

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

February 23, 2004

**5:30 p.m.
TAYLOR BUILDING
ROOM 256**

AGENDA

MINUTES: (A) *Mike Mason*

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

AUTHORIZATION FOR ZONING CHANGE: (A) *Mike Mason*

BOARD MEETING SCHEDULE AND BUDGET HEARING DATE FY 05: (A) *Mike Mason*

**PERMISSION TO PURCHASE 30 PASSENGER BUS FOR TRANS IV – COLLEGE &
STUDENT USE: (A) *Mike Mason***

PROPOSED DORM RATES: (I) *Mike Mason*

FINE ARTS ADDITION UPDATE: (I) *Mike Mason*

GRANTS & FOUNDATION REPORT: (I) *Curtis Eaton & Char Sutton*

REVIEW PROPOSED TUITION & FEES FY 05: (I) *President Meyerhoeffer*

REVIEW JFAC RECOMMENDATION: (I) *President Meyerhoeffer*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 23, 2004

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

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Dr. Thad Scholes, Bill Babcock and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President/Athletic
Director
Doug Maughan, Herrett Center/Public Information
Officer
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Char Sutton, Deb Wilson, Jim Fields and Scott
Scholes

Visitors: Lisa Hoffman and Stephanie Katona

Faculty Representatives: Julie Heithecker and Jim Palmer

PACE Representative: Dannette Starr and Eric Studebaker

Times News: Karin Kowalski

Tower: Dustin Lapray

MINUTES OF THE EXECUTIVE OF FEBRUARY 14 AND REGULAR SESSION OF
JANUARY 20, 2004, were approved as written on MOTION by Dr.
Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on
MOTION by Donna Brizee. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. Judge Bill Hart reported to the Board on the first Senior Games held in Twin Falls. He especially thanked Karl Kleinkopf, Scott Scholes, Dick Boyd, Jim Fields, Jan Middleider, Claudeen Buettner, Doug Maughan and Jody Trembly for their direct assistance and support. President Meyerhoeffer thanked Judge Hart for his work.

2. The Board approved the rezoning plan for the Trans IV property and the residence at 522 Madrona. They authorized Mike Mason to sign the necessary documents with the City of Twin Falls for the rezone on MOTION by Bill Babcock. Affirmative vote was unanimous.

The new zoning will make both properties fall under a C-1 Planned Unit Development. This will allow us to utilize the properties for classes, offices, bus operations, a scene shop, mechanic shop and storage.

3. The Board approved a budget hearing date of August 16, 2004 and the Board meeting schedule for fiscal year 2005 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

4. The Board gave permission for the Plant Facility Fund to purchase a bus to be operated by Trans IV for the purpose of providing student groups transportation on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

The Plant Facility Fund is to be reimbursed for the purchase by Trans IV through operating revenue generated by the bus.

5. The Board approved the proposed dormitory rates for fiscal year 2005, conditional on approval by the Dormitory Housing Commission, on MOTION by Bill Babcock. Affirmative vote was unanimous.

The increase was between two and three percent, depending upon room and meal plan.

6. Mike Mason advised the Board that the Fine Arts Addition was approximately two months behind schedule due to some problems with the plans and weather. Foundation work is expected to be delayed by two weeks due to mud. The new projected completion date is March 2005.

7. President Meyerhoeffer reported on the Foundation's twenty year anniversary celebration. Curtis Eaton and Char Sutton reported on various partnerships the college is developing along with current grant activities. Deb Wilson reported that the Foundation's annual campaign had raised over one million dollars. She stated that over eight hundred scholarships had been given which amounted to approximately \$540,000. Ms. Wilson also reported that earnings were up on the endowments and that a five percent of corpus distribution factor would be used for next years awards.

The President commended Curtis Eaton, Char Sutton and Deb Wilson for their outstanding work.

8. The President reviewed conversations he had with students concerning tuition and fee increases. Students were supportive of a fifty dollar increase in tuition for faculty raises and a twenty five dollar increase to pay for a new student recreation center.

The President spoke of the need for the new center to provide a quality facility for students for recreation. He noted that other state institutions had made investments in similar facilities over the last few years.

Lisa Hoffman, student body president, spoke in favor of the increases and the need to provide raises for faculty.

The increase of tuition and fees from \$825 to \$900 per full time student was passed on MOTION by Bill Babcock. Affirmative vote was unanimous.

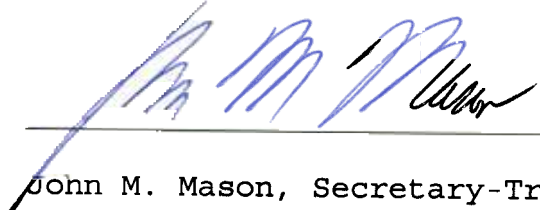
9. The President reviewed the governor's budget recommendation with the Board. The increase of approximately 2.8% was expected to be slightly higher than the 2.5% recommendations for higher education.

10. The President reported the following:

a. The new Outdoor Club space has resulted in increased use and enhanced activities.

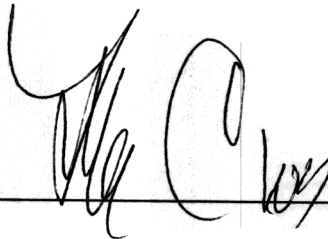
b. Madie Walker, who went through the Boise State University Twin Falls program, received the highest grade in the state on the Certified Public Accountant exam.

ADJOURNMENT was declared at 6:21 p.m



John M. Mason, Secretary-Treasurer

Approved: March 22, 2004



Chairman

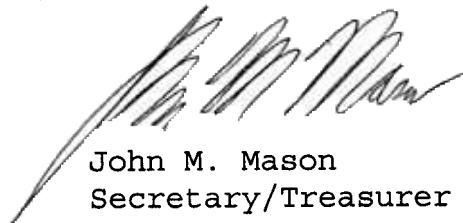


College of Southern Idaho
Board of Trustees
Notice of Regular Meetings
February 19, 2004

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held the following Monday or rescheduled and appropriate notice will be given as to the revised meeting time and place. The 2004-2005 regular meeting schedule is as follows:

July 19, 2004	January 24, 2005
August 16, 2004	February 28, 2005
September 20, 2004	March 21, 2005
October 18, 2004	April 18, 2005
November 15, 2004	May 16, 2005
December 20, 2004	June 20, 2005

Information concerning specific meeting times and places may be obtained by contacting Mike Mason at 208-732-6203 or calling the College of Southern Idaho at 208-733-9554.



John M. Mason
Secretary/Treasurer

J. William Hart, Chairman
125 Injun Joe Road, Buhl, ID 83316
Tele. or Fax: 208 543-4451
E-mail chart@pmt.org



Debbie Tucker, Administrator
Magic Valley YMCA/City Pool
756 Locust, Twin Falls, ID 83301
Tele: 208 734-2336
Fax 208 733-4368
E-mail jtwiss@pmt.org

The first annual Idaho Senior Games of Magic Valley were a huge success. Nearly 300 people over the age of 50 participated in seven competitive events, a lunch and social. Volunteers of all ages helped with the organization and successful staging of the games. This exciting event is especially suited to the people and life styles of the Magic Valley. The purpose of the Games is to provide an opportunity for friendly competition and some encouragement to stay active and, from the comments of participants, they did just that:

"The road race bicycling was far better than the National (Senior Games) in Virginia"

"The friendly atmosphere of the players, especially the bowlers. Each cheering the other on to get a spare or strike. It was well organized and everyone had a good time."

"To me, for the first try, I think you have set a level of excellence which will be most difficult to exceed even though it is obvious that you are out to try to make each year even more efficient and effective."

That is just what we plan to do!

Idaho Senior Games of Magic Valley is affiliated with the National Senior Games Association and the Idaho Senior Games, which takes place in Boise each year. The National Senior Games Association (NSGA) is a not-for-profit organization dedicated to motivating senior men and women to lead a healthy lifestyle through the Senior Games Movement. NSGA has sanctioned Idaho Senior Games, Inc. as its Idaho member and Idaho Senior Games, Inc. has sanctioned the Idaho Senior Games of Magic Valley.

Nationally, 250,000 seniors participate in Senior Games. Every two years a national competition is held. Last summer some 3,000 seniors participated at the National Senior Games in Virginia.

The following events were held during the first Idaho Senior Games of Magic Valley in 2003:

- | | |
|-----------------|------------------------|
| Track and field | NEW EVENTS FOR 2004 |
| Golf | ▶ Water Aerobics |
| ▶ Tennis | ▶ Arthritis Aquatics |
| Bicycling | ▶ Pinochle |
| ▶ Swimming | ▶ Bocce |
| Bridge | ▶ Assisted Living Walk |
| ▶ Bowling | ▶ Half-marathon |

For 2004 we plan to add some less competitive activities aimed at encouraging those with disabilities or who don't want to compete but just enjoy participating. A health fair is scheduled for May 1, 2004 to advertise the Senior Games and encourage people to start thinking about and preparing to participate.

For more information, contact Debbie Tucker at the Magic Valley YMCS/Twin Falls City Pool 208 734-2336.

Planning & Development Quest

College of Southern Idaho Institutional Planning & Development

February 2004
Volume 1, Issue 2

CSI Awarded Federal Funds

The College of Southern Idaho was again successful this year in obtaining federal FY04 earmarked funds in the amount of \$300,000. The funds will support the Paraeducator Program, the only program of its kind in the state that certifies teachers' aides under the requirements of No Child Left Behind. In addition, funds will support the College's ongoing commitment to expanding the Child Care Center/CSI Early Childhood Development Program.

CSI and ARTEC Awarded First National Science Foundation Advanced Technology Education Grant for Information Technology

The three-year NSF ATE grant will provide for summer workplace internships and the latest professional development training for IT faculty at the College of Southern Idaho and ARTEC member school districts. In addition, CSI will work cooperatively with Bellevue Community College (BCC) located in Bellevue, WA. BCC is a NSF ATE Center for Educational Excellence so named for its success in combining technical education with workplace application. Year one of the grant exceeds \$100,000.

HCDC – CSI and Magic Valley Regional Medical Center working together to establish a collaborative educational healthcare delivery system.

The HCDC received an award to disseminate automatic electronic defibrillators (AEDs) to rural communities.

The Health Care Development Council has been keeping the pipe lines full of development opportunities and ideas. Award notifications should be received later this Spring on the following applications: I.N.C.L.U.D.E; Scholarships for Disadvantaged Students; Bridging the Gap: Idaho Nursing Residency Project; Idaho Nursing Education Technology; and Opening the Door: Nursing Shortage Workforce Solutions.

Various projects are being developed to target minorities for health care programs, technology, and staff development.

CSI Partners with Magic Valley School Districts to improve Middle School Mathematics Teaching

Cassia and Minidoka School Districts, in partnership with CSI, have been awarded \$30,000 in grant funds through the Idaho State Department of Education to conduct a summer math institute for middle school teachers. The Institute will be held on CSI's campus this summer and will be the result of collaborative planning with the districts and CSI's Mathematics and Social Science /Education Departments.

The Twin Falls School District, also in partnership with CSI, has been awarded a three year grant to realign their middle school mathematics curriculum. Year one of the grant will provide approximately \$100,000 in funds for district teacher professional development and curriculum improvements.



20 Years of Investing in Students

Foundation

The CSI Foundation is celebrating its 20th Anniversary this year. That's 20 years of investing in students, programs, and facilities at the College of Southern Idaho. The Foundation recently wrapped up its best-ever Annual Campaign. Funds received will be used to support CSI in its mission to provide an exceptional educational experience for its students. The CSI Internal Family campaign is in progress and will end February 29. Please contact Joy Karavedas to find out how you can play a part and possibly win a pizza party! Upcoming Foundation Events:

- CSI Foundation Black and Gold Ball will be held on Saturday, May 8 at the Blue Lakes Country Club.
- Opening of the new addition to the Herrett Center for Arts and Science is scheduled for May 20—more information to come later.

COLLEGE OF SOUTHERN IDAHO

Association

CSI is very proud of its graduates and fostering life-long partnerships with each student and alumnus.

The newly formed CSI Alumni Association held its first meeting on November 5, 2003. Their mission is to help sustain and generate school loyalty and pride that is mutually beneficial for the Alumni, School and Community. The Association's first event, Alumni Night, will be held in partnership with the CSI Athletic department at the CSI basketball games on February 27th. Jolie Lickley, Alumni & Special Events Specialist, says that they are actively seeking new members. If you would like to join, please contact her at 732-6294 or by e-mail jlickley@csi.edu.



Strategic Planning at CSI

The Planning Committees continued their work on January, 7, 2004 when facilitator Jim Marteney from California returned to Twin Falls to assess the College's progress since the fall planning retreat. The subcommittees that emerged in the fall brought forward recommendations to the larger group for consideration. Teams began further development of the ideas for formal presentation to the administration. Status of strategic planning at CSI can be found at http://www.csi.edu/Support/pd/Planning%20Timeline_0304.html



AWARDS

Mini-Grants, Pioneering and Interdepartmental Grants

CSI Foundation Mini-Grants are offered biannually and provide up to \$2,500 for projects that support initiatives of the CSI strategic planning process. The first round was held last fall and a total of \$10,383 was awarded to: Kimberly Jones, Karen Atwood, Joyce Moore and Sylvia Jensen, Russ Tremayne, and Jim Wilson. The second round of mini-grant recipients will be announced in April.

Pioneering Grants are offered once a year in the fall and are

funded by the College through the department of Planning and Development. These grants provide \$5,000-\$10,000 for innovative or visionary projects. This last fall a total of \$39,700 was awarded to: Ann Flannery and Sheila Palmer, Edit Szanto, Ross Spackman, Jim Wilson and Bob Lowder and Karen Atwood

Interdepartmental Grants are offered year round and provide up to \$2,500 for joint collaboration and communication between depart-

ments. This year one application was funded jointly by the Faculty Staff Development Committee and the CSI Foundation. Funding was provided for faculty representatives from the Math Department and Developmental Math in the Study Skills Department to attend the national conference of the American Mathematical Association of Two-Year Colleges. Conference participants plan to have ongoing collaboration to share their insights.

College of Southern Idaho
Institutional Planning and Development
PO Box 1238, Twin Falls, ID 83303
Phone: 208-732-6248 Fax 208-736-3015
Email: ceaton@csi.edu
csutton@csi.edu or dwilson@csi.edu

CSI
Foundation



Planning
Grants
Development

We create educational possibilities for the CSI community and build public partnerships through innovative planning, fundraising, and grant development.

COLLEGE OF SOUTHERN IDAHO
 PROPOSED 2004-2005 DORMITORY ROOM AND BOARD CHARGES
 FEBRUARY 16, 2004

DOUBLE ROOM		1,000	SINGLE ROOM		1,150
125 MEAL PLAN	669.81		125 MEAL PLAN	669.81	
SALES TAX	40.19		SALES TAX	40.19	
TOTAL MEALS		710	TOTAL MEALS		
		-----			-----
TOTAL ROOM & MEALS		1,710	TOTAL ROOM & MEALS		1,860
\$25 SCRIPT MONEY			\$25 SCRIPT MONEY		
DOUBLE ROOM		1,000	SINGLE ROOM		1,150
150 MEAL PLAN	768.87		150 MEAL PLAN	768.87	
SALES TAX	46.13		SALES TAX	46.13	
TOTAL MEALS		815	TOTAL MEALS		815
		-----			-----
TOTAL ROOM & MEALS		1,815	TOTAL ROOM & MEALS		1,965
\$50 SCRIPT MONEY			\$50 SCRIPT MONEY		
DOUBLE ROOM		1,000	SINGLE ROOM		1,150
200 MEAL PLAN	877.36		200 MEAL PLAN	877.36	
SALES TAX	52.64		SALES TAX	52.64	
TOTAL MEALS		930	TOTAL MEALS		930
		-----			-----
TOTAL ROOM & MEALS		1,930	TOTAL ROOM & MEALS		2,080
\$75 SCRIPT MONEY			\$75 SCRIPT MONEY		
DOUBLE ROOM		1,000	SINGLE ROOM		1,150
250 MEAL PLAN	971.70		250 MEAL PLAN	971.70	
SALES TAX	58.30		SALES TAX	58.30	
TOTAL MEALS		1,030	TOTAL MEALS		1,030
		-----			-----
TOTAL ROOM & MEALS		2,030	TOTAL ROOM & MEALS		2,180
\$100 SCRIPT MONEY			\$100 SCRIPT MONEY		

	2003-2004	2004-2005	DOLLAR INCREASE	PERCENT INCREASE
DOUBLE ROOM 125 MEAL PLAN	1,670	1,710	40	2.40%
DOUBLE ROOM 150 MEAL PLAN	1,770	1,815	45	2.54%
DOUBLE ROOM 200 MEAL PLAN	1,880	1,930	50	2.66%
DOUBLE ROOM 250 MEAL PLAN	1,980	2,030	50	2.53%
SINGLE ROOM 125 MEAL PLAN	1,810	1,860	50	2.76%
SINGLE ROOM 150 MEAL PLAN	1,910	1,965	55	2.88%
SINGLE ROOM 200 MEAL PLAN	2,020	2,080	60	2.97%
SINGLE ROOM 250 MEAL PLAN	2,120	2,180	60	2.83%

NOTE 1: APPROXIMATELY \$8,200 IN ADDITIONAL RENTAL INCOME WILL RAISED IF OCCUPANCY IS 230 (95%) STUDENTS IN THE FALL AND 182 (75%) STUDENTS IN THE SPRING.

NOTE 2: DOUBLE ROOM RATES WERE RAISED FROM \$980 TO \$1,000 PER SEMESTER
 SINGLE ROOM RATES WERE RAISED FROM \$1,120 TO \$1,150 PER SEMESTER

COLLEGE OF SOUTHERN IDAHO
 PROPOSED TUITION INCREASE FOR FY 05
 FEBRUARY 11, 2004

FEE DESCRIPTION	2003-2004	2004-2005	PERCENT INCREASE	PERCENT OF TOTAL	CUMTVE %
	DOLLARS 10 CREDITS	DOLLARS 10 CREDITS			
TUITION	420	455	8.33%	50.56%	50.56%
REGISTRATION SERVICES	115	155	34.78%	17.22%	67.78%
LAB AND LIBRARY	80	80	0.00%	8.89%	76.67%
CHILD CARE	8	8	0.00%	0.89%	
ATHLETICS	60	60	0.00%	6.67%	
STUDENT ASSOCIATION	64	64	0.00%	7.11%	
EVENTS & HONORS	8	8	0.00%	0.89%	
STUDENT UNION	30	30	0.00%	3.33%	
STUDENT HEALTH	13	13	0.00%	1.44%	
STUDENT INSURANCE	2	2	0.00%	0.22%	
TECHNOLOGY FEE	15	15	0.00%	1.67%	
CONTINGENCY	10	10	0.00%	1.11%	
TOTAL	825	900	9.09%	100.00%	
OUT OF STATE/FOREIGN	2,300	2,500	8.70%		
DUAL CREDIT - 60% OF FULL TUITION & FEES	49.50	54.00	9.09%		

EVERY \$1 RAISES APPROXIMATELY \$7,600 OF FEES - \$75 = \$570,000