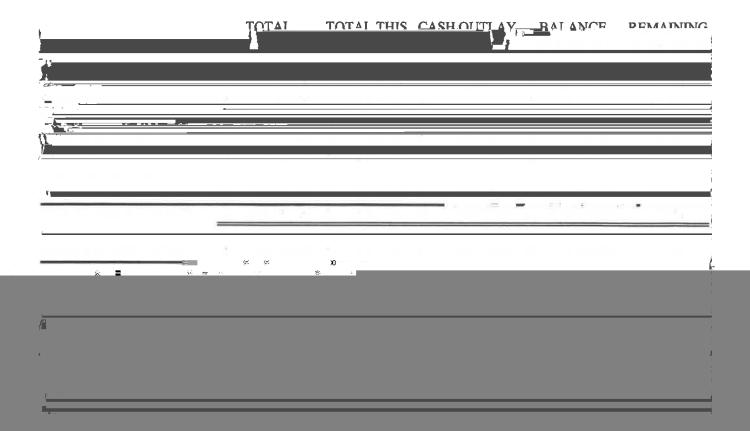
Program Options



No.		1 00	
			a Pa
			34,
III III			
			,
		- M - 718W-4 & -1808** - 20V	

HEAD START T/TA

CATEGORY		TOTAL PROVED		TAL THIS IONTH		H OUTLAY O DATE	В	ALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$	37,454.00	\$	1,503.50	\$	30,245.18	\$	7,208.82	19.2%
SUPPLIES	\$	2,903.00	\$		\$	5,479.83	\$	(2,576.83)	-88.8%
QTHER	\$	26.217.00	\$	143.87	. \$	14.165.37	\$	12.051_63	46 0%
	•								4
· ·									4
The state of the s	≜ 2.	6.6.B.R.J	* =		_		.		
		L.				_		1	
		2 2.5							



The vir curveus		*	Ţ.	44	٨	T	
-----------------	--	---	----	----	---	----------	--

			F.I.	1				
CATEGORY	A	TOTAL PPROVED		AL THIS ONTH		SH OUTLAY FO DATE	BALANCE F BUDGET	REMAINING BUDGET %
EQUIPMENT	\$	185,963.00	\$		\$	68,374.14	\$ 117,588.86	63.2%
SUPPLIES	\$	84.330.00	\$	-	\$	-	\$ 84 330 00	100 0%
COR SERVE	a a	ያለር የዓመ ርስ	•	-	•	1 (# d.d = # d. 1 — 4 h.	** ***

1

PAREN EIN . N. . TELENTA