

Monday, April 20, 2020 – 3:00p.m.

AGENDA

Board of Trustees Jan Mittleider, Chair Laird Stone Jack Nelsen Anna Scholes	ı.	CALL TO ORDER	Chairwoman Mittleide 4:00PM/Virtual Webina
Scott McClure	II.	APPROVAL OF MEETING AGENDA	Chairwoman Mittleide
	1/1	- Land Britis	
*		Approval of Minutes	Jeff Harmor
CSI Mission Statement: To provide quality		March 16, 2020	
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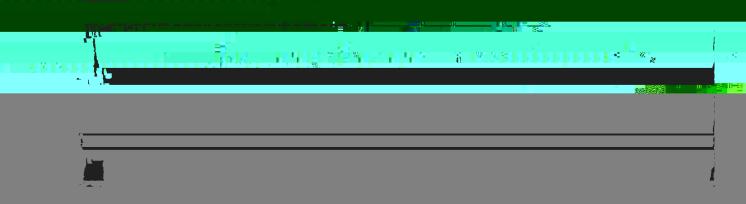
COMMUNITY COLLEGE DISTRICT

CALL TO ORDER: 4:00p.m.

NEW BUSINESS:

Action Items

1. Board member Jan Mittleider presented information to approve the contract for CSI	l's next
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the 5 th President of the College of Southern Idaho on MOTION by Anna Scholes. Affi vote was unanimous.	irmative
2. Director of Head Start Ruby Allen presented information regarding the \$1,999,010 b	id for a
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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:

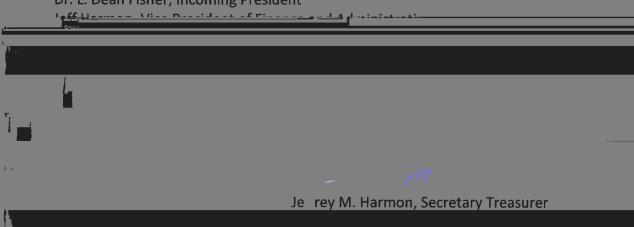
Jan Mittleider, Chairman Laird Stone, Vice Chairman Jack Nelsen, Clerk

Anna Scholes, Trustee Scott McClure, Trustee

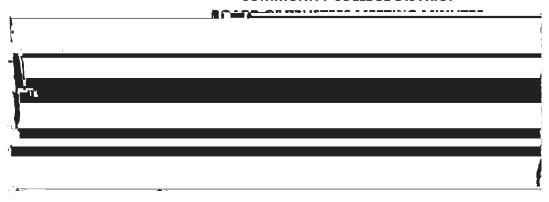
Callega Administrațians

Dr. Jeff Fox, President

Dr. L. Dean Fisher, Incoming President



COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT

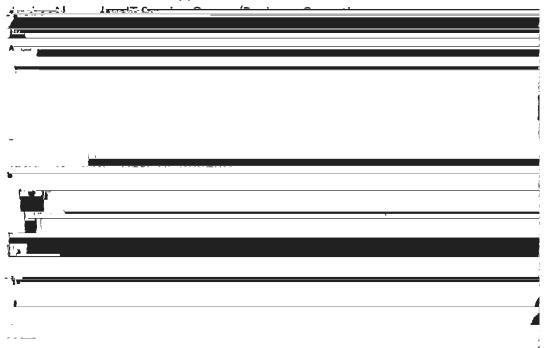


Monday, April 20, 2020 – 4:00p.m. 315 Falls Ave. – Twin Falls, ID 83301

Monthl Board Meetin 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 Andv Williams. IT Service Owner



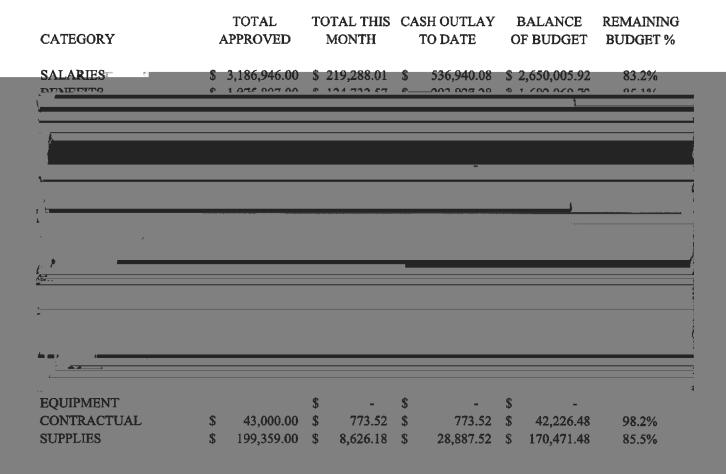
General Fund Board Report

As of March 31, 2020

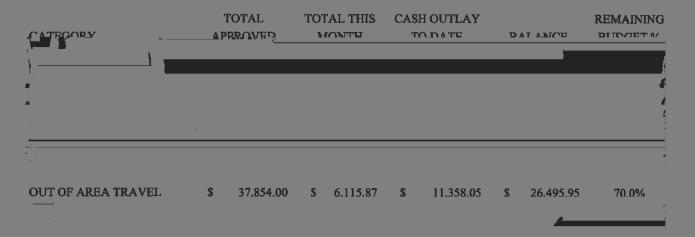
		Prior Year	Current Year	Budget	Remaining	Remaining %
Revei	Tuition & Fees County Tuition State Funds County Property Tax	(\$11,063,132) (\$1,906,650) (\$21,774,000) (\$4,765,170)	(\$12,143,659) (\$1,907,925) (\$21,721,267) (\$4,994,794)	(\$11,750,000) (\$1,910,000) (\$22,013,000) (\$7,883,000)	\$393,659 (\$2,075) (\$291,733) (\$2,888,206)	(3.35)% 0.11% 1.33% 36.64%
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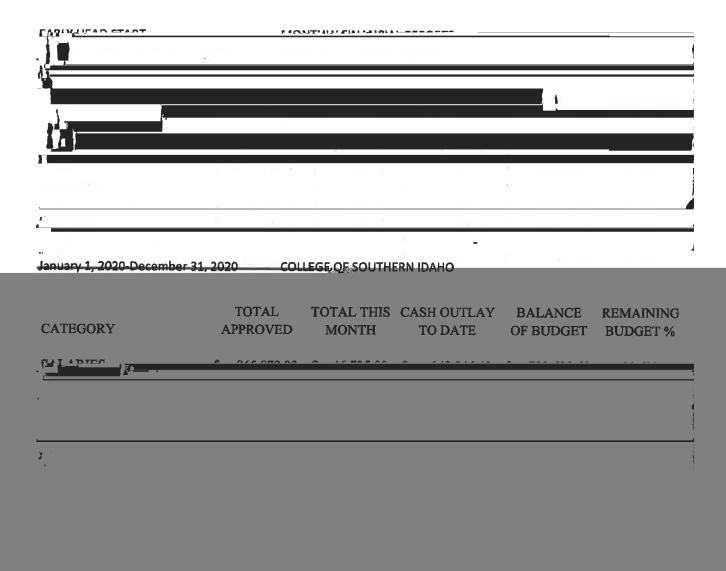
College of Southern Idaho Head Start/Early Head Start

SOUTHERN IDAHO **Reported at April Board Meeting Enrollment Head Start ACF Federal Funded** 457 **Head Start TANF** 12 Farely Heard Chart Total 561 **Program Options** Center Rased (DD/DV-ED/DV) Forky Hoad Start Home Rased Farky Hoad Start Toddler Comba **Head Start Attendance March Head Start Overall Attendance** Aftersh Wand Start Calf Transmort Attends



HEAD START T/TA





EARLY HEAD START T/TA

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

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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.



July 20, 2020 January 11, 2021

August 17, 2020 February 22, 2021

September 21, 2020 March 15, 2021

October 19, 2020 harmon csi.eApril 19, 2021

November 16, 2020 May 17, 2021

December 21, 2020 June 21, 2021