

AGENDA

Board of Trustees

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

I. CALL TO ORDER

Chairwoman Mittleider
4:00PM/Virtual Webinar

II. APPROVAL OF MEETING AGENDA

Chairwoman Mittleider

III. APPROVAL OF BUSINESS REPORTS

Approval of Minutes

Jeff Harmon

CSI Mission Statement:
To provide quality

March 16, 2020

[REDACTED]

CALL TO ORDER: 4:00p.m.

NEW BUSINESS:

Action Items

1. Board member Jan Mittleider presented information to approve the contract for CSI's next

[REDACTED]

the 5th President of the College of Southern Idaho on MOTION by Anna Scholes. Affirmative vote was unanimous.

2. Director of Head Start Ruby Allen presented information regarding the \$1,999,010 bid for a construction project for the new Head Start (Early Head Start building that will be

[REDACTED]

CSI Student Body President Sammi Sanchez thanked the Board members for their support for the student body. She introduced the new Student Body President, Angel Montes De Oca.

REMARKS FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION: 5:27p.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
- Dr. L. Dean Fisher, Incoming President
- Jeff Harmon, Vice President of Finance and Administration

Jeffrey M. Harmon, Secretary Treasurer

Jan Mittleider, Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT

Monday, April 20, 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
Kristy Carpenter, Controller
Chris Bragg, Associate Dean of Institutional Effectiveness
Eric Nielson, Director of Human Resources
Spencer Cutler, Director of Physical Plant
Kim LaPray, Director of Public Information
Ed Ditlefsen, Director IT Application and Data

Ginger Nukaya, Executive Administrative Assistant to the President
Teri Fattig, Director, Library and Museum Department Chair, Information Science
Andy Williams, IT Service Owner

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

Enrollment Summary for March 2020



Reported at April Board Meeting

Enrollment

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

Total 561

Program Options

Center Based (DD/DV- ED/DV) Early Head Start Home Based Early Head Start Toddler Combo

Head Start Attendance

March Head Start Overall Attendance	80%
March Head Start Self Transport Attendance	81%

March EHS Toddler Combo Attendance 77%

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,186,946.00	\$ 219,288.01	\$ 536,940.08	\$ 2,650,005.92	83.2%
BENEFITS	\$ 1,075,807.00	\$ 104,733.57	\$ 202,827.08	\$ 972,979.92	95.1%
EQUIPMENT		\$ -	\$ -	\$ -	
CONTRACTUAL	\$ 43,000.00	\$ 773.52	\$ 773.52	\$ 42,226.48	98.2%
SUPPLIES	\$ 199,359.00	\$ 8,626.18	\$ 28,887.52	\$ 170,471.48	85.5%

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 37,854.00	\$ 6,115.87	\$ 11,358.05	\$ 26,495.95	70.0%

January 1, 2020 - December 31, 2020

COLLEGE OF SOUTHERN IDAHO

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
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Salaries	\$ 265,870.00	\$ 16,705.00	\$ 16,705.00	\$ 249,165.00	93.35%
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EARLY HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
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OUT OF AREA TRAVEL	\$ 16,176.00	\$ 621.28	\$ 7,729.60	\$ 15,446.32	95.44%
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IN KIND NEEDED	\$ 7,232.00
IN KIND GENERATED	\$ 1,400.00
IN KIND (SHORT)/LONG	\$ (5,832.00)

April 20, 2020

To: President Fay and the College of Southern Idaho Board of Trustees

From: Jeffrey M. Harmon



Re: Twin Falls Head Start/Early Head Start Building

We received eight bids for the specified Twin Falls Head Start/Early Head Start Building project. The bids are as follows:

Peterson Brothers Construction	\$ 1,999,010
High Output Development	\$ 2,003,838
Petra Inc.	\$ 2,044,358
Starr Corporation	\$ 2,055,000
Construction Solutions Company LLC	\$ 2,112,800
Hayes Construction Company Inc.	\$ 2,126,635
Wright Brothers - The Building Company	\$ 2,226,101
H.C. Company	\$ 2,243,835



Notice of Regular Meetings 2020-21

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held the following Monday or rescheduled at an appropriate time.

The 2020-21 regular meeting schedule is as follows:



July 20, 2020	January 11, 2021
August 17, 2020	February 22, 2021
September 21, 2020	March 15, 2021
October 19, 2020	April 19, 2021
November 16, 2020	May 17, 2021
December 21, 2020	June 21, 2021

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