

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 21, 1992**

**PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT:**

**Sale of Printing Equipment**

**OLD AND NEW BUSINESS:**

**Dormitory**

**North College Property**

**Five-year History of Attrition**

**Library Architects' Preliminary**

**Recommendations**

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
December 21, 1992

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

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Michael Glenn, Executive Vice President  
Dr. Jerry Beck, Vice President of Instruction  
Dr. Orval Bradley, Vocational Dean  
Dr. Joan Edwards, Vice President of Planning,  
Research and Development  
Dr. John Martin, Registrar  
Ron Shopbell, Director of Continuing Education  
Dick Sterling, Physical Plant Director  
Annette Jenkins, Public Information Officer

Visitors: CSI Staff: Jeff Dugan  
Times News: Kirk Mitchell

MINUTES OF November 16, 1992, were approved as written on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

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

1. Mike Mason advised the Board that a surplus piece of printing equipment had been advertised in accordance with Idaho Code and no bids received. The equipment will now be sent to a dealer and sold on a commission basis.
2. Dr. Joan Edwards was recognized for receiving a Lifetime Service Award from NCRD.
3. Bill Babcock and President Meyerhoeffer met with Dr. Terry Donitch of the Twin Falls School District concerning the purchase

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of approximately 17 acres of land on North College Road. The School District was assured that the College would use the property for future expansion and not for speculation. Discussion is continuing and the Board was advised that the School District may want to place some covenants on the property.

The purchase of the property over several years may have to be staged with options that are executable each year.

4. The new library project was discussed by the Board. The architects are finalizing the location and presenting proposals on a two story and single story facility.

5. The housing shortage facing our students was discussed along with the construction of dormitory facilities. Several possible financing options were presented to the Board including issuing a revenue bond, borrowing funds from a private investor and entering into a lease purchase agreement to finance the facilities.

The possibility of adding to the old dormitory, building new dorms on campus and building new dorms off campus was also discussed. Robert Alexander, College Attorney, expressed possible legal concerns over the College's jurisdiction and control over students if they are not located on campus or on College property.

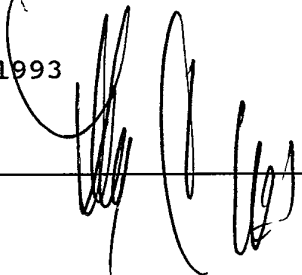
Robert Alexander also suggested that the possibility of subordinating our existing bonds to a new bond issue be investigated. The Board directed Mike Mason to investigate the subordination issue.

The Board was advised that some developmental funds would be necessary to initiate design ideas and get the dormitory project started. The Board approved a MOTION by Dr. Thad Scholes to request that the Dormitory Housing Commission authorize up to \$10,000 from Dormitory Housing Commission funds for the purpose of dormitory development. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:20 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED January 25, 1993

  
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Chairman