

AGENDA

FALL 2017 – BUDGET RETREAT

Board of Trustees

Karl Kleinkopf, Chair
Bob Keegan
Laird Stone
Jan Mittleider
Jack Nelsen

CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission Statement:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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| I. | CALL TO ORDER | Chairman Kleinkopf |
| II. | APPROVAL OF MEETING AGENDA | Chairman Kleinkopf |
| III. | OPEN FORUM (No Open Forum Scheduled) | Chairman Kleinkopf |
| IV. | NEW BUSINESS | |
| | A. Discussion Items | |
| | ◆ Board Reorganization | Chairman Kleinkopf |
| | ◆ Dorm Bonding Information | Jeff Harmon |
| | ◆ Strategic Planning - Budget | President Fox and Jeff Harmon |
| V. | ADJOURNMENT | Chairman Kleinkopf |

CALL TO ORDER: 8:37a.m. Karl Kleinkopf

ATTENDING:

Trustees:

Karl Kleinkopf, Chairman
Bob Keegan, Vice Chairman
Jan Mittleider, Trustee
Jack Nelsen, Trustee

College Administration:

Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President, Chief Academic Officer
Jeff Harmon, Vice President of Finance & Administration
Dr. Michelle Schutt, Vice President of Student Services
Chris Bragg, Associate Dean of Institutional Effectiveness
Curtis Eaton, Special Advisor to the President

Dormitory Housing Commission:

Mike Williams
Cally Grindstaff

Media and Visitors:

Dale Bunn, CPA/CIA for France, Basterrechea, Wagner & Bunn, CHTD
Eric Heringer, Piper Jaffray

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

OPEN FORUM: None

NEW BUSINESS:

1. CSI Administration presented the Board an analysis of historical revenue and expenses along with financial projections for future years based on enrollment trends and other financial variables. No action was taken.

NEW BUSINESS CONTINUED:

2. Eric Heringer of Piper Jaffray presented to the board an informational presentation regarding the process required to issue Revenue Bonds through the Dormitory Housing Commission. Eric outlined the time frame and the various participants required to establish a public financing offering for the addition of student residence housing and renovation of existing facilities. No action was taken.

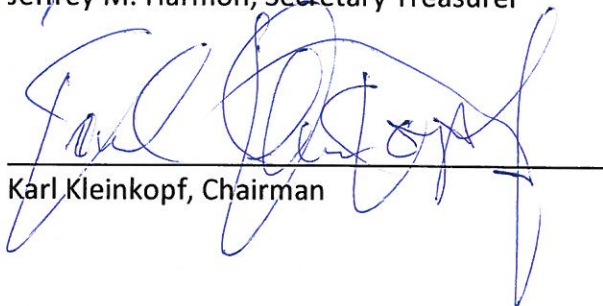
3. CSI Administration presented the Board information on cost of enrollment and cost of degree. No action was taken.

ADJOURNMENT DECLARED: 12:35p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: November 20, 2017



Karl Kleinkopf, Chairman