

**AGENDA**

**BOARD OF TRUSTEES STRATEGIC PLANNING RETREAT**

**Board of Trustees**

Karl Kleinkopf, Chair  
Bob Keegan  
Laird Stone  
Jan Mittleider  
Jack Nelsen

**CSI Mission Statement:**

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

**Board Mission Statement:**

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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|-------------|--|---------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                     | <b>Chairman Kleinkopf</b> |
| <b>II.</b>  | <b>APPROVAL OF MEETING AGENDA</b>        | <b>Chairman Kleinkopf</b> |
| <b>III.</b> | <b>DISCUSSION ITEMS</b>                  |                           |
| <b>A.</b>   | <b>CSI Strategic Plan Review</b>         | <b>Chris Bragg</b>        |
| <b>B.</b>   | <b>Ancillary Agencies Overview</b>       | <b>Jeff Harmon</b>        |
| <b>C.</b>   | <b>Future Land and Facility Plans</b>    |                           |
|             | ◆ <b>New Dorms - Preliminary Review</b>  | <b>Jeff Harmon</b>        |
|             | ◆ <b>Vet Tech Complex</b>                | <b>Jeff Harmon</b>        |
|             | ◆ <b>Art Complex Relocation</b>          | <b>Jeff Harmon</b>        |
|             | ◆ <b>CSI Land Use</b>                    | <b>President Fox</b>      |
|             | ◆ <b>Jerome/North Side Center Update</b> | <b>President Fox</b>      |
| <b>IV.</b>  | <b>ADJOURNMENT</b>                       | <b>Chairman Kleinkopf</b> |

**CALL TO ORDER:** 8:30a.m. Karl Kleinkopf

**ATTENDING:**

Trustees:

Karl Kleinkopf, Chairman  
Bob Keegan, Vice Chairman  
Laird Stone, Clerk  
Jan Mittleider, Trustee  
Jack Nelsen, Trustee

College Administration:

Dr. Jeff Fox, President  
Jeff Harmon, Vice President of Finance & Administration  
Dr. Michelle Schutt, Vice President of Student Services  
Chris Bragg, Associate Dean of Institutional Effectiveness

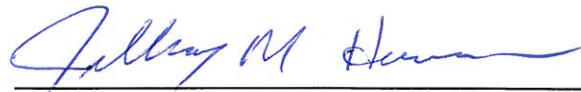
**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Jack Nelsen. Affirmative vote was unanimous.

**OPEN FORUM:** None

**NEW BUSINESS:**

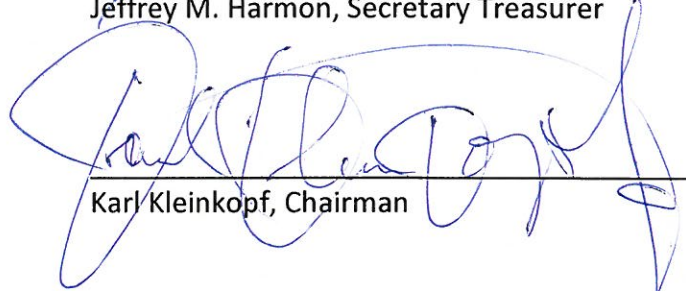
1. Chris Bragg, Associate Dean of Institutional Effectiveness, presented to the Board the colleges Strategic Plan for 2017-2021. Chris reviewed the three Strategic Goals within the strategic plan. The three goals are: Community Success, Student Success and Institutional Stability. For each of the three Goals Chris discussed the objectives and performance measures used in the strategic plan.
2. Jeff Harmon, Vice President of Finance & Administration presented to the board an overview of the ancillary agencies that the college administers as the fiscal agent. The agency review included: CSI Head Start, CSI Refugee, Trans IV and CSI Office on Ageing.
3. Jeff Harmon, Vice President of Finance & Administration, presented to the board an overview of future land and facility plans. Jeff discussed the planning process on proposed additional student residence facilities, CSI Vet Tech complex and discussion regarding the Art Complex. Dr. Jeff Fox, President, discussed future land use and updated the board on the Jerome and North Side Center.

**ADJOURNMENT DECLARED:** 12:18p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: November 20, 2017



Karl Kleinkopf, Chairman