

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JANUARY SPECIAL BOARD OF TRUSTEES MEETING
JANUARY 12, 2012

CALL TO ORDER: 12:00 p.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. John Miller, Instructional Dean
Monty Arrossa, Director of Human Resources
Curtis Eaton, Executive Director of the College of
Southern Idaho Foundation

CSI Employees: Chris Bragg

Visitors: None

Faculty Representatives: None

PACE Representatives: None

Times News: Julie Wootton

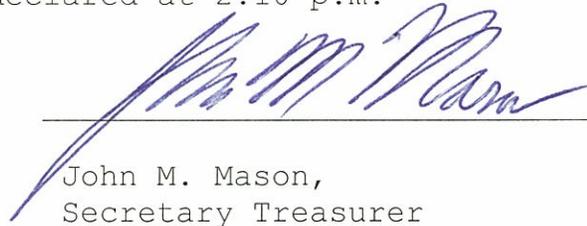
Board Agenda Items:

1. The Board approved the College of Southern Idaho Policy and Procedures Manual as amended to reflect changes in sections 4.11, 5.01 and 5.02 on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.
2. The Board discussed an addition to the Board Policy to include a Board evaluation policy.
3. The Board discussed the expansion of programs, educational facilities and housing in the Blaine County area. Dr. John Miller gave a presentation concerning the pros and cons of expansion in the Blaine County area. The administration was directed to continue research concerning this expansion.
4. Chris Bragg, Department Chair for Fine Arts, presented proposals concerning Pep Band alternatives from the Music Department. The Board advised the administration that

4. (continued) the Pep Band was a high priority. The Board directed the administration to determine the fiscal and operational possibilities concerning the establishment of a Pep Band.

5. Dr. John Miller gave a presentation to the Board concerning fractional Average Daily Attendance (ADA). The Board advised the administration that the college could enter into agreements with Idaho school districts that would allow the school districts to keep any ADA payments generated through on-line dual credit classes provided by the college.

ADJOURNMENT was declared at 2:10 p.m.



John M. Mason,
Secretary Treasurer

Approved: January 23, 2012



Chairman



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

WORKING SESSION/EXECUTIVE SESSION

January 23, 2012

The Board will meet with President Beck and presidents and trustees of North Idaho College and the College of Western Idaho in Boise, Idaho at approximately 3:30 pm on Monday, January 23, 2012 at the Grove Hotel. The purpose of the meeting is to discuss upcoming legislative issues and community college operational issues. The Board and President will depart Twin Falls, Idaho at approximately 1:30 pm on Monday, January 23, 2012 and return to Twin Falls at approximately 3:30 pm on Tuesday, January 24, 2012.

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.