COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 16, 2023 - 2:00 p.m.
President's Boardroom - Taylor Building Rm# 112

AGENDA

I. CALL TO ORDER — Chair Stone
2:00 p.m./President's Board Room

II. APPROVAL OF AGENDA FOR WORK SESSION — Chair Stone
1. Trusteeship in Community College Book Discussion — All

III. RECESS TO EXECUTIVE SESSION — Chair Stone

Motion to convene in Executive Session

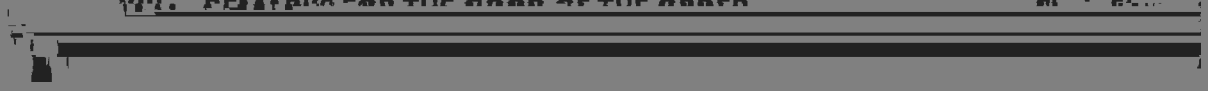
Pursuant

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

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

Board Mission Statement:
The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

XI.	**PRESIDENT'S REPORT**	**President Fisher**
XII.	**CSI STUDENT BODY PRESIDENT REPORT**	**Dylan Ray**
XIII.	**[illegible]**	**[illegible]**



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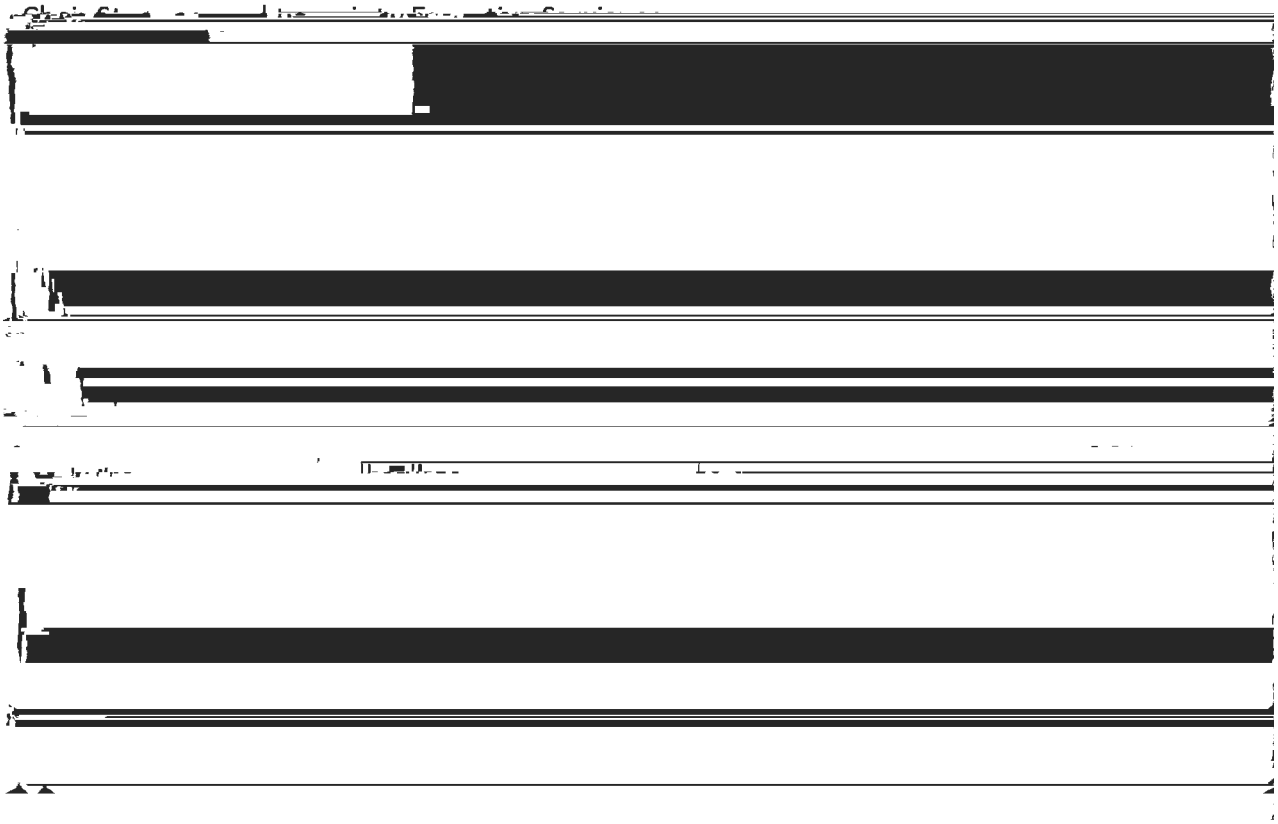
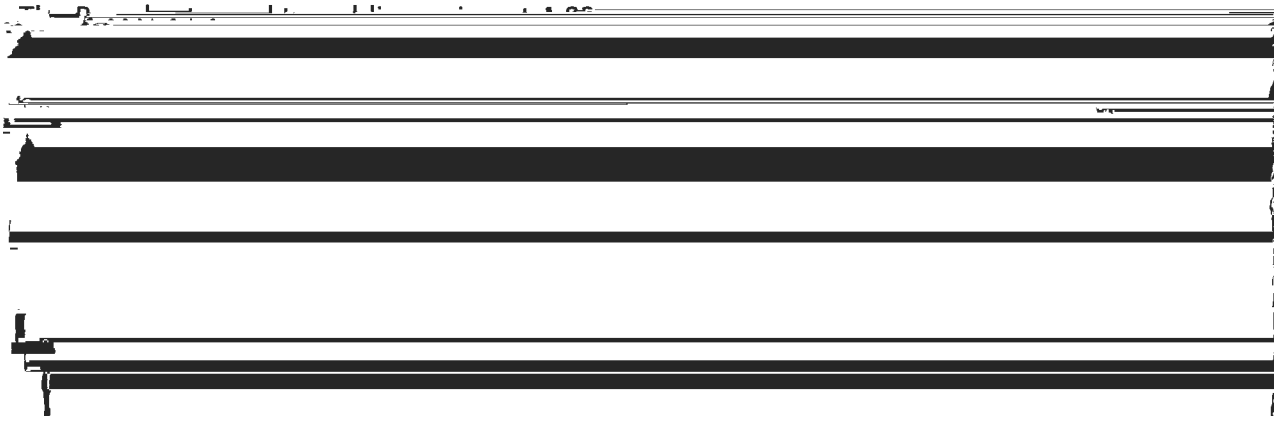


- Laird Stone Aye
- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Aye
- Joshua Kern Aye



UNFINISHED BUSINESS:

1. The draft Alcohol Consumption Policy was discussed. Changes were made to the

following:

1. The use of alcohol at private events shall be limited to events held at designated

CSI STUDENT BODY PRESIDENT REPORT: Student Body President Dylan Ray provided his

[redacted]

ADJOURNMENT DECLARED: 5:30 p.m.

Jeff y . Har n, Secretary Treasurer

Approved: November 13, 2023

Laird Stone, Chair

COLLEGE OF SOUTHERN IDAHO

General Fund Board Report

As of September 30, 2023

	Prior Year	Current Year	Budget	Remainin	Remaining %
Revenue					
Tuition & Fees	($5,489,306)	($5,817,069)	($14,400,000)	($8,582,931)	59.60%
County Tuition	($936,700)	($1,015,950)	($2,400,000)	($1,384,050)	57.67%
State Funds	($24,636,666)	($26,335,866)	($26,959,600)	($623,734)	2.31%
County Property Tax	($197,176)	($260,987)	($10,870,400)	($10,609,413)	97.60%
Grant Management Fees	($179,516)	($136,048)	($600,000)	($463,952)	77.33%
Other	($152,255)	($289,482)	($280,000)	$9,482	(3.39)%
Unallocated Tuition -	($582,232)	($519,661)	$0	$519,661	
[redacted]					
Departmental Revenue	$55,675	$51,406	$400,000	$348,594	87.15%
[redacted]					