

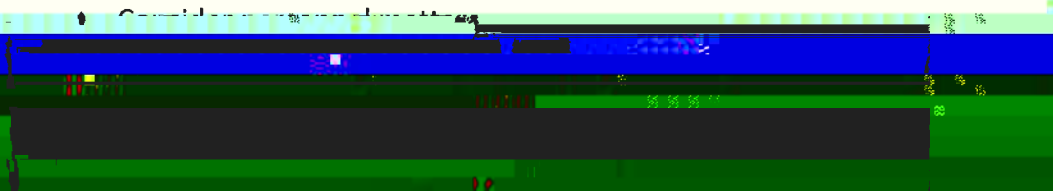
Board of Trustees

Laird Stone, Chair
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:



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, implementation and evaluation of the College mission.

AGENDA

I. CALL TO ORDER

Chairman Stone

3:00PM/President's Board Room

Board of Trustees
Laird Stone, Chair
Jack Nelsen

II. RECESS TO EXECUTIVE SESSION

Chairman Stone

Motion to convene in Executive Session

Jan Mittleider
Scott McClure

III. RECONVENE REGULAR MEETING

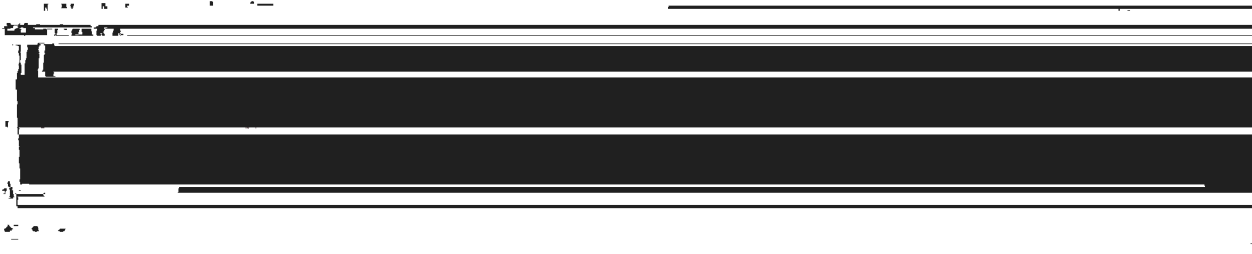
CALL TO ORDER: 3:00p.m.

EXECUTIVE SESSION: 3:01p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Laird Stone, Chairman
Jack Nelsen, Vice-Chairman
Anna Scholes, Clerk



Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President
Jeff Harmon, Vice President of Finance and Administration
Eric Nielson, Director of Human Resources

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

- ◆ Consider personnel matters
[Idaho Code 674-206(1)(a) & (h)]

- Laird Stone Aye
- Jack Nelsen Aye
- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Aye

The Board returned to public session at 4:10 p.m.

CSI Trustees

April 18, 2022

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BOARD MEETING 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
Dr. Michelle Schutt, Vice President of Student Services

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

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized Faculty Graduate
[REDACTED]

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 on MOTION by Trustee Mittleider

[REDACTED]

General Fund Board Report

As of March 31, 2022

	Prior Year	Current Year	Budget	Remaining	Remaining %
Budget					
Tuition & Fees	(\$11,749,678)	(\$12,334,505)	(\$10,941,600)	\$1,392,905	(12.73)%
County Tuition	(\$1,834,275)	(\$2,148,900)	(\$1,826,500)	\$322,400	(17.65)%
State Funds	(\$20,809,200)	(\$22,303,600)	(\$22,817,900)	(\$514,300)	2.25%
County Property Tax	(\$5,975,454)	(\$6,364,056)	(\$9,866,000)	(\$3,501,944)	35.50%
Grant Management Fees	(\$100,000)	(\$100,000)	(\$50,000)	(\$50,000)	100.00%

%

General Fund Revenue

Grant M ement Fees

TOTAL ANNUAL REVENUE

General Fund Expenses

GENERAL FUND EXPENSE SUMMARY

TOTAL YEARLY BUDGET

\$46,442,000

TOTAL YTD EXPENSES

\$35,768,242

TOTAL AVAILABLE

\$10,673,758



College of Southern Idaho

Head Start/Early Head Start
Program Summary for March 2022

COLLEGE OF
SOUTHERN IDAHO

Reported at April Board Meeting

Enrollment

Modified Enrollment

Head Start ACF Federal Funded	457	245
Head Start TANF	12	12
Early Head Start ACF Federal Funded	92	92
Total	561	350

Program Options

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

Head Start Overall Attendance 80%

EHS Toddler Combo Attendance 76%

IEP/IFSP Enrollment 6%

Other Income Enrollment 1%

Documents for Board Review and Approval:

Total meals served

5176

Board and Financial Report

Southern Idaho COVID risk has moved to Minimal Risk which allowed the program to move out of COVID Green



Notice of Regular Meetings

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

harmon@csi.edu

April 18, 2022

We are requesting the Board approval to dispose of the surplus property. Upon Board approval, all surplus property will be offered as donation to public school districts within the Twin Falls and Jerome County taxing districts. All surplus property not accepted by the schools would then be offered at public auction.