



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 14, 2016

BOARD OF TRUSTEES SPECIAL SESSION
8:30am-12:30pm
CSI Herrett Center – Eccles Library

AGENDA

CALL TO ORDER

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

DISCUSSION ITEMS

FEDERAL LABOR STANDARDS ACT CHANGES
President Fox, Eric Nielson, & Jeff Harmon

EMPLOYEE HEALTH INSURANCE
Jan Mittleider

OUTCOMES BASED FUNDING PROPOSAL (SBOE)
President Fox

OVER 60 TUITION/FEES
Jeff Harmon

EMPLOYEE TUITION WAIVERS
Jeff Harmon

RESTRUCTURING OF STUDENT FEES
Dr. Michelle Schutt

OUT OF STATE RECRUITMENT PROPOSAL
Dr. Michelle Schutt

APPLICATION/SOAR FEES UPDATE
Dr. Michelle Schutt

INSTITUTIONAL POLICY - MINORS ON CAMPUS
Dr. Michelle Schutt

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DISCUSSION ITEMS CONTINUED

DUAL CREDIT STUDENT'S CAMPUS ACCESS – PROPOSAL
Dr. Michelle Schutt

COST OF TEXT BOOKS
Dr. Todd Schwarz

FACILITY USE SCHEDULING & CHARGES
Dr. Todd Schwarz & Jeff Harmon

DONATED LEAVE POLICY
Dr. Michelle Schutt

PER DIEM DISCUSSION
Jeff Harmon

CSI EMPLOYEE EVENTS
President Fox

BOARD POLICY UPDATE DISCUSSION
Karl Kleinkopf

GOOD OF THE ORDER – Q & A
Karl Kleinkopf

ADJOURNMENT