

AGENDA

I. CALL TO ORDER SPECIAL SESSION

Chairman Stone
1:00 p.m./President's Board Room

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

II. APPROVAL OF SPECIAL SESSION MEETING AGENDA

Chairman Stone

III. BOARD OF TRUSTEES SPECIAL SESSION

Chairman Stone

1. Facilities Update

Spencer Cutler

[REDACTED]

Chairman Stone

IV. RECESS TO EXECUTIVE SESSION

Chairman Stone

Motion to convene in Executive Session

V. RECONVENE REGULAR MEETING

Chairman Stone

4:00 p.m./Fine Arts Bldg Room #119

CSI Mission Statement:
To provide quality
educational, social,
cultural, and recreational

AGENDA

Board of Trustees

Laird Stone, Chair
Jack Nelsen
Anna Scholes
Ian Mittleider

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)]

CSI Mission Statement:

- ◆ Deliberate regarding an acquisition of interest in real property

II. ADJOURNMENT

Chairman Stone



CALL TO ORDER SPECIAL SESSION: 1:01 p.m.

SPECIAL SESSION ATTENDEES:

Trustees:

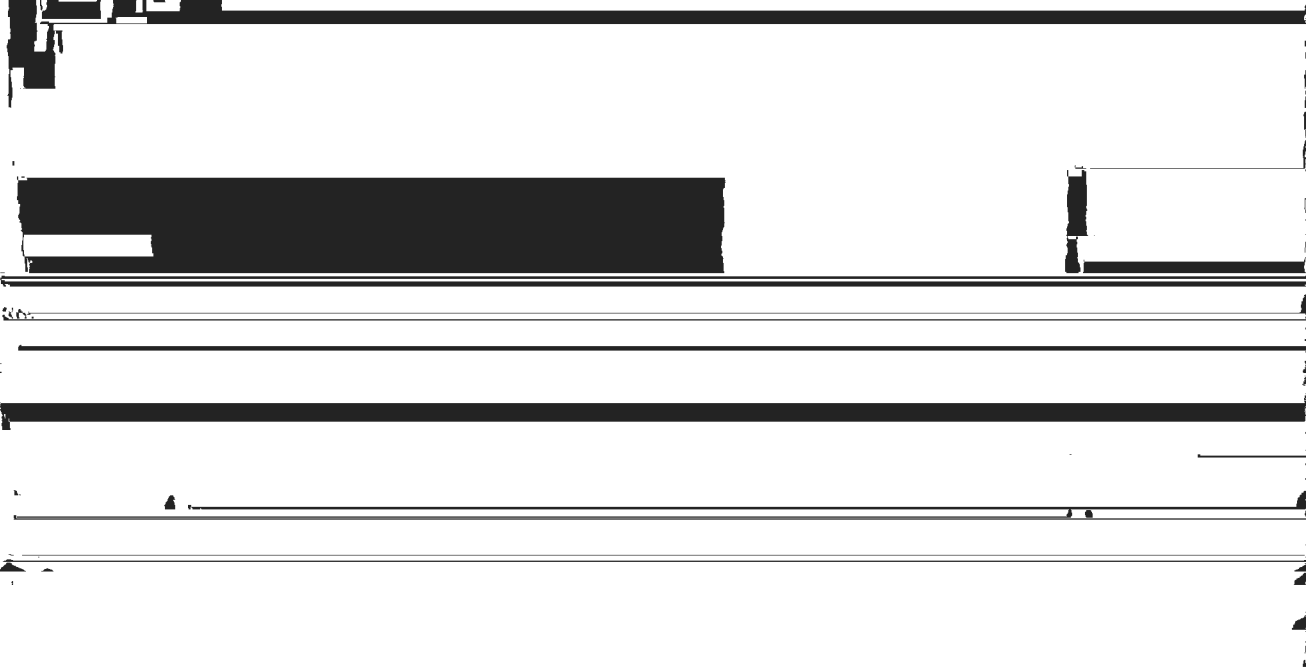
- Laird Stone, Chairman
- Anna Scholes, Clerk
- Jan Mittleider, Trustee
- Scott McClure, Trustee

College Administration:

- Dr. L. Dean Fisher, President
- Jeff Harmon, Vice President of Finance and Administration
- Spencer Cutler, Director of Physical Plant

NEW BUSINESS:

Spencer Cutler, Director of Physical Plant briefed the board on several construction projects currently



underway at the College. Among those are the new Transportation Technology Building and the new Jerome Center.

Jeff Harmon, Vice President of Finance and Administration led Board members on a tour in the new Food Services area located on the first floor of the Student Union Building.

EXECUTIVE SESSION: 3:03 p.m.

CSI Trustees

November 14, 2022

Page 2

Trustee McClure moved to go into Executive Session.
The vote to do so by roll call:

[REDACTED]

- Anna Scholes Aye
- Jan Middleider Aye
- Scott McClure Aye

BOARD MEETING ATTENDEES:

Trustees:

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

College Administration:

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

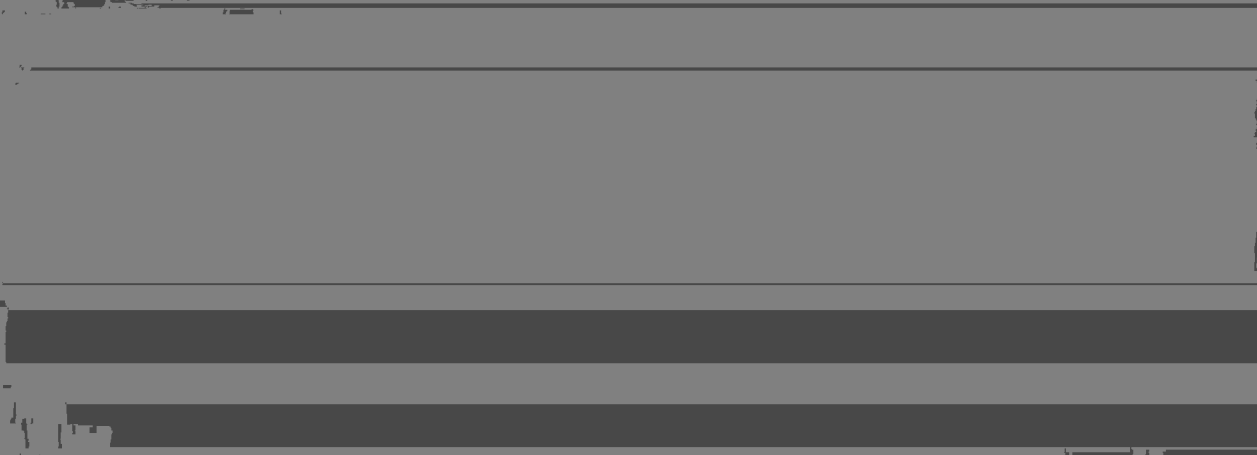
[REDACTED]

OPEN FORUM: None

Information Items

1. Jerome Center Director Cesar Perez presented an annual update on the Jerome Center. He highlighted the many ways the Center is serving the community of Jerome and our students.
2. Dean of Institutional Effectiveness and Communication Chris Bragg presented a copy of the College's Strategic Planning Performance Scorecard to the Board.
3. Dean Bragg and Dean of General and Transfer Education Tiffany Seeley-Case presented a summary of the planned activities funded by the Title V Developing Hispanic Serving Institutions Grant that was recently awarded to the College by the U.S. Department of Education.

President Fisher provided the Trustees with details regarding the upcoming legislative



A handwritten signature in black ink, appearing to read "Jeff M. Harmon".

Jeff M. Harmon, Secretary Treasurer

Approved: December 12, 2022

aird Stone, Chairman

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 913,380.00	\$ 65,617.17	\$ 617,817.42	\$ 295,562.58	32.4%
BENEFITS	\$ 513,080.00	\$ 32,416.24	\$ 293,901.04	\$ 219,178.96	42.7%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	
CONTRACTUAL	\$ 53,000.00	\$ 14,450.82	\$ 20,526.82	\$ 32,473.18	44.2%
<hr/>					
<hr/>					
<hr/>					
<hr/>					
SUPPLIES	\$ 34,039.00	\$ 2,246.53	\$ 20,324.44	\$ 13,714.56	40.3%

EARLY HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 24,200.00	\$ (960.02)	\$ 7,841.67	\$ 16,358.33	67.6%
SUPPLIES	\$ 1,000.00	\$	\$ 171.30	\$ 828.70	82.9%
<hr/>					
<hr/>					

COLLEGE OF SOUTHERN IDAHO
HEAD START/ EARLY HEAD START

Grants Management Officer
Administration for Children and Families
Office of Grants Management
701 Fifth Avenue, Suite 1600, MS-72
Seattle, WA 98104

RE: Grant No. 10CH012144

To whom it may concern:

This letter is to inform you that the College of Southern Idaho Head Start/Early Head Start

November 14, 2022

NOVEMBER 14, 2022



Jeffrey M. Harmon CPA
Vice President of Finance & Administration
College of Southern Idaho

November 17, 2022

NOVEMBER 17, 2022

Nohely Gonzales
Policy Council Chair
College of Southern Idaho

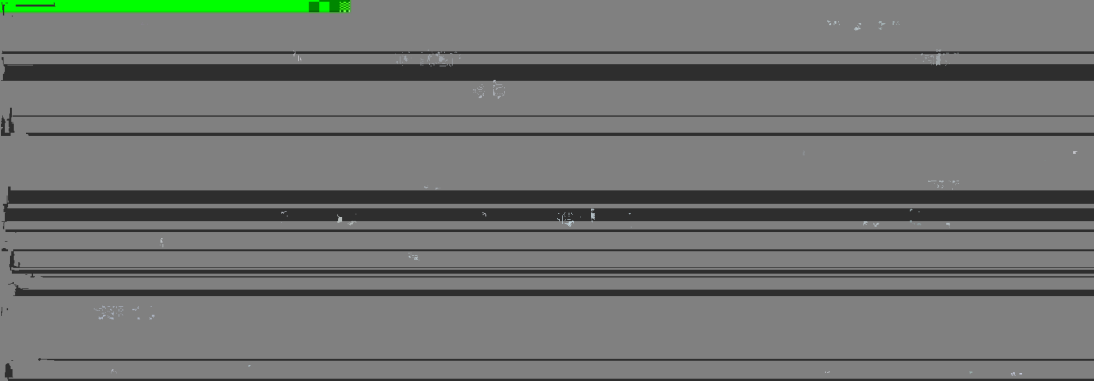
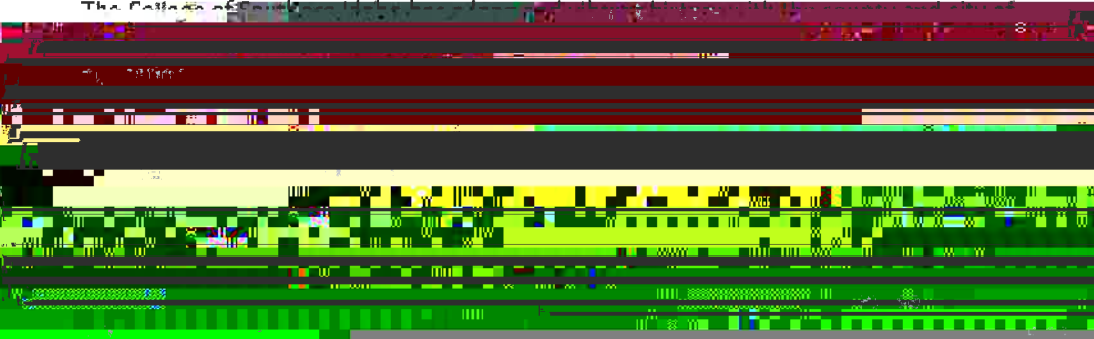


College of Southern Idaho Board of Trustees

Salutations,

The College of Southern Idaho Board of Trustees has received

the following



Very truly yours,
[Handwritten signature]
[Handwritten signature]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- Evidence that contributions are sustainable over time; and
- Evidence that the contributions have markedly improved education within Idaho, and specifically the region served by the College of Southern Idaho

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

October 15, 2022

Subject: Maxine Bell Education Advocate Award Nomination

[REDACTED]

Nominee: Margie Gonzalez, Executive Director, Idaho Commission on Hispanic Affairs

Margie Gonzalez has served as Executive Director of the Idaho Commission on Hispanic Affairs (ICHA) for nearly 20 years. As Executive Director, she leads the state agency by providing services to the Hispanic community and serving as a liaison between the community and

[REDACTED]

Nomination for the Mexing Bell Education Advocate Award

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Dr. P. Hudson, p.hudson@msi.edu

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Wed 10/12/2022 11:36 AM

To: Dean Fisher <DeanFisher@msi.edu>

[Redacted]

[Redacted]

[Redacted]

[Redacted]





*I borrowed these pictures from our annuals and have no idea how to credit with their usage.

Go Eagles!

Polly Hulsey
Assistant Dean of Student Access
College of Southern Idaho

315 Falls Avenue | Twin Falls, ID 83301
208-732-6888 | phulsey@csi.edu | #CSIEAGLES

