

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

**SPECIAL SESSION
April 25th, 2013
9:00-10:30AM
President's Board Room**

AGENDA

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

JKAF CHARTER SCHOOLS GRANT: (A) *President Beck, Cindy Bond & Perri Gardner*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
APRIL SPECIAL BOARD OF TRUSTEES MEETING
APRIL 25, 2013

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

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

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Dr. Mark Sugden, Instructional Dean
Dr. Cindy Bond, Instructional Dean
Terry Patterson, Instructional Dean
Dr. John Miller, Instructional Dean
Jeff Harmon, Dean of Finance
Debra Wilson, Executive Director of the College of
Southern Idaho Foundation
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Perri Gardner

Visitors: None

Faculty Representatives: None

PACE Representatives: None

Times News: None

KMVT: Andrew Reed

Board Agenda Items:

1. The Board heard presentations by Dr. Cindy Bond and Grant Writer Perri Gardner concerning the J.A. and Kathryn Albertson's Regional Early College High School (REaCH) grant. The Board discussed the College of Southern Idaho's preliminary proposal in response to the grant and its objectives. Due to timing issues involving the grant, the

1. (continued) Board needed to provide direction concerning the College's grant application.

Bob Keegan made a MOTION to proceed with application and development of the J.A. and Kathryn Albertson's REaCH grant. Bob Keegan and Jan Mittleider voted in favor of the MOTION and Karl Kleinkopf, Laird Stone and Dr. Thad Scholes voted against the MOTION. The MOTION was defeated.

2. President advised the Board of the following:

a. Approximately \$205,000 of the \$700,000 needed for a softball building project had been raised. Draft proposals on the project will be sent to the Board.

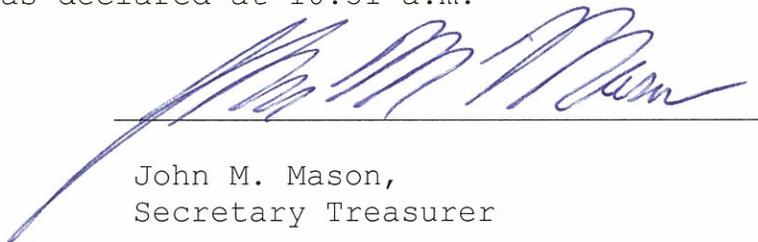
b. James Ray construction is building a house to be raffled off by the athletic department. Various contractors are providing donated labor and material for the house. The cost of the house is estimated to be 85% of its market value and an offer to purchase the house at 85% of its market value is in hand.

c. We will need to submit proposals for new legislation or changes to existing legislation to the Idaho State Board of Education in June. Board members need to contact the President if they have legislative proposals.

d. The graduation speaker will be Elaine Ambrose.

e. Budget questions or proposals for the fiscal year 2014 Board budget or the fiscal year 2015 state budget should be addressed with Mike Mason.

ADJOURNMENT was declared at 10:51 a.m.



John M. Mason,
Secretary Treasurer

Approved: May 20, 2013



Chairman