

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
February 12, 2016

CALL TO ORDER: 4:40 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
Curtis Eaton, Special Advisor to the President
Dr. Todd Schwarz, Executive Vice President and Chief
Academic Officer
Jeffrey M. Harmon, Vice President of Administration
Dr. Heidi Campbell, Associate Dean of STEM
Terry Patterson, Dean of Instruction
Doug Maughan, Public Information Director
Jim Munn, Director of Safety
Dr. Teri Fattig, Director of Library and Herrett Center

CSI Employees: None

Visitors: None

Faculty Representatives: None

PACE Representative: None

Times News: None

KMVT: None

APPROVAL OF AGENDA: The agenda was changed to include a report on the accreditation of the Herrett Museum as written on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

CSI Trustees

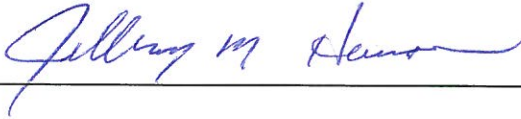
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NEW BUSINESS:

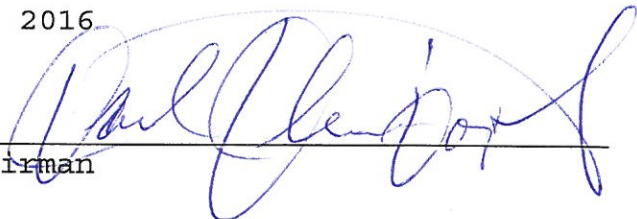
1. The Board was informed that the College of Southern Idaho Herrett Museum has been re-accredited for ten years.
2. The Board approved revised language on HOUSE BILL NO 387 on MOTION of Laird Stone. The bill would require Junior College Districts to create zones within taxing districts to allow for representation. The vote was four to one with Jan Mittleider casting the opposing vote.

ADJOURNMENT was declared at 5:25 p.m.



Jeffrey M. Harmon,
Secretary Treasurer

Approved: February 22, 2016


Chairman