



AGENDA

I. CALL TO ORDER **Chairman Stone**
3:00 p.m. / President’s Board Room

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

II. RECESS TO EXECUTIVE SESSION **Chairman Stone**
Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING **Chairman Stone**

IV. APPROVAL OF MEETING AGENDA **Chairman Stone**

CSI Mission Statement:
To provide quality

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS **President Fisher**



AGENDA

Board of Trustees
 Laird Stone, Chair
 Jack Nelson
 Anna Scholes
 Jan Mittelher
 Scott McClure

I. CALL TO ORDER

Chairman Stone

3:00 p.m.

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

interpretation, articulation, implementation and evaluation of the

CALL TO ORDER: 3:00 p.m.

EXECUTIVE SESSION: 3:00 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

- Dr. Dean Fisher, President
- Jeff Harmon, Vice President of Finance and Administration

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

[REDACTED]

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

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Trustee Scholes.

September 19, 2022 – Regular Meeting

STUDENT FACULTY STAFF ACHIEVEMENTS: President Fisher recognized Automotive Technology Professor David Rodriguez for recently being identified as an exemplary faculty member in automotive technology by Cengage / Automotive Service Excellence (ASE). Also

recognized CSI Foundation Executive Director Fella Allen for her contribution to the foundation. [REDACTED]

UNFINISHED BUSINESS: Elmore County Petition

NEW BUSINESS:

Action Items

1. The Board approved the Head Start/Early Head Start monthly fiscal and operational reports on MOTION by Trustee Scholes. Affirmative vote was unanimous.
2. Vice President of Administration Jeff Harmon and Eide Bailey Firm CPA Kristen Diggs

[REDACTED]

2. Dean of Transfer and General Education Tiffany Seeley-Case introduced eight faculty who

are new to CSI and are teaching in General Education.

3. Dean of Institutional Effectiveness and Communication Chris Bragg presented the College's final enrollment report for Fall 2022.
4. Off Campus Director Any Christopherson presented her annual report about the Mini-Cassia Center and how it supports access, opportunity, and workforce training needs in the region it serves.

PRESIDENT'S REPORT: President Fisher provided his monthly President's report.

Jeffrey M. Harshbarger

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Jeffrey M. Harshbarger, Secretary/Treasurer

Approved: November 14, 2022

David Stone, Chairman

January 1, 2022-December 31, 2022

COLLEGE OF SOUTHERN IDAHO

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,649,248.00	\$ 277,262.61	\$ 2,252,975.70	\$ 1,396,272.30	38.3%
BENEFITS	\$ 2,080,627.00	\$ 141,658.20	\$ 1,148,845.10	\$ 931,781.90	44.8%

HEAD START T/TA

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

**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

Office of Grants Management
701 Fifth Avenue, Suite 1600 MS-72

October 17, 2022



Jeffrey M. Harmon CPA
Vice President of Finance & Administration
College of Southern Idaho
Head Start/Early Head Start

October 22, 2022

Betty Maciel
Policy Council Chair
College of Southern Idaho
Head Start/Early Head Start