COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

April 4, 2012

SPECIAL SESSION
4:30PM
Taylor Building – SUB 248

AGENDA
APPROVAL OF MEETING AGENDA: (A) Chairman Scholes

OPEN FORUM

ACCREDITATION BRIEFING: (I) Dr. Jeff Fox

FY13 BUDGET DISCUSSION: (I) Mike Mason

TUITION AND FEES: (A) President Beck, Mike Mason & Graydon Stanley

EXECUTIVE SESSION
6:00PM
Taylor Building – SUB 248
CALL TO ORDER: 4:33 p.m.  Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Dr. Allan Frost, Donna Brizee, Bob Keegan and Karl Kleinkopf

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief Academic Officer
Dr. Edit Szanto, Vice President of Student Services and Planning and Development
Graydon Stanley, Dean of Students
Doug Maughan, Public Relations Director
Kathy Deahl, Administrative Assistant to the President

CSI Employees: None

Visitors: Angel Hernandez

Faculty Representatives: None

PACE Representatives: None

Times News: Julie Wootton

KMVT: Brittnay Cooper

The agenda was approved on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

There were no speakers for Open Forum.

Board Agenda Items:

1. Dr. Jeff Fox gave an update to the Board concerning the upcoming accreditation visit on April 16, 2012.

2. Mike Mason discussed the fiscal year 2013 budget with the Board. Part of the discussion concerned the administration’s recommendation to keep the per credit tuition and fee price at
2. (continued) $110 but to charge overload charges starting with the 16th credit rather than the current policy of charging overload charges starting with the 17th credit.

The additional fees generated by this change are estimated to be approximately $50,000.

Graydon Stanley advised the Board that the Student Senate had unanimously endorsed the administration’s recommendation. Student Body Vice President Angel Hernandez also spoke in favor of the recommended tuition and fee change.

The Board approved the administration’s recommendation to keep per credit charges at $110 but to begin charging overload fees beginning with the 16th credit on MOTION by Dr. Allan Frost. Dr. Thad Scoles, Donna Brizee, Bob Keegan and Dr. Allan Frost voted in favor of the administration’s recommendation. Karl Kleinkopf voted against the proposal. The MOTION passed with a four to one vote.

ADJOURNMENT was declared at 5:38 p.m.

[Signature]
John M. Mason, 
Secretary Treasurer

Approved: April 16, 2012

[Signature]
Chairman
College of Southern Idaho  
Student Credit Loading and Tuition Charges  
March 29, 2012

<table>
<thead>
<tr>
<th>Credits</th>
<th>Current FY12</th>
<th>Proposed FY13</th>
<th>Percent Increase</th>
<th>Percentage of Student Body</th>
<th>Cumulative Percentage</th>
<th>Number of Students</th>
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<td>1-12</td>
<td>$1,320</td>
<td>$1,320</td>
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<td>74.18%</td>
<td>74.18%</td>
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<td>18.93%</td>
<td>93.11%</td>
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<td>16</td>
<td>$1,320</td>
<td>$1,430</td>
<td>8.33%</td>
<td>3.33%</td>
<td>96.44%</td>
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<td>17</td>
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<td>$1,540</td>
<td>7.69%</td>
<td>1.32%</td>
<td>97.76%</td>
<td>98</td>
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<tr>
<td>18</td>
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<td>7.14%</td>
<td>1.00%</td>
<td>98.76%</td>
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<tr>
<td>19</td>
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<td>0.30%</td>
<td>99.65%</td>
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<td>5.56%</td>
<td>0.03%</td>
<td>99.77%</td>
<td>2</td>
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Total Non-Dual Credit Students 7,412

Note 1: The above projection is based upon $110 per credit charge with overload starting at the 16th credit rather than the current practice of starting overload at the 17th credit.

Note 2: The increases will impact approximately 7% of our non-dual credit students - 494 students.

Note 3: If student course taking behavior does not change, this will raise approximately $50,000 of which approximately 80% or $40,000 will go into the General Fund.