



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

SPECIAL SESSION

December 7th, 2012

9:00am-12:00pm

President's Board Room

AGENDA

9:00AM	Pep Band	Scott Farkas, Chris Brag, & Dr. Jeff Fox
9:15AM	Policy & Procedures Manual Update	Monty Arrossa
9:30AM	The Road Ahead FY14 State Funding Local Funding Tuition & Fees	President Beck & Mike Mason
10:00AM	Pristine Springs	Vince Alberdi and Brian Patton, Dept. of Water Resources
10:45AM	Wood River Projects	President Beck & Curtis Eaton
11:00AM	Athletic Programs	Chairman Scholes & Joel Bate
11:30AM	Facility Use and Fees	President Beck

EXECUTIVE SESSION

December 7th, 2012

12:15pm

Taylor/Sub 248

THE
COI
DECEMBER S:

CALL TO ORDER: 9:00

Attending: Trustees:
Kleinkopf, Jan

College Admini:
John M. Ma
Dr. Jeff l
Acade
Dr. Edit :
and :
Monty Arro
Doug Maugl

CSI Employees: Curt:
Bate and Jason

Visitors: Vince Albe

Faculty Representat:

PACE Representative:

Times News: Julie V

KMVT News: None

The agenda was
Affirmative vote was:

Board Agenda Items:

1. Doug Maughan pre
video to the Board.
informational preser
Idaho.
2. The Board heard
Farkas concerning th
pep band.

