

**AGENDA**

Board of Trustees  
Jan Mittleider, Chair  
Laird Stone

**I. CALL TO ORDER**

**Chairwoman Mittleider**  
4:00PM/Taylor Bldg. Room #276/277

Anna Scholes  
Scott McClure

**III. STUDENT/FACULTY/STAFF ACHIEVEMENTS**

**President Fisher**

**IV. MINUTES & BUSINESS REPORTS**

**Approval of Minutes**

**Jeff Harmon**

September 21, 2020

**AGENDA**

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

**I. CALL TO ORDER**

**Chairwoman Mittleider**

~~5:20 p.m. / President’s Board Room~~

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

~~1. Consider personnel matters~~

**II. ADJOURNMENT**

**Chairwoman Mittleider**

[Idaho Code §74-206(1)(a) & (b)]

- ◆ Deliberate regarding an acquisition of interest in real property  
[Idaho Code § 74-206(1)(c)]

**CSI Mission Statement:**  
To provide quality  
educational, social,  
cultural, economic, and  
workforce development  
opportunities that meet  
the diverse needs of the  
communities we serve.

~~Board Mission~~

**CALL TO ORDER:** 4:01 p.m.

**EXECUTIVE SESSION:** 5:38 p.m.

**EXECUTIVE SESSION ATTENDEES:**

**Trustees:**

- Jan Mittleider, Chairman
- Laird Stone, Vice Chairman
- Jack Nelsen, Clerk
- Anna Scholes, Trustee

[REDACTED]

[REDACTED]

**College Administration:**

- Dr. L. Dean Fisher, President
- Dr. Todd Schumann, President

[REDACTED]

Jeff Harmon, Vice President of Finance and Administration

[REDACTED]

**BOARD MEETING ATTENDEES:**

Trustees:

- Jan Mittleider, Chairman
- Laird Stone, Vice Chairman
- Jack Nelsen, Clerk
- Anna Scholes, Trustee
- Scott McClure, Trustee

College Administration:



~~UNFINISHED BUSINESS: None~~

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1 HEAD START/EARLY HEAD START REPORT: The Board approved the Head Start/Early Head Start Monthly Operating and Financial reports on MOTION by Trustee Nelsen. Affirmative vote was unanimous. 4-0 (Trustee Stone Absent)

2 Fide Rallies Representative: Kristin Diggs and Jeff Harmon presented the Fide Rallies Annual Report on MOTION by Trustee Nelsen. Affirmative vote was unanimous. 4-0 (Trustee Stone Absent)

3 Trustee Nelsen: Trustee Nelsen presented the Trustee Nelsen Report on MOTION by Trustee Nelsen. Affirmative vote was unanimous. 4-0 (Trustee Stone Absent)

4 Trustee Stone: Trustee Stone presented the Trustee Stone Report on MOTION by Trustee Stone. Affirmative vote was unanimous. 4-0 (Trustee Stone Absent)

CSI Trustees

October 19, 2020

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**CSI STUDENT BODY PRESIDENT REPORT:** Angel Montes De Oca, CSI Student Body President gave his monthly report.

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**PRESIDENT'S REPORT:** Dr. Fisher gave his monthly report

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**ADJOURNMENT DECLARED:** 6:29 p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: November 16, 2020



Jan Mittleider, Chairwoman

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
Monday, October 19, 2020 – 4:00p.m.  
315 Falls Ave – Twin Falls ID 83301

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Monthly Board Meeting List of Additional Attendees

Employees

Dr. Barry Pate, Dean of Instruction

Dr. Michael Huber, Dean of Instruction - Student Success

Jason Ostrowski, Dean of Student Affairs

Kristy Carpenter, Controller

Jonathan Lord, Dean of Early College

Chris Bragg, Associate Dean of Institutional Effectiveness

Scott Davis, Director, Learning Centers and Hispanic Community Liaison

General Fund Board Report

As of September 30, 2020

	Prior Year	Current Year	Budget	Remaining	Remaining %
<b>Revenue</b>					
Tuition & Fees	(\$5,475,833)	(\$5,092,071)	(\$11,280,000)	(\$6,187,929)	54.86%
Grants & Fees	(\$650,000)	(\$210,000)	(\$1,000,000)	(\$1,000,000)	50.55%
Other Revenue					
Operating Expenses					
Capital Expenses					
Debt Service					
Other Expenses					
Net Change in Fund Balance					



% Revenue Received

2%



General Fund Revenue

- Grant Management Fees
- Tuition & Fees
- Other
  - County Tuition
  - Departmental Revenues
  - Unallocated Tuition
  - Property Tax

State Fu

% Budget Spent

%



General Fund Expenses



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



**Program Summary for September 2020**

Reported at October Board Meeting

**Enrollment**

**Modified Enrollment Number**

Head Start ACF Federal Funded	457	298
Head Start TANF	12	6

<b>Total</b>	<b>561</b>	<b>396 71%</b>
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**Program Options**

Center Based (PD/PY; FD/PY), Early Head Start -Home Based, Early Head Start Toddler Combo.

**Head Start Attendance (Based on Modified Enrollment)**

September Head Start Overall Attendance	82%
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September 100 100% Reported Level	100%
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**Head Start Start-Up Budget**

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
EQUIPMENT	\$ 116,451.00	\$ -	\$ -	\$ 116,451.00	100.0%
SUPPLIES	\$ 83,581.00	\$ 1,034.00	\$ 27,576.29	\$ 56,004.71	67.0%

**Early Head Start Start-Up Budget**

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SUPPLIES	\$ 32,587.00	\$ 6,431.48	\$ 6,431.48	\$ 26,155.52	80.3%
FACILITIES/CONSTRUCTION	\$ 73,893.00	\$ -	\$ 73,893.00	\$ -	0.0%
<b>GRAND TOTAL</b>	<b>\$ 106,480.00</b>	<b>\$ 6,431.48</b>	<b>\$ 80,324.48</b>	<b>\$ 26,155.52</b>	<b>24.6%</b>
IN KIND NEEDED	\$ 26,620.00				

**Head Start CARES Budget**

	TOTAL	TOTAL THIS	CASH OUTLAY	BALANCE	REMAINING
	APPROVED	MONTH	TO DATE	OF BUDGET	BUDGET %
IN KIND NEEDED	\$ -				
IN KIND GENERATED	\$ -				
IN KIND (SHORT)/LONG	\$ -				

IN KIND NEEDED \$ -  
 IN KIND GENERATED \$ -  
 IN KIND (SHORT)/LONG \$ -

**Early Head Start CARES Budget**

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SUPPLIES	\$ 26,680.00	\$ 1,785.68	\$ 12,272.39	\$ 14,407.61	54.0%
OTHER	\$ 54,170.00	\$ 1,462.09	\$ 1,462.09	\$ 52,707.91	97.3%
<b>GRAND TOTAL</b>	<b>\$ 80,850.00</b>	<b>\$ 3,247.77</b>	<b>\$ 13,734.48</b>	<b>\$ 67,115.52</b>	<b>83.0%</b>
IN KIND NEEDED	\$ -				
IN KIND GENERATED	\$ -				
IN KIND (SHORT)/LONG	\$ -				

