

CALL TO ORDER: 3:59 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee (Joined meeting at 4:02 p.m.)

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

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized Dean Rosa Lopez for her recent appointment as Communications Director for the American Council on Education's Women's Leadership Network for Idaho. Trade and Industrial Education Department Chair Alan Heck, Manufacturing Technology Instructor Jim Kellis, Welding Professor Clay Wilkie, and Automation and Controls Professor Ben Hamlett provided reports on several students who earned medals at the State Skills USA Competition in April.

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

April 21, 2025 (Regular and Executive meetings)

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

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Director of Head Start Ruby Behm presented the Head Start monthly fiscal and operation report. Trustee Kern made the following **MOTION: I move to approve the Head Start board and financial reports as presented.** Affirmative vote was unanimous.
2. The Board reviewed President Fisher's 2025-2026 contract. Trustee McClure made the following **MOTION: I move to approve the 2025-2026 Presidential Contract as presented.** Affirmative vote was unanimous.

3. Chief Business Officer Kristy Carpenter presented a request to increase the following categories of tuition by \$7 per credit hour: out-of-state tuition, international tuition, and tuition for upper-division courses. Vice-Chair Mittleider made the following **MOTION: I move to approve an increase in out-of-state, foreign, and baccalaureate tuition from \$285 per credit to \$292 per credit beginning for the 2025-2026 academic year.** Affirmative vote was unanimous.
4. Director of Budgeting and Accounting Devon Jenks presented CSI's 2025-2026 budget. Trustee Kern made the following **MOTION: I move to approve the FY 2026 budget as presented, for a total FY 2026 budget of \$63,663,400.** Affirmative vote was unanimous.

Information Items

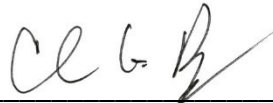
1. Executive Director of Maintenance and Facilities Spencer Cutler provided a report to the Trustees on the many facilities projects taking place across CSI's campus.
2. General Education and Assessment Administrative Assistant and 60th Anniversary Committee Chair Kim Scholes provided a report on the September 2025 plans for CSI's 60th anniversary celebration.
3. Vice President of Instruction Tiffany Seeley-Case and Dean of Career and Technical Education Barry Pate provided an update on the Career and Technical Education (CTE) programs expansions.
4. CSI Reference Librarian Ross Sempek provided a report on the activities of the Faculty Staff Connections Committee.

PRESIDENT'S REPORT: President Fisher provided his monthly President's report.

CSI STUDENT BODY PRESIDENT REPORT: Student Body President Parker provided her monthly report.

REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:25 p.m.



Chris Bragg, Secretary

Approved: June 16, 2025



Anna Scholes, Chair