

AGENDA

I. CALL TO ORDER

Laird Stone
Jack Nelson
Anna Scholes
Jan Mittleider
Scott McClure

3:00PM/President's Board Room

II. RECESS TO EXECUTIVE SESSION

Chairman Stone

Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING

Chairman Stone

4:00PM/Taylor Bldg Room 276

IV. APPROVAL OF MEETING AGENDA

Chairman Stone

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

President Fisher

CSI Mission Statement:

VI. MINUTES & BUSINESS REPORTS

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

Approval of Minutes

Jeff Harmon

May 18, 2021 (Regular Meeting and Executive Session)
May 26, 2021 (Executive Session)

Approval of Treasurer's Report

Jeff Harmon

VII. OPEN FORUM

Chairman Stone

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Action Items

1. Head Start/Early Head Start Report

Jeff Harmon

2. Facility Application – Budget Revision, Carry Over and Waiver of Carryover

Jeff Harmon

Board Mission
Statement:

The mission of the Board
of Trustees of the
College of Southern
Idaho is to lead in the

AGENDA

I. CALL TO ORDER

Chairman Stone

3:00 p.m. - Taylor Building Rm #112

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:
[REDACTED]

II. ADJOURNMENT

Chairman Stone

[REDACTED]

Laird Stone, Chair
Jack Nelsen
Anna Scholes
Jan Mittleider
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



CALL TO ORDER: 3:01 p.m.

EXECUTIVE SESSION: 3:02 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

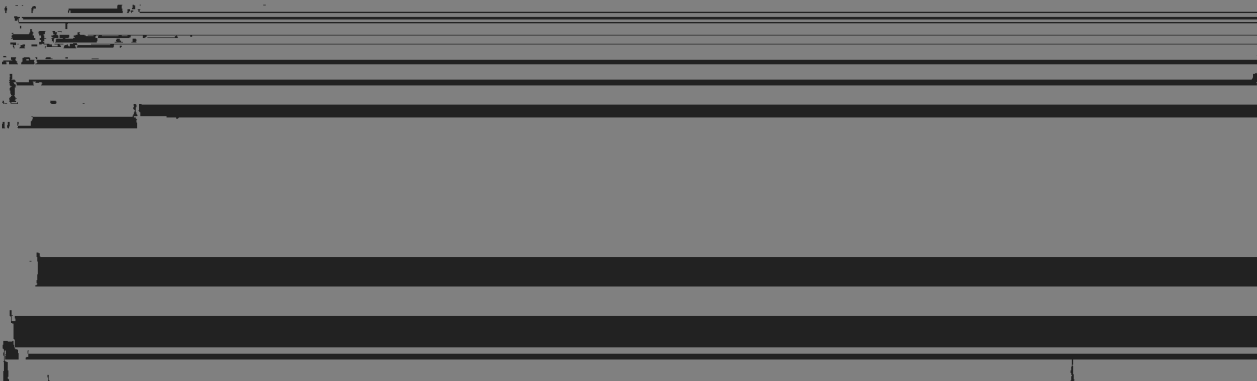
- Laird Stone, Chairman
- Jack Nelsen, Vice-Chairman
- Anna Scholes, Clerk
- Jan Mittleider, Trustee
- Scott McClure, Trustee

College Administration:

- Dr. Dean Fisher, President
- Dr. Todd Schwarz, Provost
- 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
[Idaho Code § 74-206(1)(c)]





% Revenue Received

8%

State Funds

General Fund Revenue

Grant Management Fees

Tuition & Fees

Other

Donational Revenues

Tax

GENERAL FUND REVENUE SUMMARY

TOTAL ANNUAL BUDGET

\$44,905,500

TOTAL ANNUAL REVENUE

\$43,874,211

TOTAL REMAINING

\$1,031,289

Budget Spent

8%

\$20,000,000
\$16,000,000
\$14,000,000
\$12,000,000
\$8,000,000
\$4,000,000
\$0

\$11,727,267

Salaries

General Fund Expenses

-\$1,212,448

Health Insurance

-\$1,010,183

Operating Expenses

-\$4,906,462

Capital

-\$618,614

GENERAL FUND EXPENSE SUMMARY

TOTAL YEAR BUDGET

\$44,905,500

TOTAL YTD EXPENSES

\$33,724,296

TOTAL AVAILABLE

\$6,181,204

College of Southern Idaho

Head Start (Early Head Start)

Program Summary for May 2021



Reported at June Board Meeting

Enrollment		Modified Enrollment Number
Head Start ACF Federal Funded	457	323
Head Start TANF	12	6
Early Head Start ACF Federal Funded	02	02
Total	561	421 75%

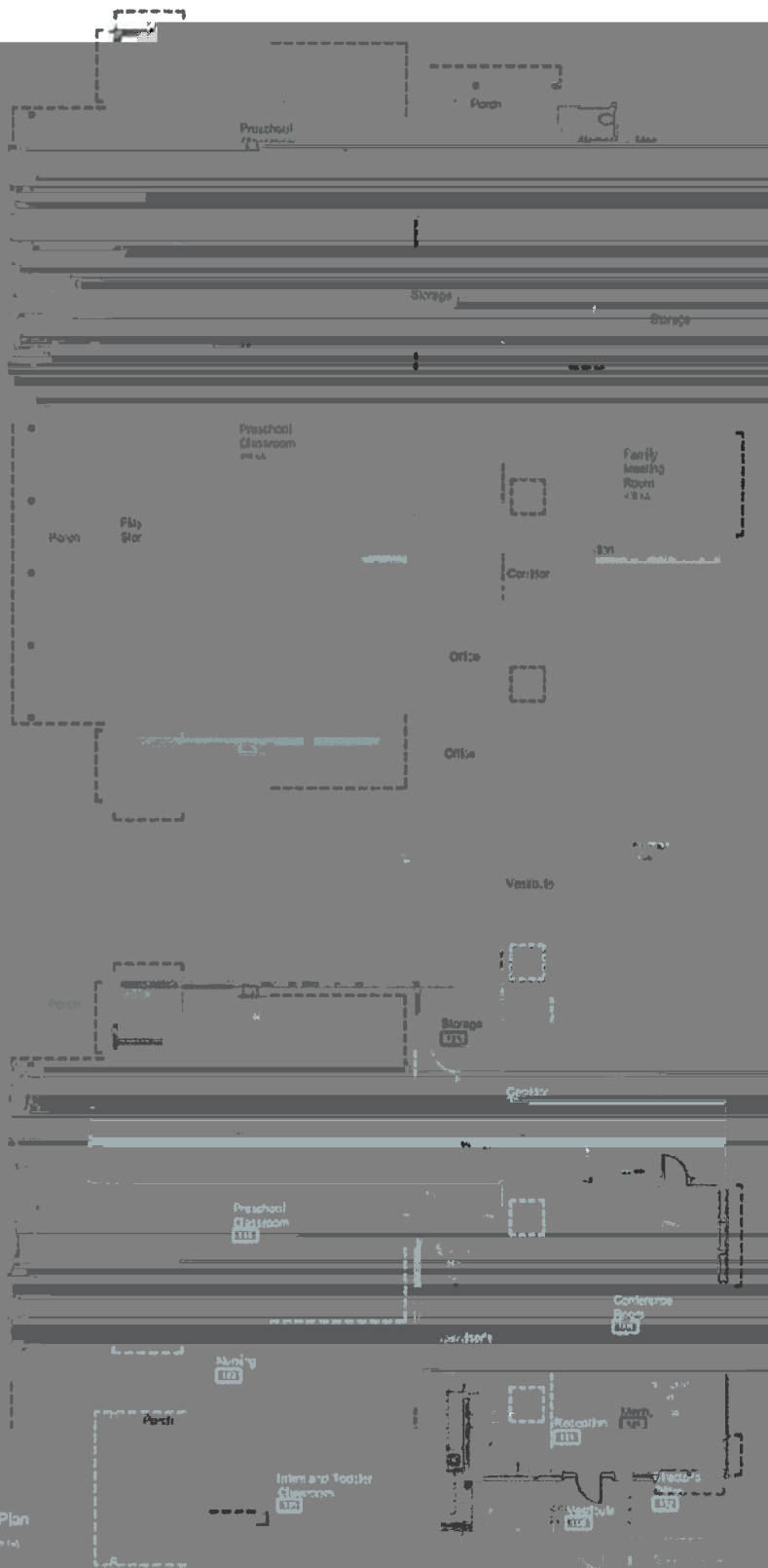
Program Options

Documents for Board Review and Approval:

Head Start Attendance (Based on Modified Enrollment)

Head Start Overall Attendance

87%



Purposed Addition

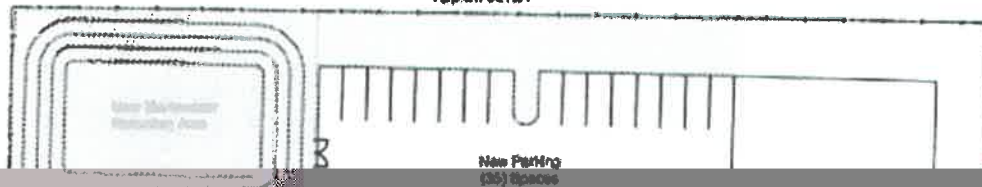
Phase 2
4,432 s.f.

Phase 1
6,257 s.f.

Current Facility

Floor Plan
7-24-14 (14)

Approx. 361.51



Gravel Bus Parking (Temporary)

New

Enlarged Lawn Area

Approx. 472.00

Phase 1 Building

Site of Study

Trash

Existing Playground

Approx. 472.00

Existing Parking Lot

Existing Head Start Center Building

Falls Avenue West



Site Plan

© 2017 - 2018

EDUCATION

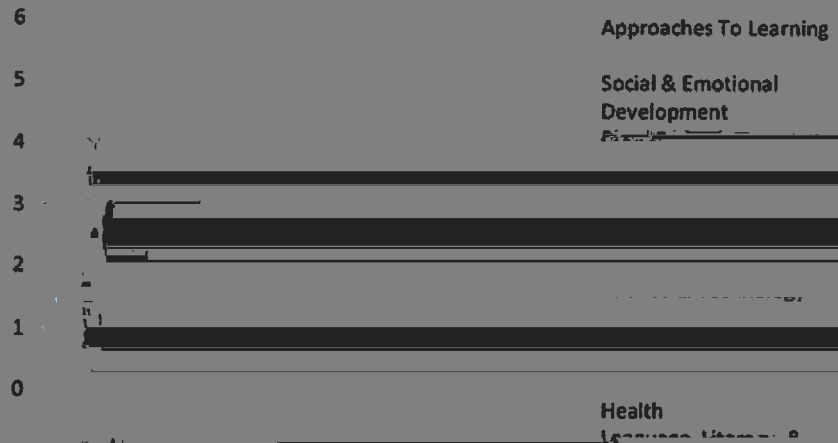
Classroom staff gather anecdotal information for the first nine weeks of the program year on the COR (Child Observation Record). This establishes a baseline of the children's learning when they enter the program. This information is compiled 2 times during the program year for Head Start and Action for Early



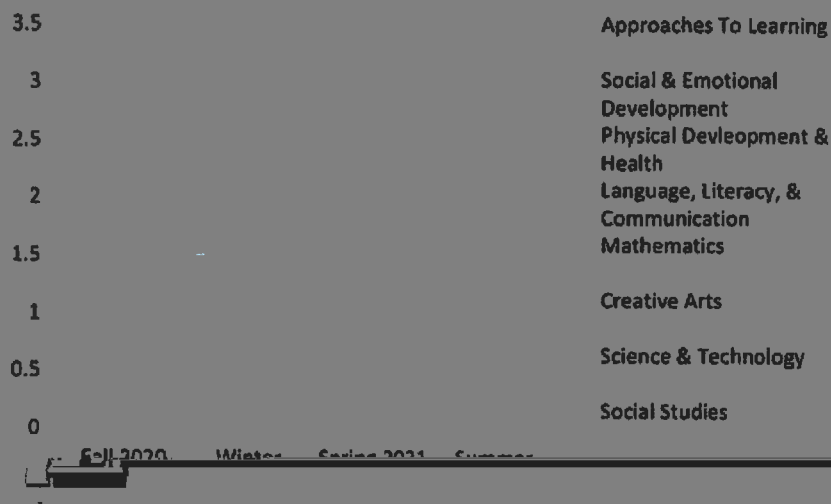
Area of Need – Cognition

Program End of Year Summary

for Head Start Children



Program End of Year Summary for Early Head Start Children



January 1, 2021-December 31, 2021

COLLEGE OF SOUTHERN IDAHO

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
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EQUIPMENT START/EA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 16,176.00	\$ -	\$ -	\$ 16,176.00	100.0%
SUPPLIES	\$ 1,428.00	\$ 65.21	\$ 231.71	\$ 1,196.29	83.8%
OTHER	\$ 11,323.00	\$ 4,295.00	\$ 6,698.29	\$ 4,624.71	40.8%
GRAND TOTAL	\$ 28,927.00	\$ 4,360.21	\$ 6,930.00	\$ 21,997.00	76.0%

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

COLLEGE OF
SOUTHERN IDAHO

Grants Management Officer
Administration for Children and Families

Office of Grants Management

701 Fifth Avenue, Suite 1600, MS-72

RE: Grant No. 10CH010422

10/27/2021

10/27/2021

Jeffrey M. Harmon CPA

Betty Maciel

Vice President of Finance & Administration

Director of Administration

COLLEGE OF
SOUTHERN
IDAHO

10/24/2011

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

From: Jeffrey M. Harmon

Re: Continuing Budget Resolution

[REDACTED]