

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

November 19, 2001

**5:30 p.m.
TAYLOR BUILDING
ROOM 258**

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

**UPDATE ON FINE ARTS AND STUDENT UNION BUILDINGS: (I)
*President Meyerhoeffer and Mike Mason***

UPDATE ON DELL COMPANY ACTIVITIES: (I) *Jerry Beck*

**POWERPOINT PRESENTATION OF CSI ACHIEVEMENTS: (I)
*President Meyerhoeffer and Ken Campbell***

REVIEW OF STATE BOARD OF EDUCATION MEETING: (I) *President Meyerhoeffer*

**BUDGET SHORTFALL AND PROJECTED BUDGET CUTS: (I)
*President Meyerhoeffer and Mike Mason***

PRESIDENT'S REPORT: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 19, 2001

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Dean of Instruction
Dr. Ken Campbell, Dean of Technology
Dr. Barbara Knudson, Dean of Human Resources
Dr. John Martin, Registrar
Randy Dill, Physical Plant Director
Ron Shopbell, Director of Dual Credit
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Director

CSI Employees: Kathy Deahl and Henry Jones

Visitors: None

Faculty Representative: Dick Frey

Times News: Julie Pence

MINUTES OF THE EXECUTIVE SESSION OF NOVEMBER 10, 2001 AND
REGULAR SESSION OF OCTOBER 22, 2001, were approved as
written on MOTION by Donna Brizee. Affirmative vote was
unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. Mike Mason updated the Board on the Fine Arts Addition
and Student Union construction projects. Plans are nearly
complete for the Fine Arts Addition and it should bid in
January. The Student Union is still being designed but is
scheduled to break ground this spring.

2. Dr. Jerry Beck briefed the Board on Dell Computer's progress in the hiring process. He said they were well ahead of schedule and very pleased with the volume and quality of applicants from Magic Valley.

The President noted that the article in the paper last Sunday concerning Dell did not mention Dr. Beck. The President stated that Dr. Beck was the college's primary representative in the process from start to finish. Dr. Beck was recognized by the Board for his outstanding effort and acknowledged as a key player in the process of getting Dell to locate their call center in Twin Falls.

3. The President reviewed the Fy 02 holdbacks and the budget reduction for Fy 03. He discussed the following:

- Several schools are looking at reducing athletics. We have already reduced down to five sports.
- Four year schools are in the process of notifying all first and second year teachers that they may not be rehired.
- Boise State University is looking at going to four day week this summer to save money on utilities.
- The administration met with the student senate to advise them of upcoming fee increases. Students are concerned about the elimination of programs.
- The State Board of Education gave the four year schools the authority to raise fees 12% in Fy 03 and 10% in Fy 04.
- Four year schools are working to bring student fees up to 35% of the cost of education. We will be looking at bringing our tuition up to 25% of the cost of education.
- The Promise Scholarship program may not continue next year.
- Enrollment workload adjustment will be increased to more equitably compensate schools that are growing.
- The University of Idaho has requested permission to charge differential fees for programs.
- There is concern about the impact of increases at the four year schools on technical students. Community college fees for technical students will be about half of those of the four year schools.
- The Public Employee Retirement System of Idaho is looking at changing requirements for retirement so that some senior employees may retire without penalty.

3. (continued) The Board approved the declaration of a financial exigency for the College of Southern Idaho and authorized President Meyerhoeffer to take the appropriate action to address the financial exigency on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

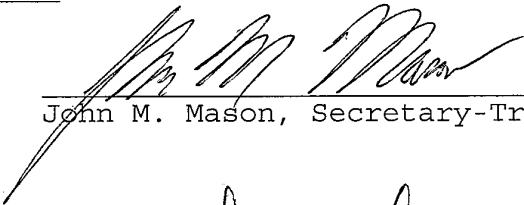
4. The President reported that we enrolled 655 students on the first day that Spring 2002 registration was open. This is the most students we have every registered on opening day.

5. The President gave a PowerPoint presentation on the status of the college. The presentation, with some modifications, is what we will present to the Joint Finance Appropriations Committee in January. He noted that we will focus on the impact scholarships have on our students and how the holdbacks affect us. He noted that we have a very positive story to tell.

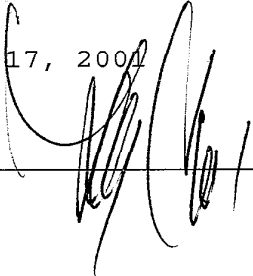
The President advised the Board that we have more telecommunication courses than any other institution in the state except for the University of Idaho.

Dr. Lehrman thanked the President for his update and advised the President that the Board was looking forward to more positive reports in the future.

ADJOURNMENT was declared at 6:26 p.m.



John M. Mason, Secretary-Treasurer

APPROVED December 17, 2001


Chairman