

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 20, 1990**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES

**TREASURER'S REPORT:
OLD AND NEW BUSINESS**

Update on Community College
Interim Committee Meeting
Mike Glenn: CSI's Economic Development
Mission in Magic Valley

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 1990

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dr. Joan Edwards, Dean of Research, Planning
and Development
Annette Jenkins, Public Information Officer

MINUTES OF OCTOBER 15, 1990, were approved as written on
MOTION by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data was mailed to the board and
was accepted on MOTION by Dr. Scholes. Affirmative
vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported that he had
attended the Legislative Interim Committee in Idaho Falls
that is studying community colleges. They are making
several recommendations to the legislature for the next
session.

1. More money for outreach programs.
2. State funding of 85% for community colleges.
3. Some type of alternate type of tax to fund these programs.
4. Establishment of a community college in Idaho Falls.
5. Study of the possibility for a community college in Canyon County.

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HEALTH PROGRAMS IN THE SUN VALLEY AREA: Jerry Beck was called on to give a report on the situation with the health program in the Sun Valley/Hailey area. He indicated that three separate programs have been submitted to the state for approval. No response has been received at this time. He also indicated that the gentleman from the Sun Valley area who has been giving financial support to the program passed away over the weekend.

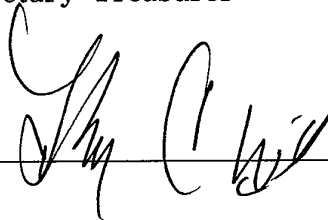
ECONOMIC DEVELOPMENT: Mike Glenn gave a report on the economic development programs in the valley that have been assisted by the College of Southern Idaho.

ADJOURNMENT was declared at 6:10 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: December 17, 1990



Chairman