



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 14, 2016

BOARD OF TRUSTEES SPECIAL SESSION
8:30am-12:30pm
CSI Herrett Center – Eccles Library

AGENDA

CALL TO ORDER

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

DISCUSSION ITEMS

FEDERAL LABOR STANDARDS ACT CHANGES
President Fox, Eric Nielson, & Jeff Harmon

EMPLOYEE HEALTH INSURANCE
Jan Mittleider

OUTCOMES BASED FUNDING PROPOSAL (SBOE)
President Fox

OVER 60 TUITION/FEEES
Jeff Harmon

EMPLOYEE TUITION WAIVERS
Jeff Harmon

RESTRUCTURING OF STUDENT FEES
Dr. Michelle Schutt

OUT OF STATE RECRUITMENT PROPOSAL
Dr. Michelle Schutt

APPLICATION/SOAR FEES UPDATE
Dr. Michelle Schutt

INSTITUTIONAL POLICY - MINORS ON CAMPUS
Dr. Michelle Schutt

DISCUSSION ITEMS CONTINUED

DUAL CREDIT STUDENT'S CAMPUS ACCESS – PROPOSAL

Dr. Michelle Schutt

COST OF TEXT BOOKS

Dr. Todd Schwarz

FACILITY USE SCHEDULING & CHARGES

Dr. Todd Schwarz & Jeff Harmon

DONATED LEAVE POLICY

Dr. Michelle Schutt

PER DIEM DISCUSSION

Jeff Harmon

CSI EMPLOYEE EVENTS

President Fox

BOARD POLICY UPDATE DISCUSSION

Karl Kleinkopf

GOOD OF THE ORDER – Q & A

Karl Kleinkopf

ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL SESSION BOARD OF TRUSTEES MEETING
November 14, 2016

CALL TO ORDER: 8:40 a.m. Presiding: Karl Kleinkopf

Attending:

Trustees: Karl Kleinkopf, Laird Stone,
Bob Keegan, and Jan Mittleider

College Administration: Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Dr. Michelle Schutt, Associate Vice President of Student Services
Eric Nielson, Director of Human Resources

Visitor: Jack Nelsen, Trustee Elect

APPROVAL OF AGENDA: The agenda was approved as written on MOTION by Laird Stone. Affirmative vote was unanimous.

NEW BUSINESS:

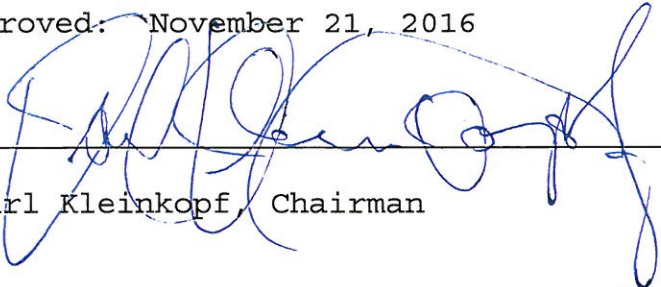
The Board met at the Herrett Center for a work session with college administration concerning administrative and operational issues. Presentations were given by President Fox, Dr. Todd Schwarz, Jeff Harmon and Dr. Michelle Schutt. No decisions were made at the meeting

ADJOURNMENT was declared at 12:30 pm



Jeffrey M. Harmon, Secretary Treasurer

Approved: November 21, 2016



Karl Kleinkopf, Chairman