



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

October 18, 2013

**BOARD OF TRUSTEES EXECUTIVE SESSION
10:30 a.m.
Taylor Building – President’s Board Room**

**BOARD OF TRUSTEES SPECIAL SESSION
11:00a.m.
Taylor Building – Room #277**

AGENDA

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

CSI PRESIDENTIAL SEARCH ANNOUNCEMENT: (A) *Chairman Scholes*

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
OCTOBER SPECIAL BOARD OF TRUSTEES MEETING
OCTOBER 18, 2013

CALL TO ORDER: 11:00 a.m. Presiding: Dr. Thad Scholes

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

College Administration: Curtis Eaton, President
John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer

CSI Employees: Taylor Building Room 277 was filled with
faculty, staff and administration

Visitors: Taylor Building Room 277 was filled with community
members

Faculty Representatives:

PACE Representatives:

Times News:

KMVT: Benito Juarez and Jay Michaels

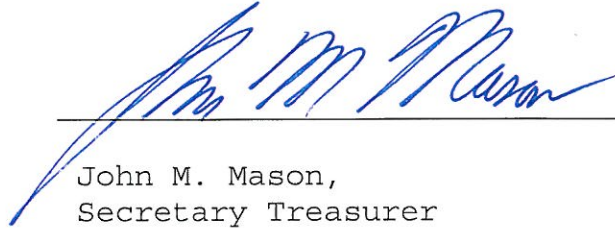
The agenda was approved on MOTION by Laird Stone.
Affirmative vote was unanimous.

Board Agenda Items:

1. Chairman Scholes reviewed the selection process for the president and thanked Dr. Allan Frost and his selection committee for their work.
2. Karl Kleinkopf MOVED that Dr. Jeff Fox be named as President of the College of Southern Idaho. Affirmative vote was unanimous.
3. The Board congratulated Dr. Fox and thanked Curtis Eaton for his service as interim president.

CSI Trustees
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ADJOURNMENT was declared at 11:07 a.m.



John M. Mason,
Secretary Treasurer

Approved: November 18, 2013



Chairman