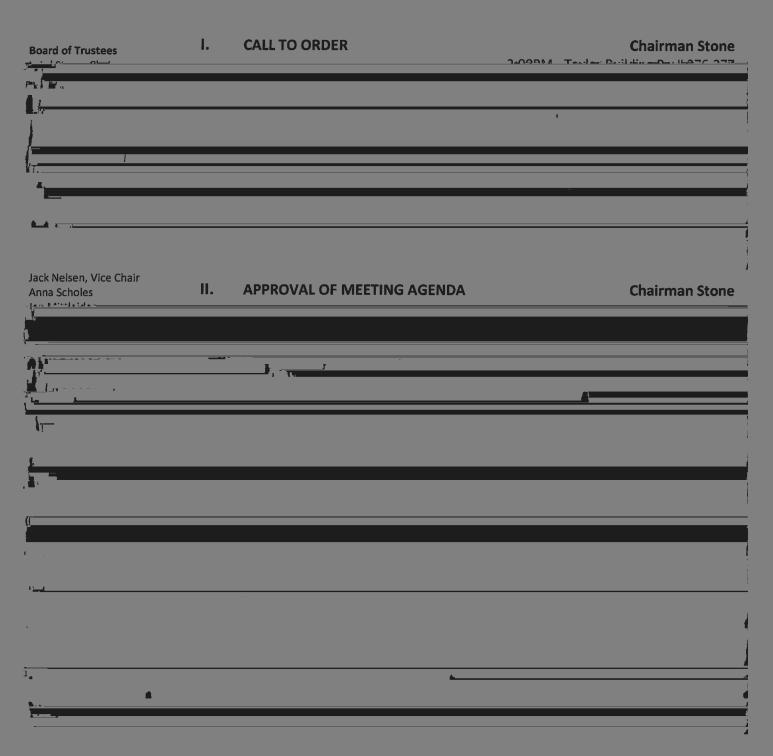
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#### **AGENDA**



IV. RECESS TO EXECUTIVE SESSION

**Chairman Stone** 



#### **AGENDA**

#### **Board of Trustees**

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

#### I. CALL TO ORDER

**Chairman Stone** 

3:00 p.m. Taylor Bldg. Rm #276-277

#### 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)]

### **CSI Mission Statement:**

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

#### **II. ADJOURNMENT**

**Chairman Stone** 

# **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.



2:05 p.m.

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

Monday, April 19, 2021

TELLIA T. Ell In Anna

BOARD MEETING ATTENDEES:
Trustees:
Laird Stone, Chairman

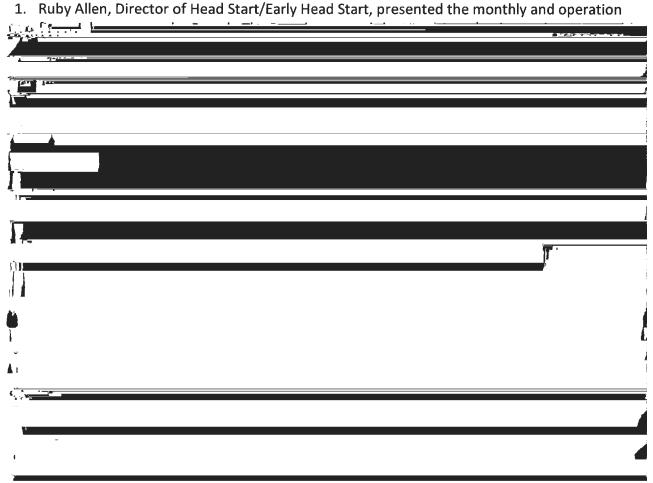
**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Trustee Mittleider. Affirmative vote was unanimous.



MAERITERO BITETUISES - WOW

**CALL TO ORDER:** 

	Trustees		
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Pag	<u> 2</u>		
NEV	V BUSINESS:		
Acti	on Items		



and operational financial reports on MOTION by Trustee Scott McClure. Affirmative vote was unanimous.

2. Jeff Harmon, Vice President of Finance and Administration presented two options for the 2021-2022 Board Meeting Schedule. The option which moved the traditional dates for the January and February meetings to avoid conflicts with Idaho Human Rights Day and President's Day, was approved on MOTION by Chairman Stone. Affirmative vote was

CSI Trustees A ril 19 2021 Page 3

**EXECUTIVE SESSION:** 3:04 p.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

Inff Harmon \(\lambda \colon \) 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 [Idaho Code § 74-206(1)(c)]

• Laird Stone Aye

Jack Nelsen Aye

Anna Scholes Aye

Jan Mittleider Aye

Scott McClure Aye

The Board returned to public session at 3:56p.m.

Je ey M. Har on, Secretary Treasurer

Approved: May 18, 2021

Laird Stone, Chairman

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

Monday, April 19, 2021 – 3:00p.m. 315 Falls Ave. – Twin Falls, ID 83301

## **Monthly Board Meeting List of Additional Attendees**

### **Employees**

Suzanne McCampbell
Jentri King
Cesar Perez
Crystal Ayers
Shelly Wright

Board Report

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# College of Southern Idaho Head Start/Early Head Start





#### **Program Summary for March 2021**

**Reported at April Board Meeting** 

Enrollment		Modified Enrollment Number		
Head Start ACF Federal Funded	457	323		
Head Start TANF	12	6		
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)

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100-130% Poverty Level	18%
IEP/IFSP Enrollment	
	18%
IEP/IFSP Enrollment	18% 7%

### **Program Notes**

Total snacks served



308



# **General Fund Board Report**

As of March 31, 2021

	Prior Year	<b>Current Year</b>	Budget	Remaining	Remaining %
Revenue					
Tuition & Fees	(\$12,143,659)	(\$11,749,678)	(\$11,280,000)	\$469,678	(4.16)%
County Tuition	(\$1,907,925)	(\$1,834,275)	(\$1,883,000)	(\$48,725)	2.59%
State Funds	(\$21,721,267)	(\$20,809,200)	(\$20,859,200)	(\$50,000)	0.24%
County Property Tax	(\$4,994,794)	(\$5,975,454)	(\$9,383,300)	(\$3,407,846)	36.32%
Grant Management Fees	(\$387,268)	(\$430,280)	(\$520,000)	(\$89,720)	17.25%
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Unallocated Tuition	(\$213.718)	(\$136.836)	\$0	\$136.836	-

HEAD START		NTHLY FINANCIA		March 2021	
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CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %

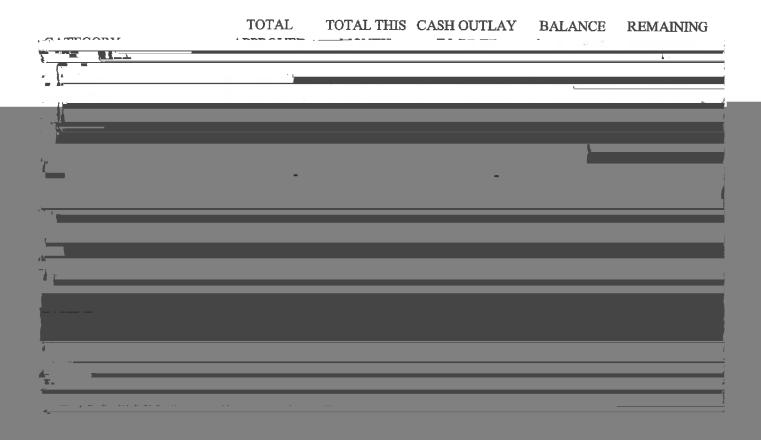
### **HEAD START T/TA**

\$ 3,236,933.00 \$ 253,006.68 \$ 637,516.87 \$ 2,599,416.13

80,3%.

CATEGORY	TOTAL PROVED	 TAL THIS SOUTH	H OUTLAY O DATE	В	ALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 46,824.00	\$	\$	\$	46,824.00	100.0%
SUPPLIES	\$ 3,303.00	\$ -	\$ 1,370.41	\$	1,932.59	58.5%
OTHER	\$ 16,447.00	\$ 1,542.64	\$ 4,503.15	\$	11,943.85	72.6%

SALARIES



### **EARLY HEAD START T/TA**

CATEGORY	TOTAL PPROVED	AL THIS ONTH	H OUTLAY O DATE	В	ALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 16,176.00	\$ -	\$	\$	16,176.00	100.0%
SUPPLIES	\$ 1,428.00	\$ -	\$ 166.50	\$	1,261.50	88.3%
OTHER	\$ 11,323.00	\$ 137.25	\$ 1,089.31	\$	10,233.69	90.4%
GRAND TOTAL	\$ 28,927.00	\$ 137.25	\$ 1,255.81	\$	27,671.19	95.7%



# COLLEGE OF SOUTHERN IDAHO HEAD START/ EARLY HEAD START



SOUTHERN IDAHO

998 Washington St. N.
Twin Falls, Idaho 83303-1238
(208) 736-0741

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Sincerely,

Jeffrey M. Harmon CPA

Vica Dracidant of Einance P. Administration



Office of Head Start | 330 C St., SW, 4th Floor, Washington DC 20201 | eclkc.ohs.acf.hhs.gov

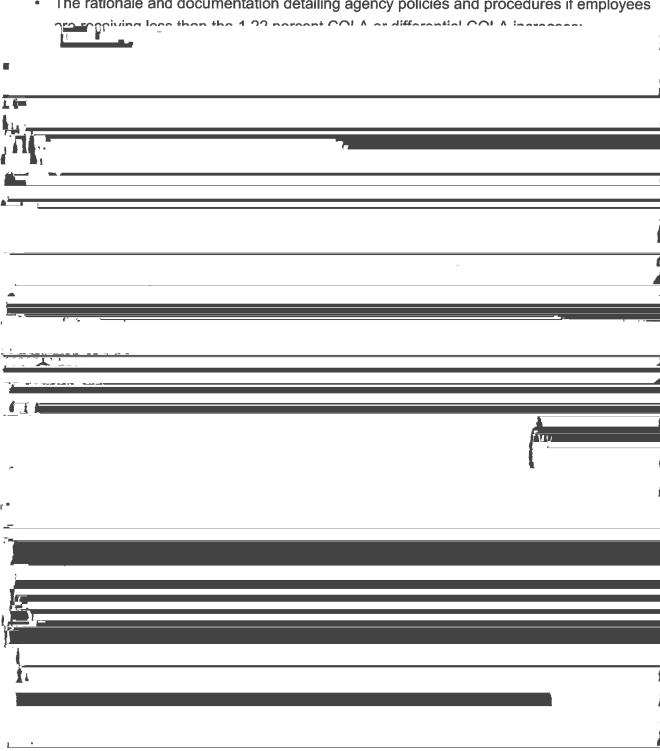
March 15, 2021

Grant No. 10CH010422

## **Dear Head Start Grantee:**

The Consolidated Appropriations Act, 2021, contains an increase of approximately \$123 million
17. Add 18.
1
Please note, allocations are subject to change if adjustments are made to annual funding levels.
Program Instruction ACE DI MS 21 01 informed graphops and delegate according of the intended
in

An increase of no less than 1.22 percent of the current pay scale for Head Start/Early Head Start employees, including unfilled vacancies, subject to the provisions of Sections 653 and 640(j) of the Head Start Act;
 The rationale and documentation detailing agency policies and procedures if employees



/Kathy Schuknecht/

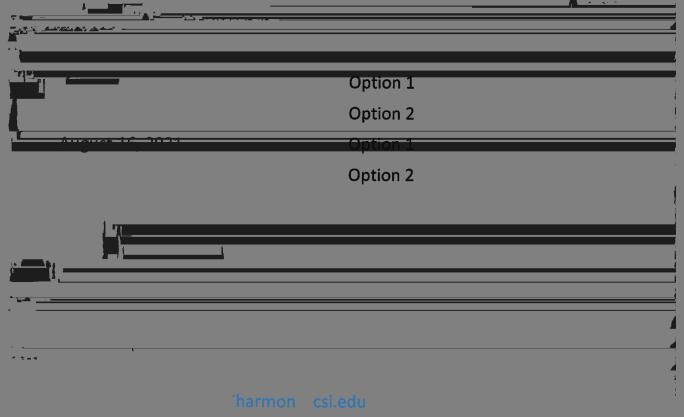
Kathy Schuknecht Regional Program Manager Office of Head Start





# Notice of Regular Meetings 2021-22

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held



The 2021-22 regular meeting schedule is as follows:

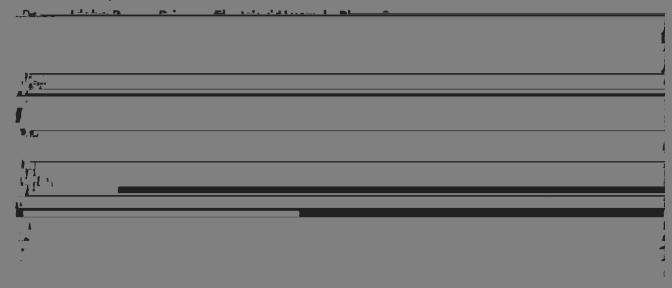




#### April 19, 2021

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

From: Jeffrey M. Harmon



This project consists of upgrading conduits, conductors, transformers, and equipment related to the primary electrical power infrastructure on CSI Campus. This is the second phase of a two-

