
CALL TO ORDER: 3:01 p.m.

EXECUTIVE SESSION: 3:01 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk (Absent until 3:18 p.m.)
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 § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ 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)]

Vice-Chair Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Abstain (Absent for vote)
- Joshua Kern Aye
- Laird Stone Aye

The Board returned to public session at 4:02 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee McClure. Vote passed 4-0-1 (Trustee Stone was absent from vote)

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized CSI Heating, Air Conditioning and Refrigeration (HVAC) Professor Mike Lapray and Lab Assistant Zane Wolfe for achieving a standard of "Excellence" in reaccreditation of the CSI HVAC Program. Assistant Dean of Student Access Bobbi Stannard and Dean of Enrollment Services Monze Stark-Magana were recognized for being selected as recipients of the American Association of Women in Community Colleges "Women Under 40" Award. CSI Student Maritza Cardona was recognized as Idaho's College and Career Readiness Student of the Year and CSI adjunct faculty member Lisa Stieneke was recognized as Idaho's College and Career Readiness Teacher of the Year. The management and staff of Jerome's Renew Coffee Shop were recognized for their ongoing support and partnership which allows CSI to use Renew as a venue for CSI's Instant Enrollment events in Jerome. CSI's student government leaders were recognized, including: President Valeria Rodriguez, Vice President Jesus Berumen, Pro Tempore Emmary Parker, Treasurer Giovanni Hernandez, Secretary, Leecee Raey, Program Board Liaison AJ Sigrah, Eagle Leads Liaison Ayden Hutchinson and Diversity Council Liaison Israel Larios.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Trustee Kern. Vote passed 4-0-1 (Trustee Sh10 (r)14 .i6 (s)6 (e)1f 0.007 Tw 0.06 (s)6 11.00 (t)-4 rlo vot

3. A Resolution of Appreciation was ratified by the Board for Trustees for Idaho Commission on Hispanic Affairs Executive Director Margie Gonzalez and the resolution was presented to her. The Board approved Resolution of Appreciation as presented on MOTION by Trustee McClure. Affirmative vote was unanimous.
4. Executive Director Gonzales reported on the Hispanic Youth Leadership Summit and its ongoing success in engaging Hispanic youth in leadership and career exploration. The Board affirmed CSI (f826 (uc)8.1 (c)8 E13 (ed)7V210 (g (na)10 (imo)8 (u)6 (s)2 (.) E13 (ed)7V210 (g (na)1 (c)

CEGB

Margie Gonzalez