BOARD OF TRUSTEES

August 18, 2008

Board of Trustees Executive Session
5:00 p.m.
TAYLOR BUILDING – PRESIDENT’S BOARD ROOM

Board of Trustees Meeting
6:00 p.m.
TAYLOR BUILDING SUB - ROOM 248

AGENDA

MINUTES – EXECUTIVE SESSION – JULY 21, 2008: (A) Mike Mason

MINUTES – BOARD MEETING – JULY 21, 2008: (A) Mike Mason

TREASURER’S REPORT: (A) Mike Mason

NAMING OF CSI FRISBEE GOLF COURSE: (A) Graydon Stanley,
   Scott Rogers & Ben Carrico

SMOKE FREE CAMPUS NOTIFICATION PROCESS: (I) Graydon Stanley,
   Tami Pearson, Kasey Warner & Daneil Watland

FY09 BUDGET HEARING: (A) Mike Mason

PRESIDENT’S REPORT: (I) President Beck

OLD BUSINESS

NEW BUSINESS
CALL TO ORDER: 6:05 p.m.    Presiding:  LeRoy Craig

Attending:  Trustees:  LeRoy Craig, Dr. Charles Lehrman, Dr. Allan Frost, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck President
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Dr. Jeff Fox, Executive Vice President and Chief Academic Officer
Dr. Ken Campbell, Dean of Technology
Dr. Mark Sugden, Instructional Dean
Dr. Todd Schwarz, Instructional Dean
Jeffrey M. Harmon, Dean of Finance
Graydon Stanley, Dean of Students
Randy Dill, Physical Plant Director
Monty Arrossa, Human Resources Director
Doug Maughan, Public Information Director
Kathy Deahl, Administrative Assistant to the President

CSI Employees:  Jerry Brown and Scott Rogers

Visitors:  Tami Pearson, Tia Adamson, Daniel Watland and Casey Warner

Faculty Representative:  John Boling and Becky Brown

PACE Representative:  Nina Schwarz and Kim Taylor

Times News:  Ben Botkin

MINUTES OF THE EXECUTIVE SESSION OF JULY 21, 2008 AND THE REGULAR SESSION OF JULY 21, 2008 were approved on MOTION by Dr. Allan Frost.  Affirmative vote was unanimous.

TREASURER’S REPORT:  The Treasurer’s report was approved on MOTION by Dr. Charles Lehrman.  Affirmative vote was unanimous.
PRESIDENT’S REPORT:

1. President Beck introduced Dr. Jeff Fox as the Executive Vice President and Chief Academic Officer.

2. Graydon Stanley and Scott Rogers gave a PowerPoint presentation on the construction of the new Frisbee golf course. The Board approved the suggested name of "Eagle Creek" for the course on MOTION by Dr. Charles Lehman. Affirmative vote was unanimous.

3. Graydon Stanley discussed the continued development of the campus smoke free policy. A PowerPoint presentation by students Tami Pearson, Kasey Warner and Daniel Watland further defined and clarified how the policy would be publicized and promoted. The Board advised the students that the policy and implementation plans were very well done.

4. The Board approved the fiscal year 2009 budget on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

6. President Beck reported the following:
   a. Twelve Executive Awareness sessions had been held in the conjunction with the major gifts campaign.
   b. The President was taken for a flight by the U.S. Navy Blue Angels on July 23, 2008.
   c. The President and administrators met with the Idaho Asian trade representative concerning possible student and faculty opportunities.
   d. President Beck was elected President of the Idaho College President’s Council. He will make regular reports to the Idaho State Board of Education.
   e. The Substantive Change allowing the College of Southern Idaho to assist the College of Western Idaho in start up operations has been submitted to the Northwest Association of Colleges and Universities.
   f. The College of Southern Idaho Strategic Plan has been submitted to the Idaho State Board of Education.
7. The Board discussed semester start and stop dates and the attempts to match dates with local school districts.

ADJOURNMENT was declared at 7:10 p.m.

John M. Mason,
Secretary Treasurer

Approved: September 15, 2008

Chairman