



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

November 20, 2006

5:00 PM

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARDROOM**

The Board will meet in accordance with Idaho Code 67-2345 (b) to

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
NOVEMBER 20, 2006

CALL TO ORDER: 15:00 p.m.

PRESENTING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr. Allan Frost, Dr. Charles Lehrman and Dr. Thad Scholes

College Administration: Dr. Gerald L. Beck, President
John M. Mason, Vice President of Administration

Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

November 20, 2006

EXECUTIVE SESSION

5:00 p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

6:00 p.m.

Taylor Building – SUB 248

AGENDA

MINUTES – EXECUTIVE SESSION OF OCTOBER 16TH: (A) *Mike Mason*

MINUTES – REGULAR MEETING OF OCTOBER 16TH: (A) *Mike Mason*

MINUTES – EXECUTIVE SESSION OF NOVEMBER 6TH: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO

CSI Trustees

November 20, 2006

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6. Graydon Stanley introduced Student Body President Angela Essma and Student Body Vice President Bruce James who presented the 2006-2007 Student Senate goals to the Board. Mr. Stanley noted that this was probably the best group of students he had worked with in his twenty two years of advising the student senate.

7. Curtis Eaton introduced Colin Randolph, Director of Financial Aid. Colin Randolph reviewed the various financial aid programs and trends over the last several years. He noted that our federal loan default rate had decreased from 15.7% in fiscal year 1996 to 9.9% in fiscal year 2004.

The Board commended Mr. Randolph and the financial aid office on their work.

8. Randy Dill outlined the location for the new softball field which was one of two sites the Board had suggested. He advised the Board that we come back to the Board with more details concerning the project scope and budget now that we had specifically identified a location.

9. Randy Dill showed the Board the proposed signage for the Falls Avenue entry way. He noted that we had purchased the

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g. Curtis Eaton was commended for the "Keys to Success" campaign the College of Southern Idaho Foundation ran to purchase furniture for the Fine Arts lobby.

involved approximately twenty new bills for consideration.

i. Dr. Buettner was credited by Dr. Beck and the Board



COLLEGE OF
SOUTHERN
IDAHO

November 16, 2006

To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

Re: 2006 Trustee Election

Twin Falls County Clerk Kristina Glascock and Jerome County Clerk Cheryl

[REDACTED]



COLLEGE OF
SOUTHERN
IDAHO

November 10, 2006

To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name.

Re: Board Reorganization

In accordance with Idaho Code 33-2106, the Board must reorganize after every election. The current positions are as follows: LeRoy Craig, Chairman; Dr. Charles



COLLEGE OF

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



