

AGENDA

I. CALL TO ORDER

Chairman Stone

[The following text is heavily obscured by digital noise and artifacts, rendering it illegible. It appears to be a list of agenda items or minutes.]

AGENDA

Board of Trustees

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

I. CALL TO ORDER

Chairman Stone

3:00p.m. / Room #112 – President’s Board Room

A Pursuant to Idaho Code 74-206, the Board will convene to
[REDACTED]

II. ADJOURNMENT

Chairman Stone



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

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 (Virtual)
Jan Mittleider, Trustee
Scott McClure, Trustee

College Administration:

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

Other Attendees:

~~Kirt Naylor, Naylor and Hales P.C.~~

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]

The Board returned to public session at 3:50pm.

BOARD MEETING ATTENDEES:

Trustees:

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

College Administration:

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

Employees, visitors and media:

Chris Bragg	Erika Allen
Dr. Barry Pate	Shelley McEuen
Jason Ostrowski	Shelly Wright
Jonathan Lord	Jennifer Hall
Eric Nielsen	Crystal Avers

Spencer Cutler	Jerry Fattig
Matt Hartgrave	LueLinda Egbert
Ruby Allen	Polly Hulsey
Chris McClure	Ed Bill

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

[REDACTED]

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items


1. **HEAD START EARLY HEAD START REPORT:** The Board approved the Head Start/Early Head Start monthly fiscal and operational reports, Annual Report, 2022-2027 Program Goals Report, and a 2022 Application for Funding on MOTION by Trustee Nelsen. Affirmative vote was unanimous.

Head Start monthly fiscal and operational reports, Annual Report, 2022-2027 Program Goals Report, and a 2022 Application for Funding on MOTION by Trustee Nelsen. Affirmative vote was unanimous.

4. Chairman Stone presented a proposal to adopt a new policy which affirms its authority to remove individuals from meetings if their conduct prevents the board from proceeding

with a meeting following established rules of order and protocol. The Board approve the

conduct prevents the board from proceeding with a meeting following established rules of order and protocol on MOTION by Trustee Mittleider. Affirmative vote was unanimous

Jeffrey H. , Secretary Treasurer

Approved: October 18, 2021

Laird Stone, Chairman

College of Southern Idaho
Head Start/Early Head Start

Program Summary for August 2021

Reported at September Board Meeting

COLLEGE OF SOUTHERN IDAHO

100-180% Poverty Level

Enrollment

Modified Enrollment

Head Start ACF Federal Funded

457

246

Head Start TANF

12

12

Early Head Start ACF Federal Funded

92

92

~~Document for Board Review and Approval~~

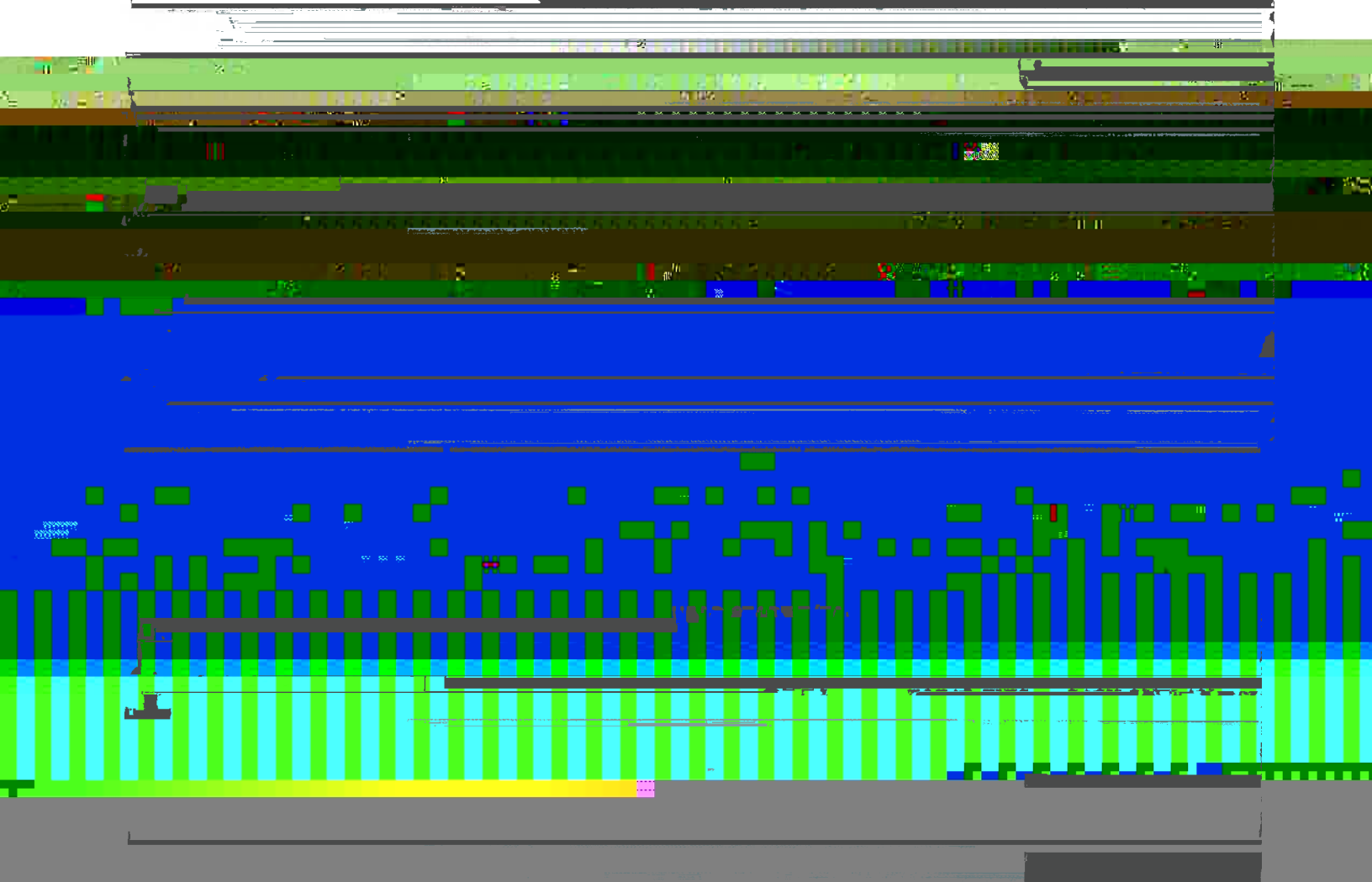
Total

561

350

Program Options

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,304,487.00	\$ 274,217.54	\$ 1,939,710.03	\$ 1,364,776.97	41.3%
BENEFITS	\$ 2,042,950.00	\$ 145,811.27	\$ 1,056,618.39	\$ 986,331.61	48.3%
EQUIPMENT	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00	
CONTRACTUAL	\$ 60,000.00	\$ 233.82	\$ 7,425.94	\$ 52,574.06	87.6%
SUPPLIES	\$ 226,359.00	\$ 13,572.41	\$ 116,897.93	\$ 109,461.07	48.4%
FACILITIES/CONST.	\$ 1,185,930.00	\$ -	\$ 50.00	\$ 1,185,880.00	0.0%
OTHER	\$ 782,027.00	\$ 60,060.70	\$ 526,556.05	\$ 255,470.95	31.5%



College of Southern Idaho

[Redacted]

[Redacted]

[Redacted]

[Redacted]

2022-2027

Goal 1

[Redacted]

College of Southern Idaho Head Start School Readiness Goals

The College of Southern Idaho Head Start/Early Head Start has maintained a focus on school readiness by ensuring that children are healthy and are developing physically, socially, emotionally, and cognitively. The program works

[REDACTED]

Children will increasingly demonstrate self-control including controlling impulses, maintaining attention, persisting with activities, and using flexible thinking. (P-ATL 2)

Children seek things to complete activities or tasks, such as gathering art supplies to draw a picture.

Children use self-control and persistence to complete activities.

Language and Literacy

70% of children in Head Start that are moving on to kindergarten will score at least 2.75 in gross motor skills.

[REDACTED]

→ Children point to single-syllable words while reading simple memorized text

These pools were developed using data from COP Advantage and Head Start Early Learning Outcomes



COLLEGE OF
SOUTHERN IDAHO

To: Chair Stone and Trustees
From: Dr. L. Dean Fisher, President
Re: Infectious/Contagious Disease Policy
Date: September 13, 2021

This memorandum is intended to provide context for an item that will appear on the upcoming agenda for the September 2021 meeting of the CSI Board of Trustees. During its 2021 session, the Idaho Legislature adopted Section 33-2145 as a modification to Idaho Code. The new section is copied below:

Section 33-2145 - PROCEDURES TO PREVENT THE SPREAD OF INFECTIOUS DISEASE

(1) The board of trustees of each community college must adopt a policy for measures and procedures to prevent the spread of contagious or infectious disease, including temporary closure



health

Section 33-2145 also indicates that any policy adopted by the Board must have been developed in consultation with the appropriate public health district. Melody Bowyer, the Executive Director of the South Central Public Health District, has reviewed the attached policy and has indicated that she believes it to be appropriate to respond to the requirements of Section 33-2145.

She will be in attendance at the September Board meeting should you have questions of her. The

[REDACTED]

[REDACTED]

Procedures to Prevent the Spread of Tuberculosis Disease - DRAFT

[REDACTED]

[REDACTED]

[REDACTED]

South Central Public Health District Board will also review the draft policy as an information item at their upcoming board meeting. That said, while Section 33-2145 requires that the

[REDACTED]

[REDACTED]

[REDACTED]

- Consult with the individual's physician (with appropriate consent) regarding the infectious disease
- Consult with a physician designated by the College, and such other persons or resources, including the public health department, to assist in determining the appropriate course of action
- Institute quarantine or isolation protocol
- Restrict travel to high-risk locations
- Exclude individuals who are infected or at risk of infection from the classroom, workplace, or other College activities (employees will be subject to the College's policies, procedures, and other requirements for requesting/receiving benefits and leaves of absence)
- Offer accommodations to employees and students who are displaced from their regularly scheduled College events and/or activities
- Activate College Emergency Operations to consider measures such as social distancing, temporary College closure not to exceed one week, cleaning procedures, travel

monitoring, class suspension, etc.

[REDACTED]

[REDACTED]

[REDACTED]

- Implement other temporary action(s) that is/are reasonably required to prevent unacceptable risk of exposure until the College is able to consult with a physician or local, state or federal authorities.
- In the case of a public health emergency, the College will adhere to any orders of the

September 20, 2021

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

From: Jeffrey M. Harmon

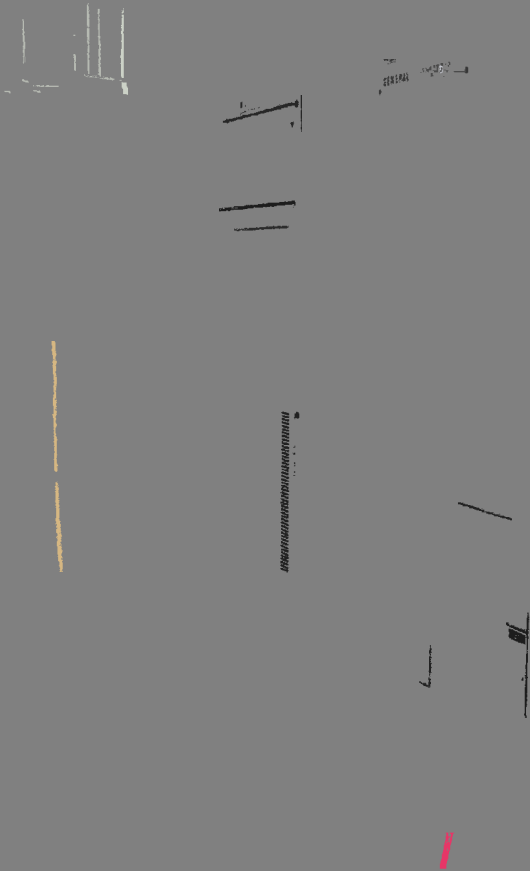
[REDACTED]

We request approval to issue a change order to Probst Electric in the amount of \$266,120

to replace secondary electrical gear in the central heat plant. Probst Electric is currently working on a contract in the amount of \$641,235 to replace CSI's *primary* power infrastructure. This proposed change order work is related to CSI's secondary power electrical

September 2021

Electrical Equipment in Central Heat Plant



This photo shows a portion of the electrical gear that needs replaced. The arrow is pointing to a 'feeder breaker' that tripped in response to a power surge. We were not able to reset the breaker due to its poor condition. Direct replacement parts are not available.

Close-up of Motor Control Center label and existing feeder switch.



Secondary Transformer in heat plant. Water damage is visible.



Secondary breakers with visible water contact.