



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**August 10, 2017**

**BOARD OF TRUSTEES SPECIAL SESSION  
6:00pm  
Copper Rill Restaurant**

**AGENDA**

**OPEN DISCUSSION – NO FORMAL PROGRAM SCHEDULED**



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**August 11, 2017**

**BOARD OF TRUSTEES SPECIAL SESSION  
8:00am-2:00pm  
College of Eastern Idaho Campus**

**AGENDA**

**SEE ATTACHED ICCM MEETING AGENDA**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
AUGUST 10 & 11, 2017

CALL TO ORDER: August 10, 2017 6:00 p.m. Presiding: Karl Kleinkopf  
ADJOURNMENT declared at 8:00 p.m.

CALL TO ORDER: August 11, 2017 8:00 a.m. Presiding: Karl Kleinkopf  
ADJOURNMENT declared at 2:00 p.m.

ATTENDING:

Trustees: Karl Kleinkopf, Laird Stone, Bob Keegan  
Jan Middleider, and Jack Nelsen


College Administration: Dr. Jeff Fox, President

APPROVAL OF AGENDA: August 10, 2017. No agenda was present.


The board met with board members and college presidents from North Idaho College, College of Western Idaho and College of Eastern Idaho for an open discussion and dinner.

APPROVAL OF AGENDA: August 11, 2017

The board met with board members and college presidents from North Idaho College, College of Western Idaho and College of Eastern Idaho to provide the opportunity for Idaho community college trustees and presidents to meet together and provide support and information to the new College of Eastern Idaho trustees.

  
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Jeffrey M. Harmon, Secretary Treasurer

Approved: August 22, 2017

  
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Karl Kleinkopf, Chairman