



AGENDA

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

I. CALL TO ORDER

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

II. RECESS TO EXECUTIVE SESSION

Chairwoman Mittleider

Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING

Chairwoman Mittleider
4:00PM/Taylor Bldg Room 276

CSI Mission Statement:

IV. APPROVAL OF MEETING AGENDA

Chairwoman Mittleider

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

CALL TO ORDER

Chairwoman Mittelider
3:00p.m./President's Board Room

- A. Pursuant to Idaho Code 74-206, the Board will convene to:
 - ◆ Consider personnel matters

[REDACTED]

II. ADJOURNMENT

Chairwoman Mittelider

CSI Mission Statement:

- ◆ Deliberate regarding an acquisition of interest in real property
Idaho Code § 74-206(4)(b)

[REDACTED]

CALL TO ORDER: 3:00p.m.

EXECUTIVE SESSION: 3:05p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Jan Mittleider, Chairman
Laird Stone, Vice Chairman

Scott McClure, Trustee

College Administration:

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 moved to go into Executive Session.

The vote to do so by roll call.

The Board returned to public session at 4:03

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

December 16 2019 Regular Meeting
[Redacted]

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

NEW BUSINESS:

Action Items

1. 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

[Redacted]

REMARKS FOR THE GOOD OF THE ORDER

CSI STUDENT BODY PRESIDENT REPORT

[Redacted]

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

Jeffrey M. Harmon

Jeffrey M. Harmon, Secretary-Treasurer

Approved: February 24, 2020

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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

Employees

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 Adams, Associate Dean of STEM

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
Jarisa Alexander, IT Service Owner/Business Operations



**College of Southern Idaho
Head Start/Early Head Start**



COLLEGE OF
SOUTHERN IDAHO

Program Summary for December 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

Head Start Attendance

December Head Start Overall Attendance	77%
December Head Start Self Transport Attendance	77%

December EHS Toddler Combo Attendance	73%
Annual Attendance Percentage	84%

HEAD START

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
EQUIPMENT	\$ 185,963.00	\$	\$ 68,374.14	\$ 117,588.86	63.2%
SUPPLIES	\$ 84,330.00	\$ -	\$ -	\$ 84,330.00	100.0%

LOCATIONS

\$ 800,000.00

REMARKS

