

AGENDA

<p>Board of Trustees Anna Scholes, Chair</p>	<p>I. CALL TO ORDER</p>	<p>Chair Scholes 3:00PM/President’s Board Room</p>
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<p>Laird Stone Joshua Kern Scott McClure</p>	<p>II. RECESS TO EXECUTIVE SESSION <i>Motion to convene in Executive Session</i></p>	<p>Chair Scholes</p>
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<p>III. RECONVENE REGULAR MEETING</p>	<p>Chair Scholes 4:00PM/Taylor Bldg Room 276</p>
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<p>CSLMission Statement:</p>	<p>IV. APPROVAL OF MEETING AGENDA</p>	<p>Chair Scholes</p>
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To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

<p>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</p>	<p>President Fisher</p>
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<p>VI. MINUTES & BUSINESS REPORTS</p>	<p>Jeff Harmon</p>
<p>Approval of Minutes</p>	<p>Jeff Harmon</p>
<p>November 13, 2023 (Special, Executive, Regular Sessions)</p>	
<p>Approval of Treasurer’s Report</p>	<p>Jeff Harmon</p>

<p>VII. OPEN FORUM</p>	<p>Chair Scholes</p>
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<p>Board Mission Statement:</p>	<p>VIII. UNFINISHED BUSINESS</p>	<p>Chair Scholes</p>
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AGENDA

Board of Trustees

Anna Scholes, Chair
Jan Mittleider
Laird Stone
Anna Scholes
Scott McClure

I. CALL TO ORDER

Chair Scholes

3:00p.m./President's Board Room

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

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]
- ◆ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)]

Chair Scholes

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

CALL TO ORDER: 3:04 p.m.

EXECUTIVE SESSION: 3:05 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

Dr. Dean Fisher, President

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

The Board returned to public session at 4:00 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair

APPROVAL OF AGENDA: The agenda was approved on MOTION by Vice-Chair Mittleider. Affirmative vote was unanimous.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Trustee Kern.

November 13, 2023 (Executive and Regular Sessions)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Vice-Chair Mittleider. Affirmative vote was unanimous.

STUDENT FACULTY STAFF ACHIEVEMENTS: President Fisher recognized the following individuals:

- Several CSI dental hygiene students were successful in recent state competitions. Those

students were recognized and congratulated at the meeting.

- CSI Head Volleyball Coach Jim Cortina and Assistant Coach Debra Cortina

NEW BUSINESS:

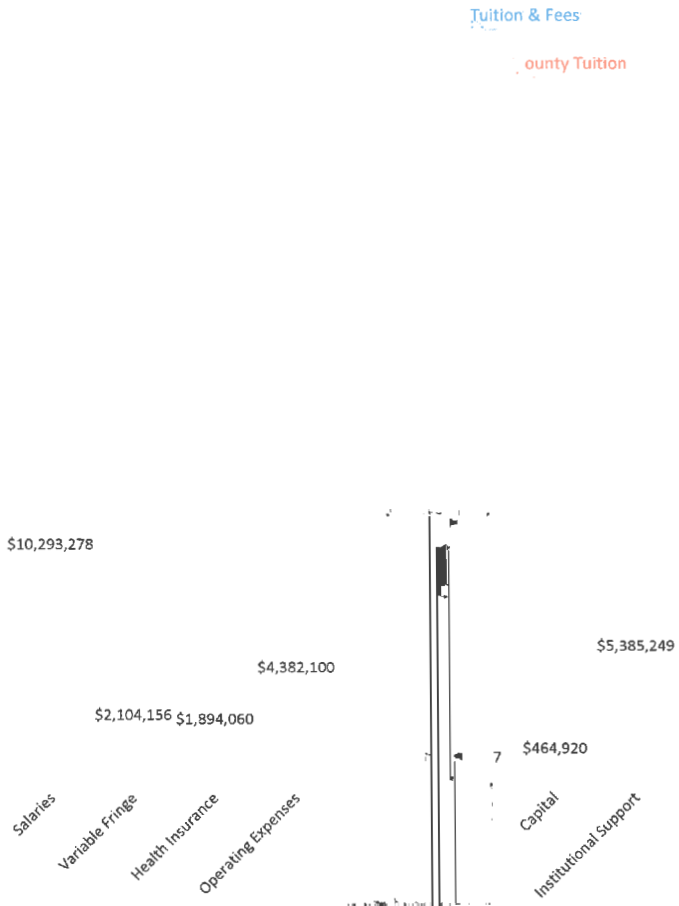


General Fund Board Report

As of November 30, 2023

	Prior Year	Current Year	Budget	Remaining	Remaining %
Revenue					
Tuition & Fees	(\$5,965,574)	(\$5,996,322)	(\$14,400,000)	(\$8,403,678)	58.36%
County Tuition	(\$950,700)	(\$1,005,250)	(\$2,400,000)	(\$1,394,750)	58.11%
State Funds	(\$24,703,666)	(\$26,385,866)	(\$26,959,600)	(\$573,734)	2.13%
County Property Tax	(\$517,870)	(\$611,473)	(\$10,870,400)	(\$10,258,927)	94.37%
Grant Management Fees	(\$327,267)	(\$309,417)	(\$600,000)	(\$290,583)	48.43%
Other	(\$262,093)	(\$277,608)	(\$280,000)	(\$2,392)	0.85%
Unallocated Tuition	(\$22,772)	(\$204,073)	\$0	\$204,073	-
Departmental Revenues	\$81,725	\$84,258	\$100,000	\$15,742	15.74%
Total Revenue	\$32,831,667	\$34,874,267	\$55,610,000	\$20,735,733	37.29%
Expenses					
Personnel Expense					
Salaries	\$9,838,747	\$10,293,278	\$26,892,700	\$16,599,422	61.72%
Variable Fringe	\$2,088,606	\$2,104,156	\$5,659,300	\$3,555,144	62.82%
Health Insurance	\$1,754,193	\$1,894,060	\$4,597,700	\$2,703,640	58.80%
Total Personnel Expense	\$13,681,546	\$14,291,494	\$37,149,700	\$22,858,206	61.53%

General Fund Revenue



41%

GENERAL FUND REVENUE SUMMARY

TOTAL ANNUAL BUDGET

\$ 55,610,000

TOTAL ANNUAL REVENUE

\$ 34,874,267

TOTAL REMAINING

\$ 20,735,733

GENERAL FUND EXPENSE SUMMARY

TOTAL YEARLY BUDGET

\$ 55,610,000

TOTAL YTD EXPENSES

\$ 24,556,760

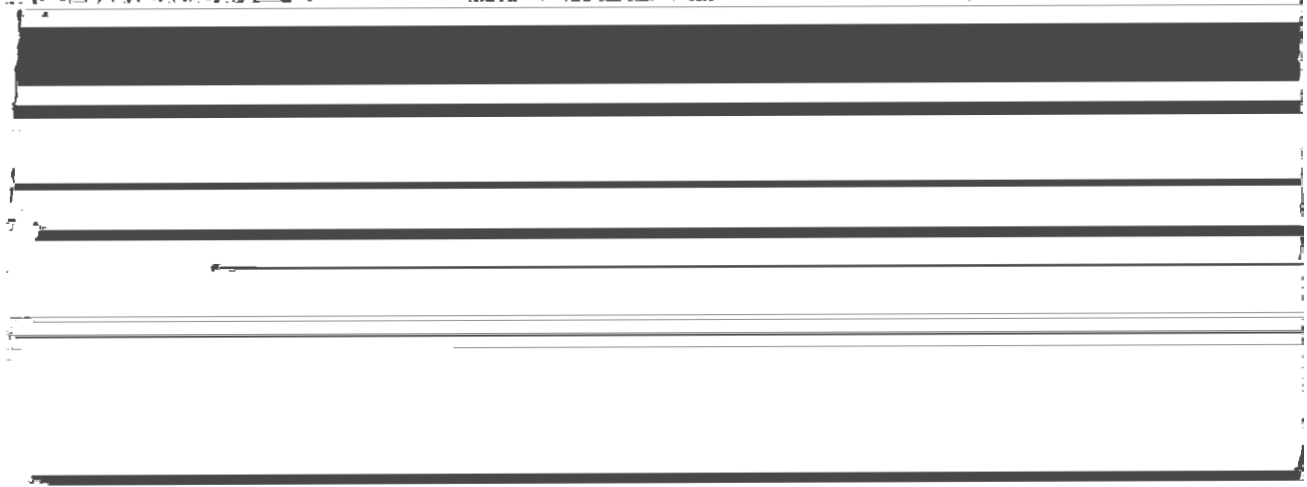
TOTAL AVAILABLE

\$ 31,053,240

**College of Southern Idaho
Head Start/Early Head Start**



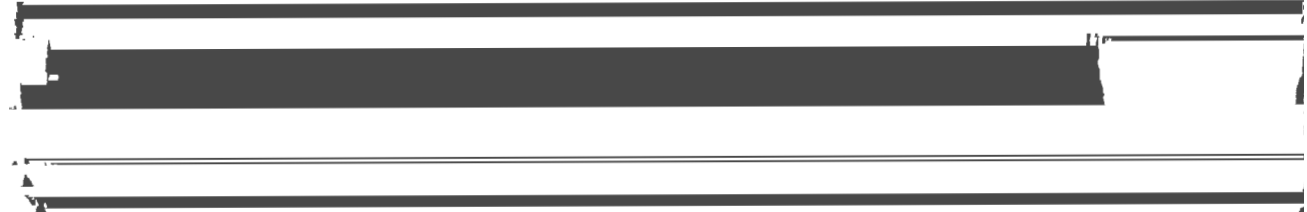
Program Summary for November 2023



	Funded Enrollment	Current Enrollment
Documents for State Review and Approval:	399	313
Head Start TANF	12	12
Early Head Start ACF Federal Funded	92	65
Total	503	390

Program Options

Center Based - Part Day, Full Day Early Head Start -Home Based, Toddler Combo Full Day.
 Head Start Overall Attendance 84%
 Early Head Start Overall Attendance 90%



IEP/IFSP Enrollment	4%
Over Income Enrollment	2%
100-130% Poverty Level	13%
Meals and Snacks	
Total meals served	5378

Board and Financial Reports

IV. DURATION OF MOU

The period of this MOU shall begin on January 1, 2024, with full transfer of operations completed within 90 days.

[REDACTED]

IN WITNESS WHEREOF, the Parties hereto have executed this MOU as follows:

[Signature] [Date]

Eskinder Negash, President and CEO of the U.S. Committee for Refugees and Immigrants

[Signature] [Date]



December 11, 2023

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

From: Jeffrey M. Harmon

Re: Perkins Automation Engineering Trainers

We applied for and received a Perkins Postsecondary grant through Idaho Career Technical Education. This grant will help CSI purchase equipment that will modernize and expand our current CTE programs. As part of this grant, we advertised for the purchase of a Automation Engineering Trainers to be used in CSI's Automation Engineering program. We received candidates follows:

[Redacted content]