



# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

OCTOBER 16, 2015

BOARD OF TRUSTEES SPECIAL SESSION  
8:30-11:00 A.M.  
Elevation 486 - 2<sup>nd</sup> Floor Conference Room

## AGENDA

### CALL TO ORDER

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

### NEW BUSINESS

COLLEGE OPERATION UPDATE: (I) *Mike Mason*

FY17 BUDGET DISCUSSIONS: (I) *Mike Mason*

### ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
SPECIAL WORKSESSION  
BOARD OF TRUSTEES MEETING  
OCTOBER 16, 2015

CALL TO ORDER: 8:38 a.m.    Presiding: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President  
Dr. Todd Schwarz, Executive Vice President and Chief  
Academic Officer

John M. Mason, Vice President of Administration

Jeff Harmon, Dean of Finance

Curtis Eaton, Advisor to the President

CSI Employees: None

Visitors: None

Faculty Representatives: None

PACE Representative: None

Times News: None

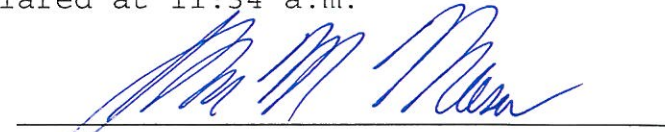
KMVT News: None

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

The Board met in the Perrine Room at the Twin Falls Center for the Arts Building for a work session with the administration concerning educational objectives, budget and finance information and various operational issues.

Presentations were given by President Fox, Dr. Todd Schwarz, Mike Mason and Jeff Harmon. No decisions were made at the meeting.

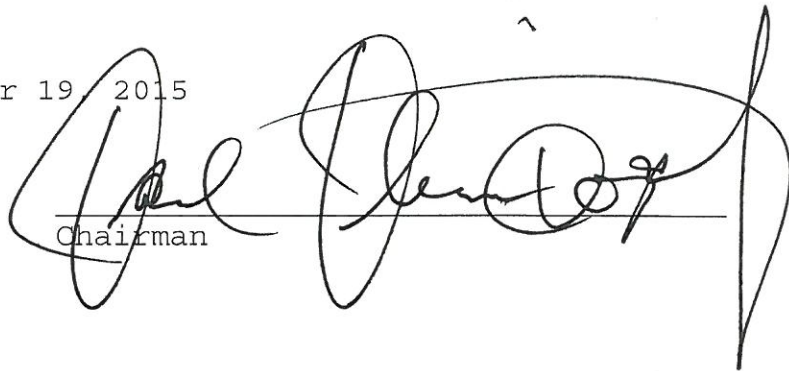
AJOURNMENT was declared at 11:34 a.m.



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John M. Mason,  
Secretary Treasurer

Approved: October 19, 2015



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Chairman