

BOARD OF TRUSTEES REGULAR MEETING

Monday, November 16, 2020 – 3:00p.m. President's Boardroom – Taylor Building Rm# 112

Virtual Webinar -

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

I. CALL TO ORDER

Chairwoman Mittleider 3:00PM/President's Board Room

II. RECESS TO EXECUTIVE SESSION

Chairwoman Mittleider

Motion to convene in Executive Session

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CSI Mission Statement: To provide quality educational, social,

IV. APPROVAL OF MEETING AGENDA

Chairwoman Mittleider

cultural, economic, and workforce development

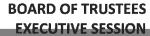
V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

President Fisher

Workforce development

XIV. REMARKS FOR THE GOOD OF THE ORDER

AV. ADJOOKINIVIENT





Monday, November 16, 2020 – 3:00p.m. President's Board Room #112 – Taylor Building

AGENDA

Board of Trustees

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



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

Board Mission Statement:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation,

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

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

CALL TO ODDED

II. ADJOURNMENT

Chairman Mittleider

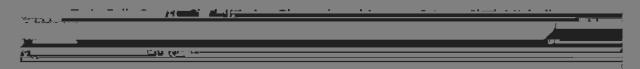


1 45 2020

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

From: Jeffrey M. Harmon

Re: 2020 Trustee Election



Trustee Zone 2	Laird
	Stone
Twin Falls County	27,142
Jerome County	6,535
Totals	33.677

	Nelsen
Twin Falls County	26,416
Jerome County	<u>6,569</u>
Totals	32,985

Trustee Zone 3

Trustee Zone 4	Jan Mittleider	Doug Howard
Twin Falls County	15,095	12,163

Jack

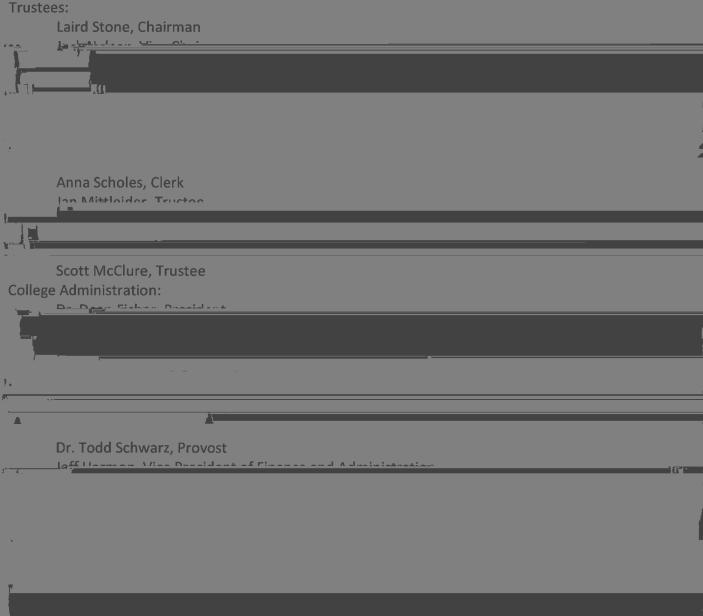


COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING MINUTES Monday, November 16, 2020

315 Falls Ave. – Twin Falls, ID 83301

CALL TO ORDER: 4:05 p.m.

BOARD MEETING ATTENDEES:



<u>CSI Trustees</u> <u>November 16, 2020</u> <u>Page 2</u>

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Trustee Mittleider.

October 19, 2020 – Regular Meeting October 21, 2020 – Special Session

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Chairwoman Mittleider. Affirmative vote was unanimous.

OPEN FORUM: None

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COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Monday, November 16, 2020 – 4:00p.m. 315 Falls Ave. – Twin Falls, ID 83301

Monthly Board Meeting List of Additional Attendees

Employees			
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Eric Nielson Direct	tor of Human Resou	jrcaç	
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General Fund Board Report

As of October 31, 2020

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Revenue					
Tuition & Fees	(\$5,695,292)	(\$5,185,973)	(\$11,280,000)	(\$6,094,027)	54.03%
County Tuition	(\$854,750)	(\$817,350)	(\$1,883,000)	(\$1,065,650)	56.59%
State Funds	(\$21,484,534)	(\$20,368,100)	(\$20,859,200)	(\$491,100)	2.35%
County Property Tax	(\$245,700)	(\$216,047)	(\$9,383,300)	(\$9,167,253)	97.70%
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CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,186,946.00	\$ 234,655.72	\$ 2,383,834.25	\$ 803,111.75	25.2%
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EQUIPMENT	Co. C. S. Lind. Manufactural Security Section of service	\$	\$ -	\$ -	, i
CONTRACTUAL SUPPLIES FACILITIES/CONST.	\$ 43,000.00 \$ 199,359.00 \$ 1,066.417.00	\$ 13,284.14	\$ 7,684.47 \$ 111,590.00	\$ 35,315.53 \$ 87,769.00	82.1% 44.0%
OTHER TOTAL DIRECT COSTS	\$ 1,066,417.00 \$ 764,940.00 \$ 7,236,559.00	\$ 7,483.35 \$ 5,336.40 \$ 395,407.33	\$ 1,583,798.71 \$ 579,723.28 \$ 6,026,185.71	\$ (517,381.71) \$ 185,216.72 \$ 1,210,373.29	-48.5% 24.2% 16.7%

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CATEGORY	A	TOTAL APPROVED	OTAL THIS MONTH	CA	ASH OUTLAY TO DATE	BALANCE F BUDGET	REMAINING BUDGET %
SALARIES	\$	865,879.00	\$ 53,557.76	\$	548,192.94	\$ 317,686.06	36.7%
BENEFITS	\$	471,404.00	\$ 27,615.70	\$	278,994.42	\$ 192,409.58	40.8%
EQUIPMENT			\$ -	\$	-	\$ -	
CONTRACTUAL	\$	58,400.00	\$ -	\$	17,208.59	\$ 41,191.41	70.5%
SUPPLIES	\$	27,200.00	\$ -	\$	17,243.48	\$ 9,956.52	36.6%
FACILITIES/CONST.	\$	246,908.00	\$ 320.09	\$	134,733.74	\$ 112,174.26	45.4%
OTHER	\$	102,520.00	\$ 391.52	\$	45,123.28	\$ 57,396.72	56.0%
TOTAL DIRECT COSTS	\$	1,772,311.00	\$ 81,885.07	\$	1,041,496.45	\$ 730,814.55	41.2%

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CATEGORY		TOTAL PPROVED		TAL THIS MONTH		SH OUTLAY TO DATE	В	ALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$	16,176.00	\$		\$	2,974.87	\$	13,201.13	18.4%
SUPPLIES	\$	1,428.00	\$	-	\$	383.40	\$	1,044.60	26.8%
OTHER	\$	11,323.00	\$	(2,038.15)	\$	7,889.25	\$	3,433.75	69.7%
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CATEGORY	TOTAL APPROVED		TOTAL THIS MONTH		CASH OUTLAY TO DATE		BALANCE OF BUDGET		REMAINING BUDGET %
SUPPLIES EACH PRES/CONSTRUCTION A CHARLES AND A CHARLES	\$	32,587.00	\$	70 047 52	\$	6,431.48	\$	26,155.52	80.3%

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CATEGORY	TOTAL APPROVED		TOTAL THIS MONTH		CASH OUTLAY TO DATE		BALANCE OF BUDGET		
		26,680.00 54,170.00				149,223.64 1,887.05		•	44.1% 96.5%