

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

**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 Statement:**  
The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>I. CALL TO ORDER</b></p>                                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>Chairman Stone</b><br/>3:00 p.m. / Virtual</p>                                                                                                     |
| <p><b>II. RECESS TO EXECUTIVE SESSION</b><br/><i>Motion to convene in Executive Session</i></p>                                                                                                                                                                                                                                                                                                                                 | <p><b>Chairman Stone</b></p>                                                                                                                             |
| <p><b>III. RECONVENE REGULAR MEETING</b></p>                                                                                                                                                                                                                                                                                                                                                                                    | <p><b>Chairman Stone</b><br/>4:00 p.m./ Virtual</p>                                                                                                      |
| <p><b>IV. APPROVAL OF MEETING AGENDA</b></p>                                                                                                                                                                                                                                                                                                                                                                                    | <p><b>Chairman Stone</b></p>                                                                                                                             |
| <p><b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b></p>                                                                                                                                                                                                                                                                                                                                                                             | <p><b>President Fisher</b></p>                                                                                                                           |
| <p><b>VI. MINUTES &amp; BUSINESS REPORTS</b></p> <p><b>Approval of Minutes</b></p> <p style="padding-left: 40px;">Monday, December 21, 2020 (Regular Meeting)<br/>Monday, January 11, 2021 (Executive Session)<br/>Thursday, January 14, 2021 (Special Session)</p> <p><b>Approval of Treasurer's Report</b></p>                                                                                                                | <p><b>Jeff Harmon</b></p> <p><b>Jeff Harmon</b></p>                                                                                                      |
| <p><b>VII. OPEN FORUM</b></p>                                                                                                                                                                                                                                                                                                                                                                                                   | <p><b>Chairman Stone</b></p>                                                                                                                             |
| <p><b>VIII. UNFINISHED BUSINESS</b></p>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                          |
| <p><b>IX. NEW BUSINESS</b></p> <p><b>Action Items</b></p> <ol style="list-style-type: none"> <li>1. Head Start/Early Head Start Report</li> <li>2. Recommended Program Closures</li> </ol> <p><b>Information Items</b></p> <ol style="list-style-type: none"> <li>1. Refugee Center Annual Report</li> <li>2. Spring 2021 Enrollment Update</li> <li>3. CSI Strategic Plan Update</li> <li>4. Project Polaris Update</li> </ol> | <p><b>Ruby Allen</b><br/><b>Provost Schwarz</b></p> <p><b>Zeze Rwasama</b><br/><b>Chris Bragg</b><br/><b>Chris Bragg</b><br/><b>President Fisher</b></p> |
| <p><b>X. PRESIDENT'S REPORT</b></p>                                                                                                                                                                                                                                                                                                                                                                                             | <p><b>President Fisher</b></p>                                                                                                                           |
| <p><b>XI. CSI STUDENT BODY PRESIDENT REPORT</b></p>                                                                                                                                                                                                                                                                                                                                                                             | <p><b>Angel Montes De Oca</b></p>                                                                                                                        |
| <p><b>XII. REMARKS FOR THE GOOD OF THE ORDER</b></p>                                                                                                                                                                                                                                                                                                                                                                            | <p><b>Chairman Stone</b></p>                                                                                                                             |
| <p><b>XIII. ADJOURNMENT</b></p>                                                                                                                                                                                                                                                                                                                                                                                                 | <p><b>Chairman Stone</b></p>                                                                                                                             |



**CALL TO ORDER:** 3:00p.m.

**EXECUTIVE SESSION:** 3:01p.m.

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

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

College Administration:

- Dr. Dean Fisher, President

[REDACTED]



**APPROVAL OF AGENDA:** The agenda was approved 4-0 (Scott McClure was absent for vote) on

[REDACTED]

**MOTION** by Ian Mittleider Affirmative vote was unanimous

[REDACTED]

**NEW BUSINESS:**

**Action Items**

[REDACTED]

**Information Items**

1. Zeze Rwasama, CSI Refugee Director, gave the annual Refugee Center report. Zeze commented the Center has received the lowest number of refugees to date. He noted that workshops and information sessions were held to teach all refugees how to present the



Jef rey M. Harmon, Secretary Treasurer

Approved: February 22, 2021

Laird Stone, Chairman



% Revenue Received

103%

Fund Revenue



Tuition & Fees



GENERAL FUND REVENUE SUMMARY

TOTAL ANNUAL BUDGET

\$44,905,500

TOTAL ANNUAL REVENUE

\$28,523,562

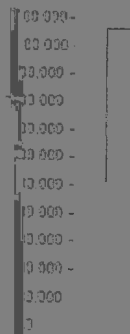
TOTAL REMAINING

\$16,381,938

% Budget Spent

100%

General Fund Expenses



Salaries

Variable Expense

Health Insurance

Operating Expenses

Capital

GENERAL FUND EXPENSE SUMMARY

TOTAL YEARLY BUDGET

\$44,905,500

TOTAL YTD EXPENSES

\$822,269

TOTAL AVAILABLE

\$44,083,231



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



**Program Summary for December 2020**

Reported at January Board Meeting

<b>Enrollment</b>		<b>Modified Enrollment Number</b>
Head Start ACF Federal Funded	457	298
Head Start TANF	12	6
Early Head Start ACF Federal Funded	92	92
<b>Total</b>	<b>561</b>	<b>396 71%</b>

**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)**

December Head Start Overall Attendance	79%
December EHS Toddler Combo Attendance	82%
December 100% Poverty Level	17%

December Over Income Enrollment 2%

**Meals and Snacks**

Total meals served for December 1376

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 2,913,138.00	\$ 243,274.41	\$ 2,646,900.76	\$ 266,237.24	9.1%
BENEFITS	\$ 1,834,070.00	\$ 140,601.00	\$ 1,505,987.31	\$ 328,082.69	17.9%
EQUIPMENT	\$ 31,331.00	\$ 28,158.08	\$ 28,158.08	\$ 3,172.92	

CONTRACTUAL	\$ 43,000.00	\$ -	\$ 30,030.06	\$ 12,969.94	30.2%
STUDENT	\$ 100,250.00	\$ 10,422.76	\$ 122,217.22	\$ 67,041.78	33.6%

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 37,854.00	\$ -	\$ 4,604.99	\$ 33,249.01	87.8%
SUPPLIES	\$ 3,303.00	\$ 246.64	\$ 2,133.08	\$ 1,169.92	35.4%
OTHER	\$ 25,417.00	\$ 10,142.28	\$ 36,624.33	\$ (11,207.33)	-44.1%
GRAND TOTAL	\$ 66,574.00	\$ 10,388.92	\$ 43,362.40	\$ 23,211.60	34.9%

IN KIND NEEDED	\$ 16,644.00
IN KIND GENERATED	-
IN KIND (SHORT)/LONG	\$ (16,644.00)



CATEGORY	HEAD START				
	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SUPPLIES	\$ 132,530.00	\$ 2,595.31	\$ 120,118.08	\$ 12,411.92	9.4%
OTHER	\$ 269,085.00	\$ 10,389.55	\$ 151,702.10	\$ 117,382.90	43.6%
<b>GRAND TOTAL</b>	<b>\$ 401,615.00</b>	<b>\$ 12,984.86</b>	<b>\$ 271,820.18</b>	<b>\$ 129,794.82</b>	<b>32.3%</b>
IN KIND NEEDED	\$ -				
IN KIND GENERATED	\$ -				
IN KIND (SHORT)/LONG	\$ -				

CATEGORY	EARLY HEAD START				
	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SUPPLIES	\$ 26,680.00	\$ 365.92	\$ 5,600.99	\$ 21,079.01	79.0%
OTHER	\$ 5,170.00	\$ 1,000.45	\$ 15,500.55	\$ 20,000.00	70.0%
<b>GRAND TOTAL</b>	<b>\$ 31,850.00</b>	<b>\$ 1,366.37</b>	<b>\$ 21,101.54</b>	<b>\$ 10,748.46</b>	<b>75.0%</b>
IN KIND NEEDED	\$ -				
IN KIND GENERATED	\$ -				
IN KIND (SHORT)/LONG	\$ -				