COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

October 20, 2003

5:30 p.m. TAYLOR BUILDING - ROOM 256

(Please note change in meeting room.)

AGENDA

MINUTES: (A) Mike Mason

TREASURER'S REPORT. (A) Mika Mason

STUDENT SENATE PRESENTATION OF GOALS: (I) Graydon Stanley and Seth Collins

POLICY UPDATE: 2.01 NON-DISCRIMINATION POLICY, INCLUDING SEXUAL HARASSMENT: (A) Barbara Knudson

POLICY UPDATE: 6.01 POLICY & PROCEDURES ON SEXUAL HARRASSMENT/DISCOMMINATION.

COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING October 20, 2003

<u>CALL TO ORDER:</u> 5:30 p.m. <u>Presiding:</u> LeRoy Craig

Donna Brizee and Dr. Thad Scholes

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief
Academic Officer
Curtis Eaton Vice President of Planning and

CSI Trustees October 20, 2003 Page 2 Student Body Secretary, and Wendy Davis were introduced to the Board by President Meyerhoeffer. Graydon Stanley commended Seth Collins and the student senate on their work this year.

Seth Collins reviewed the student senate goals for this

year. Dr. Beck and Curtis Eaton both commended the students

3. The Board approved the recommended changes to the Non-Discrimination Policy. Including Sexual Harassment and Sexual

on their work and communication with administration.

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October 16, 2003 These two policies have content changes based on current case law that requires consistency in documentation of claims and in the investigation of those claims. Therefore, we have added the requirement that all claims of discrimination, including

2.03 NON-DISCRIMINATION POLICY, INCLUDING SEXUAL HARASSMENT (Rev: 2/200; 10/2003) The College of Southern Idaho is committed to maintaining a working and educational environment that factors appropriate and respectful conduct and communication between









