

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

SPECIAL SESSION

December 7th, 2012

9:00am-12:00pm

President's Board Room

AGENDA

9:00AM	Pep Band	Scott Farkas, Chris Brag, & Dr. Jeff Fox
9:15AM	Policy & Procedures Manual Update	Monty Arrossa
9:30AM	The Road Ahead FY14 State Funding Local Funding Tuition & Fees	President Beck & Mike Mason
10:00AM	Pristine Springs	Vince Alberdi and Brian Patton, Dept. of Water Resources
10:45AM	Wood River Projects	President Beck & Curtis Eaton
11:00AM	Athletic Programs	Chairman Scholes & Joel Bate
11:30AM	Facility Use and Fees	President Beck

EXECUTIVE SESSION

December 7th, 2012

12:15pm

Taylor/Sub 248

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
DECEMBER SPECIAL BOARD OF TRUSTEES MEETING
DECEMBER 7, 2012

CALL TO ORDER: 9:00 a.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Bob Keegan, Karl Kleinkopf, Jan Mittleider and Laird Stone

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
Monty Arrossa, Director of Human Resources
Doug Maughan, Public Information Director

CSI Employees: Curtis Eaton, Chris Bragg, Scott Farkas, Joel Bate and Jason Vickery

Visitors: Vince Alberdi, Brian Patton and Matthew McGregor

Faculty Representatives: None

PACE Representatives: None

Times News: Julie Wootton

KMVT News: None

The agenda was approved on MOTION by Karl Kleinkopf.
Affirmative vote was unanimous.

Board Agenda Items:

1. Doug Maughan presented a nine minute public relations video to the Board. The video is to be used as a part of informational presentations about the College of Southern Idaho.
2. The Board heard a presentation by Chris Bragg and Scott Farkas concerning the current status and future plans for the pep band.

3. Monty Arrossa reviewed proposed changes and new policies for the College of Southern Idaho Policy and Procedures Manual.

4. The Board listened to a presentation from Idaho Water Resources Board members Vince Alberdi and Scott Patton concerning Pristine Springs.

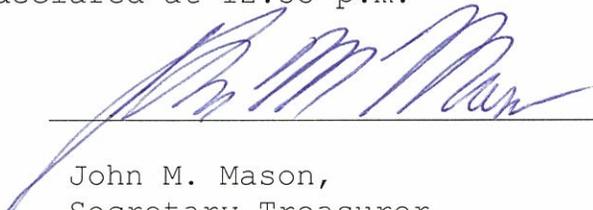
5. President Jerry Beck introduced student Matthew McGregor who was attending as a part of a leadership class.

6. President Beck and Curtis Eaton updated the Board on the progress of the Wood River apartment complex and associated culinary arts program.

7. Joel Bate gave a presentation to the Board concerning the operational issues and costs associated with adding a cross country program to our athletic department.

8. Jason Vickery presented two major funding projects that he is in the process of developing to the Board.

ADJOURNMENT was declared at 12:35 p.m.



John M. Mason,
Secretary Treasurer

Approved: December 17, 2012



Chairman