



# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

March 16, 2017

## BOARD OF TRUSTEES EXECUTIVE SESSION

1:00-2:00pm

Premier Building - Magic Valley Arts Council - Room 201

## BOARD OF TRUSTEES SPECIAL SESSION

2:00-5:00pm

Premier Building - Magic Valley Arts Council - Room 201

# AGENDA

## CALL TO ORDER

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

## PLANNING TOPICS FOR DISCUSSION

VOLUNTARY FRAMEWORK OF ACCOUNTABILITY METRICS REVIEW

Chris Bragg

### PROPOSED POLICIES & PROCEDURES

Dr. Todd Schwarz and Dr. Michelle Schutt

### POTENTIAL LINE ITEMS FOR 2018-19

President Fox, Dr. Schwarz and Jeff Harmon

### CSI FACILITIES DISCUSSION

President Fox, Dr. Schwarz and Jeff Harmon

### 2017-18 BUDGET DISCUSSION

President Fox and Jeff Harmon

### MISCELLANEOUS TOPICS

President Fox and Jeff Harmon

## ADJOURNMENT

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**March 16, 2017**

**1: 00 PM**

**TAYLOR ADMINSTRATIVE BUILDING**

**PRESIDENT'S BOARDROOM**

If the Board elects to enter executive session, it will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
MAGIC VALLEY ARTS COUNCIL ROOM 201  
March 16, 2017

CALL TO ORDER: 1:06 p.m. PRESIDING: Karl Kleinkopf


ATTENDING:

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

College Administration: Dr. Jeff Fox, President  
Jeff Harmon, Vice President of Finance and Administration  
Curtis Eaton, Special Advisor to the President  
Travis Thompson, Barker Rosholt & Simpson LLP

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation on MOTION by Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 2:05 p.m.

  
Jeffrey M. Harmon, Secretary Treasurer

APPROVED: March 20, 2017

  
Karl Kleinkopf, Chairman

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
MARCH SPECIAL SESSION BOARD OF TRUSTEES MEETING  
March 16, 2017

CALL TO ORDER: 2:16 p.m. Presiding: Karl Kleinkopf

ATTENDING:

Trustees: Karl Kleinkopf, Bob Keegan,  
Jan Mittleider, and Jack Nelsen

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  
Chris Bragg, Associate Dean of Institutional Effectiveness  
Kathy Deahl, Executive Administrative Assistant to the President

APPROVAL OF AGENDA: The agenda was approved as amended on MOTION by Jack Nelsen. Affirmative vote was unanimous.

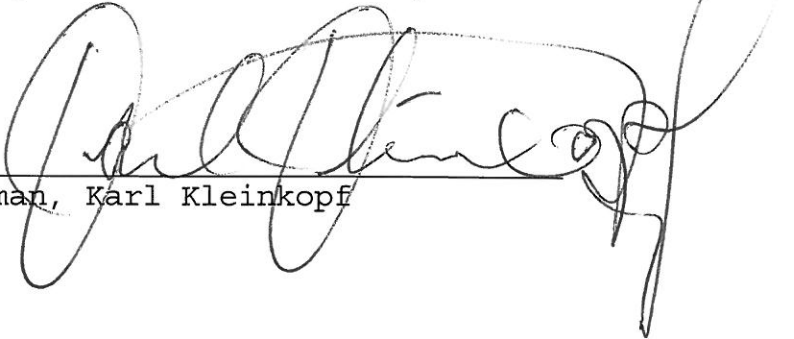
The Board met in the Room 201 at the Twin Falls Center for the Arts Building for a work session with the administration concerning the strategy of the college to increase student completion rates and enrollment, budget and finance information and various operational issues.

Presentations were given by President Fox, Chris Bragg, Dr. Todd Schwarz, Dr. Michelle Schutt and Jeff Harmon. No decisions were made at the meeting.

ADJOURNMENT was declared at 4:57 p.m.

  
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Jeffrey M. Harmon, Secretary Treasurer

Approved: March 20, 2017

  
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Chairman, Karl Kleinkopf