

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**SPECIAL SESSION**

**May 2<sup>nd</sup>, 2013**

**12:00-2:00PM**

**Taylor Sub-248**

**AGENDA**

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

GENERAL FUND REVENUE AND EXPENDITURE HISTORY: (I) *Mike Mason*

GENERAL FUND REVENUE AND EXPENDITURE 5-YEAR PROJECTIONS: (I) *Mike Mason*

FY14 BOARD BUDGET ISSUES: (A) *Mike Mason*

FY15 STATE BUDGET INPUT: (A) *Mike Mason*

APPROVAL OF FY14 EMPLOYEE CONTRACTS: (A) *President Beck*

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
MAY SPECIAL BOARD OF TRUSTEES MEETING  
MAY 2, 2013

CALL TO ORDER: 12:07 p.m. Presiding: Dr. Thad Scholes

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

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  
Dr. Mark Sugden, Instructional Dean  
Jeff Harmon, Dean of Finance  
Terry Patterson, Instructional Dean  
Dr. Ken Campbell, Dean of Technology  
Doug Maughan, Public Relations Director

CSI Employees: None

Visitors: None

Faculty Representatives: None

PACE Representatives: None

Times News: None

KMVT: Jay Michaels

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

Board Agenda Items:

1. Mike Mason reviewed the history of total General Fund revenues and the proportions provided by the State of Idaho.

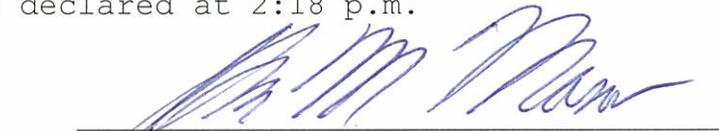
2. Mike Mason and Jeff Harmon reviewed current and five year budget projections for General Fund revenues and expenditures with the Board.

3. The Board approved the administration continuing with the current direction in developing the fiscal year 2014 budget on MOTION by Laird Stone. Affirmative vote was unanimous.

4. The Board approved the proposed line item requests with the understanding that they may be re-prioritized and modified based upon legislative guidance on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

5. The Board approved the administration's proposal to increase fiscal year 2014 employee salaries by 2.5% over fiscal year 2013 compensation and to authorize President Beck to make equity adjustments on MOTION by Jan Mittleider. Affirmative vote was unanimous.

ADJOURNMENT was declared at 2:18 p.m.



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John M. Mason,  
Secretary Treasurer

Approved: May 20, 2013



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Chairman