



COLLEGE OF
SOUTHERN
IDAHO

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE/WORKING SESSION

**SEPTEMBER 16, 2009
5:00 PM**

**TAYLOR ADMINSTRATIVE BUILDING
SUB ROOM 248**

The Board will enter executive session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation.

Following the executive session, which is estimated to last until approximately 6:30 pm, the Board will meet with the College of Southern Idaho administration for a work session concerning current issues.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
TAYLOR BUILDING ROOM 247
EXECUTIVE SESSION
SEPTEMBER 16, 2009

CALL TO ORDER: 5:00 PM PRESIDING: LeRoy Craig

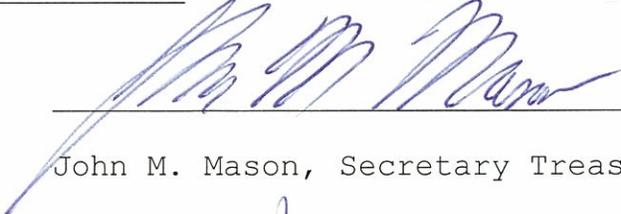
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr.
Allan Frost, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck, President
Robert Alexander, College Attorney
John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Edit Szanto, Vice President of Student
Services
Curtis Eaton, Advisor to the President and
Executive Director of the College of
Southern Idaho Foundation

Visitors: Russ Kvanvig, Todd Ames, Larry Stumpf

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probably litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:47 p.m.



John M. Mason, Secretary Treasurer

APPROVED September 21, 2009



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
TAYLOR BUILDING ROOM 248
WORK SESSION
SEPTEMBER 16, 2009

CALL TO ORDER: 6:50 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr.
Charles Lehrman, Dr. Allan Frost and Dr. Thad Scholes

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer

Times News: Ben Botkin

PRESIDENT'S REPORT

1. President Beck advised the Board of the following:
 - a. Funding for the engineer for the Cheney By-pass road should be approved at the October Idaho Department of Transportation meeting.
 - b. The College is negotiating with the Idaho Department of Agriculture to provide maintenance on the Quality Assurance Laboratory.
 - c. The impact of the upcoming four to six percent hold back from our academic appropriation will be provided to the Idaho State Board of Education by this Friday, September 18, 2009.
 - d. The actions the college plans to take concerning the H1N1 virus were discussed.
 - e. Student enrollment was discussed. It was noted that we have over 8,300 students and we are continuing to enroll dual credit students.
 - f. The Board and President thanked the vice presidents, deans, support staff and faculty for their efforts in accommodating our record enrollment.
 - g. The deans are meeting to discuss educational programs that will assist laid off Dell workers.
 - h. The dental hygiene program is scheduled to start next fall. We will continue to look for and develop programs that lead to good employment opportunities.

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BOARD OF TRUSTEE ADJOURNMENT was declared at 7:15 p.m.



John M. Mason, Secretary/Treasurer

APPROVED September 21, 2009



Chairman