

AGENDA

I. CALL TO ORDER

Chairman Stone

[REDACTED]

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

II. RECESS TO EXECUTIVE SESSION

Chairman Stone

Motion to convene in Executive Session

III. RECONVENE REGULAR MEETING

Chairman Stone

4:00PM/Taylor Bldg. Room #276/277

IV. APPROVAL OF MEETING AGENDA

Chairman Stone

CSI Mission Statement:

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

President Fisher

[REDACTED]

To provide quality

[REDACTED]



AGENDA

Board of Trustees

Laird Stone, Chair
Jack Nelsen
Anna Scholes
Jan Mittleider
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

Laird Stone

CSI Mission Statement:

To provide quality educational services

◆ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206(1)(c)]

CALL TO ORDER: 3:00 p.m.

EXECUTIVE SESSION: 3:12 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Laird Stone, Chairman
Anna Scholes, Vice-Chairman

Jan Mittleider, Trustee

College Administration:

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee McClure. Affirmative

vote was unanimous.

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

November 14, 2022 – Regular, Executive, Special Session

TREASURER’S REPORT: The Treasurer’s report was accepted on MOTION by Trustee Nelsen. Affirmative vote was unanimous.

STUDENT FACULTY STAFF ACHIEVEMENTS: President Fisher recognized Professor of Geology Shawn Willsey for the success of his book Roadside Geology of Idaho. Also recognized was

Assistant Professor of Communication and CSI Executive Coach Andy O’Connell and
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

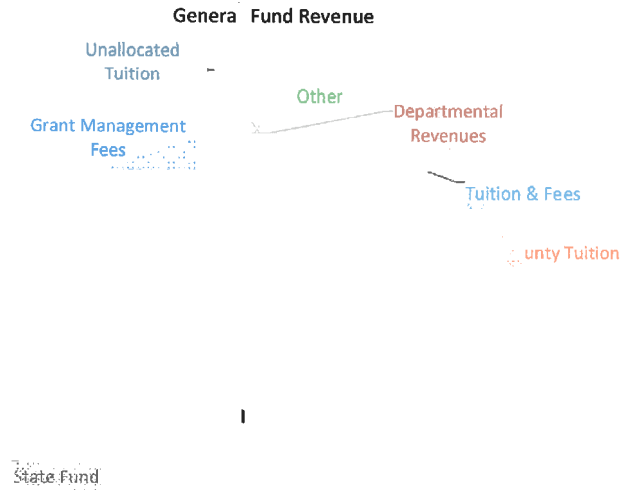
General Fund Board Report

As of November 30, 2022

	Prior Year	Current Year	Bud et	Remainin	Remainin %
Revenue					
Tuition & Fees	(\$5,874,976)	(\$5,965,575)	(\$12,192,000)	(\$6,226,425)	51.07%
County Tuition	(\$913,200)	(\$950,700)	(\$1,972,600)	(\$1,021,900)	51.80%
Other	(1,000,000)	(1,500,000)	(3,000,000)	(1,500,000)	50.00%

% Revenue Received

65%



GENERAL FUND REVENUE SUMMARY

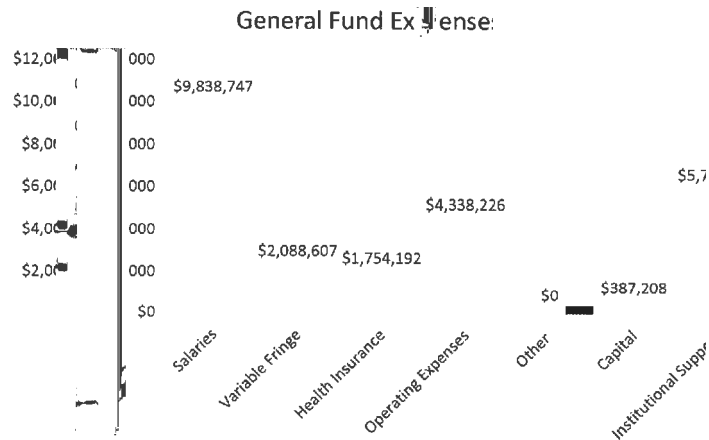
TOTAL ANNUAL BUDGET
\$ 50,650,000

TOTAL ANNUAL REVENUE
\$ 32,831,667

TOTAL REMAINING
\$ 17,818,333

% Budget Spent

48%



GENERAL FUND EXPENSE SUMMARY

TOTAL YEARLY BUDGET
\$ 50,650,000

TOTAL YTD EXPENSES
\$ 24,150,600

TOTAL AVAILABLE
\$ 26,499,400

College of Southern Idaho
Head Start/Early Head Start



Program Summary for November 2022

Reported at December Board Meeting

Funded Enrollment

Current Enrollment

Head Start ACF Federal Funded	457	341	
Head Start TANF			
Early Head Start ACF Federal Funded	92	66	
Total	561	419	75%

Head Start Overall Attendance	84%
EHS Toddler Combo Attendance	81%
IEP/IFSP Enrollment	3%
Over Income Enrollment	2%
100-130% Poverty Level	11%

HEAD START
January 1, 2022-December 31, 2022

MONTHLY FINANCIAL REPORTS
COLLEGE OF SOUTHERN IDAHO

November 2022

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,649,248.00	\$ 288,847.62	\$ 2,818,458.50	\$ 830,789.50	22.8%
BENEFITS	\$ 2,080,627.00	\$ 146,776.84	\$ 1,438,054.24	\$ 642,572.76	30.9%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	
CONTRACTUAL	\$ 27,500.00	\$ 1,160.13	\$ 11,886.78	\$ 15,613.22	56.8%
SUPPLIES	\$ 222,500.00	\$ 9,496.35	\$ 122,011.52	\$ 100,488.48	45.2%
FACILITIES/CONST.	\$ -	\$ -	\$ -	\$ -	0.0%
OTHER	\$ 660,309.00	\$ 42,447.37	\$ 373,812.72	\$ 286,496.28	43.4%
TOTAL DIRECT COSTS	\$ 6,640,184.00	\$ 488,728.31	\$ 4,764,223.76	\$ 1,875,960.24	28.3%
ADMIN COSTS (9.0%)	\$ 515,689.00	\$ 39,206.20	\$ 384,574.53	\$ 131,114.47	25.4%
GRAND TOTAL	\$ 7,155,873.00	\$ 527,934.51	\$ 5,148,798.29	\$ 2,007,074.71	28.0%
IN KIND NEEDED	\$ 1,805,612.00				
IN KIND GENERATED	\$ 2,030,329.44				

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 32,200.00	\$ 161.86	\$ 23,771.37	\$ 8,428.63	26.2%
SUPPLIES	\$ 3,500.00	\$ 25.33	\$ 885.51	\$ 2,614.49	74.7%
OTHER	\$ 30,874.00	\$ -	\$ 14,091.48	\$ 16,782.52	54.4%

COLLEGE OF
SOUTHERN
IDAHO

To: President Fisher and the CSI Board of Trustees
From: Jeff Harmon
Date: 12/12/2022
Re: Transfer of Funds to the College of Southern Idaho Foundation

[REDACTED]

Motion:

[REDACTED]

All expenditures of the Gift shall be used exclusively for the purposes of the College of Southern Idaho as so required and defined under federal tax law and applicable IRS regulations.

Change of Conditions

If at some future date, circumstances should change such that

[REDACTED]

COLLEGE OF
SOUTHERN
IDAHO

December 12, 2022

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

From: Jeffrey M. Harmon

Re: 2022 Trustee Election

Twin Falls County Clerk Kristina Glascock and Jerome County Clerk Michelle Emerson certified the following trustee election results for the College of Southern Idaho Community College District:

Trustee Zone 1 Anna Germana Scholes

Twin Falls County	21,908
Jerome County	<u>4,028</u>
Totals	25,936

Trustee Zone 5 Scott F. McClure

Twin Falls County	21,949
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The Board of Canvassers of the Election for Twin Falls & Jerome Counties convened on





COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the
Constitution and laws of the State of Idaho.

Anna Germana Scholes

Trustee Signature

Date

SUBSCRIBED AND SWORN to before me on this 12th day of December 2022

Secretary/Treasurer

Date

aw

12 / 2022

I, Kristina Glascock, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of

[REDACTED]

County Clerk

[REDACTED]

Michelle Emerson



Jerome County

CLERK'S CERTIFICATE OF ELECTION

General Election

Nov 8, 2022

Jerome County, Idaho

State of Idaho)
 : ss.
County of Jerome)

I, Michelle Emerson, County Clerk of the county and state aforesaid, do hereby certify

[Redacted signature area]

2022 Nov 8
11:00 AM

DocId: 42-0809

To: President Fisher, Chairman on the Board Stone, and members of the CSI Board of Trustees

From: Jack Nelsen

This letter serves as my official resignation from the College of Southern Idaho Board of Trustees.

It is with a great sense of bittersweet that I offer my letter of resignation. For over fifty years CSI has been an integral part of my life. My first relationship with the college

[REDACTED]



Jack Nelsen