



COLLEGE OF  
SOUTHERN  
IDAHO

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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**SPECIAL MEETING/EXECUTIVE SESSION  
JANUARY 28, 2011**

**8:00 AM**

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

The Board will meet with President Beck and college administrators for a special meeting on January 28, 2011 at 8:00 am in the President's Boardroom in the Taylor Administration Building for a special meeting 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 BOARD OF TRUSTEES

January 28, 2011

**WORKING SESSION/EXECUTIVE SESSION**

**8:00a.m.**

**Taylor Building – President’s Board Room**

## **AGENDA**

**APPROVAL OF MEETING AGENDA: (A) *Dr. Thad Scholes***

**IDAHO OFFICE ON AGING PROGRAM REVIEW: (I) *Jim Fields***

**TOUR OF WELDING ADDITION AND EDA BUILDING SITE: (I) *Mike Mason***

**EDA BUILDING – PROCESS AND METHOD OF CONSTRUCTION: (A) *Mike Mason***

### **OPEN FORUM**

**ATHLETIC ACCIDENT INSURANCE: (I) *Joel Bate***

**ATHLETIC CAMP ACCIDENT INSURANCE: (I) *Joel Bate***

**JEROME HEAD START BUILDING REQUEST: (I) *Mike Mason***

**FINE ARTS ADDITION PROJECT UPDATE: (I) *Mike Mason***

**APARTMENT PROJECT UPDATE: (I) *Mike Mason***

**HEAD START REPORT: (I) *Mike Mason***

**STANDARDIZED BOARD MEETING TIME: (I) *President Beck***

**2011 GOVERNANCE LEADERSHIP INSTITUTE UPDATE: (I) *President Beck***

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
JANUARY SPECIAL BOARD OF TRUSTEES MEETING  
JANUARY 28, 2011

CALL TO ORDER: 8:00 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

CSI Employees: None

Visitors: None

Faculty Representative: None

PACE Representative: None

Times News: None

The agenda was approved as written on MOTION by Bob Keegan. Dr. Allan Frost, Donna Brizee, Karl Kleinkopf and Bob Keegan voted in favor of the MOTION. Chairman Dr. Thad Scholes does not vote unless there is a tie vote.

There were no speakers for the Open Forum.

PRESIDENT'S REPORT:

1. The Board listened to a presentation by Jim Fields, Director of the College of Southern Idaho Office on Aging.
2. The Board toured the new Desert Building Welding Addition with welding instructor Kent Parish.
3. The Board toured the proposed site of the new Applied Technology and Innovation Center. No final decision was made concerning the location of the building.
4. The Board discussed methods of construction and past College of Southern Idaho projects.

5. Standing in for Athletic Director Joel Bate, Mike Mason presented the Board with a plan to require all athletes to have primary health care insurance. The Board requested further discussion of the proposal with Joel Bate and the coaching staff.

6. The Board also listened to a proposal to provide accident insurance for participants in College of Southern Idaho athletic camps.

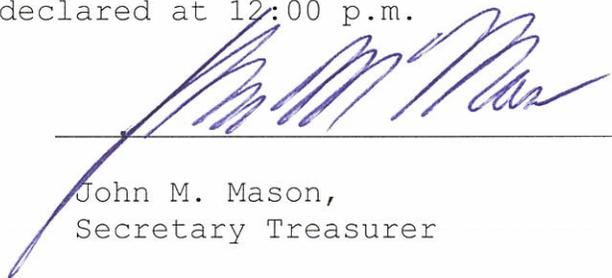
7. Mike Mason gave an update on the Fine Arts Addition building project to the Board.

8. The Board entered Executive Session at 11:45 am. A separate set of minutes was kept for Executive Session.

9. The Board discussed standardized Board meeting times for executive and regular sessions.

10. The Board discussed the upcoming Governance Leadership Institute and which Board members would be attending.

ADJOURNMENT was declared at 12:00 p.m.



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John M. Mason,  
Secretary Treasurer

Approved: February 28, 2011



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Chairman

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
TAYLOR BUILDING PRESIDENT'S BOARDROOM  
JANUARY 28, 2011

CALL TO ORDER: 11:45 AM    PRESIDING: Dr. Thad Scholes

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

College Administration:

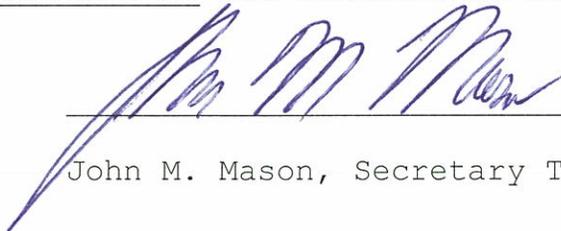
Gerald L. Beck, President

John M. Mason, Vice President of Administration

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. Allan Frost. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 12:00 p.m.



John M. Mason, Secretary Treasurer

APPROVED February 28, 2011



Chairman