

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

DECEMBER 16, 1996

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

OLD AND NEW BUSINESS

CAMPUS WATER DRAINAGE-IRRIGATION UPDATE:

*Dale Riedesel, Dr. Chuck E. Brockway,
John Watson and Dr. Chuck G. Brockway*

STUDENT SENATE: *Shane Ridley-Stevens*

CHANGE OF RESIDENCY: *Dr. John Martin*

BUDGET AND 70% COMMITTEE REVIEW

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 16, 1996

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

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

College Administration: Gerald Meyerhoeffler, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

CSI Staff: Jeff Harmon

Visitors: Dr. Chuck E. Brockway, Dr. Chuck G. Brockway
Dale Riedesel, John Watson, Shane Ridley-
Stevens and Josie Rodriguez

Faculty Representatives: Penny Glenn and Jim Gentry

Times News: Liz Wright

MINUTES OF November 18, 1996 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

MINUTES OF the Executive Session of December 14, 1996 were
approved as written on MOTION by Dr. Charles Lehrman.
Affirmative vote was unanimous

TREASURERS REPORT: The Treasurer's Report for November was
approved on MOTION by Dr. Charles Lehrman. Affirmative vote
was unanimous.

PRESIDENT'S REPORT:

1. Dr. Thad Scholes, whose current trustee term expires on
December 31, 1996, signed the Oath of Office for a six year
term on the Board of Trustees. Dr. Scholes was re-elected
in the general election held on November 5, 1996.

2. Dale Riedesel presented a report concerning campus stormwater runoff retention options. He analyzed and offered several alternatives at varying costs to deal with future city, canal and Environmental Protection Agency regulations. He advised the College to start maintaining a record of actions that have been taken to retain stormwater runoff on campus. This documentation may serve as basis for "credits" when future regulations are enacted.

The College's current policy for all new construction is 100 percent retainage of all stormwater. Mr. Riedesel advised the Board to ensure that plans for the new South Central Health District Building contained plans for storm water retention.

Mr. Riedesel also advised the Board that the City of Twin Falls and the Twin Falls Canal Company were conducting a study of requirements for storm water retention. This study is expected to be complete in September of 1997. He advised the College to wait for the completion of this study and the ensuing regulations before undertaking a major project to retain storm water runoff from older buildings and parking lots.

3. Dr. Chuck Brockway presented his study on the campus irrigation system. He noted that the College is currently paying approximately \$22,000 per year for irrigation water from the City of Twin Falls. Due to water shortages, the City will be raising water rates for high users over the next few years. These increases could run as high as 25 percent.

The College currently has approximately one hundred and fifteen acres to irrigate and over two hundred water shares available to utilize for irrigation. Dr. Brockway presented three alternatives along with prices for developing a campus irrigation system utilizing canal water shares. These alternatives involved pumping stations and ponds. The drilling of a well was considered but is clouded by the moratorium on drilling commercial wells and water right issues.

The Board will determine which alternative, if any, to proceed with at a later date.

4. Associated Student Body President Shane Ridley-Stevens and Josie Rodriguez raised student concerns about the following issues:

a. Parking - To help ease the parking around classroom buildings and the dorm, the students recommended that the faculty and staff who are here all day park in the Expo parking lot. A shuttle bus could run from the Expo around the campus loop.

4. (continued)

b. Bookstore - The prices at the bookstore are very high. Buyback prices are too low.

c. Library - The students would like the library hours extended during mid-terms and finals.

d. Facilities - The students would like more priority put upon general student organization use of some buildings rather than commercial or public use.

5. The President and Board discussed the student concerns and agreed to the following:

a. Parking will continue to be analyzed. In order to alleviate parking problems in front of the dorms, an expansion of the north east dorm parking lot will be studied. Depending upon funds available, it is hoped that up to fifty parking spaces could be added and designated specifically for dorm students.

b. The Bookstore will lower its mark up from twenty five percent plus freight to a flat twenty five percent. The President will work with Dr. Beck and the faculty in order to keep the changing of textbooks at a minimum. The cost of textbooks will also be considered when changing texts.

c. Library hours will be expanded during mid-terms and finals. The dormitory will also look at available space and dollars for expanding the number of computers in the dorm.

d. Facilities are primarily for student use. While this will be re-emphasized, it must also be kept in mind that we have community use responsibilities. Continued efforts will be made to keep these in balance.

The Board recommended that a committee be formed made up of students, administrators and one Board member to review these issues.

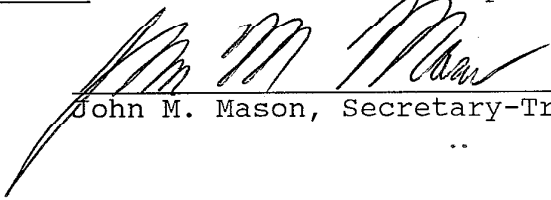
6. Dr. John Martin presented a policy to the Board that would allow Native Americans who live on reservations bordering Idaho in state residency. The Board approved the policy on MOTION by Bill Babcock. Affirmative vote was unanimous.

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CSI Trustees
December 16, 1996
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7. The President reported to the Board concerning the Idaho Board of Education's ``70 Percent Committee''. There will be approximately three million three hundred thousand dollars requested from the Legislature that will be distributed through this committee. Current plans call for a voucher system that will reimburse public institutions based upon educational value gained by the student.

ADJOURNMENT was declared at 7:00 p.m.



John M. Mason, Secretary-Treasurer

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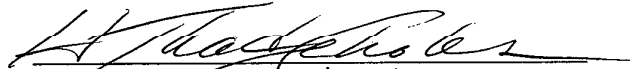
APPROVED January 27, 1997



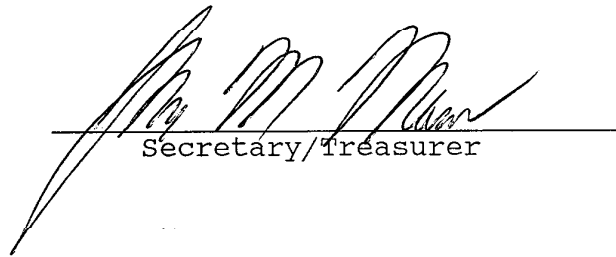
Chairman

COLLEGE OF SOUTHERN IDAHO
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of the State of Idaho; that I will faithfully discharge all the duties for the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.


Trustee Signature

SUBSCRIBED AND SWORN to before me this 16th day of December, 1996.


Secretary/Treasurer

TITLE 33
EDUCATION
CHAPTER 37
(Higher Education)

- (i) A student who is a member of any of the following Idaho Native American Indian tribes, regardless of current domicile, shall be considered an Idaho state resident for purposes of tuition at institutions of higher education: Members of the following Idaho Native American Indian tribes, whose traditional and customary tribal boundaries included portions of the state of Idaho, or whose Indian tribe was granted reserved lands within the state of Idaho: (i) Coeur d'Alene tribe; (ii) Shoshone-Paiute tribes; (iii) Nez Perce tribe; (iv) Shoshone-Bannock tribes; (v) Kootenai tribe.

TITLE 33
EDUCATION
CHAPTER 21
(Junior Colleges)

(2) A junior college board of trustees shall adopt rules and regulations applicable to their college now or hereafter established to determine residence status of any student and to establish procedures for review of that status.

(3) Appeal from a final determination denying resident status may be initiated by the filing of an action in the district court of the county in which the affected junior college is located. An appeal from the district court shall lie as in all civil actions.

(4) Nothing contained herein shall prevent a junior college board of trustees from waiving tuition to be paid by nonresident students.

(5) Nothing contained herein shall prevent a junior college board of trustees from establishing quotas, standards for admission, standards for readmission, or other terms and requirements governing persons who are not residents for purposes of the first two (2) years of postsecondary education. [I.C., # 33-2110B, as added by 1982, ch. 264, # 3, p. 675; am. 1983, ch. 113, # 2, p. 241.]

File

Attend class from home or work! Set your VCR to record class and watch at your convenience!

Courses on Television and the Internet

Item	Course#	Course Name	Television Name	Days	S Time	E Time	S Date	KBGH Ch 19	Cable Ch 10	PBS Ch 13/4	Internet	Instructor
6300	AG 205	*GENERAL SOILS	GENERAL SOILS	MWF	03:00P	04:00P	1/13/97	K	C			SPACKMAN
4857	BIO 120	*ENVIRONMENTAL SCIENCE	RACE TO SAVE THE PLANET	T	02:00P	04:30P	1/13/97	K				CHRISTOPHERS
4699	ENGL 101G	ENGLISH COMP ONLINE	N/A	NSD	12:00A	11:59P	1/13/97				I	FOX/BINGHAM
4889	ETHI 201	ETHICS	ETHICS IN AMERICA	W	06:00P	07:00P	1/20/97	K	C			LARSEN
4578	FIN 102F	PERSONAL FINANCE	PERSONAL FINANCE	TTh	09:00A	10:00A	1/13/97	K	C			HEINER
4858	GEO 109	*PHYSICAL GEOLOGY	EARTH REVEALED	S	09:30A	11:00A	1/25/97			P		STROPE
4858	GEO 109	*PHYSICAL GEOLOGY	EARTH REVEALED	W	05:00P	06:00P	1/20/97	K	C			STROPE
4856	MATH 140	COLLEGE ALGEBRA	COLLEGE ALGEBRA	W	04:00P	05:00P	1/20/97	K	C			IRONS
4855	PSYC 101	GENERAL PSYCHOLOGY	DISCOVERING PSYCHOLOGY	W	07:00P	08:00P	1/20/97	K	C			STEPHENSON
4811	SS 009	*MATH CONCEPTS	ESSENTIAL MATH W/ APPLICATIONS	TTh	10:00A	11:00A	1/13/97	K	C			DAWSON
4109	SSCI 200	WAR & PEACE IN THE NUCLEAR AGE	WAR & PEACE IN THE NUCLEAR AGE	W	08:00P	09:00P	1/20/97	K	C			HAGAN

* It is required that you enroll for a lab corresponding to this course. Check the CSI full listing of courses for available dates.

KBGH Channel 19 is a CSI owned and operated UHF television station. Cable refers to Continental Cable of Twin Falls. PBS refers to your local Idaho Public Broadcasting Service channel.

For more information or to register for a course, contact the CSI Records and Admissions office at 733-9554, ext. 2231.

Be sure to contact the course instructor prior to the indicated start date. You will receive the course syllabus and instructions.