



AGENDA

I. CALL TO ORDER

Chairwoman Mittleder

[REDACTED]

Jan Mittleder, Chair
Laird Stone
Jack Nelson

3:00PM/President's Board Room

II. DECESS TO EXECUTIVE SESSION

Chairwoman Mittleder

[REDACTED]

Anna Scholes
Scott McClure

Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING

Chairwoman Mittleder

[REDACTED]

Board of Trustees

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

CALL TO ORDER

Christina Mittleider

A. Pursuant to Idaho Code 74-206, the Board will convene to:

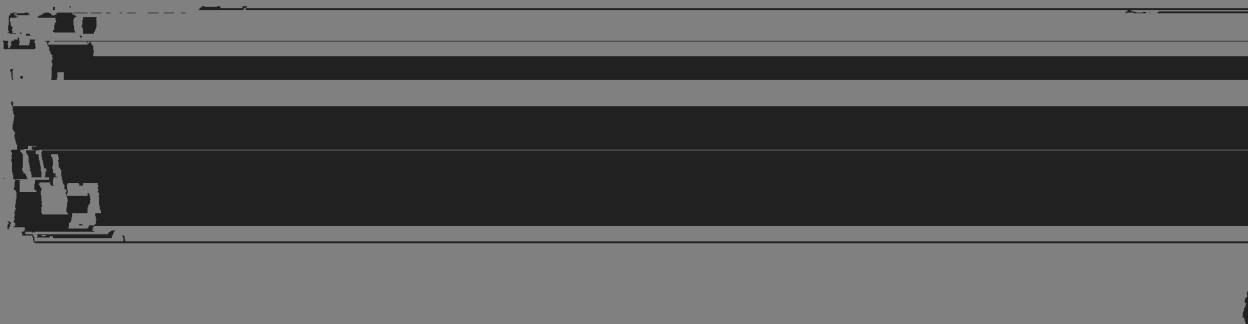
- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]

◆ Deliberate regarding an acquisition of interest in real property

[REDACTED]

CALL TO ORDER: 3:00p.m.

EXECUTIVE SESSION: 3:04p.m.

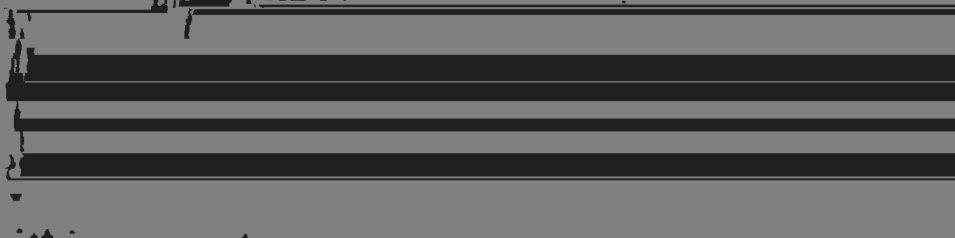


Trustees:

- Jan Middleider, Chairman
- Laird Stone, Vice Chairman
- Jack Nelsen, Clerk

◆ Consider personnel matters

Under Code 574-200(4)(b) & (c)



- Jan Middleider Aye
- Laird Stone Aye
- Jack Nelsen Aye
- Anna Scholes Aye
- Scott McClure Aye

The Board returned to public session at 3:55p.m.

BOARD MEETING ATTENDEES:

Trustees:

Jan Middleider, Chairman



9/18/2013 10:00 AM

College Administration

Dr. Dean Fisher, President

Dr. Todd Schwarz, Provost

Jeff Herman, Vice President of Finance and Administration

Dr. Michelle Schutt, Vice President of Student Services

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. **HEAD START/EARLY HEAD START REPORT:** The Board approved the Head Start/Early Head Start monthly fiscal and operational reports on MOTION by Vice-Chairman Stone. Affirmative

vote was unanimous. The Board approved for Head Start/Early Head Start Director D. L.

September 21, 2020

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2. Provost, Dr. Todd Schwarz gave an update on the Cybersecurity Program. Per Governor Little's recommendation, The State Board of Education will guide Idaho's four-year universities and community colleges in developing cybersecurity programs. Provost Schwarz

[REDACTED]



Jeffrey M. Harmon, Secretary Treasurer

Approved: October 19, 2020

Jan Littleider, Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Monday, September 21, 2020 – 4:00p.m.
315 Falls Ave. – Twin Falls, ID 83301

[REDACTED]

Employees

Kevin Mark, Chief Technology Officer
John Hughes, Dean of Instruction
Jason Ostrowski, Dean of Student Affairs

[REDACTED]

College of Southern Idaho

Program Summary for August 2019

COLLEGE OF
SOUTHERN IDAHO

Reported at September 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/Early Head Start Attendance
August Head Start Overall Attendance

Classes Start 9/1/2020

[REDACTED]

[REDACTED]

January 1, 2019 - December 31, 2019

COLLEGE OF SOUTHERN IDAHO

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
EARLY HEAD START					
CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SUPPLIES	\$ 32,587.00	\$ -	\$ -	\$ 32,587.00	100.0%
FACILITIES/CONSTRUCTION	\$ 73,893.00	\$ -	\$ -	\$ 73,893.00	100.0%
GRAND TOTAL	\$ 106,480.00	\$ -	\$ -	\$ 106,480.00	100.0%
IN KIND NEEDED	\$ -				
IN KIND GENERATED	\$ -				
IN KIND (SHORT)/LONG	\$ -				

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

September 21, 2020

Grants Officer

[REDACTED]

Office of Grants Management
701 Fifth Avenue, Suite 1600, MS-72
Seattle, WA 98104

RE: Grant No. 10CH010422

ml

Jeffrey M. Harmon CPA
Vice President of Finance & Administration
College of Southern Idaho
Head Start /Early Head Start