COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

SPECIAL SESSION
December 7th, 2012
9:00am-12:00pm
President’s Board Room

AGENDA

9:00AM Pep Band
Scott Farkas, Chris Brag, & Dr. Jeff Fox

9:15AM Policy & Procedures Manual Update
Monty Arrossa

9:30AM The Road Ahead
President Beck & Mike Mason
FY14 State Funding
Local Funding
Tuition & Fees

10:00AM Pristine Springs
Vince Alberci and Brian Patton, Dept. of Water Resources

10:45AM Wood River Projects
President Beck & Curtis Eaton

11:00AM Athletic Programs
Chairman Scholes & Joel Bate

11:30AM Facility Use and Fees
President Beck

EXECUTIVE SESSION
December 7th, 2012
12:15pm
Taylor/Sub 248
CALL TO ORDER: 9:00 a.m.  Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Bob Keegan, Karl Kleinkopf, Jan Mittleider and Laird Stone

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
Monty Arrossa, Director of Human Resources
Doug Maughan, Public Information Director

CSI Employees: Curtis Eaton, Chris Bragg, Scott Farkas, Joel Bate and Jason Vickery

Visitors: Vince Alberdi, Brian Patton and Matthew McGregor

Faculty Representatives: None

PACE Representatives: None

Times News: Julie Wootton

KMVT News: None

The agenda was approved on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

Board Agenda Items:

1. Doug Maughan presented a nine minute public relations video to the Board. The video is to be used as a part of informational presentations about the College of Southern Idaho.

2. The Board heard a presentation by Chris Bragg and Scott Farkas concerning the current status and future plans for the pep band.

4. The Board listened to a presentation from Idaho Water Resources Board members Vince Alberdi and Scott Patton concerning Pristine Springs.

5. President Jerry Beck introduced student Matthew McGregor who was attending as a part of a leadership class.

6. President Beck and Curtis Eaton updated the Board on the progress of the Wood River apartment complex and associated culinary arts program.

7. Joel Bate gave a presentation to the Board concerning the operational issues and costs associated with adding a cross country program to our athletic department.

8. Jason Vickery presented two major funding projects that he is in the process of developing to the Board.

ADJOURNMENT was declared at 12:35 p.m.

[Signature]

John M. Mason,
Secretary Treasurer

Approved: December 17, 2012

[Signature]

Chairman