
COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

FEBRUARY 23, 1998
TAYLOR BUILDING CONFERENCE ROOM
2ND FLOOR, PINE ROOM (258)
5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

RENAISSANCE THEATRE: *Priscilla Bingham and students*

DUAL CREDIT: *Dr. Beck*

TUITION & FEES, DORM RATES

OVER 60 SPECIAL PROJECT: *Jan Mittleider and Dr. Allan Frost*

REAL PROPERTY

LEGISLATIVE UPDATE

OLD BUSINESS

NEW BUSINESS



COLLEGE OF
SOUTHERN
IDAHO

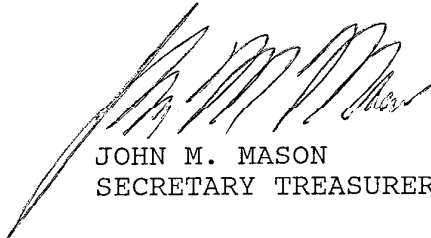
COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION
TUESDAY
FEBRUARY 10, 1998
7:30 A.M.

TAYLOR BUILDING
TAYLOR CAFETERIA CONFERENCE ROOM
315 FALLS AVENUE
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH IDAHO CODE 67-2345 (C) TO CONDUCT DELIBERATIONS INVOLVING REAL PROPERTY. THE MEETING WILL BE HELD IN THE TAYLOR BUILDING CAFETERIA CONFERENCE ROOM ON TUESDAY, FEBRUARY 10TH AT 7:30 A.M.



JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields Building south entrance.



COLLEGE OF
SOUTHERN
IDAHO

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

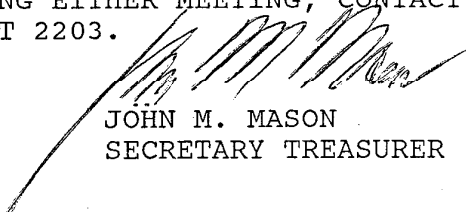
EXECUTIVE SESSION & SPECIAL MEETING
TUESDAY
FEBRUARY 17, 1998
12:00 NOON

TAYLOR BUILDING
PRESIDENT'S BOARDROOM
315 FALLS AVENUE
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH IDAHO CODE 67-2345 (C) TO CONDUCT DELIBERATIONS INVOLVING REAL PROPERTY. THE MEETING WILL BE HELD IN THE TAYLOR BOARDROOM ON TUESDAY, FEBRUARY 17TH AT 12:00 NOON.

A SPECIAL MEETING OF THE BOARD OF TRUSTEES IN OPEN SESSION WILL FOLLOW THE EXECUTIVE SESSION.

FOR INFORMATION CONCERNING EITHER MEETING, CONTACT MIKE MASON AT 208-733-9554 EXT 2203.



JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields Building south entrance.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR CAFETERIA CONFERENCE ROOM
EXECUTIVE SESSION
FEBRUARY 10, 1998

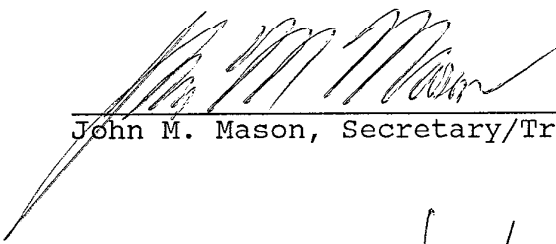
CALL TO ORDER: 7:30 a.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer

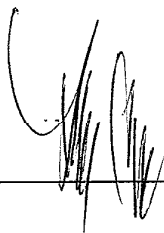
The Board of Trustees entered into Executive Session in
accordance with Idaho Code 67-2345 (C) to conduct
deliberations involving real property on MOTION by Dr. Thad
Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 8:15 a.m.



John M. Mason, Secretary/Treasurer

APPROVED February 23, 1998



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR CAFETERIA CONFERENCE ROOM
EXECUTIVE SESSION
FEBRUARY 17, 1998

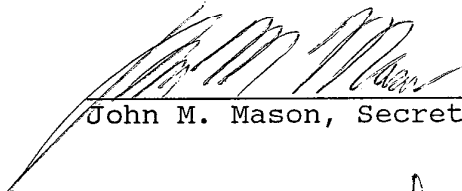
CALL TO ORDER: 12:00 Noon PRESIDING: LeRoy Craig

ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna
Brizee Bill Babcock and Dr. Charles Lehrman

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer

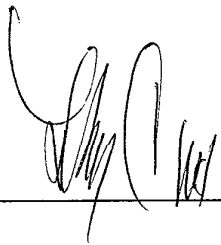
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (C) to conduct deliberations involving real property on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 12:45 p.m.



John M. Mason, Secretary/Treasurer

APPROVED February 23, 1998



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 23, 1998

CALL TO ORDER: 5:30 p.m. PRESIDING: Dr. Charles Lehrman

ATTENDING: Trustees: Dr. Thad Scholes, Dr. Charles Lehrman, Donna Brizee and Bill Babcock

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Information Technology
Graydon Stanley, Director of Student Information
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

CSI Staff: Jeff Harmon, Priscilla Bingham, Henry Jones, Jan Mittleider

Visitors: Dale Riedesel, Dr. Al Frost, Leon Smith
Brittney Jones, Russell King, and Scott Glennon

Faculty Representatives: Jim Irons

Times News: Jennifer Sandman

MINUTES OF January 20, 1998 and the Executive Session
Minutes of February 10th and February 17th, 1998 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

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

PRESIDENT'S REPORT:

1. Priscilla Bingham explained the planned Renaissance Fair that is to be held on campus on April 24th and 25th of this year. She is making the event a full campus event with participation by various student clubs and organizations.

Ms. Bingham introduced three of her students. Students Brittney Jones, Russell King and Scott Glennon were in costume and are involved in the organizing of the fair.

CSI Trustees

February 23, 1998

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2. Dr. Al Frost and Jan Mittleider gave a presentation on the Over 60 and Getting Fit program. This semester, 165 people are enrolled in the program. They reviewed the tremendous impact the program had on lives and the improved health of the participants. Data indicated that the participants led longer, healthier lives.

The Board and President Meyerhoeffer expressed their appreciation to Dr. Frost and Jan Mittleider for their work in the program.

3. Dale Riedesel made a presentation to the Board concerning a five-year paving plan for the campus. The plan is estimated to cost approximately \$200,000 per year.


4. The Board approved a 7% increase in tuition and fees for fiscal year 1999 on MOTION by Bill Babcock. Affirmative vote was unanimous. The \$40 increase is made up of a \$25 increase in tuition, a \$10 increase in the athletic fee and a new fee of \$5 for an outdoor club.

5. The President briefed the Board on the status of several bills in the legislature. He said the Governor's recommendation of a general fund appropriation increase of approximately 10% appeared to be headed for passage.

6. The Student Senate is donating \$3,000 to help fund the Renaissance Fair. The Board approved \$3,000 from the administrative budget to match the Senate donation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.


7. The Board discussed the purchase of the Northview Apartments for use as married student housing. The Board approved using \$30,000 from the Plant Facility Fund for earnest money to be attached to an offer with conditions for the purchase of the North View apartments on MOTION by Bill Babcock. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:51.p.m.



John M. Mason, Secretary-Treasurer

APPROVED March 23, 1998



Chairman

COLLEGE OF SOUTHERN IDAHO
 PROPOSED TUITION INCREASE FOR FY 99
 FEBRUARY 20, 1998

FEE DESCRIPTION	1997-98 DOLLARS PER 10 CREDITS	1998-99 DOLLARS PER 10 CREDITS	PERCENTAGE INCREASE
TUITION	280	305	8.93%
REGISTRATION	65	65	0.00%
LAB & LIBRARY	75	75	0.00%
CHILD CARE	3	3	0.00%
ATHLETICS	30	40	33.33%
STUDENT ASSOC.	30	30	0.00%
EVENTS & HONORS	16	16	0.00%
STUDENT UNION	30	30	0.00%
STUDENT HEALTH	11	11	0.00%
STUDENT INSURANCE	3	3	0.00%
GRADUATION	2	2	0.00%
TECHNOLOGY FEE	20	20	0.00%
OUTDOOR CLUB	0	5	
CONTINGENCY	10	10	0.00%
TOTAL	575	615	6.96%
OUT OF STATE/FOREIGN	1,000	1,000	0.00%

EVERY \$1 INCREASE RAISES ABOUT \$5,500 ON FEES
 \$25 IN TUITION INCREASES WILL RAISE ABOUT \$125,000 IN THE GENERAL FUND
 OUT OF STATE/FOREIGN INCREASE SHOULD RAISE ABOUT \$13,500 IF WE DO
 NOT LOSE STUDENTS