

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

SEPTEMBER 19, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Planetarium Equipment Upgrade

OLD AND NEW BUSINESS:

Water Resource Management

Student Trip, NYSE

State Board Budget Hearing

New Lighting System (FA)

COLLEGE OF SOUTHERN IDAHO

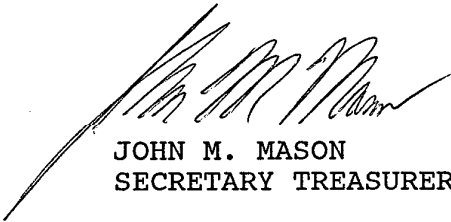
BOARD OF TRUSTEES

EXECUTIVE SESSION

SEPTEMBER 8, 1994

TAYLOR ADMINISTRATION BUILDING
BOARDROOM
315 FALLS AVENUE
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH
IDAHO CODE 67-2345 (c) FOR THE PURPOSE OF DISCUSSING REAL
PROPERTY IN THE BOARDROOM ON THURSDAY SEPTEMBER 8, 1994 AT
12:00 NOON.



JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields
Building South entrance.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 1994

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

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

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

Visitors: CSI Staff: Ken Bingham, Dr. Rick Parker,
Ross Spackman, Dr. Fran Tanner, Bill Studebaker, Dennis
Heiner

Times News: Bill Brock

Visitors: Students - Christi Slagel, Jay
McMaster, Jenni Greener and Dana Schnitker

EXECUTIVE SESSION MINUTES OF SEPTEMBER 8, 1995 were approved
on MOTION by Bill Babcock. Affirmative vote was unanimous.

MINUTES OF AUGUST 15, 1994 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

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

BIDS:

1. The Board approved the modification of a sole source
contract with Evans & Southerland to upgrade the planetarium
equipment from a Digistar I to a Digistar II for a cost of
\$100,000 on MOTION by Donna Brizee. Affirmative vote was
unanimous.

Funding for this upgrade is from the Plant Facility
Fund.

2. The Board approved the transfer of 39 obsolete IBM 8088 computers to school districts on MOTION by Bill Babcock. Affirmative vote was unanimous.

Schools within the two county taxing district will be given the first option on the computers.

PRESIDENT'S REPORT:

1. Bill Studebaker reported on activities during his sabbatical. These activities included his writings and writing workshops he taught.

2. Dennis Heiner brought students Jay McMaster, Jenni Greener, Christi Slagel and Dana Schnitker to discuss their trip to Wall Street. Both Dennis Heiner and the students felt the trip was very educational and worth while. The students expressed their appreciation for the \$5,000 the College contributed toward expenses for the trip.

Dennis Heiner advised the Board that the College of Southern Idaho was the first college to take students on this trip. The trip was primarily planned for faculty training.

3. The President noted that the Burley newspaper had an article about five teachers who had been through our programs that had recently been hired by the Burley School District. It was a very positive statement concerning our impact on the area.

4. Dr. Rick Parker introduced Ross Spackman as the instructor for the new Water Resource Management program. Ross Spackman gave a presentation on the program and the type of employment graduates of the program would be eligible for.

5. The President reviewed the Fy 96 budget presentation that was given to the Idaho State Board of Education. The presentation included requests for a computerized library circulation system, two computer networks for the new academic development center and engineering equipment for our math program.

The Fy 96 vocational budget request was for faculty salary equity, capital outlay restoration, operating expenditure restoration, a plant maintenance program for Burley and a counselor for the displaced homemaker program.

The Capital Facilities request was for planning money for the Fine Arts Addition in the amount of \$500,000. This was given the eighth place on the project priority list.

CSI Trustees
September 19, 1994
Page 3

6. The President went over discussions held with Lamb Weston concerning the purchase of the Universal Building. The purchase of the building would provide parking, faculty offices and classroom space for our allied health programs.

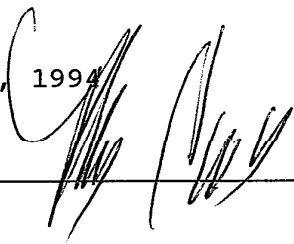
7. Tony Mannen and Laine Steel demonstrated the new lighting system in Room 119 of the Fine Arts building. The Board was favorably impressed with the new system.

ADJOURNMENT was declared at 6:20 p.m.



John M. Mason, Secretary-Treasurer

APPROVED October 17, 1994



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR ADMINISTRATION BUILDING
EXECUTIVE SESSION
SEPTEMBER 8, 1994

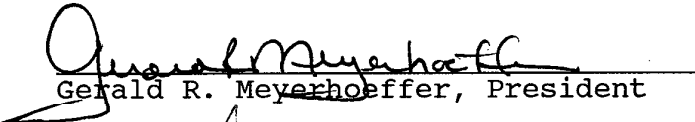
CALL TO ORDER: 12:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna
Brizee and Bill Babcock

College Administration: Gerald Meyerhoeffer, President

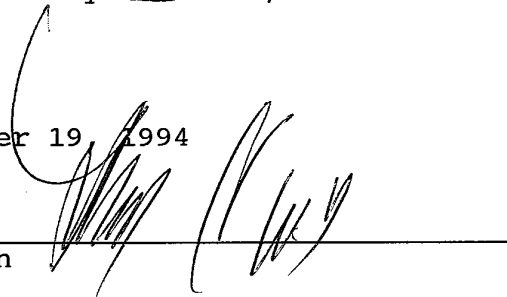
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (c) for the purpose of discussing real property.

ADJOURNMENT was declared at 1:30 p.m.



Gerald R. Meyerhoeffer, President

APPROVED September 19, 1994



Chairman

COLLEGE OF SOUTHERN IDAHO

Honors

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554 FAX 208-734-2362
Twin Falls, Idaho 83303-1238

Program

August 11, 1994

Gerald Meyerhoeffer, President
College of Southern Idaho
P. O. Box 1238
Twin Falls, Idaho 83303-1238

Dear President Meyerhoeffer,

Approximately a year ago, I begin a half-time sabbatical leave which extended throughout the academic school year for 1993-94. As an activity I proposed to study Shoshonean mythology from the perspective of the "ethnographic present." I did this. I have compiled extensive notes and begun the preparation for an extended manuscript on Shoshonean cosmology. The information I gleaned will, however, find its way into my class lectures much sooner than it will into book form.

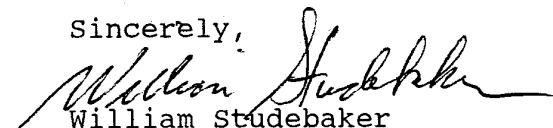
I certainly did not exhaust all the possibilities that my project suggested. I had specific theses, and I explored them thoroughly. I did so largely through inter-library loan; consequently, there were delays. During those hiatuses I worked on other ventures.

I helped edit a book, Where the Morning Light's Still Blue, which has recently been released by the University of Idaho Press. I compiled a chapbook of my poems, entitled Falling from the Sky, which was published by The Red Neck Press. Also, the book Backtracking: Ancient Art of Southern Idaho was released by Idaho State University. (Albeit this latter book was compiled before my sabbatical began.) I also roughed out a memoir, worked on several old manuscripts, wrote several articles and reviews, and give a half dozen or so workshops and readings.

The sabbatical gave me time during which I could stretch my scholarly and creative wings. This stretch will add substantively to my teaching. I am better prepared to teach Mythology, Composition, Poetry, and Creative Writing. Better prepared because of what I learned. Better prepared because of what I did.

Education is a series of levels--kindergarten through college. At each level teachers, instructors, professors must meet certain expectations. We at the community college whose work is diverse must maintain multiple talents. It seems to me that the sabbatical properly planned is the optimal format for faculty and staff development. It is individualized, specific, and thereby, thorough. Yet, flexible. I appreciate the sabbatical I was granted.

Sincerely,


William Studebaker

Consultancies:

National Endowment for the Humanities / Idaho Humanities Council,
Idaho Literature Project: Tough Paradise (Planning committee,
1994)

Idaho State Library, Poets in Person (Planning committee, 1994)

Manuscript reader for the University of Idaho Press, 1994

Works in Progress

Shoshonean Cosmology (scholarly)

Tales That Wag the Dog (novella)

North of Bliss (book of poetry)

Family Dust (memior)

Poems and short stories--