
**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

MONDAY, APRIL 18, 1988

CSI BOARD ROOM

5:30 p.m.

A G E N D A

**MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS**

PRESIDENT'S REPORT:

**On-Campus Smoking Policy
Preventive Maintenance Projects
Contracts
Southern Idaho Development Center**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 18, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
Robert Blastock, and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Annette Jenkins, Public Information Officer
Dr. Mike Glenn, Assistant to the President
Dr. Jerry Beck, Director of Continuing Education
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Bob McManaman, Physical Plant Director

Visitors: Times-News: Bart Jansen
Terry Uhling
Cecil Watson

EXECUTIVE SESSION was called at 5:30 to discuss litigation.

REGULAR SESSION reconvened at 5:50 p.m.

CLEAN AIR ACT: Cecil Watson addressed the board concerning the Clean Air Act indicating that there were problems with smoking on campus. He also indicated that he was satisfied that the college was taking steps to correct the problem.

MINUTES OF MARCH 21, 1988, were approved as written on MOTION by Mr. Babcock.
Affirmative vote unanimous.

REVENUE REPORT FOR MARCH was accepted upon MOTION by Dr. Scholes.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #317 and #501 through #634 and #701 through #705 totaling \$301,778.02

March payrolls were:	Regular	\$629,381.07
	Work Study	19,294.21

A MOTION by Mr. Blastock approved the disbursements and transfer of funds and acknowledged the March payrolls. Affirmative vote unanimous.

TREASURER'S NOTE: An auction of CSI surplus property has been set for 11 a.m., Saturday, April 23, 1988, in the CSI Expo Center. We have advertised the auction in accordance with the legal provisions set out in the Idaho Code. The property will be appraised before the auction on Saturday. A list of the property is attached to these minutes.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. Paula Edmonds-Hollifield has extended an invitation to members of the Board, faculty, and staff at the College to attend the drama production, Winners and Losers, being presented later this week.
2. A publication called, Health Line, has recognized the alcohol and drug program at the College of Southern Idaho. Our program has been in operation for over ten years. There were favorable comments in the article from the Walker Center.
3. Over 20 students from our mid-management program have qualified for the national competition at Salt Lake City.
4. The CSI speech team won four trophies at the national collegiate forensics tournament in Minneapolis, Minnesota, early in April.
5. Dr. Lou Bender has been invited to be the commencement speaker at the college graduation in May.
6. Bill Beale, head librarian at the college, has indicated that during February and March over 7,000 students used the library services.
7. President Meyerhoeffer indicated the proposed location of the new South Idaho Development Center along with development of parking areas.
8. A memo has been received from the State Board of Education awarding the College of Southern Idaho \$38,000 for preventative maintenance as well as repair of sidewalks at the college.
9. Contracts will be mailed out this week with a general increase of 3 percent.

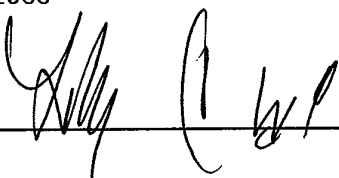
MIKE GLENN indicated to the board that he had applied for a grant for the college for a rural community revitalization project. It would be a three-year project conducted in one of three towns in the valley.

ADJOURNMENT was declared at 6:33 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED May 16, 1988



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE March 88

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>629,381.07</u>
FEDERAL W/H	<u>63,057.80</u>
STATE W/H	<u>20,576.28</u>
FICA	<u>46,792.67</u>
FIXED DEDUCTIONS	<u>73,547.78</u>
NET PAYROLL	<u>425,406.54</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>19,294.21</u>
FEDERAL W/H	<u>264.74</u>
STATE W/H	<u>1.42</u>
FIXED DEDUCTIONS	<u>-0-</u>
NET PAYROLL	<u>19,028.05</u>

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 16, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President; Karl
L. Black, Secretary-Treasurer; Annette
Jenkins, Public Information Officer;
Dr. Mike Glenn, Assistant to the President;
Bob McManaman, Physical Plant Director;
Dr. Jerry Beck, Director of Continuing
Education; Dr. Joan Edwards, Dean
of Planning, Research, and Development;
Dr. Neil Cross, Assistant Vocational
Dean; Dr. Roy Strawser, Academic Dean

Visitors: Times-News: Marta Cleveland
Jim Gentry and Penny Glenn, 1988 faculty recipients
of Teacher Excellence Award

MINUTES OF APRIL 18, 1988, were approved as written on MOTION by Dr.
Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #315 and #501 through #638
and #701 through #706 totaling \$732,696.94.

April payrolls were:	Regular	\$670,782.13
	Work Study	\$ 16,657.20

A MOTION by Dr. Scholes approved the disbursements and transfer
of funds and acknowledged the April payrolls. Affirmative vote
unanimous.

FRINGE BENEFITS: Approval was given to proceed on a Cafeteria Plan for
the College of Southern Idaho employees on MOTION by Dr. Scholes.
Affirmative vote unanimous.

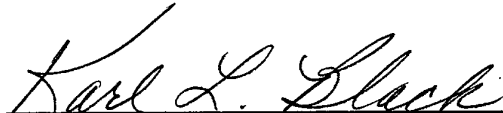
RECIPIENTS OF TEACHER EXCELLENCE AWARD: Chairman LeRoy Craig
praised Penny Glenn and Jim Gentry for being chosen as teachers
of the year. He also presented to each of them a \$1,000 check
from the College of Southern Idaho Foundation and the Twin Falls
Bank and Trust.

RESOLUTION: A resolution was passed on MOTION by Mr. Babcock directing
President Meyerhoeffer to sign the legal agreement with Professional
Investor's Corporation on settlement of the geothermal law suit.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

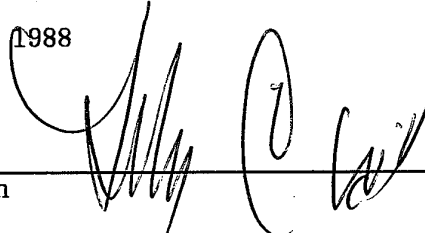
1. He expressed his pleasure at the choice of two outstanding faculty members as teachers of the year and indicated that they were both highly thought of by students at the college.
2. President Meyerhoeffer, along with Mike Glenn and Ed Peterson, make a presentation to the Permanent Building Fund Council on the South Idaho Development Center.
3. Summer projects reported are:
 - a. A new berm on the south side of the campus near the Library Annex.
 - b. The hatchery in Rock Creek Canyon is being expanded and should be completed by August 15, 1988.
 - c. We will take over the Burley facility on August 1, 1988 for our outreach program there.
 - d. If time permits, we will probably also complete a project at the baseball field.
4. Summer school should be a very active time at the College of Southern Idaho. We have a music camp planned, a dance camp, and several athletic camps.
5. Representative Jeannie Givens sponsored H.B. 666 in the Legislature this year requesting that each institution of higher education waive tuition and fees for two outstanding students during the school term. A MOTION to do this was approved by Dr. Lehrman. Affirmative vote unanimous.

ADJOURNMENT was declared by 5:58 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED June 20, 1988



Chairman