



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

**WORKING SESSION/EXECUTIVE SESSION
DECEMBER 3, 2010**

8:00 AM

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARD ROOM**

The Board will meet with President Beck and college administrators for a working session on December 3, 2010 at 8:00 am in the President's Boardroom in the Taylor Administration Building for a working session to discuss various current and operational issues.

If the Board elects to enter executive session, it will meet 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.

Questions concerning the meeting or executive session should be directed to Mike Mason at 208-732-6203.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
WORK SESSION
TAYLOR BUILDING PRESIDENT'S BOARDROOM
DECEMBER 3, 2010

CALL TO ORDER: 8:15 a.m. PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes, Dr. Allan Frost,
Donna Brizee, Bob Keegan and Karl Kleinkopf

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief
Academic Office
Monty Arrossa, Director of Human Resources
Curtis Eaton, Advisor to the President and
Executive Director of the College of
Southern Idaho Foundation

Times News: Ben Botkin

PRESIDENT'S REPORT

1. The following topics were discussed by the Board and college administration:
 - a. The relationship with the College of Western Idaho and administrative/student services provided by the College of Southern Idaho.
 - b. College of Southern Idaho travel policies and approval process.
 - c. Grantee programs managed by the College of Southern Idaho.
 - d. Alcohol on campus.
 - e. College of Southern Idaho Board member orientation.
 - f. Nepotism policy for College of Southern Idaho employees and the Board of Trustees.
 - g. Accreditation services provided by the College of Southern Idaho to the College of Western Idaho.
 - h. Review of faculty regular credit teaching loads.
 - i. Review of academic and technical teaching overload.
 - j. Naming rights.
 - k. Economic development.
 - l. Board liaison and interaction.
 - m. Available training options for new Board members.

2. The Board elected to go into executive session at 10:35 am and returned from executive session to continue the work session at 10:52 am. Separate minutes were kept for the executive session.

BOARD OF TRUSTEE ADJOURNMENT was declared at 12:30 p.m.



John M. Mason, Secretary/Treasurer

APPROVED December 20, 2010



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
TAYLOR BUILDING PRESIDENT'S BOARDROOM
December 3, 2010

CALL TO ORDER: 10:35 AM PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes Dr. Allan Frost,
Donna Brizee, Bob Keegan and Karl Kleinkopf

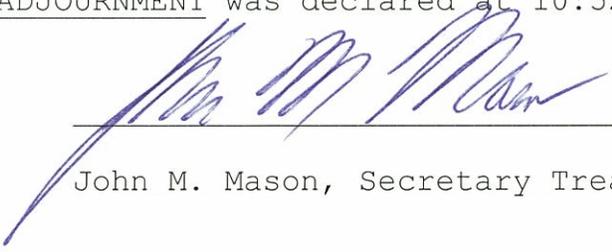
College Administration:

Gerald L. Beck, President
John M. Mason, Vice President of Administration
Monty Arrossa, Director of Human Resources

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 Donna Brizee. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:52 a.m.



John M. Mason, Secretary Treasurer

APPROVED December 20, 2010



Chairman