

AGENDA

I. CALL TO ORDER

Vice-Chair Mittleder

P.

L.

C.

Anna Scholes, Chair
Jan Mittleder
Laird Stone

3:00PM/President's Board Room

II. RECESS TO EXECUTIVE SESSION

Vice-Chair Mittleder

III. RECONVENE REGULAR MEETING

Vice-Chair Mittleder

4:00PM/Taylor Bldg Room 276

CSI Mission Statement:

IV. APPROVAL OF MEETING AGENDA

Vice-Chair Mittleder

II. ADJOURNMENT

Chairman's Signature

CALL TO ORDER: 3:01 p.m.

EXECUTIVE SESSION: 3:23 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
- Jeff Harmon, Vice President of Finance and Administration

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

[REDACTED]

APPROVAL OF AGENDA: The agenda was approved by MOTION by Trustee McClure. Affirmative

[REDACTED]

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Head Start/Early Head Start_Director Ruby Behm presented the Head Start/Early Head Start financial report. The Board approved the Head Start/Early Head Start monthly financial

[REDACTED]

Information Items

1. Chief Information Officer Report documents that the Chief Information Officer has been reviewing the progress of the information systems project. The report includes a detailed description of the project's progress, including the completion of the system architecture, the development of the system, and the testing of the system. The report also includes a list of the project's key milestones and a timeline for the project's completion. The report is signed by the Chief Information Officer, *W. Hamm*.

Trustees. Included in his report was the progress with Project Polaris as well as

Anna Scholes,

des

General Fund Board Report

As of December 31, 2023

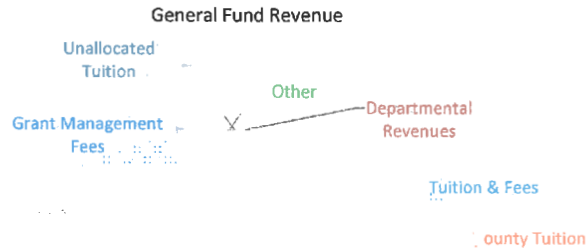
~~Previous Year~~ ~~Current Year~~ ~~Budget~~ ~~Remaining~~ ~~Remaining %~~

Revenue

Tuition & Fees	(\$5,965,108)	(\$6,125,192)	(\$14,400,000)	(\$8,274,808)	57.46%
County Tuition	(\$951,150)	(\$1,006,250)	(\$2,400,000)	(\$1,393,750)	58.07%
State Funds	(\$24,703,666)	(\$26,385,866)	(\$26,959,600)	(\$573,734)	2.13%
County Property Tax	(\$1,295,174)	(\$947,261)	(\$10,870,400)	(\$9,923,139)	91.29%
Grant Management Fees	(\$392,780)	(\$365,894)	(\$600,000)	(\$234,106)	39.02%
Other	(\$263,380)	(\$278,406)	(\$280,000)	(\$1,594)	0.57%
Unallocated Tuition	(\$19,091)	(\$35,289)	\$0	\$35,289	

% Revenue Received

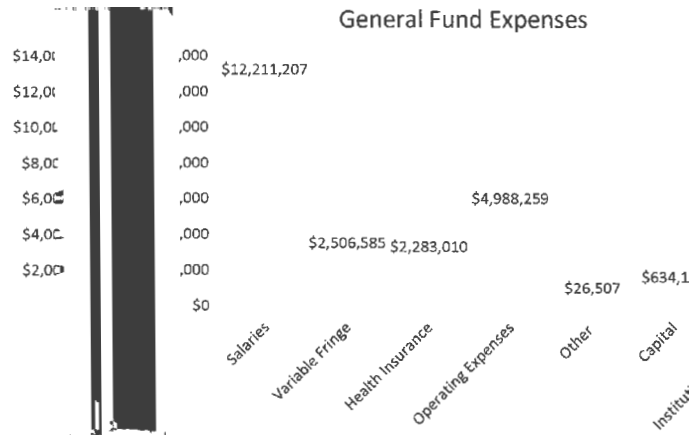
63%



Category	Amount
TOTAL ANN	55,610,000
TOTAL ANN	35,244,000
TOTAL REM	20,365,000

% Budget Spent

51%



GENERAL FUND EXPENSE SUMMARY

TOTAL YEARLY BUDGET
\$ 55,610,000

TOTAL YTD EXPENSES
\$ 28,389,175

TOTAL AVAILABLE
\$ 27,220,825



College of Southern Idaho
Head Start/Early Head Start



COLLEGE OF
SOUTHERN IDAHO

Program Summary for December 2023

Reported at January Board Meeting

	Funded Enrollment	Current Enrollment
Head Start ACF Federal Funded	399	321
Head Start TANF	12	12
Early Head Start ACF Federal Funded	92	72
Total	503	405

Program Actions

[Redacted content]

Requirements for Board Review and Approval:

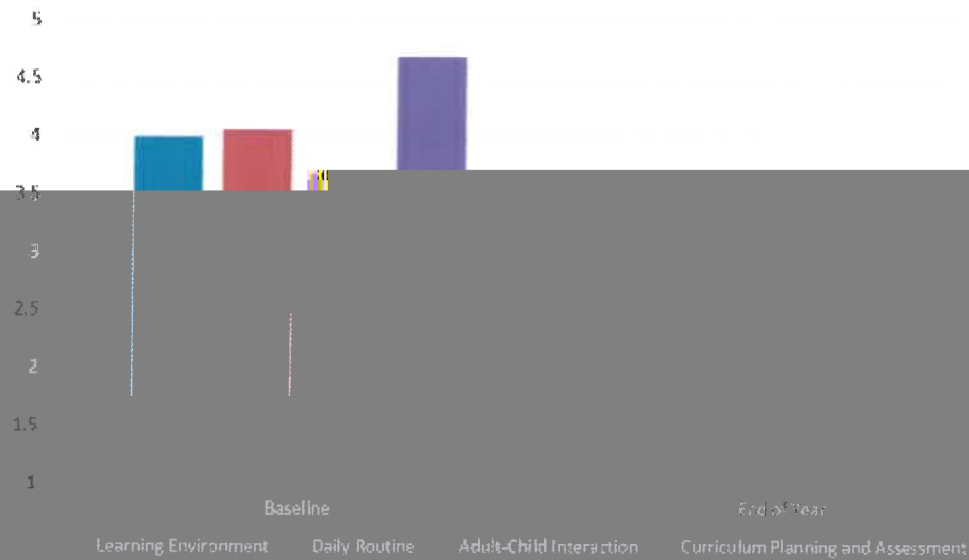
[Redacted content]

Head Start Overall Attendance	83%
Early Head Start Overall Attendance	80%
IEP/IFSP Enrollment	4%
Over Income Enrollment	2%
100-130% Poverty Level	12%

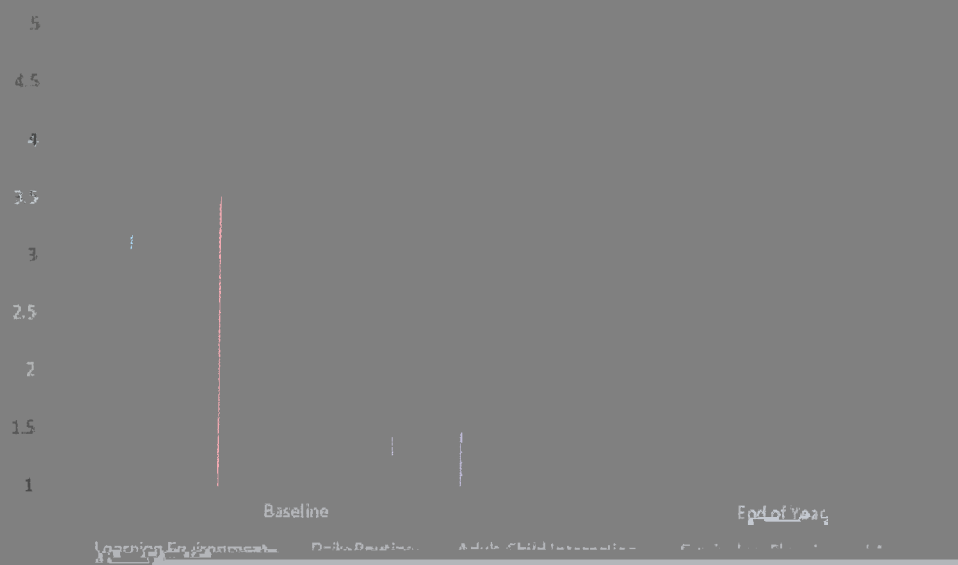
Meals and Snacks

[Redacted content]

Preschool Program Quality Assessment



Infant and Toddler Program Quality Assessment



HEAD START CLASS RESULTS

Classroom Assessment Scoring System (CLASS) is an observation instrument that assesses the quality of teacher-child interactions in center-based preschool classrooms. CLASS includes three domains:

[REDACTED]

Preschool CLASS



January 1, 2023-December 31, 2023

COLLEGE OF SOUTHERN IDAHO

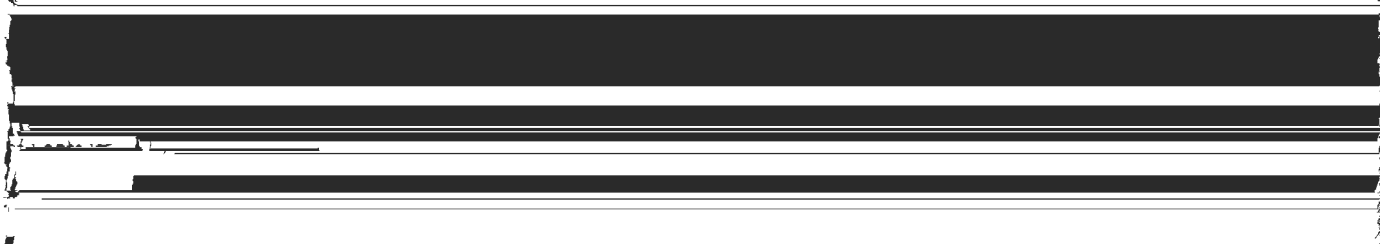
TOTAL TOTAL THIS CASH OUTLAY BALANCE REMAINING

CATEGORY	APPROVED	MONTH	TO DATE	OF BUDGET	BUDGET %
SALARIES	\$ 3,479,961.66	\$ 296,428.07	\$ 3,479,961.66	\$ -	0.0%
BENEFITS	\$ 1,715,734.00	\$ 145,401.99	\$ 1,708,027.36	\$ 7,706.64	0.4%
EQUIPMENT	\$ 8,500.00	\$ -	\$ -	\$ 8,500.00	
CONTRACTUAL	\$ 10,500.00	\$ 0.00	\$ 0.00	\$ 10,500.00	

HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 49,000.00	\$ -	\$ 38,704.51	\$ 10,295.49	21.0%
SUPPLIES	\$ 5,324.00	\$ -	\$ 2,144.92	\$ 3,179.08	59.7%
OTHER	\$ 12,250.00	\$ 136.42	\$ 18,513.83	\$ (6,263.83)	-51.1%
GRAND TOTAL	\$ 66,574.00	\$ 136.42	\$ 59,363.26	\$ 7,210.74	10.8%

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE OF BUDGET	REMAINING BUDGET %
SALARIES	\$ 933,651.34	\$ 82,221.92	\$ 933,651.34	\$ -	0.0%
BENEFITS	\$ 453,951.42	\$ 39,970.34	\$ 453,951.42	\$ -	0.0%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	
CONTRACTUAL	\$ -	\$ -	\$ -	\$ -	



EARLY HEAD START T/TA

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	REMAINING BUDGET %
OUT OF AREA TRAVEL	\$ 24,500.00	\$ -	\$ 6,060.42	\$ 18,439.58	75.3%
SUPPLIES	\$ 2,427.00	\$ (269.35)	\$ 496.91	\$ 1,930.09	79.5%
OTHER	\$ 2,000.00	\$ 70.00	\$ 6,402.50	\$ (4,402.50)	-220.1%
GRAND TOTAL	\$ 28,927.00	\$ (199.35)	\$ 12,959.83	\$ 15,067.17	52.0%

