

CALL TO ORDER: 2:08 p.m. by Chair Scholes

ATTENDING:

Trustees:

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

College Administration:

Dr. Dean Fisher, President
Chris Bragg, Vice President

APPROVAL OF MEETING AGENDA: The agenda was approved on MOTION by Trustee Kern. Affirmative vote was unanimous.

NEW BUSINESS:

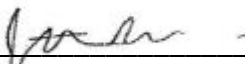
Action Items

1. Executive Director for Facilities and Maintenance Spencer Cutler requested the authorization for CSI to provide up to \$1,000,000 in matching funds to DPW Project 24091, Evergreen Building Science Labs and Classroom Renovation. Trustee Kern made the following **MOTION: I move to authorize the college to provide up to an additional \$500,000 in matching funds to DPW Project 24091, Evergreen Building Science Labs and Classroom Renovation.** Affirmative vote was unanimous.

Information Items

1. The Board held a general discussion with President Fisher, Chief Financial Officer Carpenter, and Director of Budget and Accounting Jenks about the outlook for the current and upcoming budget years, along with potential strategies for addressing various budget contingencies.
2. The Board held a lengthy discussion about its performance and conducted a self-assessment. Discussion topics included the relationship between the Board and the President, Financial Stewardship, Operational Oversight, and Community and Stakeholder Engagement. The Board and the President agreed that their relationship is positive and transparent, that the Board has adequate financial oversight, that Board members should continue to focus on being engaged in their duties, while avoiding getting into the operational decisions of the College, and that trustees should continue to seek opportunities for community and stakeholder engagement.

ADJOURNMENT DECLARED: 4:15 p.m.



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

Approved: October 20, 2025



Anna Scholes, Chair

