



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

November 14, 2013

**SPECIAL SESSION
2:00p.m.-6:00p.m.
Elevation 486 – Perrine Room**

AGENDA

APPROVAL OF MEETING AGENDA: (A) *Dr. Thad Scholes*

OPEN FORUM

ACCT BOARD WORKSHOP: (I) *Chairman Scholes & Dr. Pam Fisher*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
NOVEMBER SPECIAL BOARD OF TRUSTEES MEETING
NOVEMBER 14, 2013

CALL TO ORDER: 2:03 p.m. Presiding: Dr. Thad Scholes

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

College Administration:

Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer

CSI Employees: None

Visitors: Dr. Pamela Fisher

Faculty Representatives: None

PACE Representatives: None

Times News: None

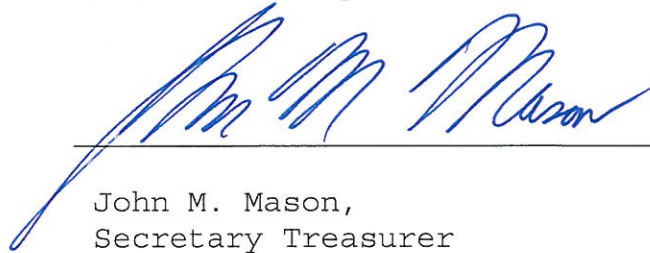
KMVT: None

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

Board Agenda Items:

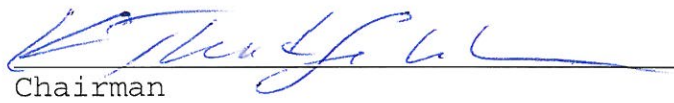
1. The Board held a general work session conducted by
Association of Community College Trustee facilitator Dr.
Pamila Fisher. President elect Dr. Jeff Fox also participated
in the work session.

ADJOURNMENT was declared at 6:00 p.m.



John M. Mason,
Secretary Treasurer

Approved: December 20, 2013



Chairman