



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

August 11, 2017

**BOARD OF TRUSTEES SPECIAL SESSION
8:00am-2:00pm
College of Eastern Idaho Campus**

AGENDA

SEE ATTACHED ICCC MEETING AGENGA

AGENDA
Idaho Community College Trustees Meeting
College of Eastern Idaho, Idaho Falls ID
August 11, 2017 -- 8:00am-2:00pm

Purpose: To provide the opportunity for the Idaho Community College Trustees/Presidents to meet together and provide support and information to the new College of Eastern Idaho Trustees.

Jerry Gee will serve as facilitator of the discussion. Notes of the meeting will be compiled but there will not be a formal set of minutes.

Agenda:

1. Community Colleges relationship with the State Board of Education and other state agencies (Matt Freeman, Executive Director Idaho State Board of Education) Matt will join us for this topic only.
2. Legislative Relationships (Mark Dunham) (Chair CWI Board of Trustees)
3. Idaho Community College Consortium (ICCC) –what does the consortium bring to the state? (White Paper on Idaho Community Colleges) (All)
4. The extent of the public role for Boards of Trustees –What are the boundaries (All)
5. Board Policies and by-laws (All)
6. Use of the Board Attorney (All)
7. Relationship with ICRMP and coverage (All)
8. Options for Board of Trustees training (All)
9. ACCT training, Presidential searches, conferences, etc. (All)Hiring a College President and the relationship between the Board of Trustees and the President (Karl Kleinkopf, Chair CSI Board of Trustees)
10. How to deal with controversy at board meetings including controversial board members (All)
11. Suggestions for dos and don'ts. (All)
12. Importance of and strategies for student advising for retention (All)
13. Strategies for setting Tuition and Fees (All)
14. Expanding the taxing district (All)
15. Additional questions (All)
16. Next Steps (All)
17. Adjournment