

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
February 5, 2016

CALL TO ORDER: 11:00 a.m. Presiding: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President
Robert Alexander, Board Attorney
Curtis Eaton, Special Advisor to the President
Jeffrey M. Harmon, Vice President of Administration
Dr. Michelle Schutt, Associate Vice President of Student
Services
Terry Patterson, Dean of Instruction
Allen Scherbinske, Interim Physical Plant Director
Jim Munn, Director of Safety
Kathy Deahl, Administrative Assistant to the President

CSI Employees: Jennifer Zimmers, Spencer Cuttler

Visitors: Russ Krause, Ritchie Lowe, Bethany Rasmussen and Linda
Rasmussen

Faculty Representative: None

PACE Representative: None

Times News: Julie Wootton

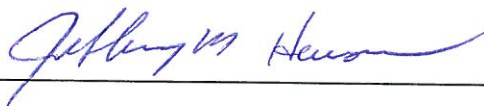
KMVT: None

APPROVAL OF AGENDA: The agenda was approved as written on MOTION
by Dr. Thad Scholes. Affirmative vote was unanimous.

NEW BUSINESS:

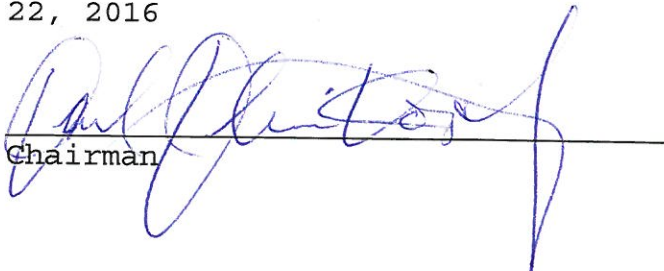
1. The Board Discussed HOUSE BILL NO 387. The bill would require Junior College Districts to create zones within taxing districts to allow for representation. No action was taken.

ADJOURNMENT was declared at 11:20 a.m.



Jeffrey M. Harmon,
Secretary Treasurer

Approved: February 22, 2016



Chairman