



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES
SPECIAL SESSION/EXECUTIVE SESSION**

FEBRUARY 4, 2011

4:00 PM

TAYLOR BUILDING – PRESIDENT’S BOARDROOM

The Board will meet with President Beck and the College of Southern Idaho administration on February 4, 2011 at 4:00 pm in the President’s Boardroom to discuss various operational and legislative 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 this meeting should be directed to Mike Mason at 208-732-6203.

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
FEBRUARY SPECIAL BOARD OF TRUSTEES MEETING
FEBRUARY 4, 2011

CALL TO ORDER: 4:00 p.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Dr. Allan Frost,
Donna Brizee and Bob Keegan

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

KMVT: Rachel Giffoni

Board Agenda Items:

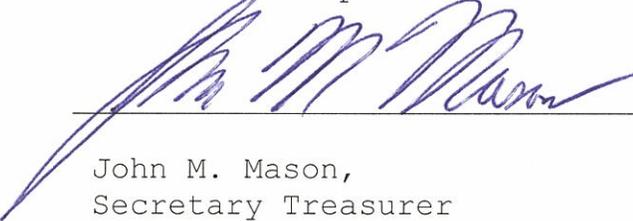
1. The Board discussed the provisions of House Bill 106 which addresses residency requirements and sub districts for community college trustees. The Board directed Mike Mason to draft a statement in support of House Bill 106 which would include concerns about fair representation in community college districts, the lack of representation from Jerome County in the College of Southern Idaho Community College District, the fact that residency requirements do not mean quality trustees will be elected and that the bill should include provisions for the expansion of community college districts as well as the addition of trustees as new counties are added to a community college district.

The Board approved the directive to Mike Mason to on MOTION by Dr. Allan Frost. Dr. Allan Frost, Donna Brizee and Bob Keegan voted in favor of the MOTION. Chairman Scholes does not vote unless there is a tie vote.

2. The Board directed Mike Mason to find a qualified professional to discuss the various construction methods. February 11th and February 25th were discussed as possible dates for the special session to review construction methods.

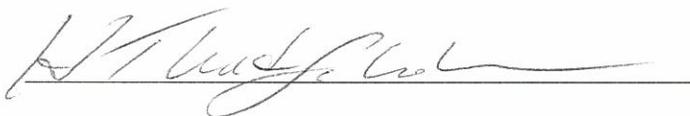
3. The Board did not meet in executive session.

ADJOURNMENT was declared at 5:18 p.m.



John M. Mason,
Secretary Treasurer

Approved: February 28, 2011



Chairman