



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**MAY 1, 2014**

**SPECIAL SESSION  
1:00 PM  
Taylor Building – President’s Board Room**

**AGENDA**

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

**CSI ADVISING COMMITTEE REPORT: (I) *Jim Massie, R. Brent Jensen, Dr. Debi Klimes,  
Anita Tatge, and Jennifer Zimmers***

**ATIC BUILDING PROGRAMS: (I) *Dr. Todd Schwarz***

**OLD BUSINESS**

**NEW BUSINESS**

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
MAY SPECIAL BOARD OF TRUSTEES MEETING  
MAY 1, 2014

CALL TO ORDER: 1:00 p.m. Presiding: Dr. Thad Scholes

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

College Administration: Dr. Jeff Fox, President  
John M. Mason, Vice President of Administration  
Dr. Todd Schwarz, Executive Vice President and Chief  
Academic Officer  
Robert Alexander, College Attorney  
Kathy Deahl, Administrative Assistant to the  
President

CSI Employees: Jim Massie, Cesar Perez, R. Brent Jensen, Dr.  
Debi Klimes, Anita Tatge and Jennifer Zimmers

Visitors: None

Faculty Representatives: None

PACE Representatives: None

Times News: None

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

Board Agenda Items:

1. The Board listened to a report by the College of Southern Idaho Advising Committee presented by Jim Massie, Brent Jensen, Dr. Debi Klimes, Anita Tatge and Jennifer Zimmers. The report covered developmental education, English as a Second Language (ESL), financial aid, Satisfactory Academic Progress (SAP) requirements and various other advising issues and services provided to students.

CSI Trustees

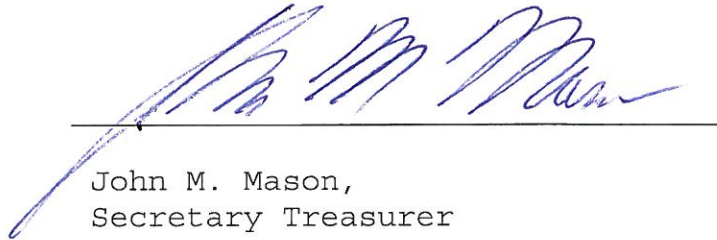
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2. Dr. Todd Schwarz gave an update on the programs offered in the new Applied Technology and Innovation Center. Dr. Schwarz also introduced the formal Student Success Initiative which is being used as our guiding document in developing instruction, procedures and policies to improve student success and program completion.

3. Dr. Fox gave a short report on his activities.

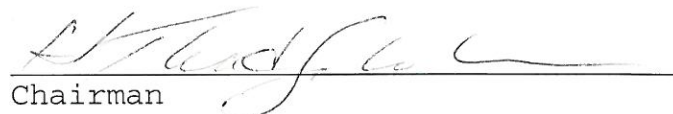
ADJOURNMENT was declared at 2:34 p.m.



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John M. Mason,  
Secretary Treasurer

Approved: May 16, 2014



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Chairman