

CALL TO ORDER

Chairman Stone

Laird Stone, Chair

Anna Schales
Scott McClure

RECESS TO EXECUTIVE SESSION

Chairman Stone

Motion to convene in Executive Session

RECONVENE REGULAR MEETING

Chairman Stone

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

APPROVAL OF MEETING AGENDA

Chairman Stone

STUDENT/FACULTY/STAFF ACHIEVEMENTS

President Fisher

MINUTES & BUSINESS REPORTS

Approval of Minutes

Jeff Hansen

CSI Mission Statement:
To provide quality
educational, social,
cultural, economic, and
workforce development.



AGENDA

Board of Trustees

Laird Stone, Chair
Anna Scholes

I. CALL TO ORDER

Chairman Stone
2:30 p.m.

[Redacted]

A. Pursuant to Idaho Code 74-206, the Board will convene to:

[Redacted]

Consider personnel matters [Redacted]

Scott McClure

[Idaho Code §74-206(1)(a) & (b)]

CSI Mission Statement:

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

Chairman Stone

II. ADJOURNMENT

Board Mission Statement:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation,

CALL TO ORDER 2:30

EXECUTIVE SESSION: 2:33 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

CSI Trustees

March 27, 2023

Trustee" item under Other Business on MOTION by Trustee Mittleider. Affirmative vote was unanimous.

STUDENT FACULTY STAFF ACHIEVEMENTS President Fisher recognized Assistant Professor of

Biology Dr. RoseAnna Holliday and congratulated her on being elected to the Board of Directors for the Academy of Nutrition and Dietetics. Also congratulated was Professor Hospitality

Information Items

1. President Ficht presented the Spring 2023 Financial Report. The report was reviewed and approved by the Trustees. The report is available on the website.

2. The Trustees discussed the proposed 2023-2024 budget. The budget was reviewed and approved by the Trustees. The budget is available on the website.


3. The Trustees discussed the proposed 2023-2024 strategic plan. The plan was reviewed and approved by the Trustees. The plan is available on the website.

4. The Trustees discussed the proposed 2023-2024 capital plan. The plan was reviewed and approved by the Trustees. The plan is available on the website.

5. The Trustees discussed the proposed 2023-2024 operating plan. The plan was reviewed and approved by the Trustees. The plan is available on the website.

Jeffrey M. Harmon, Secretary Treasurer

Approved: April 17, 2023


David Stone, Chairman

General Fund Board Report

As of February 28, 2023

	Prior Year	Current Year	Bud et	Remainin	Remainin %
Revenue					
Tuition & Fees	(\$11,891,625)	(\$12,061,815)	(\$12,192,000)	(\$130,185)	1.07%
County Tuition	(\$2,067,200)	(\$2,299,771)	(\$1,972,600)	\$327,171	(16.59)%
State Funds	(\$22,303,600)	(\$24,753,666)	(\$25,258,400)	(\$504,734)	2.00%
County Property Tax	(\$6,315,108)	(\$6,586,920)	(\$10,447,000)	(\$3,860,080)	36.95%
Grant Management Fees	(\$435,312)	(\$530,025)	(\$500,000)	\$30,025	(6.01)%
Other	(\$141,343)	(\$297,164)	(\$180,000)	\$117,164	(65.09)%
Unallocated Tuition	(\$375,140)	(\$571,676)	\$0	\$571,676	0.00%
Departmental Revenues	\$604,972	\$174,020	\$100,000	\$74,020	74.02 %
Total Revenue	\$44,134,300	\$47,275,057	\$50,650,000	\$3,374,943	6.66%

Expenses

Personnel Expense

Salaries	\$14,728,671	\$15,768,957	\$25,295,200	\$9,526,243	37.66%
Variable Fringe	\$2,021,413	\$2,221,492	\$5,542,000	\$2,179,700	39.52%

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,841,024.00	\$ 285,458.21	\$ 439,296.12	\$ 3,401,727.88	88.6%
BENEFITS	\$ 1,987,546.00	\$ 144,556.68	\$ 217,048.57	\$ 1,770,497.43	89.1%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	
CONTRACTUAL	\$ 22,500.00	\$ 274.05	\$ 274.05	\$ 22,225.95	98.8%
SUPPLIES	\$ 201,332.00	\$ 9,394.65	\$ 17,178.35	\$ 184,153.65	91.5%
FACILITIES/CONST.		\$ -	\$ -	\$ -	0.0%
OTHER	\$ 578,900.00	\$ 49,601.95	\$ 235,616.12	\$ 343,283.88	59.3%
TOTAL DIRECT COSTS	\$ 6,631,302.00	\$ 489,285.54	\$ 909,413.21	\$ 5,721,888.79	86.3%
ADMIN COSTS (9.0%)	\$ 524,571.00	\$ 38,471.50	\$ 58,841.18	\$ 465,729.82	88.8%
GRAND TOTAL	\$ 7,155,873.00	\$ 527,757.04	\$ 968,254.39	\$ 6,187,618.61	86.5%
IN KIND NEEDED	\$ 1,805,612.00				
IN KIND GENERATED	\$ 205,083.66				
IN KIND (SHORT)/LONG	\$ (1,600,528.34)				

PROCUREMENT CARD
EXPENSE

\$ 15,632.36 2% of Total Expense. Detailed report available upon request.

CACFP Total All Centers	Repair/Maint	Food	Non-Food	Total for Month	YTD Expense
	179.79	17,236.68	1,492.56	18,909.03	36,383.77

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 49,000.00	\$ 1,837.98	\$ 1,939.09	\$ 47,060.91	96.0%
SUPPLIES	\$ 5,324.00	\$ 14.80	\$ 40.61	\$ 5,283.39	99.2%
OTHER	\$ 12,250.00	\$ 1,606.00	\$ 3,850.22	\$ 8,399.78	68.6%
GRAND TOTAL	\$ 66,574.00	\$ 3,458.78	\$ 5,829.92	\$ 60,744.08	91.2%

[REDACTED TABLE]

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 052,968.00	\$ 60,725.61	\$ 121,240.56	\$ 921,518.44	96.0%

EARLY HEAD START T/TA

TOTAL	TOTAL THIS	CASH OUTLAY	REMAINING
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**COLLEGE OF SOUTHERN IDAHO
HEAD START/ EARLY HEAD START**

390 Falls Avenue

Twin Falls, Idaho 83303-1238

(208) 736-0744

COLLEGE OF
SOUTHERN IDAHO

Grants Management Officer
Administration for Children and Families
Office of Grants Management
701 Fifth Avenue, Suite 1500 MS 73

For

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Seattle, WA 98104

RE: Grant No. 10CH012144

To whom it may concern:

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March 27, 2023

March 16, 2023



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

Riley Giles
Policy Council Chair
College of Southern Idaho
Head Start/Early Head Start

March 27, 2023

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

From: Jeff Hanson

Re: Title V Grant Evaluator

We advertised for an external grant evaluator to perform the evaluation of our newly awarded Title V grant the, *Strengthening Hispanic Serving Institutions* project. We received two bids to evaluate the grant from the following contractors:

Illuminate Evaluation Services, LLC	Seattle, Washington	\$ 91,060.00
MN Associates, Inc.	Fairfax, Virginia	\$ 127,500.00

Respectfully,
Jeff Hanson

Health Professions

Medical Lab Technician,
2022
Community Emergency
Medical Service, 2024
Emergency Dispatch, 2024

Education

BAS Teacher Education, 2024

Engineering

AS Civil Engineering
Technician, 2023
AS/AAS Spatial Technology, 2023

Business Econ

BAS Operations Management,
2022
(modification)

Sciences

AAS/ITC/BTC Chemical Technician,
2023

Agriculture

AAS/ITC/BTC Resource
Conservation Management, 2023

Info Tech

AS/AAS Extended Reality (XR)
Design, 2023

Liberal Arts

AA Spanish for Heritage
Speakers, 2024

Health Professions

AAS Medical Lab Technician

Education

Engineering

Construction Management
AS Geospatial Technology

Business & Econ

B. AS Operations Management,
(Modification)

Sciences

Agriculture

Other

C Au
e Co
rage

Liberal Arts

AA Spanish for Heritage
Speakers

*approval pending

COLLEGE OF
SOUTHERN
IDAHO



AAS Community Emergency
Medical Service, 2023
BTC Emergency Dispatch, 2024

TEAS Teacher Education, 2024
Teacher Ed Apprenticeship, 2024

AAS/ITC/BTC Civil Engineering
Technician, 2024

Sciences

Agriculture

Other



AS/AAS Extended Reality (XR)
Design, 2024

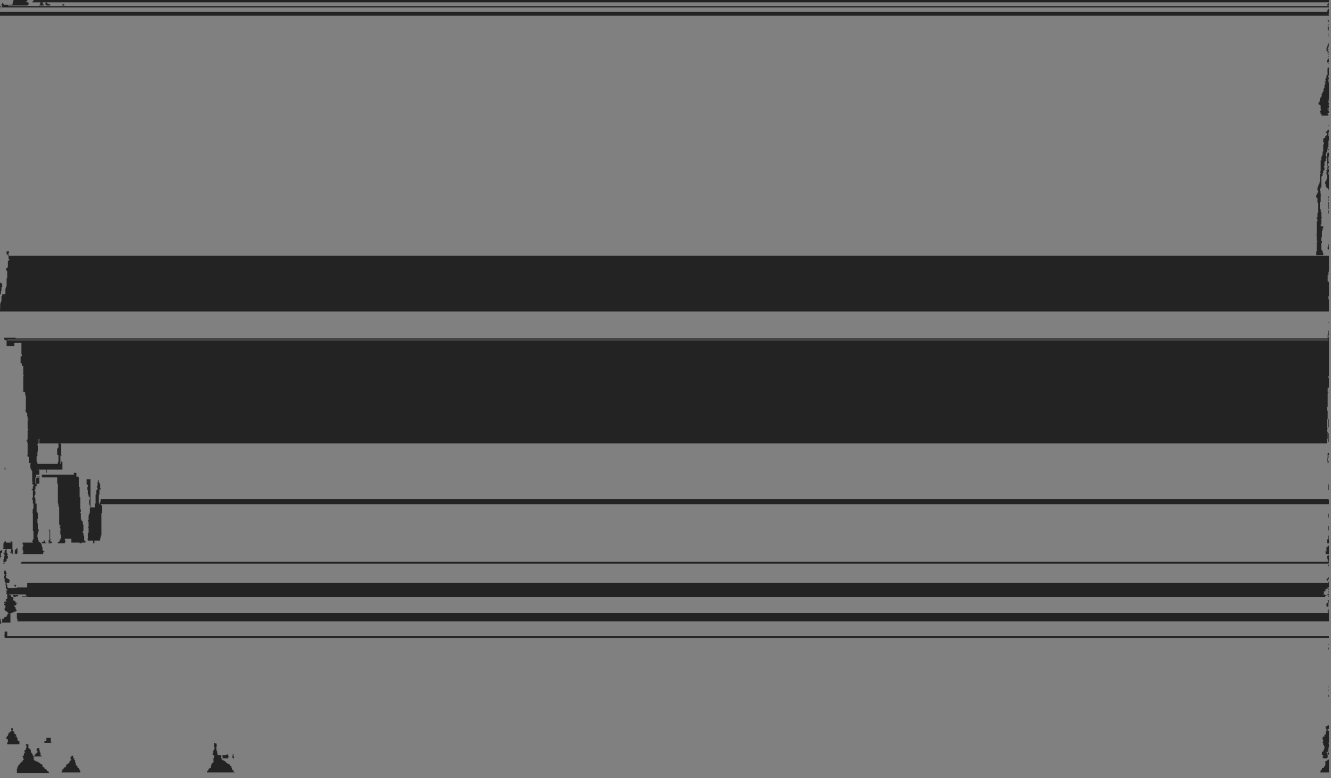
AS Project Management, 2024

Program expansions



Notice of Regular Meetings 2023-24

The Board of Trustees for the College of Southern Idaho has established the third



Monday of each month as their regular meeting date. In the event the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held the following Monday or rescheduled at an appropriate time.