

CALL TO ORDER: 3:10 p.m.

EXECUTIVE SESSION: 3:10 p.m.

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 Aye
- Joshua Kern Aye
- Laird Stone Aye

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
Dr. Jonathan Lord, Vice President of Student Affairs and Enrollment Management

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

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

The Board returned to public session at 3:56 p.m.

BOARD MEETING ATTENDEES:

Trustees:

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

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 Vice-Chair Mittleider. Affirmative vote was unanimous.

August 18, 2025, 2025 (Executive and Regular meetings)

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

STUDENT/FACULTY/STAFF ACHIEVEMENTS: Representatives from the offices of Senator Mike Crapo, Senator Jim Risch, and Congressman Mike Simpson presented a Congressional Record statement on behalf of the Idaho delegation congratulating CSI on its 60th anniversary. President Fisher presented a proclamation for Adult and Family Literacy Week to College and Career Readiness Student Success Coordinator Jazmin Gallardo.

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Director of Head Start Ruby Behm presented the Head Start annual report and August's board and financial reports. Trustee Kern made the following **MOTION: I move to accept the Head Start annual report and August's board and financial reports as presented.** Affirmative vote was unanimous.
2. President Fisher presented the Board with an updated copy of the Board of Trustees Policies and Procedures. Trustee Kern made the following **MOTION: I move to accept the updated Board of Trustees Policies and Procedures as presented. Affirmative vote was unanimous.**
3. President Fisher presented the Board with an updated copy of the Operational Policies for CSI. Trustee Stone made the following **MOTION: I move to accept the updated Operational Policies manual as presented. Affirmative vote was unanimous.**

Information Items

1. Office on Aging (OOA) Director David Thompson and Assistant Ombudsman Pam Pherson presented their annual report on the activities of the OOA. Assistant Ombudsman Pherson highlighted the programs advocacy for elderly residents in nursing homes.

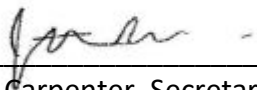
2. Library Director Reba Puente provided the annual report and activities in the library, including the many ways library activities are being modernized and changed to engage the CSI community.
3. Foundation Executive Director Erika Allen presented the Foundations annual report. The CSI Foundation's assets now exceed \$63 million, and annual scholarship distributions now exceed \$3.5 million.
4. Title V Project Manager Brady Stimpson presented a report on the work that has been accomplished through the Title V grant.

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

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

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

ADJOURNMENT DECLARED: 5:27 p.m.



~~Kristy Carpenter, Secretary~~ Vice President Dr. Jon Lord

Approved: October 20, 2025



Anna Scholes, Chair