



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

June 11, 2013

EXECUTIVE SESSION

11:00AM

Taylor Building – President’s Board Room

SPECIAL SESSION

11:30AM

Taylor Building – SUB 248

AGENDA

APPROVAL OF MEETING AGENDA: (A) *Chairman Scholes*

PERSONNEL: (A) *Chairman Scholes*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE SPECIAL BOARD OF TRUSTEES MEETING
JUNE 11, 2013

CALL TO ORDER: 11:34 a.m. Presiding: Dr. Thad Scholes

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

College Administration:

John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Mark Sugden, Instructional Dean
Dr. Cindy Bond, Instructional Dean
Terry Patterson, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Scott Scholes, Dean of Students
Jeff Harmon, Dean of Finance
Monty Arrossa, Director of Human Resources
Teri Fattig, Director of Library and Museum and
Information Sciences Department Chair
Doug Maughan, Public Relations Director
Debra Wilson, Executive Director of the College of
Southern Idaho Foundation
Kathy Deahl, Administrative Assistant to the
President
Curtis Eaton, Advisor to the President

CSI Employees: Don Hall and Jim Munn

Visitors: None

Faculty Representatives: Jim Woods and Beth Hewes

PACE Representatives: Shonna Parsons

Times News: Julie Wootton and Drew Nash

KMVT: Andrew Reed and Jason Borba

News Radio 131: Benito Baeza

The agenda was approved on MOTION by Jan Mittleider.
Affirmative vote was unanimous.

Board Agenda Items:

1. Chairman Scholes announced that President Jerry Beck was retiring effective December 31, 2013. He stated that President Beck was leaving due to health related issues and doing what he felt was in the best interest of the College of Southern Idaho.

Chairman Scholes stated that Dr. Beck would be on sabbatical from July 1, 2013 through December 31, 2013 but would be available for consultation.

2. Bob Keegan MOVED that Curtis Eaton be appointed the Interim President of the College of Southern Idaho. Affirmative vote was unanimous.

3. Laird Stone MOVED that the Curtis Eaton appointment as Interim President be effective July 1, 2013. Affirmative vote was unanimous.

ADJOURNMENT was declared at 11:47 a.m.



John M. Mason,
Secretary Treasurer

Approved: June 17, 2013



Chairman