



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

March 11, 2016

BOARD OF TRUSTEES SPECIAL SESSION

9:00-10:30 A.M.

Perrine Room – Premier Building

AGENDA

CALL TO ORDER

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

NEW BUSINESS

CSI TRUSTEE DISTRICTS: (I) *Curtis Eaton*

CSI TRUSTEE AND PRESIDENT EVALUATIONS: (I) *Karl Kleinkopf*

BUDGET DISCUSSIONS: (I) *Jeff Harmon*

ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
March 11, 2016

CALL TO ORDER: 9:00 a.m. Presiding: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President
Robert Alexander, Board Attorney
Dr. Todd Schwarz, Executive Vice President and Chief
Academic Officer
Jeff Harmon, Vice President of Administration
Curtis Eaton, Special Advisor to the President
Jeff Cooper, Instructor

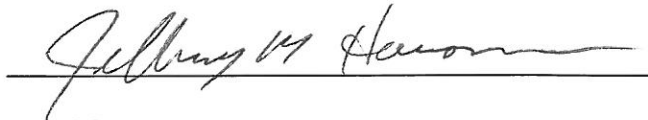
Times News: Julie Wootton

APPROVAL OF AGENDA: The agenda was approved as written on MOTION
by Bob Keegan. Affirmative vote was unanimous.

The Board met in the Perrine Room at the Twin Falls Center for
the Arts Building for a special session with the administration
concerning trustee zone legislation, trustee and president
evaluation and FY 17 Budget updates.

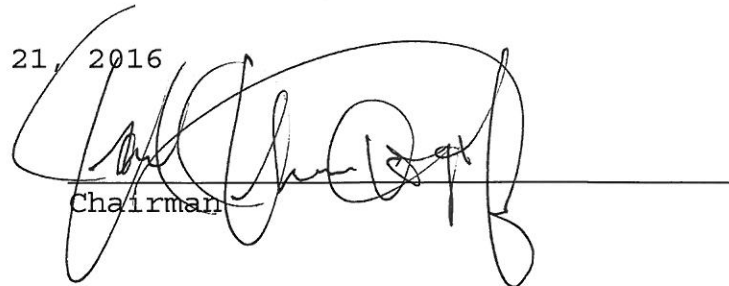
Presentations were given by President Fox, Jeff Cooper, and
Jeff Harmon. No decisions were made at the meeting.

ADJOURNMENT was declared at 11:15 a.m.



Jeffrey M. Harmon,
Secretary Treasurer

Approved: March 21, 2016



Chairman