

AGENDA

Board of Trustees
Laird Stone, Chair
Jan Mittleider

I. CALL TO ORDER

Chairman Stone
3:00 p.m./Virtual

II. RECESS TO EXECUTIVE SESSION

[REDACTED]

Anna Scholes
Scott McClure

Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING

Chairman Stone
4:00 p.m./Virtual

CSI Mission
Statement:

IV. APPROVAL OF MEETING AGENDA

Chairman Stone

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

President Fisher

[REDACTED]



AGENDA

Board of Trustees

Laird Stone, Chair

Jack Nelson, Vice Chair

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Anna Scholes, Clerk

Jan Mitteider

Scott McClure

I. CALL TO ORDER

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
[Idaho Code § 74-206(1)(c)]

II. ADJOURNMENT

Chairman Stone

CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development

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[Redacted]

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Board Mission Statement:



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
- Jeff Harmon, Vice President of Finance and Administration

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]
- ▲ Deliberate regarding an acquisition of interest in real property

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Board returned to public session at 4:00 p.m.

March 15 2021

APPROVAL OF AGENDA: The agenda was approved as MOTION by Trustee Mittleside

[REDACTED]

[REDACTED]

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Ruby Allen Director of Head Start/Early Head Start, presented the monthly and operation financial reports to the Board. The Board approved the Head Start/Early Head Start [REDACTED]

Information Items

1. Chris Bragg, Dean of Institutional Effectiveness/AIO presented an update on CSI Enrollment

[REDACTED]

[REDACTED]

[REDACTED]

He presented a report indicating a drop in undergraduate enrollment nationwide by

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Jeffrey M. Hamon, Secretary Treasurer

Approved: April 19, 2021

Laird Stoner, Chairman

General Fund Board Report

As of February 28, 2021

	Prior Year	Current Year	Budget	Remaining	Remaining %
Revenue					
Tuition & Fees	(\$11,741,246)	(\$11,237,703)	(\$11,280,000)	(\$42,297)	0.37%
Gov't Tuition	(\$1,945,250)	(\$1,775,225)	(\$1,893,000)	(\$107,775)	5.70%
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State Funds	(\$1,800,000)	(\$2,110,100)	(\$2,850,000)	(\$114,100)	3.14%
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%



Program Summary for February 2021

Head Start/Early Head Start

COLLEGE OF

Enrollment

Modified Enrollment Number

Head Start ACF Federal Funded

457

323

Early Head Start ACF Federal Funded

92

92

Total

561

421 75%

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)

February Head Start Overall Attendance

82%

February EHS Toddler Combo Attendance

83%

February 100-130% Poverty Level

18%

February IFR/ESD Enrollment

7%

CLASS/PQS The Research Quality Assessment of DBA is scored between 1 and 5 with a 1

indicating a need for improvement and a 5 indicating standards met. Average scores from the

baseline assessment of our program are as follows- Learning Environment received a 4.13. Daily

Area o Need - Cognition

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 796,481.00	\$ 53,228.62	\$ 106,048.06	\$ 690,432.94	86.7%
BENEFITS	\$ 463,707.00	\$ 27,782.57	\$ 55,276.49	\$ 408,430.51	88.1%
EQUIPMENT	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00	
CONTRACTUAL	\$ 65,110.00	\$ 15.00	\$ 33.00	\$ 65,077.00	99.9%
SUPPLIES	\$ 37,200.00	\$ 10,499.53	\$ 16,390.79	\$ 20,809.21	55.9%
FACILITIES/CONST.	\$ -	\$ -	\$ -	\$ -	#DIV/0!
OTHER	\$ 161,431.00	\$ 5,192.94	\$ 7,954.17	\$ 153,476.83	95.1%
TOTAL DIRECT COSTS	\$ 1,598,929.00	\$ 96,718.66	\$ 185,702.51	\$ 1,413,226.49	88.4%

EARLY HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %



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



March 15, 2021

Grants Management Officer
Administration for Children and Families

[Redacted content]

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