

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MARCH 23, 1992**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES
TREASURER'S REPORT
OLD AND NEW BUSINESS:
Legislative Appropriation
Tuition and Fees
Review Need for Increased Student Housing
Writing Center
Science Department Chairs
Leases: Quality Assurance Lab
University of Idaho

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 23, 1992

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean of Research and Planning
Dr. Jerry Beck, Dean of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Pat Seleyo, Faculty Representative
Bob Speyer, Faculty Representative
Times News: Kirk Mitchell

MINUTES OF FEBRUARY 24, 1992, were approved as written on MOTION
by Dr. Charles Lehrman. Affirmative vote was unanimous.

MINUTES OF MARCH 16, 1992, 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 Dr. Charles Lehrman. Affirmative vote
was unanimous.

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

1. The Board briefly discussed the March 16, 1992 Revenue Anticipation Note and the Ekotek settlement.
2. The President reported on the successful accreditation evaluation from the National League of Nurses. A presentation about the accreditation will be given to the Board next month.
3. The faculty has requested that a newly remodeled room upstairs in the Shields building be named the Hilton Writing Center. The room is named after Doug Hilton, a former English instructor at CSI. The Board approved the request.

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4. The President reported on plans to split the Science Department into a Physical Science Department with Dr. Don Puder as Department Chairman and a Life Sciences Department with Dr. Marv Strobe as Department Chairman. The Board approved of the split.

5. The President reported that CSI won three trophies at the Regional Phi Rho Pi Speech Tournament at the College of Eastern Utah. The students are coached by Dr. Fran Tanner.

6. The lease for the Quality Assurance Lab has been completed and sent the Department of Agriculture. The lease cost represents our maintenance cost. The lease is the first time the College has entered into a long term facilities agreement with an outside entity.

7. A revised draft of the U of I lease has been completed and sent up to the U of I. The lease terms allow U of I to utilize campus facilities on a cost basis. A final draft and agreement are expected in the near future.

8. The Ag Science building is expected to be completed on time. We are in the process of purchasing furniture and expect to be in the building for summer school.

9. The Board discussed the proposed ten dollar increase in tuition, the ten dollar increase in Laboratory and Library fees and the new ten dollar fee for the Student Health Center. President Meyerhoeffer advised the Board that the increases had been discussed with the students and that the students supported the increases.

The tuition and fee increases were approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

10. The Board discussed the use of the soon to be vacated Christine Warberg house for the Student Health Center.

11. The Board discussed the proposed increase in semester room rates in the dormitory by three hundred dollars for a double room and three hundred and thirty dollars for a single room. The Board also discussed the change in semester meal plan rates to six hundred dollars for the ten meal plan, six hundred and eighty dollars for the fifteen meal plan and seven hundred and eighty five dollars for the nineteen meal plan.

It was noted that the Dormitory Housing Commission supported the increased prices. Although the over all increase in the double room ten meal plan increased by two hundred and twenty dollars or twenty one percent, CSI will still have the cheapest double room ten meal plan in the State.

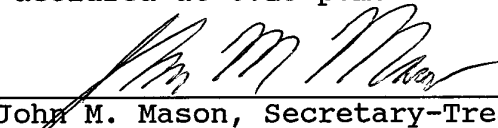
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The proposed changes in semester room and meal rates were approved on MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

11. The President advised the Board of the need for more student housing. The dormitory was full with a waiting list in January 1992 with applicants for the 1992-93 school year. A federal loan application is being prepared by Dr. Joan Edwards in an attempt to get a 5.5% loan on one and one half million dollars to construct dormitory housing.

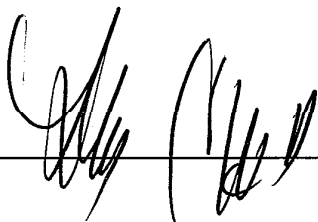
12. The President advised the Board that the capital budget request of three hundred thousand dollars for planning money for the new library was unlikely to be approved. The General Fund academic appropriation could expect an approximate 3.9% increase and vocational programs could expect a decrease of approximately 3% if current legislation was enacted.

ADJOURNMENT was declared at 6:15 p.m.



John M. Mason, Secretary-Treasurer

APPROVED April 20, 1992



Chairman

COLLEGE OF SOUTHERN IDAHO
 DORM ROOM AND MEAL PRICING PROPOSALS
 MARCH 4, 1992

ALL PRICES ARE PER SEMESTER

	ROOM CHARGES	MEAL PLANS	STUDENT MEAL COST	CSI MEAL COST	CSI MEAL PROFIT	TOTAL COST	
						DOUBLE ROOM -	VARIOUS MEAL PLANS
DOUBLE	350	10 MEALS	680	480	200	1030	
		15 MEALS	765	660	105	1115	
SINGLE	420	19 MEALS	825	760	65	1175	

PROPOSED 1992-93 RATES

DOUBLE	650	10 MEALS	600	600	0	1250	
		15 MEALS	680	680	0	1330	
SINGLE	750	19 MEALS	785	785	0	1435	

MEMORANDUM

Boyer

TO: President Meyerhoeffer
FROM: Jim Wilson
DATE: March 17, 1992
RE: Student Trip and Postsecondary Agricultural Student National Conference

Thought I would let you know how our CSI Agricultural students did on the National level. We competed in the College Bowl, several Interview Areas and in a Career Planning Area.

College Bowl is a knowledge, quick answer quiz. There were 32 teams from around the country competing in the national double elimination event. There were two teams from Idaho competing, Ricks College and CSI's team. CSI's team was an all women team and competed in head to head battles to take fifth place nationally. They were not beaten in competition until the top four were to be determined. I was very proud of their achievement and the professionalism they showed. Members of the team included:

Angela McCarthy
Esperanza Lieja
Leann Williams
Peggy Graves
Crystal Miller

Interview contests are designed to help the students prepare for an actual job interview. There are 12 interview areas students can compete in. Each area is treated as a separate contest so students do not compete with other students outside their areas. CSI's students competed in Specialized Agriculture Science, Forestry and Natural Resources and Livestock Production. None of our students won their areas but I was proud of the way they presented themselves and of the time they spent preparing for their interviews. CSI students competing were:

Conn Dial
Leann Williams
Peggy Graves

The Crops and Soils contest is designed to test a students overall knowledge of crop production and is a two student team event. The contest is divided into: insect identification, weed identification and crop identification, all using slides, a timed 200 question test and a practical problem solving area. There were 40 slides shown at 20 second intervals. Students identified each of the slides in the time given. The question

portion of the contest was given in 1 hr. and 15 min. Overall the contest took 3 hours to complete and was very demanding of the students. The J.R. Simplot Co. was the sponsor for the contest and their agronomists developed the test.

CSI's team was comprised of two female students. They spent many hours preparing for the National competition. The two of them reviewed slides of weeds and insects till they could identify every one. I gave them fertilizer problems till they felt they could do all that could be given. We reviewed ag chemical labels and made up hypothetical problems. They took First place in the National competition and high individual honors went to Crystal Miller. The members of the team were:

Peggy Graves
Crystal Miller

Their dedication to the contest and CSI was outstanding.

The last area we had anyone competing in was Career Planning. The Career Planning contest is designed to help the student plan and explore their career choice. It helps the student set goals and objectives for their education and lets them evaluate their progress toward those goals. Crystal Miller won an Award of Merit for her plan. She interviewed people in the area she wishes to be employed and has come away from the contest with renewed enthusiasm for her chosen career.

One student could not travel with us to the national competition due to the loss of his grand father. I have had a conversation with American Airlines about a refund on his ticket. They were supportive and I am taking steps to recover all refundable monies for the honors program.

I wish to thank you for your support of these students. Each and every one of them shined for CSI and made others take notice of our school.

cc Orval Bradley, Neil Cross, Rick Parker

Board File

MEMO

TO: President Meyerhoeffer
FROM: Dr. Marvin Strobe
DATE: March 19, 1992
SUBJECT: Naming New Building

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I would like to propose a name for the new building for you to present to the Board.

In view of using natural objects as names, and in keeping with the general alphabetic trend around the circle, I would like to suggest the name **EVERGREEN** for the new building (all three wings). The building already is practically surrounded by numerous evergreen trees.

Whether this or some other name is adopted, it would benefit campus communications to have a name by the time summer classes start this June.



COLLEGE OF
SOUTHERN
IDAHO

STUDENT INFORMATION

MEMORANDUM

To: Graydon Stanley

From: Jeff Duggan

Re: Phone-a-thon

As you know, we finished our 1992 Phone-a-thon this past week. A special thanks goes out to the 50 students who participated this year and made this event a huge success!

This year we had a total of 2,493 students to call from. These names came off our prospective student list compiled by High School visits and individual requests. Of the 2,493 available names, we contacted 1,269 or 50.9%. Of the 1,269 contacted, 673 or 27% said they are still interested in attending CSI.

*President Meyerhoeffer -
FYI -*

*I believe that this is a very effective
method of contacting students...and qualifying
our mailing lists to keep costs down.*

*Thanks,
Graydon*