



Board of Trustees

Laird Stone, Chairman
Anna Scholes
Jan Mittleider
Scott McClure
Joshua Kern

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

Chairman Stone:

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



CALL TO ORDER: 3:02p.m.

EXECUTIVE SESSION: 3:03p.m.

EXECUTIVE SESSION 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

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)]

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

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

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

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

Affirmative votes were unanimous
[REDACTED]

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 Kappa. CSI students Bella Nauman and Prince Aganze along with leadership and

[REDACTED]

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

[REDACTED]

Page 3

NEW BUSINESS:

Action Items

1. 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 7th bullet and page 21, BP.12 2nd 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.

On page 26, BP.16 current meeting schedule to read:

On page 26, BP.16 current meeting schedule to read: www.esdcsd.net/about-us/meeting-schedules/default.aspx to 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

The Board approved the minor changes on MOTION by Trustee Scholes. Affirmative vote

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CSI Trustees

August 21, 2023

Page 4

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

[Redacted content]

[Redacted content]



Jeffrey Harmon, Secretary Treasurer

Approved: September 18, 2023

Laird Stone, Chairman