



# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

April 6, 2016

**BOARD OF TRUSTEES SPECIAL SESSION**

**1:30-2:30 p.m.**

**Board Room – Taylor Building**

## **AGENDA**

### **CALL TO ORDER**

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

### **NEW BUSINESS**

**CSI TRUSTEE ZONING: (A) *Karl Kleinkopf***

### **ADJOURNMENT**

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
SPECIAL SESSION BOARD OF TRUSTEES MEETING  
April 6, 2016

CALL TO ORDER: 1:30 p.m. Presiding: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President  
Robert Alexander, Board Attorney  
Dr. Todd Schwarz, Executive Vice President and Chief  
Academic Officer  
Jeff Harmon, Vice President of Administration  
Curtis Eaton, Special Advisor to the President  
Jeff Cooper, Instructor  
Doug Maughan, Public Information Director  
Kathy Deahl, Administrative Assistant to the President

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

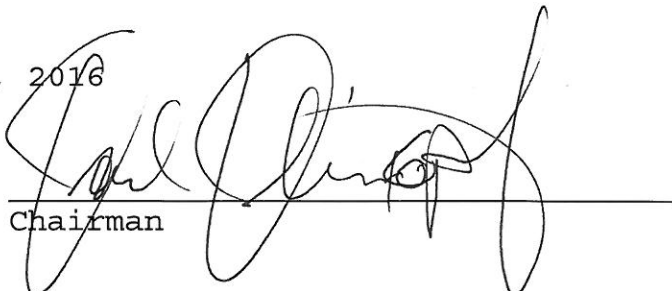
The Board met in special session with the administration  
concerning trustee zones. After reviewing the two zoning proposals  
and taking into consideration public input, the Board approved  
proposal number two with the understanding that if significant  
changes were presented to the State Board that the Board would have  
the ability to approve those changes, on MOTION by Laird Stone.  
Affirmative vote was unanimous.

ADJOURNMENT was declared at 2:05 p.m.



Jeffrey M. Harmon,  
Secretary Treasurer

Approved: April 18, 2016

  
Chairman