



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

February 12, 2015

**SPECIAL WORK SESSION
8:00 AM – 11:30 AM
Elevation 486 – Perrine Room**

AGENDA

- A. APPROVAL OF MEETING AGENDA: (A) *Karl Kleinkopf***
- B. CAMPUS UPDATE: (I) *President Fox, Dr. Schwarz, Mike Mason & Jeff Harmon***
 - a. Student Success Initiative**
 - i. Ramifications for budget purposes**
 - b. 5-year Program Plan**
 - c. Facilities**
 - d. Accreditation**
- C. BUDGET AND FINANCE: (I) *Mike Mason & Jeff Harmon***
 - a. FY2014 Review**
 - b. FY2015 Current Outlook**
 - c. FY2016 Outlook**
 - d. FY2017 Request Planning**
 - e. Plant Facility Projections**
 - f. Security Budget**
 - g. Long Term Strategy**
 - i. Personnel costs/salaries**
 - ii. Equipment replacement**
 - iii. Facilities/properties**
- D. MISCELLANEOUS: (I) *President Fox***
 - a. Title IX**
 - b. Athletics – Camps and Programs**
 - c. Local and National Community College Issues**
 - d. North Idaho College Trustee Conduct Policy**
 - e. Trustee Self-Assessment and President Evaluation**
 - f. Dinner Invitation from Student Senate – February 23 or 25**