

AGENDA

Board of Trustees

I. CALL TO ORDER

Chairwoman Mittleider

[Redacted content]

Laird Stone
Jack Nelsen
Anna Scholes
Scott McClure

II. APPROVAL OF MEETING AGENDA

Chairwoman Mittleider

III. MINUTES & BUSINESS REPORTS

Approval of Minutes

Jeff Harmon

[Redacted content]

April 20, 2020

CALL TO ORDER: 4:04p.m.

BOARD MEETING ATTENDEES:

Trustees:

Jan Mittleider, Chairman

Jan Stang, Vice Chairman

Jack Nelsen, Clerk

Anna Scholes, Trustee

Scott McClure, Trustee

College Administration:

Dr. Jeff Fox, President

APPROVAL OF AGENDA: The amended agenda was approved on MOTION by Chairwoman

TREASURER'S REPORT: The Treasurer's report was presented on MOTION by Trustee Scholes

Affirmative vote was unanimous.

NEW BUSINESS:

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Monday, May 18, 2020 – 4:00p.m.
315 Falls Ave. – Twin Falls, ID 83301

Monthly Board Meeting List of Additional Virtual Attendees

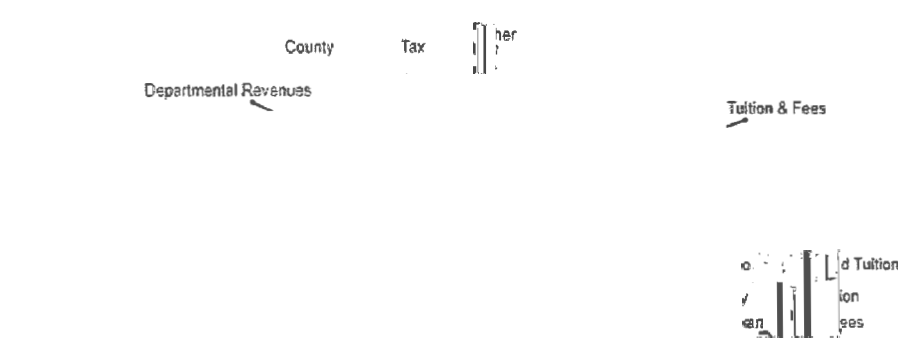
Emnlovees

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
Larisa Alexander, IT Service Owner/Business Operations
Ginger Nukaya, Executive Administrative Assistant to the President

Andy Williams, IT Service Owner
Karrie Hornbacher, Early College Senior Coordinator
Jerry Fattig, Multimedia Services Analyst

% Revenue Received

%



GENERAL FUND REVENUE SUMMARY

TOTAL ANNUAL BUDGET

\$45,333,000

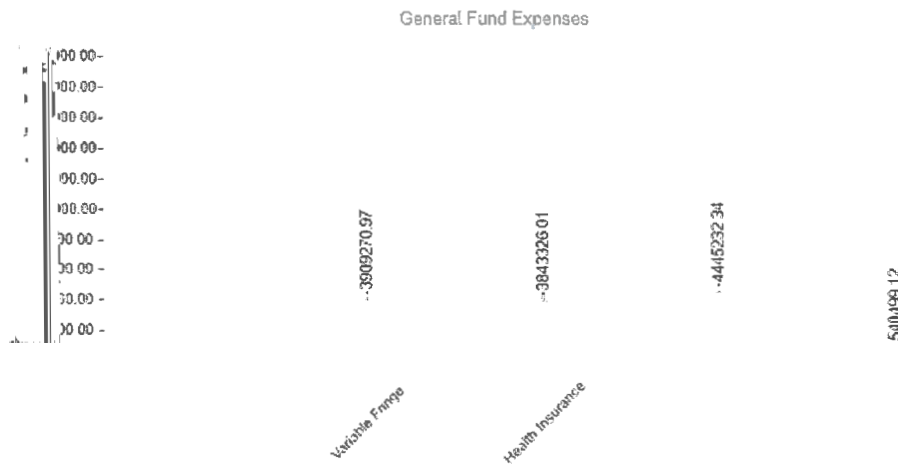
TOTAL ANNUAL REVENUE

\$42,354,109

\$2,978,891

% Budget Spent

%



GENERAL FUND EXPENSE SUMMARY

TOTAL YEARLY BUDGET

\$45,333,000

\$36,492,415

TOTAL AVAILABLE

\$8,840,585

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,186,946.00	\$ 217,512.20	\$ 754,452.28	\$ 2,432,493.72	76.3%
BENEFITS	\$ 1,975,897.00	\$ 129,393.78	\$ 423,221.06	\$ 1,552,675.94	78.6%
FOUR MONTH					
CONTRACTUAL	\$ 43,000.00	\$ 624.00	\$ 1,397.52	\$ 41,602.48	96.7%
SUPPLIES	\$ 199,359.00	\$ 2,890.01	\$ 31,777.53	\$ 167,581.47	84.1%
FACILITIES/CONST.			\$ -		
OTHER	\$ 764,940.00	\$ 96,016.33	\$ 219,181.22	\$ 545,758.78	71.3%
TOTAL DIRECT COSTS	\$ 6,170,142.00	\$ 446,436.32	\$ 1,430,029.61	\$ 4,740,112.39	76.8%
ADMIN COSTS (0.0%)	\$ 464,656.00	\$ 21,808.20	\$ 00,000.00	\$ 265,565.12	79.5%

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 37,854.00	\$ (490.25)	\$ 10,867.80	\$ 26,986.20	71.3%
SUPPLIES	\$ 3,303.00	\$ 30.42	\$ 96.18	\$ 3,206.82	97.1%
OTHER	\$ 25,417.00	\$ 5,463.38	\$ 12,661.39	\$ 12,755.61	50.2%
GRAND TOTAL	\$ 66,574.00	\$ 5,003.55	\$ 23,625.37	\$ 42,948.63	64.5%

[REDACTED]

January 1, 2020 December 31, 2020

COLLEGE OF SOUTHERN IDAHO

[REDACTED]

EARLY HEAD START T/TA

TOTAL TOTAL TRAVEL OUT OF AREA BALANCE

[REDACTED]

CATEGORY	APPROVED	MONTH	TO DATE	BALANCE	BUDGET %
OUT OF AREA TRAVEL	\$ 16,176.00	\$ 106.22	\$ 2,334.91	\$ 13,841.09	85.6%

COLLEGE OF SOUTHERN IDAHO
HEAD START/ EARLY HEAD START
998 Washington St. N.
Twin Falls, Idaho 83303-1238
(208) 736-0741

COLLEGE OF
SOUTHERN IDAHO

May 18, 2020

Grants Management Officer
Administration for Children and Families
Office of Grants Management
701 Fifth Avenue, Suite 1600, MS-72
Seattle, WA 98104

RE: Grant NO: 1CH010422-05-01

To Whom it May Concern,

This letter is to inform you that the College of Southern Idaho Board of Trustees approved, at the regularly scheduled Board Meeting on May 18, 2020, the purchase of property located at 1206 Main Street in Buhl

Sincerely,



Jeffrey M. Harmon
College of Southern Idaho
Vice President of Finance and Administration

