

**Board of Trustees** Laird Stone, Chair

Jack Nelsen

Anna Scholes Jan Mittleider Scott McClure Monday, October 17, 2022 – 3:00p.m. College of Southern Idaho – President's Board Room #112

#### **AGENDA**

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

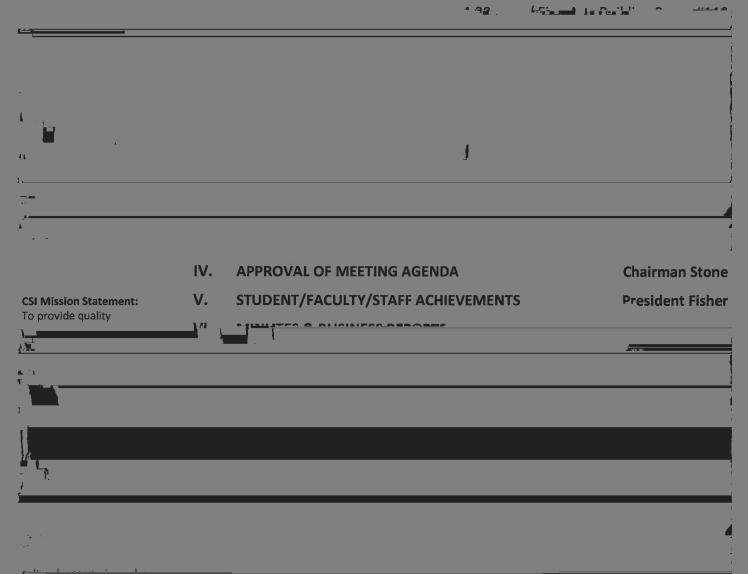
## II. RECESS TO EXECUTIVE SESSION

**Chairman Stone** 

Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING

**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



# COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Monday, October 17, 2022 315 Falls Ave. – Twin Falls, ID 83301

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

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CSI Trustees October 17 2022 Page 2

**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

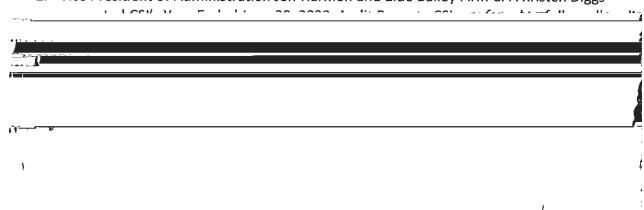


**UNFINISHED BUSINESS:** Elmore County Petition

#### **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



- 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.

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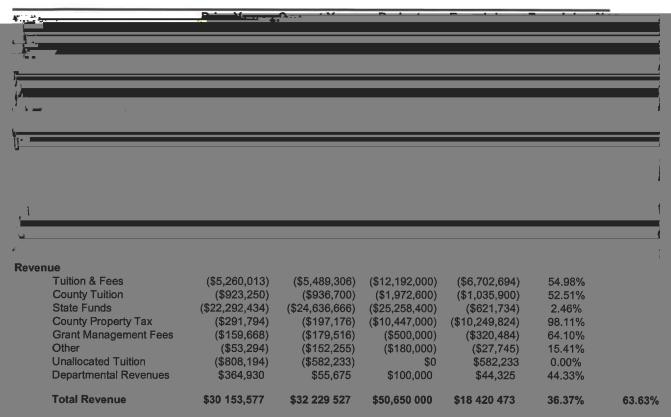
Approved Mariamber 14 2022

aird Stone, Chairman

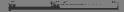


# **General Fund Board Report**

As of September 30, 2022



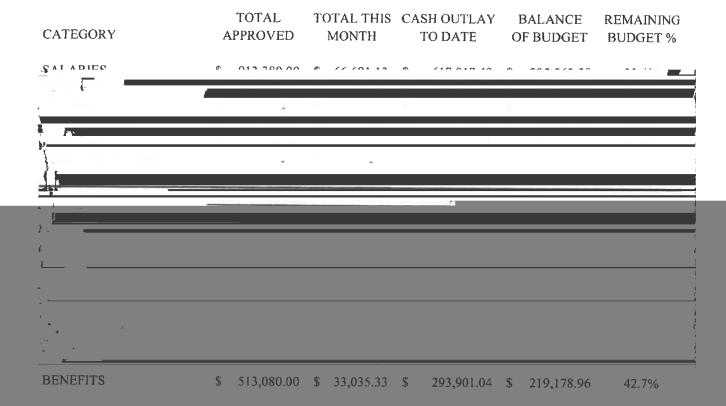
Expenses



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#### COLLEGE OF SOUTHERN IDAHO



### **HEAD START/ EARLY HEAD START**

SOUTHERN IDAHO

998 Washington St. N. Twin Falls, Idaho 83303-1238 (208) 736-0741



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