



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

March 6, 2017

**BOARD OF TRUSTEES SPECIAL SESSION
9:30P.M.
Taylor Building – President’s Board Room**

AGENDA

CALL TO ORDER

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

NEW BUSINESS

**APPROVAL OF RESOLUTION OF THE BOARD OF TRUSTEES OF
THE COLLEGE OF SOUTHERN IDAHO: (A) *Jeff Harmon***

ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL SESSION BOARD OF TRUSTEES MEETING
March 6, 2017

CALL TO ORDER: 9:30 a.m. Presiding: Karl Kleinkopf

Attending:

Trustees: Karl Kleinkopf, Bob Keegan,
Jan Middleider, and Jack Nelsen

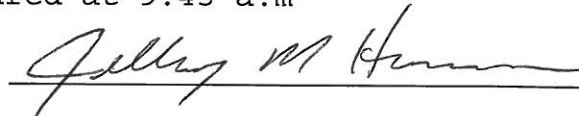
College Administration: Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Dr. Michelle Schutt, Associate Vice President of Student Services
Chris Bragg, Associate Dean of Institutional Effectiveness
Kathy Deahl, Executive Administrative Assistant to the President
Eric Nielson, Director of Human Resources

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

NEW BUSINESS:

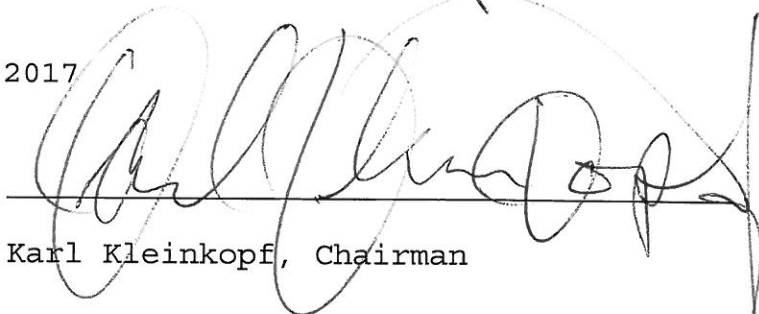
1. The Board approved the resolution to allow President Jeff Fox to execute the conveyances transfer of real property and water rights from Twin Falls Fish and Wildlife Conservation Corporation to the College of Southern Idaho on MOTION by Bob Keegan. Affirmative vote was unanimous.

ADJOURNMENT was declared at 9:43 a.m



Jeffrey M. Harmon, Secretary Treasurer

Approved: March 20, 2017



Karl Kleinkopf, Chairman

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

RESOLUTION OF THE COLLEGE OF SOUTHERN IDAHO ACCEPTING THE
CONVEYANCES TRANSFER OF REAL PROPERTY AND WATER RIGHTS

WHEREAS, the college has been offered the gift of the
Walter R. Priebe Fish Hatchery.

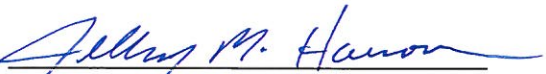
THEREFORE, BE IT RESOLVED that the College of
Southern Idaho Board of Trustees grants the authority for
the President of the College Southern Idaho, Jeff Fox, to
execute the conveyances transfer of real property and
water rights known as the *Walter R. Priebe Fish Hatchery*
from the *Twin Falls Fish and Wildlife Conservation*
Corporation, an Idaho nonprofit corporation to the
College of Southern Idaho.

ADOPTED this 6th day of March 2017



KARL KLEINKOPF
CHAIRMAN: BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO

ATTEST:



JEFFREY M. HARMON
SECRETARY: BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO