



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

March 16, 2017

BOARD OF TRUSTEES EXECUTIVE SESSION
1:00-2:00pm
Premier Building - Magic Valley Arts Council - Room 201

BOARD OF TRUSTEES SPECIAL SESSION
2:00-5:00pm
Premier Building - Magic Valley Arts Council - Room 201

AGENDA

CALL TO ORDER

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

PLANNING TOPICS FOR DISCUSSION

VOLUNTARY FRAMEWORK OF ACCOUNTABILITY METRICS REVIEW
Chris Bragg

PROPOSED POLICIES & PROCEDURES
Dr. Todd Schwarz and Dr. Michelle Schutt

POTENTIAL LINE ITEMS FOR 2018-19
President Fox, Dr. Schwarz and Jeff Harmon

CSI FACILITIES DISCUSSION
President Fox, Dr. Schwarz and Jeff Harmon

2017-18 BUDGET DISCUSSION
President Fox and Jeff Harmon

MISCELLANEOUS TOPICS
President Fox and Jeff Harmon

ADJOURNMENT