



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

April 4, 2012

SPECIAL SESSION

4:30PM

Taylor Building – SUB 248

AGENDA

APPROVAL OF MEETING AGENDA: (A) *Chairman Scholes*

OPEN FORUM

ACCREDITATION BRIEFING: (I) *Dr. Jeff Fox*

FY13 BUDGET DISCUSSION: (I) *Mike Mason*

TUITION AND FEES: (A) *President Beck, Mike Mason & Graydon Stanley*

EXECUTIVE SESSION

6:00PM

Taylor Building – SUB 248

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
APRIL SPECIAL BOARD OF TRUSTEES MEETING
APRIL 4, 2012

CALL TO ORDER: 4:33 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. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Graydon Stanley, Dean of Students
Doug Maughan, Public Relations Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: None

Visitors: Angel Hernandez

Faculty Representatives: None

PACE Representatives: None

Times News: Julie Wootton

KMVT: Brittnay Cooper

The agenda was approved on MOTION by Dr. Allan Frost.
Affirmative vote was unanimous.

There were no speakers for Open Forum.

Board Agenda Items:

1. Dr. Jeff Fox gave an update to the Board concerning the upcoming accreditation visit on April 16, 2012.
2. Mike Mason discussed the fiscal year 2013 budget with the Board. Part of the discussion concerned the administration's recommendation to keep the per credit tuition and fee price at

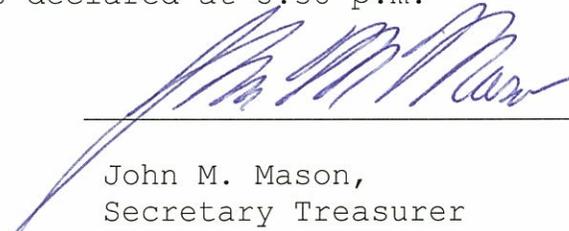
2. (continued) \$110 but to charge overload charges starting with the 16th credit rather than the current policy of charging overload charges starting with the 17th credit.

The additional fees generated by this change are estimated to be approximately \$50,000.

Graydon Stanley advised the Board that the Student Senate had unanimously endorsed the administrations recommendation. Student Body Vice President Angel Hernandez also spoke in favor of the recommended tuition and fee change.

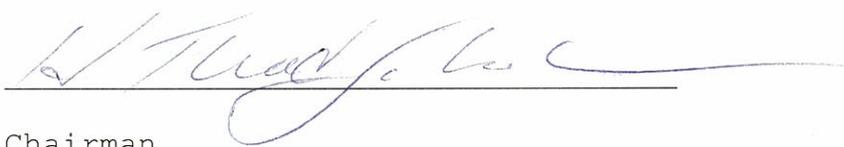
The Board approved the administration's recommendation to keep per credit charges at \$110 but to begin charging overload fees beginning with the 16th credit on MOTION by Dr. Allan Frost. Dr. Thad Scoles, Donna Brizee, Bob Keegan and Dr. Allan Frost voted in favor of the administration's recommendation. Karl Kleinkopf voted against the proposal. The MOTION passed with a four to one vote.

ADJOURNMENT was declared at 5:38 p.m.



John M. Mason,
Secretary Treasurer

Approved: April 16, 2012



Chairman

College of Southern Idaho
 Student Credit Loading and Tuition Charges
 March 29, 2012

	Current Fy 12	Proposed Fy 13	Percent Increase	Percentage of Student Body	Cumulative Percentage	Number of Students
1-12 Credits	\$ 1,320	\$ 1,320	0.00%	74.18%	74.18%	5,515
13-15 Credits	\$ 1,320	\$ 1,320	0.00%	18.93%	93.11%	1,403
16 Credits	\$ 1,320	\$ 1,430	8.33%	3.33%	96.44%	247
17 Credits	\$ 1,430	\$ 1,540	7.69%	1.32%	97.76%	98
18 Credits	\$ 1,540	\$ 1,650	7.14%	1.00%	98.76%	74
19 Credits	\$ 1,650	\$ 1,760	6.67%	0.59%	99.35%	44
20 Credits	\$ 1,760	\$ 1,870	6.25%	0.30%	99.65%	22
21 Credits	\$ 1,870	\$ 1,980	5.88%	0.09%	99.74%	7
22 Credits	\$ 1,980	\$ 2,090	5.56%	0.03%	99.77%	2
Total Non Dual Credit Students						7,412

Note 1: The above projection is based upon \$110 per credit charge with overload starting at the 16th credit rather than the current practice of starting overload at the 17th credit.

Note 2: The increases will impact approximately 7% of our non-dual credit students - 494 students.

Note 3: If student course taking behavior does not change, this will raise approximately \$50,000 of which approximately 80% or \$40,000 will go into the General Fund.