

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 18, 1991

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT

OLD AND NEW BUSINESS

Wellness Program

Review of SBA and Incubator

Review of the CSI Videos

Review of Construction

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 1991

CALL TO ORDER: 5:32 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Resource Development
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Dr. John Martin, Registrar
Jan Mittleider, Wellness Program Director
Times News: Kirk Mitchell

MINUTES OF OCTOBER 21, 1991, were approved as written on MOTION
by Dr. Chuck Lehrman. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Donna Brizee. Affirmative vote was
unanimous.

The Board heard the following presentations:

1. Jan Mittleider explained some of the purpose and activities of the CSI Wellness program. A video, monthly newsletter and calendar of events for this school year were reviewed. It was also noted that the Wellness program received a \$2,000 state educational grant to promote fitness for individuals over sixty.
2. Mike Glenn advised the Board that the CSI Small Business Incubator and Small Business Assistance Center is performing above all expectations. He noted that three hundred and sixty small businesses in our region received assistance in some form during Fy 91. It was noted that these projects are part of CSI's role and mission in being a positive influence in economic development in the Magic Valley.
3. Joan Edwards discussed the CSI Foundation's goal of providing affordable housing for students. She also discussed the status of the current housing project being proposed by Pacific Housing Corporation.

CSI Trustees

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PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

1. A letter to Volleyball Coach Ben Stroud will be sent congratulating him on the Volleyball team's participation in regionals. Track coach Rick Neil will be sent a letter congratulating him on the cross country track team's participation in nationals.
2. A letter will also be sent to Laine Steel congratulating him on the Drama departments outstanding performance in regional competition.
3. The proposal for a new CSI library was discussed. Planning dollars for the project moved from a Permanent Building Fund Council priority of twenty seventh last year to fifteenth this year. Many of the projects ahead of the Library are projects of the Department of Corrections.
4. Two CSI promotional videos were viewed. The videos are used in recruiting and promoting CSI to both high school and non-traditional students.

ADJOURNMENT was declared at 6:25 p.m.



John M. Mason, Secretary-Treasurer

APPROVED December 16, 1991



Chairman