

# **COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**August 18, 2008**

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

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

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## **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**

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
AUGUST BOARD OF TRUSTEES MEETING  
AUGUST 18, 2008

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 Lehrman. 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.

  
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John M. Mason,  
Secretary Treasurer

Approved: September 15, 2008

  
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Chairman