



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

April 15, 2011

Revised 4/13/11

EXECUTIVE SESSION

9:00a.m.

Taylor Building – President’s Board Room

SPECIAL SESSION

Immediately following the conclusion of the Executive Session

Taylor Building – President’s Board Room

AGENDA

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

OPEN FORUM

REVIEW OF CSI BOARD OF TRUSTEES BYLAWS: (I) *Dr. Thad Scholes*

APPROVAL OF NORTH COLLEGE POND LOCATION: (I) *Mike Mason*

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

CALL TO ORDER: 9:00 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: None

Visitors: None

Faculty Representative: None

PACE Representative: None

Times News: None

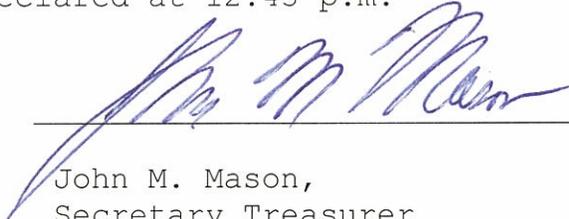
KMVT: None

Board Agenda Items:

1. The Board entered into Executive Session at 9:07 am. Separate minutes were kept for the Executive Session. The Board adjourned from Executive Session at 11:05 am and the Special Session was resumed.
2. The Board authorized Mike Mason to sign an easement with the City of Twin Falls to move the proposed temporary holding pond and Cheney Drive twenty five feet to the west to avoid designated wetlands on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.
3. The Board reviewed the proposed Board of Trustees By Laws and made several changes. The revised draft will be sent to several campus employee groups for review.

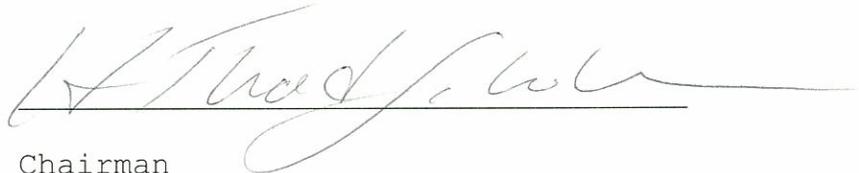
CSI Trustees
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ADJOURNMENT was declared at 12:43 p.m.



John M. Mason,
Secretary Treasurer

Approved: May 16, 2011



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
TAYLOR BUILDING PRESIDENT'S BOARDROOM
April 15, 2011

CALL TO ORDER: 9:07 AM PRESIDING: Dr. Thad Scholes

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

College Administration:

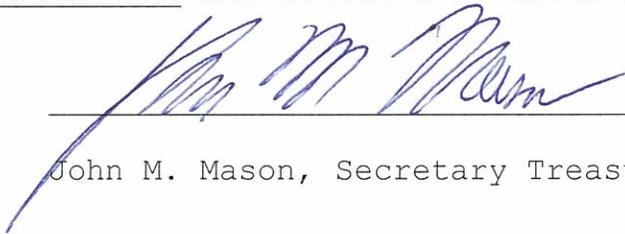
Gerald L. Beck, President

John M. Mason, Vice President of Administration

Visitors: None

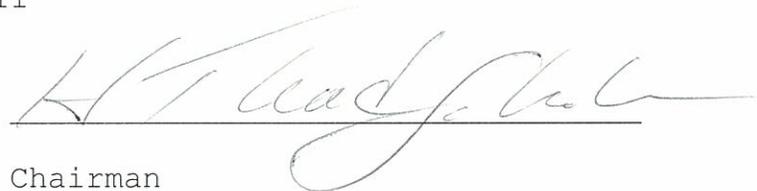
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probably litigation on MOTION by Donna Brizee. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 11:05 a.m.



John M. Mason, Secretary Treasurer

APPROVED May 16, 2011



Chairman