

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

**SPECIAL SESSION
August 6, 2012
2:00PM – President's Board Room**

- **WORK SESSION**
 - Strategic Planning
 1. Proposed Wood River dorm project (Curtis & Bob)
 2. Last year Strategic Plan review (Edit)
 3. This Year Strategic Plan dates (Edit)
 - Discussion on board involvement, review and approval (Thad)
 4. Review of Idaho Water Resources board meeting and Pristine Springs (Thad & Jerry)
 5. Campus Master Plan to include landscaping (Mike)
 6. Projected five-year budget (Jerry, Mike & Jeff)
 - Budget Report Format
 1. Possible examples (Mike & Jeff)
 2. Select format (Thad)
 3. Other reports and requests
 - Board Election
 1. Process (Mike)
 2. Information sheet and book (Thad & Mike)
 3. Dates (Mike)
 - Discussion (Thad)
- **EXECUTIVE SESSION**
 - Personnel evaluation
 - Employee issues

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
AUGUST SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 6, 2012

CALL TO ORDER: 2:00 p.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Dr. Allan Frost,
Bob Keegan, Donna Brizee and Karl Kleinkopf

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Jeff Harmon, Dean of Finance
Graydon Stanley, Dean of Students
Doug Maughan, Public Information Director

CSI Employees: Curtis Eaton

Visitors: None

Faculty Representatives: None

PACE Representatives: None

Times News: None

KMVT News: Joey Martin

Board Agenda Items:

1. Chairman Scholes and the entire Board recognized Graydon Stanley for his twenty eight years of outstanding service to the College of Southern Idaho. Dean Stanley thanked the Board for all of their support over the years and expressed how difficult it was to leave the College of Southern Idaho.
2. Curtis Eaton discussed the proposed Wood River Culinary Arts and dormitory project. The program and facility would be located in the Wood River Valley. There are still numerous sites and options being discussed.

3. Dr. Edit Szanto reviewed the process for developing the current strategic plan. Requirements for the plan come from Idaho Code, the Idaho State Board of Education and the Division of Financial Management. The plan is also reviewed as a part of our accreditation process.

4. Dr. Edit Szanto spoke to the Board about their desire for more involvement in the strategic planning process. She reviewed dates and membership of committees forming the plan. The Board asked for quarterly updates with information about the status of the plan and if we were following it. The Board will decide the extent to which it wants to be involved in developing the plan.

5. President Beck and Dr. Scholes reported on a meeting with the Department of Water Resources concerning Pristine Springs.

6. Mike Mason discussed the status of the existing campus master plan. The Board requested that request for proposals are developed to provide services to update the campus master plan for both land use and landscaping.

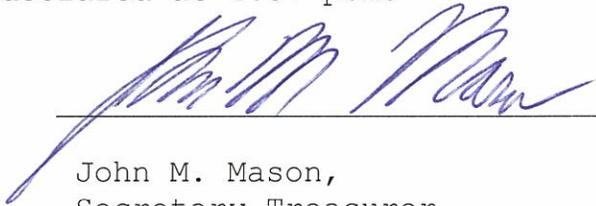
7. Jeff Harmon reviewed the five year budget plan with the Board. He noted that decreasing student numbers and increasing costs would cause deficit spending over the next five years. The assumptions in the five year plan were reviewed and the Board requested that the assumption of zero increase in tuition and fees be changed to show increases of five dollars and ten dollars per year.

8. President Beck discussed how the Board wanted to disseminate to the public about the college. Doug Maughan provided additional information. A short PowerPoint presentation may be developed for this purpose.

9. Jeff Harmon reviewed a summary monthly budget report with the Board. The Board accepted this report but would like more graphic information on key performance indicators for the college. Mike Mason and Jeff Harmon will develop these reports for the Board.

10. Mike Mason reviewed the upcoming election dates and the Board of Trustees Roles and Responsibilities document with the Board.

ADJOURNMENT was declared at 4:37 p.m.



John M. Mason,
Secretary Treasurer

Approved: August 20, 2012



Chairman