

Joshua Kern

Statement:

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COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Monday, August 21, 2023
315 Falls Ave. – Twin Falls, ID 83301

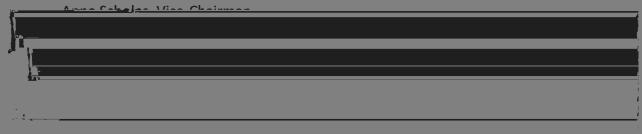
CALL TO ORDER: 3:02p.m.

EXECUTIVE SESSION: 3:03p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Laird Stone, Chairman



Scott McClure, Clerk Jan Mittleider, Trustee Joshua Kern, Trustee

College Administration:

Dr. Dean Fisher, President Dr. Todd Schwarz, Provost

Jeff Harmon, Vice President of Finance and Administration

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

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



The Board returned to public session at 3:57p.m.

CSI Trustees
August 21, 2023
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BOARD MEETING ATTENDEES:

Trustees:

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

College Administration:

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

STUDENT FACULTY STAFF ACHIEVEMENTS: President Fisher recognized Professor of Education Dr. LueLinda Egbert for her selection as the Rocky Mountain/Cascade Regional Coordinator for Phi Theta Kanna CSI students Rella Nauman and Prince Aganze along with leadership and

assistance from Associate Professor of Welding Clay Wilkie, were recognized for their creation of

CSI	Trustees
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NEW BUSINESS:

Action Items

- The Board approved the Head Start/Early Head Start 2024 Funding Application as
 presented on MOTION by Chairman Stone. Affirmative vote was unanimous. The Board
 approved the monthly fiscal and operational reports as presented on MOTION by Trustee
 McClure. Affirmative vote was unanimous.
- 2. The Trustees reviewed the operation Policies and Procedures manual for possible wording changes. Changes included:

On page 6, BP.05.02 7^{th} bullet and page 21, BP.12 2^{nd} bullet, to replace the word Chairman to Chairperson.

On page 10, BP.08.01 4th bullet to read: To approve annual budgets, which includes setting tuition and fees and the mill levy rate.

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reflect the new Web address. The last sentence to read: Information concerning specific meeting times and places may be obtained by contacting Jeff Harmon, functioning as the Secretary/Treasurer at (208) 732-62210 or

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CSI Trustees			
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Approved: September 18, 2023

Laird Stone, Chairman