



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

July 11, 2013

**SPECIAL SESSION
3:30 p.m.
Taylor Building – SUB 248**

AGENDA

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

ACCT PRESIDENTIAL SEARCH UPDATE: (A) *Chairman Scholes & Dr. Pam Fisher*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE SPECIAL BOARD OF TRUSTEES MEETING
JULY 11, 2013

CALL TO ORDER: 3:35 p.m. Presiding: Dr. Thad Scholes

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

College Administration: Curtis Eaton, President
John M. Mason, Vice President of Administration
Doug Maughan, Public Relations Director
Kathy Deahl, Administrative Assistant to the
President
Amy Christopherson, Mini Cassia Center Director

Visitors: Dr. Allan Frost and Dr. Pam Fisher


Times News: Julie Wootton

The agenda was approved on MOTION by Bob Keegan.
Affirmative vote was unanimous.

Board Agenda Items:

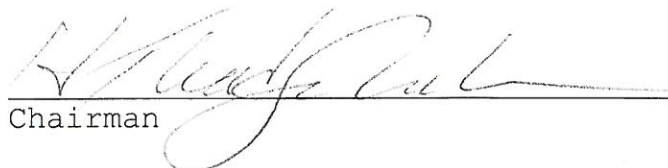
1. Dr. Pam Fisher from the Association of Community College Trustees reported to the Board on the presidential search process and timelines. She also received input concerning qualifications, skills and qualities and opportunities and challenges as they relate to the presidency.

ADJOURNMENT was declared at 4:57 p.m.



John M. Mason,
Secretary Treasurer

Approved: July 15, 2013



Chairman