



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

September 11, 2014

BOARD OF TRUSTEES EXECUTIVE SESSION

2:00 p.m.

Taylor Building – President’s Board Room



BOARD OF TRUSTEES SPECIAL SESSION

2:30 p.m.

Taylor Building – President’s Board Room

AGENDA

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

REVIEW CSI BOARD OF TRUSTEES SELF EVALUATION: (A) *Chairman Scholes*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SEPTEMBER SPECIAL BOARD OF TRUSTEES MEETING
SEPTEMBER 11, 2014

CALL TO ORDER: 2:49 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, President
John M. Mason, Vice President of Administration
Eric Nielson, Director of Human Resources
Teri Fattig, Library Director and Museum Department
Chair
Curtis Eaton, Advisor to the President
Cindy Woods, College of Southern Idaho Foundation
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: None

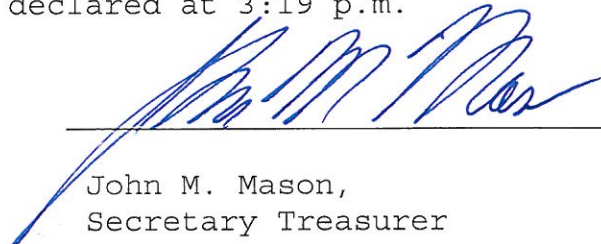
Visitors: Dr. Edit Szanto and Sherry Olsen-Frank

The agenda was approved on MOTION by Bob Keegan.
Affirmative vote was unanimous.

Board Agenda Items:


1. The College of Southern Idaho Board of Trustees reviewed the results of their self-assessment.

ADJOURNMENT was declared at 3:19 p.m.



John M. Mason,
Secretary Treasurer

Approved: October 20, 2014



Chairman