



AGENDA

I. CALL TO ORDER

Chairman Stone
3:00PM/President's Board Room

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

II. RECESS TO EXECUTIVE SESSION

Motion to convene in Executive Session

Chairman Stone

III. RECONVENE REGULAR MEETING

Chairman Stone

Jeff Harmon

4:00PM/Taylor Bldg Room 276

IV. APPROVAL OF MEETING AGENDA

Chairman Stone

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

Jeff Harmon
President Fisher

VI. MINUTES & BUSINESS REPORTS

Chairman Stone

CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet

Approval of Minutes

July 19, 2021

August 2, 2021 (Special Session)

communities we serve.

Approval of Treasurer's Report

VII. OPEN FORUM

AGENDA

Board of Trustees

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

I. CALL TO ORDER

Chairman Stone
3:00p.m./President's Board Room

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

Chairman Stone

CSI Mission Statement:

To provide quality
educational, social,

[Idaho Code § 74-206(1)(c)]

II. ADJOURNMENT

CALL TO ORDER: 3:00p.m.

EXECUTIVE SESSION: 3:05p.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
Eric Allgood, Director of Business Resources

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

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

BOARD MEETING ATTENDEES:

Trustees:

Laird Stone, Chairman
Jack Nelsen, Vice-Chairman

[REDACTED]

Jan Mittleider, Trustee
Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President
Dr. Todd Schwarz, Provost
Jeff Harmon, Vice President of Finance and Administration

Employees, visitors and media:

Chris Bragg	Dr. Barry Pate
Jason Ostrowski	Kevin Mark
Kristy Carpenter	Jonathan Lord
[REDACTED]	[REDACTED]

Kim LaPray	Ruby Allen
Ginger Nukaya	Ed Ditlefsen
[REDACTED]	[REDACTED]

4. Todd Schwarz, Provost gave an Academic Affairs update. He highlighted the fact that CSI

is exceeding the national trend for students. CSI has seen an increase in enrollment.

Other notable items in report:

- Vet tech building is complete, and an open house will be held on Friday, September 3rd at 5:30pm.
- The Canyon building remodel is very near completion.
- Online delivery is up considerably. CSI provided technology and capabilities to students in need due to the emergency relief funding.

Action Items

1. **HEAD START EARLY HEAD START REPORT:** The Board approved the Head Start/Early Head Start monthly fiscal and operational reports on MOTION by Trustee Scholes. Affirmative vote was unanimous.
2. Jeff Harmon, Vice President of Finance and Administration presented a proposal to accept a bid from Haas Factory Outlet in the amount of \$158,021.90, to purchase a 5th Axis Milling Machine. He noted CSI applied for and received a postsecondary grant through Idaho Career Technical Education to aid in the purchase. The Board approved the
5. bid from HAAS Factory Outlet in the amount of \$158,021.90 to purchase a 5th Axis Milling Machine on MOTION by Trustee Nelsen. Affirmative vote was unanimous.
3. President Fisher explained that the June 20th 2022 Board of Trustees meeting conflicts

6. After Chairman Stone recused himself, President Fisher along with Chris McKay from Ironvista Development Group presented a proposal for CSI to sign a letter of intent that would allow Ironvista Development Group and CSI to begin exclusive negotiations, for a 90-day duration, regarding the lease of a portion of land that CSI currently owns. Trustee Mittleider motioned to table the proposal until further information can be gathered. Scott McClure seconded the motion. 2 in favor, 2 opposed. Motion failed. Trustee

Scholes moved to approve the proposal. Vice-Chairman Nelsen seconded the motion. 1 in favor, 3 opposed. Motion failed. Chris McKay withdrew his proposal.



Jeffrey M. Harmon, Secretary Treasurer

Approved: September 20, 2021

Laird Stone, Chairman

General Fund Board Report

As of July 31, 2021

	Prior Year	Current Year	Budget	Remaining	Remaining %
Revenue					
Tuition & Fees	(\$14,666)	(\$756)	\$0	\$756	-
County Tuition	\$4,550	\$750	\$0	(\$750)	-
State Funds	(\$13,819,832)	(\$15,293,500)	\$0	\$15,293,500	-
County Property Tax	\$171,924	\$185,636	\$0	(\$185,636)	-
Grant Management Fees	(\$1,000)	(\$45,227)	\$0	\$45,227	-
Other	(\$2,921)	(\$8,090)	\$0	\$8,090	-
Unallocated Tuition	(\$147,174)	(\$59,032)	\$0	\$59,032	-
Departmental Revenues	\$24,086	\$72,812	\$0	\$72,812	-
Total Revenue	(\$13,833,205)	(\$15,293,031)	\$0	\$15,293,031	-

Expenses

Personnel Expense

College of Southern Idaho
Head Start/Early Head Start

Program Summary for July 2021

COLLEGE OF SOUTHERN IDAHO

Enrollment

Head Start ACF Federal Funded	457
Head Start TANF	12
Early Head Start ACF Federal Funded	92
Total	561

Documents for Board Review and Approval:

Program Options

Center Based (PD/PY, FD/PY) Early Head Start Home Based Early Head Start Toddler Combo

Head Start Overall Attendance	* Summer Break
EHS Toddler Combo Attendance	81%

IEP/IFSP Enrollment

Over Income Enrollment
100-130% Poverty Level

Meals and Snacks

Total meals served	275
Total snacks served	282

[REDACTED]

EARLY HEAD START T/TA

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

OUT OF BUDGET AMOUNT

August 16, 2021

~~TOP SECRET - SECURITY INFORMATION~~

From: Jeffrey M. Harmon

Re: 5th Axis Milling Machine

We applied for and received a Building Idaho's Future postsecondary grant through Idaho Career Technical Education. This grant will help CSI purchase equipment that will modernize and expand

~~TOP SECRET - SECURITY INFORMATION~~

College of Southern Idaho
Board of Trustees Agenda Action Item

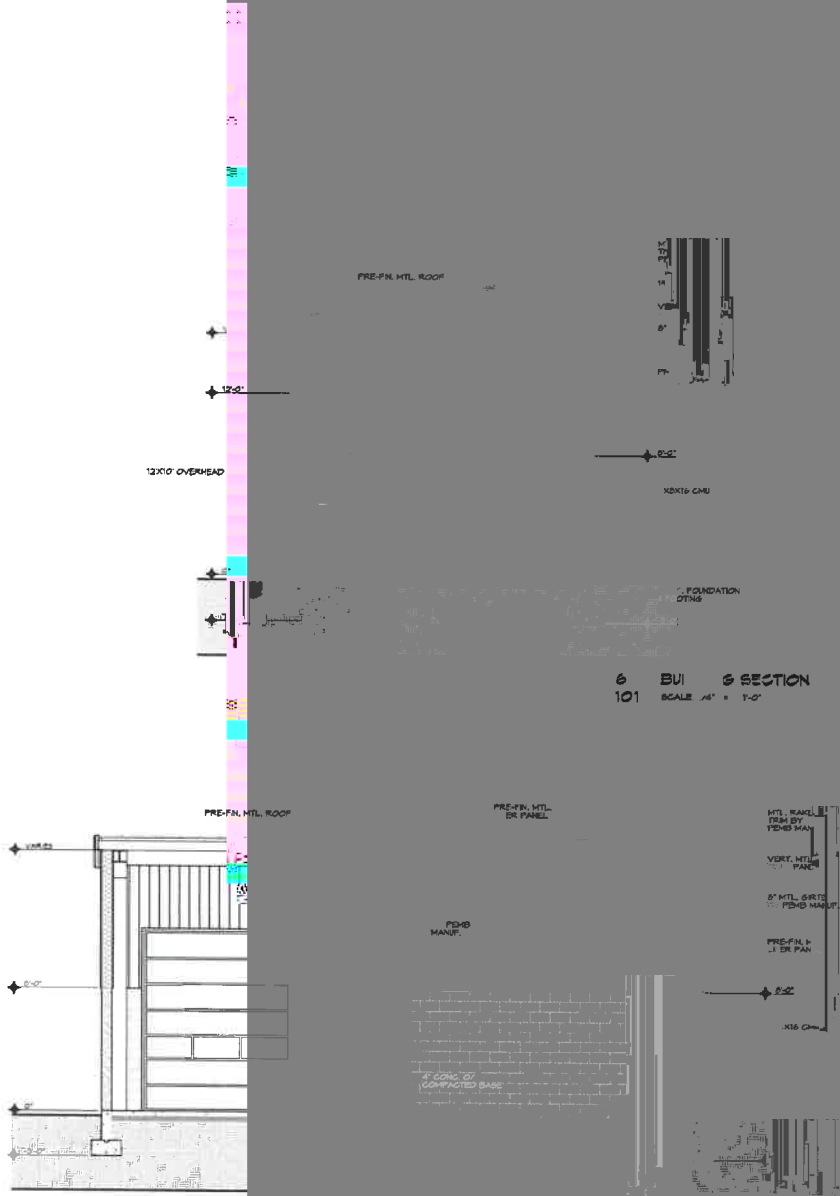
In June 2021, the U.S. Congress and President Biden took legislative action to add a new

[REDACTED]

Sun	Mon	Tue	June Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

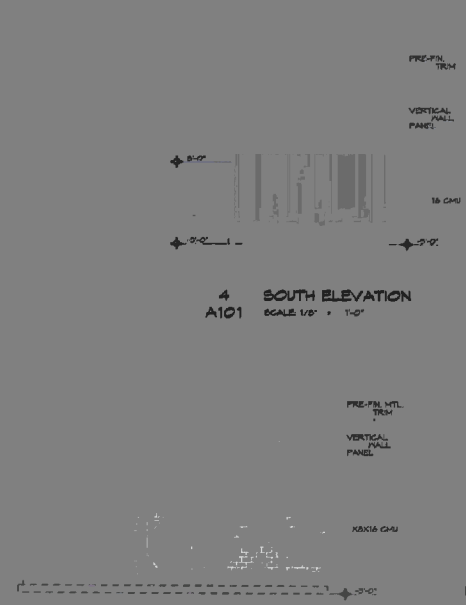
1

SOUTH CENTRAL
PUBLIC HEALTH



6 BUI 6 SECTION
101 SCALE: 1/4" = 1'-0"

5 BUI 5 SECTION
A101 SCALE: 1/4" = 1'-0"



4 SOUTH ELEVATION
A101 SCALE: 1/8" = 1'-0"

2 EAST ELEVATION
101 SCALE: 1/8" = 1'-0"

3 NORTH ELEVATION
101 SCALE: 1/8" = 1'-0"

1 WEST ELEVATION
A101 SCALE: 1/8" = 1'-0"

7 PERSPECTIVE
A101 SCALE: 3/32" = 1'-0"

Myers Anderson

REVIEW SET

PROJECT: SCPHD VACCINE STORAGE
TWIN FALLS, IDAHO

ELEVATIONS & BUILDING SECTIONS

CONTRACTOR SHALL VERIFY ALL DIMENSIONS & CONDITIONS SHOWN OR IMPLIED

DRAWING SCALE APPLIES TO 24" X 36" SHEET SIZE

DESIGN BY: M. VILGARRA
CHECKED BY: RC

JOB NUMBER: 17498-200
PROJECT DATE: JUNE 2021

SHEET A101

132 East Main Street • Pocatello, Idaho 83201 • Tel: 208.833.3141 • Fax: 208.833.3700
www.myersanderson.com



2 MAIN FLOOR PLAN
100 SCALE: 1/8" = 1'-0"

1 KEY PLAN
100 SCALE: 1" = 50'

MAIN FLOOR PLAN

CONTRACTOR SHALL VERIFY ALL DIMENSIONS & CONDITIONS SHOWN OR IMPLIED

DRAWING SCALE APPLIES TO 22" X 34" SHEET SIZE

DESIGNER: M. VIZGARRA
 CHECKED: R.C.

JOB NUMBER: 17458-300
 PROJECT DATE: JUNE 2021

SHEET A100

SCPHD VACCINE STORAGE

TWIN FALLS, IDAHO

REVIEW SET

Myers Anderson
 ARCHITECTURE
 INTERIOR DESIGN
 HISTORIC PRESERVATION
 1225 Park Street, Suite 200 • Pocatello, Idaho 83201 • Tel. 208.222.2244 • Fax: 208.222.2244
 1225 Park Street, Suite 200 • Coeur d'Alene, Idaho 83814 • Tel. 208.765.2524

College of Southern Idaho
Vaccination Incentive Program Proposal

Cognizant that the COVID-19 vaccinations that are widely available in the United States are

[REDACTED]

SOUTHERN IDAHO
MEMORANDUM

To: Chair Stone and Trustees
From: Dr. L. Dean Fisher, President
Re: Property Development Option
Date: August 10, 2021

This memo is to provide you some background information to expedite further discussions at the upcoming board meeting. As a part of the August 2021 Board of Trustees agenda materials, you'll find a Letter of Intent from Iron Vista Development Group from Provo, Utah.

Discussing the letter of intent in a public meeting rather than having an opportunity in an executive session is required under Idaho statutes. An executive session is allowed when there is