



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

**I. CALL TO ORDER**

**Chairman Stone**  
3:00PM/President's Board Room

**II. REPORTS TO EXECUTIVE SESSION**

*Motion to convene in Executive Session*

**III. RECONVENE REGULAR MEETING**

**Chairman Stone**  
4:00PM/Fine Arts Room #119

**CSI Mission Statement:**  
To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

**IV. APPROVAL OF MEETING AGENDA**

**Chairman Stone**

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

**President Fisher**

**VI. MINUTES & BUSINESS REPORTS**

**Approval of Minutes**

**Jeff Harmon**

December 12, 2022

**Approval of Treasurer's Report**

**Jeff Harmon**

**VII. OPEN FORUM**

**Chairman Stone**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Action Items**

**Board Mission Statement:**

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the

## AGENDA

### Board of Trustees

Laird Stone, Chairman  
Anna Scholes  
Scott McClure  
Jan Mittleider

### 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:

- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]

Chairman Stone

To provide quality  
educational, social,  
cultural, recreational and

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

**CALL TO ORDER:** 3:00 p.m.

**EXECUTIVE SESSION:** 3:20 p.m.

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

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

College Administration:

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

Pursuant to Idaho Code § 74-206 the Board agreed to convene in Executive Session to Consider

- ◆ 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)]

Trustee Mittleider moved to go into Executive Session.

The vote to do so by roll call:

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

The Board returned to public session at 4:05 p.m.

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

**STUDENT FACULTY STAFF ACHIEVEMENTS:** President Fisher recognized Library Director Emeritus Dr. Teri Fattig and thanked her for her service as Interim Library Director while a search was underway for a new permanent Director. The 2022 Faculty Senate Executive Committee

[REDACTED]

was also recognized as well as two Dental Hygiene students who will be attending a national completion this summer.

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

December 12, 2022

**TREASURER'S REPORT:** The Treasurer's report was accepted on MOTION by Trustee McClure

**Information Items**

1. Chief Information Director Ryan Jund provided the Trustees with an update on the Information Technology related projects currently underway at CSI.
2. President Fisher provided the Trustees with a preview of upcoming Education Week activities.
3. Dean of Institutional Effectiveness and Communication Chris Bragg provided a current snapshot of Spring 2023 enrollment at CSI.

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


**CSI STUDENT BODY PRESIDENT REPORT:** Student Body President Aurora Berumen Ortiz provided her monthly report.

**REMARKS FOR THE GOOD OF THE ORDER:** Board members provided remarks for the Good of

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the Order. Included in the remarks was Vice-Chairman Jack Nelsen's resignation from service on

  
Jeffrey M. Harmo, Secretary Treasurer

Approved: February 21, 2023

Aird Stone, Chairman





[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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 %
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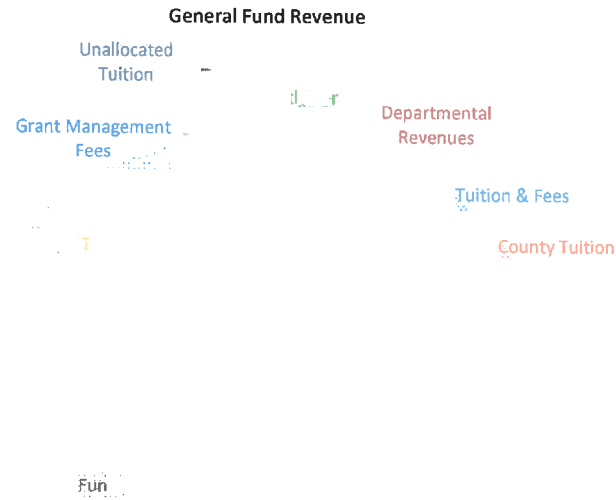
**EARLY HEAD START T/TA**

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 24,200.00	\$ 3,099.39	\$ 11,325.28	\$ 12,874.72	53.2%
SUPPLIES	\$ 1,000.00	\$	\$ 171.30	\$ 828.70	82.9%
OTHER	\$ 3,727.00	\$ 1,811.25	\$ 9,190.25	\$ (5,463.25)	-146.6%
GRAND TOTAL	\$ 28,927.00	\$ 4,910.64	\$ 20,686.83	\$ 8,240.17	28.5%



% Revenue Received

67%



**GENERAL FUND REVENUE SUMMARY**

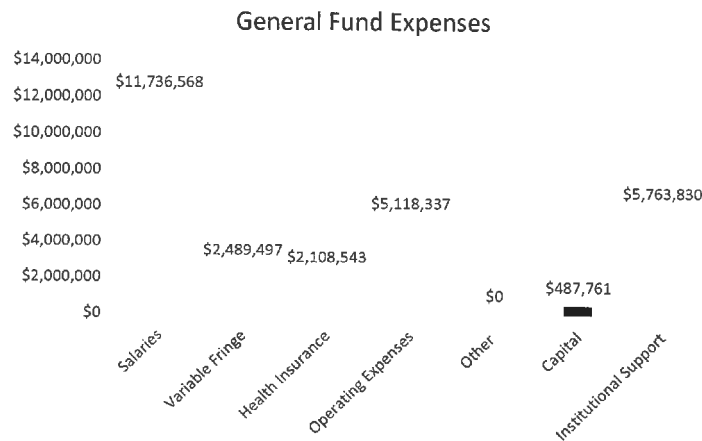
**TOTAL ANNUAL BUDGET**  
\$ 50,650,000

**TOTAL ANNUAL REVENUE**  
\$ 33,706,480

**TOTAL REMAINING**  
\$ 16,943,520

% Budget Spent

55%



**GENERAL FUND EXPENSE SUMMARY**

**TOTAL BUDGET**

**TOTAL EXPENSES**

**TOTAL AVAILABLE**

College of Southern Idaho  
Head Start/Early Head Start



**Program Summary for December 2022**

Reported at January Board Meeting

**Funded Enrollment**

**Current Enrollment**

Head Start ACF Federal Funded

457

341

Head Start TANF

12

12

Early Head Start

92

92

**Total**

**561**

**419**

**75%**

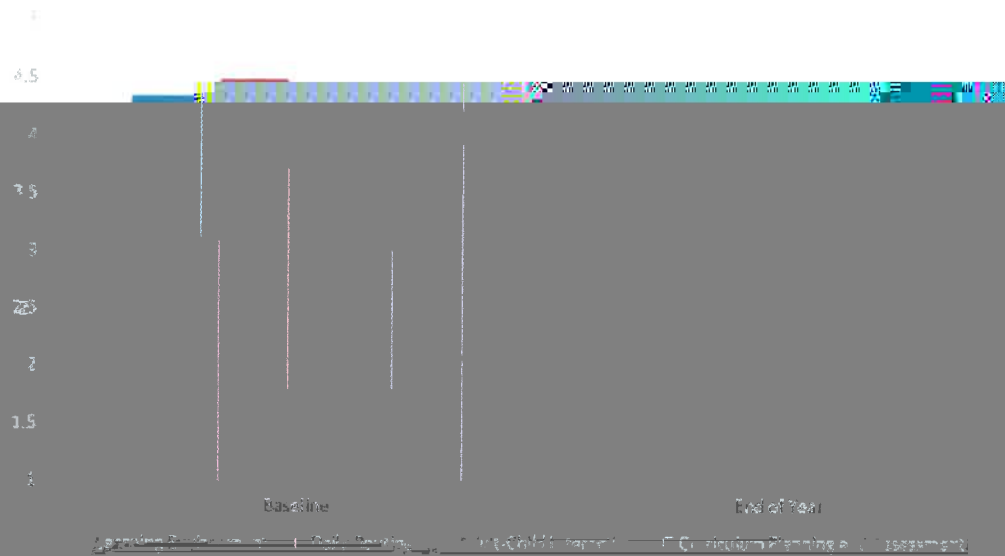
**Program Options**

Center Based (RD/PV, ED/PV) Early Head Start Home Based Early Head Start Toddler Combo

Head Start Overall Attendance

94%

# Preschool Program Quality Assessment



## HEAD START CLASS RESULTS

Classroom Assessment Scoring System (CLASS) is an observation instrument that assesses the quality of classroom interactions.

CLASS is used to assess the quality of classroom interactions between teachers and children in preschool classrooms.

CLASS is a valid and reliable measure of classroom quality that is used by researchers and practitioners to assess the quality of classroom interactions.

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Policy number:

Last revised and approved: 08.08.2020

[Click here to enter](#)

Effective date: text.

Last reviewed:

### Purpose

The College of Southern Idaho recognizes that the rising cost of textbooks must be addressed to

maintain increased affordability for our students. The college is determined to...

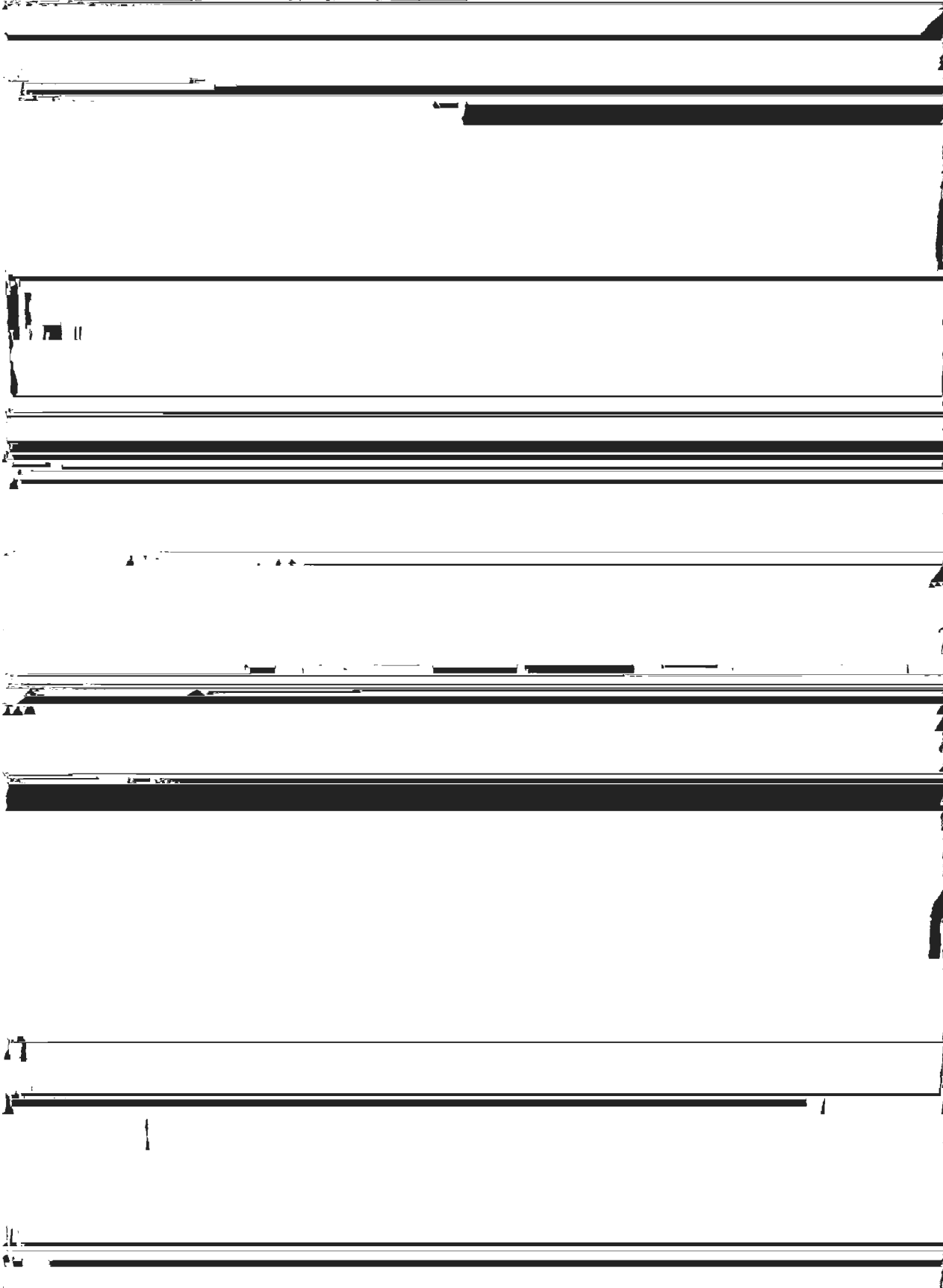
textbook and learning resource costs with quality pedagogy, as well as providing consistency and

<sup>1</sup> Definition from UNESCO website

**I. Policy**

**A. Academic Freedom**

1. Textbooks are identified and recommended by individual faculty members subject



2. In all cases, the final selection/recommendation must also consider the specific

value and support for the students' success. Requiring a specific text or other learning resource must include reflective course design and consideration for the optimal student experience. The Teaching and Learning Center (TLC) staff is available to assist and advise regarding course design to support any learning

## II. Procedures

resource.

1. All textbook requisitions must be done through the bookstore textbook requisition website

a. The website has all courses coded by department and course section

[www.bookstore.csi.edu](http://www.bookstore.csi.edu)

