

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

April 8, 2010

EXECUTIVE SESSION

11:30 p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES SPECIAL MEETING

12:00 Noon

Taylor Building – President’s Board Room

AGENDA

APPROVAL OF MEETING AGENDA: (A) *LeRoy Craig*

OPEN FORUM

APPROVAL OF FY11 TUITION & FEES: (A) *Mike Mason*

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
APRIL 8, 2010

CALL TO ORDER: 12:10 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck President
John M. Mason, Vice President of Administration
Graydon Stanley, Dean of Students
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: None

Visitors: Student Body President Lacey Haggan, Student Body
Senators Jim Butler and Kyle Carpenter

Faculty Representative: None

PACE Representative: None

Times News: Ben Botkin

The meeting agenda was approved as written on MOTION by Dr.
Thad Scholes. Affirmative vote was unanimous.

There were no speakers for the Open Forum.

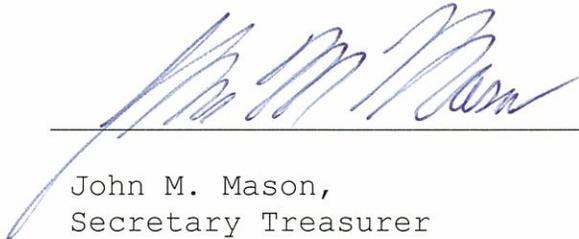
PRESIDENT'S REPORT:

1. President Beck thanked the Board for their due diligence concerning the study of tuition and fees over the last several months. Mike Mason presented the Board with an update on fiscal year 2010 revenues and expenditures and fiscal year 2011 projections. He also advised the Board of the impact of the proposed increase of five dollars per credit for tuition and lowering the overload charges from eighteen credits to sixteen credits. President Beck also advised the Board of concern over additional holdback in fiscal year 2011.

1. (continued) Graydon Stanley introduced Student Body President Lacey Haggan and Student Body Senators Jim Butler and Kyle Carpenter. All three students spoke in favor of the increase in tuition and fees. The students emphasized the importance of maintaining programs and the quality of education they had experienced. Additionally, they spoke of the level of trust between the students and the Board. They indicated that they felt the Board had always kept the best interest of students in mind when making decisions.

The Board approved the increase from one hundred dollars per credit to one hundred and five dollars per credit for the first twelve credits and the lowering of overload charges from over eighteen credits to over sixteen credits on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

ADJOURNMENT was declared at 12:47 p.m.



John M. Mason,
Secretary Treasurer

Approved: April 19, 2010



Chairman

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE/SPECIAL SESSION

APRIL 8, 2010

**EXECUTIVE SESSION 11:30 AM
SPECIAL SESSION 12:00 PM**

**TAYLOR ADMINISTRATIVE BUILDING
PRESIDENT'S BOARDROOM**

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 12:00 pm, the Board will meet in an open Special Session to discuss tuition and fees for fiscal year 2011.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
TAYLOR BUILDING PRESIDENT'S BOARDROOM
APRIL 8, 2010

CALL TO ORDER: 11:32 AM PRESIDING: LeRoy Craig

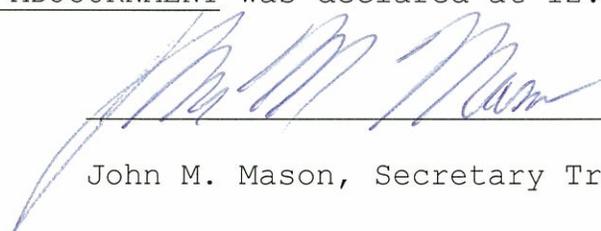
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr.
Allan Frost, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration

Visitors: None

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 12:05 p.m.



John M. Mason, Secretary Treasurer

APPROVED APRIL 19, 2010



Chairman