

1. **Approval of Minutes**
2. **Approval of the 2023 Budget**

3. Approval of the 2023-2024 Strategic Plan

3.1 **Approval of the Strategic Plan**

3.2 **Approval of the Strategic Plan**

4. Approval of the 2023-2024 Strategic Plan

4.1 **Approval of the Strategic Plan**

4.2 **Approval of the Strategic Plan**

4.3 **Approval of the Strategic Plan**

5. Approval of the 2023-2024 Strategic Plan

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5.2 **Approval of the Strategic Plan**

6. **Approval of the 2023-2024 Strategic Plan**

6.1 **Approval of the Strategic Plan**

6.2 **Approval of the Strategic Plan**

- **Approval of the 2023-2024 Strategic Plan**

IV. REGULAR MEETING

CDPARO Board Meeting

4:00PM/Taylor Bldg Room 276

Agenda Item 1

1. **Approval of the 2023-2024 Strategic Plan**

1.1 **Approval of the Strategic Plan**

1.2 **Approval of the Strategic Plan**

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4.10 **Approval of the Strategic Plan**

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5.2 **Approval of the Strategic Plan**

5.3 **Approval of the Strategic Plan**

Meeting Room 1000, 1000 W. Main St., Pocatello, ID 83401

Responsible for the content of this agenda is the Board of Trustees

1. **UNIVERSITY BUSINESS**

By **Dr. William E. Johnson**

2. **APPROVAL OF THE BOARD OF TRUSTEES' MINUTES**

By **Dr. William E. Johnson**

3. **APPROVAL OF THE BOARD OF TRUSTEES' RESOLUTIONS**

By **Dr. William E. Johnson**

4. **ADJOURN**

By **Dr. William E. Johnson**

CALL TO ORDER SPECIAL SESSION: 2:03 p.m.

SPECIAL SESSIONS/RESOLUTIONS

Trustees:

Laird Stone, Chairman

Anna Scholes, Clerk

[REDACTED]

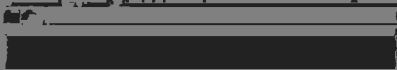
NEW BUSINESS:

The agenda was amended to move item number one to item number two.

[REDACTED]

Chairman Stone moved to go into Executive Session.
The vote to do so by roll call:

- Laird Stone Aye
- Anna Scholes Aye



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

BOARD MEETING 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

APPROVAL OF AGENDA: The agenda was approved on MOTION by Vice-Chairman Anna Scholes. Affirmative vote was unanimous.

STUDENT FACULTY STAFF ACHIEVEMENTS: President Fisher recognized newly elected
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representatives from student government. President Dylan Ray and Vice President Matty McFarlane. He acknowledged and thanked Aurora Berumen Ortiz and Jesus Garcia for their service throughout the past year. CSI Head Coaches Randy Rogers, Boomer Walker and Nick Pappert were recognized for their service as of date. CSI Information Technology Col. Minn
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UNFINISHED BUSINESS:

1. The replacement for Zone 3 Trustee position was tabled until the May Board meeting.

NEW BUSINESS:

Action Items

The Board approved the Head Start/Early Head Start for the School Year 2022-2023. [REDACTED]

reports on MOTION by Trustee McClure. Affirmative vote was unanimous.

Information Items

1. Vice President for Student Life and Enrollment Services Dr. Jon Lord and President Fisher updated the Trustees on CSI's four Commencement events planned for May 5th, as well as the GED graduation on May 6th.
2. CSI Refugee Center Director Zeze Rwasama presented his annual report.
3. CSI Foundation Executive Director Erika Allen reported on some changes in fees that will be charged by the Foundation. She also informed the Board about significant [REDACTED]

[REDACTED]



Jeffrey Harison, Secretary Treasurer

Approved: May 15, 2023

Laird Stone, Chairman



General Fund Board Report

As of March 31, 2023

	Prior Year	Current Year	Budget	Remaining	Percent
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[Redacted content]

Tuition & Fees

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Program Summary for March 2023

Head Start/Early Head Start

SOUTHERN IDAHO

Reported at April Board Meeting

Enrollment

Modified Enrollment

Head Start ACF Federal Funded	457	345
Head Start TANF	12	12
Early Head Start ACF Federal Funded	92	59
Total	561	416

Program Options

Center Based (PD/PV) ED/PV Early Head Start Home Based Early Head Start Toddler Care

Program Summary for March 2023

Head Start Enrollment

Head Start's Domains of Child Development and Early Learning

Item Level Report

There are 36 items on the Preschool Child Observation Record divided into 9 categories (Approaches to Learning (3 items), Social and Emotional Development (5 items), Physical Development & Health (3 items), Language, Literacy, & Communication (7 items), Mathematics (5 items), Creative Arts (4 items), Science & Technology (4 items), Social Studies (3 items), and English Language Learning ELL (2 items)).

Strengths – English Language Learning, Physical Development & Health, Creative Arts

Area of Need – Mathematics, Language, Literacy, & Communication

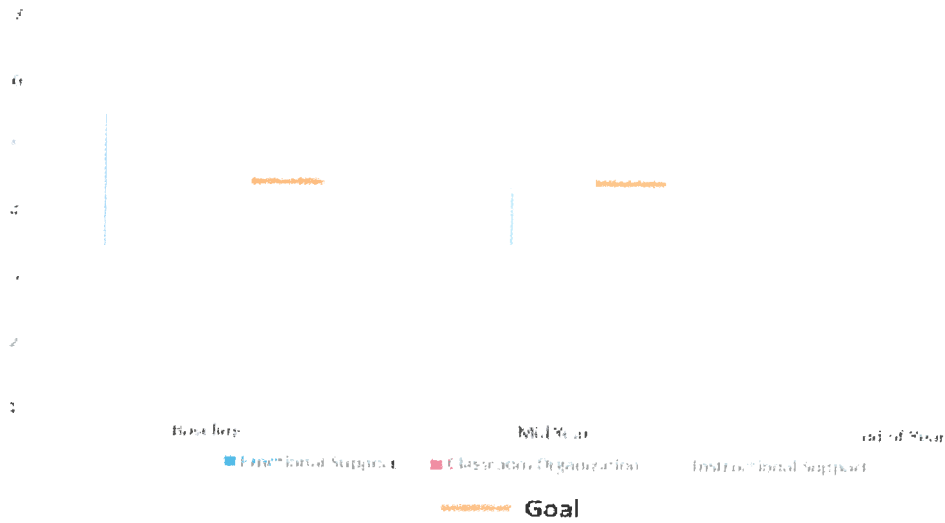
There are 5 domains in the Head Start Outcomes Assessment System (ASSET) that are based on the Head Start Early Learning Framework (ELF) domains: Social and Emotional Development, Physical Development and Health, Language, Literacy, and Communication, Mathematics, and Science, Technology, and Social Studies.

Program Mid-Year Summary

Spelling and Grammar



Preschool CLASS



Early Head Start's Domains of Child Development and Early Learning

Item Level Report

There are 36 items on the Preschool Child Observation Record divided into 9 categories (Approaches to Learning (3 items), Social and Emotional Development (5 items), Physical Development & Health (3 items), Language, Literacy & Communication (7 items), Mathematics (5 items), Science (4 items), Self-Concept (3 items), Problem Solving (3 items), and Self-Regulation (3 items)).

Item	Score	Standard Error	Percentile
1	5	0.5	95
2	4	0.5	75
3	3	0.5	55
4	2	0.5	35
5	1	0.5	15
6	0	0.5	5
7	5	0.5	95
8	4	0.5	75
9	3	0.5	55
10	2	0.5	35
11	1	0.5	15
12	0	0.5	5
13	5	0.5	95
14	4	0.5	75
15	3	0.5	55
16	2	0.5	35
17	1	0.5	15
18	0	0.5	5
19	5	0.5	95
20	4	0.5	75
21	3	0.5	55
22	2	0.5	35
23	1	0.5	15
24	0	0.5	5
25	5	0.5	95
26	4	0.5	75
27	3	0.5	55
28	2	0.5	35
29	1	0.5	15
30	0	0.5	5
31	5	0.5	95
32	4	0.5	75
33	3	0.5	55
34	2	0.5	35
35	1	0.5	15
36	0	0.5	5

Category	Item	Score	Standard Error	Percentile
Approaches to Learning	1	5	0.5	95
	2	4	0.5	75
	3	3	0.5	55
Social and Emotional Development	4	2	0.5	35
	5	1	0.5	15
	6	0	0.5	5
	7	5	0.5	95
	8	4	0.5	75
Physical Development & Health	9	3	0.5	55
	10	2	0.5	35
	11	1	0.5	15
Language, Literacy & Communication	12	0	0.5	5
	13	5	0.5	95
	14	4	0.5	75
	15	3	0.5	55
	16	2	0.5	35
	17	1	0.5	15
	18	0	0.5	5
Mathematics	19	5	0.5	95
	20	4	0.5	75
	21	3	0.5	55
	22	2	0.5	35
	23	1	0.5	15
Science	24	0	0.5	5
	25	5	0.5	95
	26	4	0.5	75
	27	3	0.5	55
Self-Concept	28	2	0.5	35
	29	1	0.5	15
	30	0	0.5	5
Problem Solving	31	5	0.5	95
	32	4	0.5	75
	33	3	0.5	55
Self-Regulation	34	2	0.5	35
	35	1	0.5	15
	36	0	0.5	5

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HEAD START

MONTHLY FINANCIAL REPORT

January 1, 2023-December 31, 2023

COLLEGE OF SOUTHERN IDAHO

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 3,841,024.00	\$ 284,019.53	\$ 723,315.65	\$ 3,117,708.35	81.2%
BENEFITS	\$ 1,987,546.00	\$ 144,293.37	\$ 361,341.94	\$ 1,626,204.06	81.8%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	
CONTRACTUAL	\$ 22,500.00	\$ 4,603.10	\$ 4,877.15	\$ 17,622.85	78.3%

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 49,000.00	\$ 8,890.11	\$ 10,829.20	\$ 38,170.80	77.9%
SUPPLIES	\$ 5,324.00	\$ 110.43	\$ 151.04	\$ 5,172.96	97.2%
OTHER	\$ 12,250.00	\$ 4,471.58	\$ 8,321.80	\$ 3,928.20	32.1%
GRAND TOTAL	\$ 66,574.00	\$ 13,472.12	\$ 19,302.04	\$ 47,271.96	71.0%

