



CALL TO ORDER 3:31 p.m.

EXECUTIVE SESSION 3:31 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
Chris Bragg, Vice President of Institutional Effectiveness and Operations

Pursuant to Idaho Code § 7206 the Board agreed to convene in Executive Session to Consider:

- i Consider personnel matters
[Idaho Code § 7206(1)(a) & (b)]
- i Deliberate regarding an acquisition of interest in real property
[Idaho Code § 7206(1)(c)]

Vice Chair Mittleider moved to go into Executive Session.

The vote to do so by roll call:

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

The Board returned to public session at 4:04.

BOARD MEETING ATTENDEES

Trustees:

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

APPROVAL OF AGENDAThe agenda was approved on MOTION by Vice Chair Mittleider.
Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTSStudent Fisher recognized Department Chair Shane Brown for receiving the Duane D. Wolfe Memorial Award from the Idaho High School Activities Association. CSI Foundation Executive Director Erika Allen was recognized for her appointment to the Idaho State Behavioral Health Planning Council. College Career Readiness Industry Training Coordinator Philip Valenta was recognized for his recent appointment to the Idaho Division of Career and Technical Education's Microcredential Advisory Board. Professor Ka Mahannah was recognized for her recent reappointment to the State Board of Nursing and to the Health Professionals Recovery Program Advisory Committee. Vice President Dr. Jonathan Lord was recognized for his recent appointment as a Regional Coordinator for the National Association of Student Personnel Administrators as well as to the Board of Directors for the Rural Community College Alliance. Department Chairs Karen Tautfest and Dr. Clark Draney were both recognized for their completion of the Idaho Academic Leadership Academy.

BOARD MINUTESThe following Board of Trustee meeting minutes were accepted as written MOTION by Trustee McClure

July 15, 2024 Regular and Executive Sessions

TREASURER'S REPORTThe Treasurer's report was accepted on MOTION by Trustee Stone
Affirmative vote was unanimous.

OPEN FORUMNone

UNFINISHED BUSINESSNone

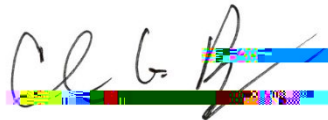
NEW BUSINESS:

Action Items

1. HEAD START/EARLY HEAD START REPORTThe Board approved the Head Start/Early Head Start monthly fiscal and operational reports. MOTION by Trustee Stone
Affirmative vote was unanimous.

Information Items

1. Executive Director for Facilities and Maintenance Spencer Cutler presented a report on the Canyon Building repair efforts that resulted from a storm.
2. Director of Admissions Maritza Vega and Director of Student Access and Outreach Justin Nukaya presented an update on the Office of Admissions presentation focused on the multiple ways their staff work to recruit and support entering students, including Instant Enrollment Events.
3. Dean of Career and Technical Education Dr. Barry Pate and Grant Marketing Operations Manager Shalani May presented information regarding CSI's participation in the U.S. Department of Agriculture's (USDA) NextGen Program. In the first year, the grant supported 164 students with scholarships, housing stipends, and other support services.
4. Vice President of Instruction Tiffany Seeley provided an overview of activities for the new academic year, including the onboarding of eleven new faculty, launching new efforts in engineering technology related career paths, and establishing new partnership

A handwritten signature in blue ink, appearing to read "Spencer Cutler", with a horizontal line through it.A handwritten signature in black ink, appearing to read "Anna Scholes".