



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**February 12, 2015**

**SPECIAL WORK SESSION  
8:00 AM – 11:30 AM  
Elevation 486 – Perrine Room**

**AGENDA**

- A. APPROVAL OF MEETING AGENDA: (A) *Karl Kleinkopf***
- B. CAMPUS UPDATE: (I) *President Fox, Dr. Schwarz, Mike Mason & Jeff Harmon***
  - a. Student Success Initiative**
    - i. Ramifications for budget purposes**
  - b. 5-year Program Plan**
  - c. Facilities**
  - d. Accreditation**
- C. BUDGET AND FINANCE: (I) *Mike Mason & Jeff Harmon***
  - a. FY2014 Review**
  - b. FY2015 Current Outlook**
  - c. FY2016 Outlook**
  - d. FY2017 Request Planning**
  - e. Plant Facility Projections**
  - f. Security Budget**
  - g. Long Term Strategy**
    - i. Personnel costs/salaries**
    - ii. Equipment replacement**
    - iii. Facilities/properties**
- D. MISCELLANEOUS: (I) *President Fox***
  - a. Title IX**
  - b. Athletics – Camps and Programs**
  - c. Local and National Community College Issues**
  - d. North Idaho College Trustee Conduct Policy**
  - e. Trustee Self-Assessment and President Evaluation**
  - f. Dinner Invitation from Student Senate – February 23 or 25**

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
SPECIAL WORKSESSION  
BOARD OF TRUSTEES MEETING  
FEBRUARY 12, 2015

CALL TO ORDER: 8:00 a.m.    Presiding: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President  
Dr. Todd Schwarz, Executive Vice President and Chief  
Academic Officer  
John M. Mason, Vice President of Administration  
Jeff Harmon, Dean of Finance  
Doug Maughan, Public Relations Director

CSI Employees: Kim Lapray

Visitors: None

Faculty Representatives: None

PACE Representative: None

Times News: None

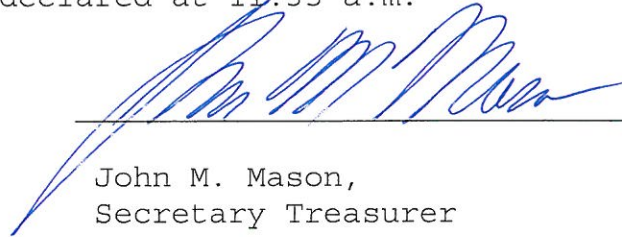
KMVT News: Arielle Harrison

APPROVAL OF AGENDA: The agenda was approved on MOTION by Jan Mittleider. Affirmative vote was unanimous.

The Board met in the Perrine Room at the Twin Falls Center for the Arts Building for a work session with the administration concerning the strategy of the college to increase student completion rates and enrollment, budget and finance information and various operational issues.

Presentations were given by President Fox, Dr. Todd Schwarz, Mike Mason and Jeff Harmon. No decisions were made at the meeting other than to work with the College of Southern Idaho Student Senate on a possible joint meeting on February 23, 2015.

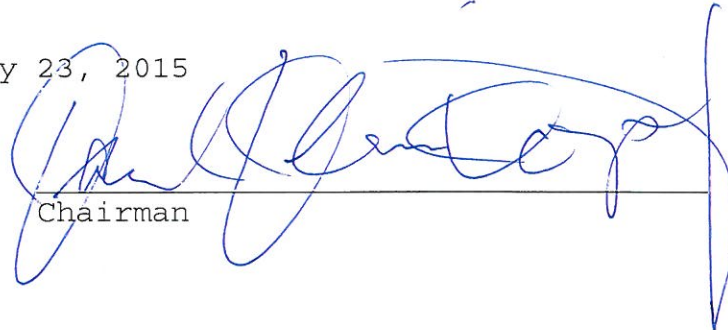
AJOURNMENT was declared at 11:35 a.m.



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John M. Mason,  
Secretary Treasurer

Approved: February 23, 2015



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Chairman