



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

March 15, 2011

WORKING SESSION – EXECUTIVE SESSION

11:00a.m.

Taylor Building – President’s Board Room

AGENDA

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

OPEN FORUM

REVIEW OF CONSTRUCTION PROCESS AND BUILDING METHODS: (I) *Elaine Hill, DPW*

APPLIED TECHNOLOGY & INNOVATION CENTER BUILDING SITE SELECTION:

(A) *Mike Mason/Jerry Beck*

JEROME HEAD START ARCHITECT SELECTION: (A) *Mike Mason*

FY 2012 TUITION AND FEES: (A) *Mike Mason & Jerry Beck*

ATHLETIC ACCIDENT INSURANCE: (A) *Mike Mason & Joel Bate*

DHC APARTMENT – LEED CERTIFICATION: (A) *Mike Mason*

AUDIT COMMITTEE: (I) *Mike Mason*

CAMPUS RE-ZONE: (I) *Mike Mason*

C3T GRANT: (I) *Mike Mason*

REFUGEE CENTER TOUR ON MARCH 28: (I) *Mike Mason*

LUNCH WITH FACULTY EXECUTIVE COMMITTEE ON APRIL 14: (I) *President Beck*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
MARCH 15, 2011

CALL TO ORDER: 11:00 a.m. Presiding: Dr. Thad Scholes

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

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

CSI Employees: Graydon Stanley

Visitors: Jeff McCurdy, Elaine Hill, Kenny Anderson and Diana
Anderson

Faculty Representative: None

PACE Representative: None

Times News: Amy Huddleston

KMVT: Rachel Giffoni

Board Agenda Items:

1. Graydon Stanley advised the Board of student input The Board concerning tuition and fees for fiscal year 2012. The students recommended raising tuition and fees by \$5 from \$105 per credit to \$110 per credit and transferring \$5 of Student Association fees to tuition. The Board approved the student recommendation on MOTION by Dr. Allan Frost. Dr. Allan Frost, Donna Brizee, Karl Kleinkopf and Bob Keegan voted in favor of the MOTION. Chairman Scholes does not vote unless there is a tie vote.

2. Elaine Hill, a project architect from the Idaho State Division of Public Works, gave a presentation to the Board concerning construction methods. She also spoke about the selection method utilized by the Division of Public Works for architects, engineers, construction managers, design builders and general contractors.

3. The Board approved the proposed site for the new Applied Technology and Innovative Center on MOTION by Bob Keegan. Dr. Allan Frost, Donna Brizee, Karl Kleinkopf and Bob Keegan voted in favor of the MOTION. Chairman Scholes does not vote unless there is a tie vote.

4. The Board directed the administration to proceed with the qualification based selection process for an architect for the new Jerome Head Start Center and to utilize the general contractor construction method for the project on MOTION by Bob Keegan. Dr. Allan Frost, Donna Brizee, Karl Kleinkopf and Bob Keegan voted in favor of the MOTION. Chairman Scholes does not vote unless there is a tie vote.

5. The Board advised the administration to proceed with the recommendation of Athletic Director Joel Bate and Mike Mason to require College of Southern Idaho athletes to have health insurance. For athletes who do not have health insurance, the College may purchase health insurance or have part of the athlete's financial aid pay for the health insurance. The Board emphasized that the purchasing of health insurance must be in compliance with National Junior College Athletic Association regulations.

6. Mike Mason reviewed the status of the current contract with the College of Southern Idaho independent auditors. Karl Kleinkopf will be the Board representative to meet with auditors and discuss the results of the fiscal year 2011 audit.

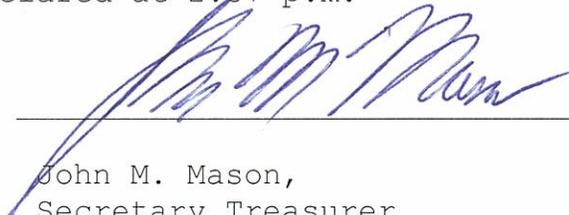
7. The Board will tour the College of Southern Idaho Refugee Center on Monday, March 28, 2011 at 4:30 pm prior to the regular monthly Board meeting.

8. The Board did not meet in executive session.

9. The Board will meet with the Faculty Senate Executive Committee for lunch at 12:30 pm on April 14, 2011 in Taylor Building room 232.

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ADJOURNMENT was declared at 2:37 p.m.



John M. Mason,
Secretary Treasurer

Approved: March 28, 2011



Chairman