

**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.

## AGENDA

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|---------------------------------------|--|
| <b>I. CALL TO ORDER</b>               | <b>Chairman Keegan</b><br>8:00AM/SUB 248 |
| <b>II. APPROVAL OF MEETING AGENDA</b> | <b>Chairman Keegan</b>                   |
| <b>III. OPEN FORUM</b>                | <b>Chairman Keegan</b>                   |
| <b>IV. UNFINISHED BUSINESS</b>        |  |
| <b>V. NEW BUSINESS</b>                |  |
| <b>A. Action Items</b>                |  |
| ◆ None                                |  |
| <b>B. Information Items</b>           |  |
| ◆ Legislative Strategies              | <b>President Fox</b>                     |
| <b>VI. ADJOURNMENT</b>                | <b>Chairman Keegan</b>                   |

**CALL TO ORDER:** 8:03a.m. Bob Keegan

**ATTENDING:**

Trustees:

Bob Keegan, Chairman  
Laird Stone, Clerk  
Jack Nelsen, Trustee  
Karl Kleinkopf, 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  
Curtis Eaton, Special Advisor to the President

Employees:

John Hughes, Dean of Student Success  
Chris Bragg, Associate Dean of Institutional Effectiveness  
Kevin Mark, Chief Technology Officer  
Kathy Deahl, Executive Administrative Assistant

**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Laird Stone. Affirmative vote was unanimous.

**OPEN FORUM:** None

**NEW BUSINESS:**

1. Dr. Schwarz gave the Board an overview of the CSI Leadership Institute he initiated this year which he modeled the program after a program he participated in several years ago. He has three participants this year and will add a new cohort next year.
2. President Fox discussed the formats that will be used for the meetings during Educations Week at the Legislature, January 22-24. He also updated the Board on issues that may be discussed at the presentations, including the Governor's recommendation for a State Chief Education Officer, CSI's interest in offering 4-year degree in Teacher Education, and the three line items we included in our FY19 funding request.

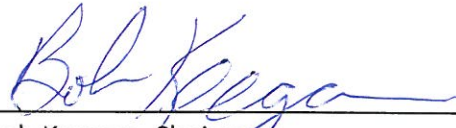
3. President Fox reviewed the presentation prepared for the Senate and House Education Committees next week.

**ADJOURNMENT DECLARED:** 9:25a.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: January 29, 2018



Bob Keegan, Chairman