

**SPECIAL JOINT MEETING OF THE
COLLEGE OF SOUTHERN IDAHO**

BOARD OF TRUSTEES

AND THE

CSI DORMITORY HOUSING COMMISSION

MARCH 5, 1998

**TAYLOR BUILDING--PRESIDENT'S BOARD ROOM
12 NOON**

AGENDA

REAL PROPERTY

FUNDING



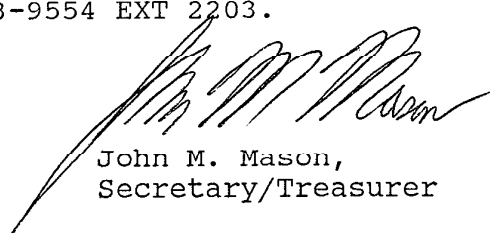
COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

NOTICE OF SPECIAL JOINT MEETING
OF THE
COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES
AND THE
COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMMISSION

THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES AND THE DORMITORY HOUSING COMMISSION WILL MEET AT 12:00 NOON ON THURSDAY, MARCH 5, 1998 IN THE BOARDROOM IN THE TAYLOR BUILDING AT THE COLLEGE OF SOUTHERN IDAHO.

THE PURPOSE OF THE MEETING IS TO DISCUSS AND TO APPROVE OR REJECT THE PURCHASE OF REAL PROPERTY BY THE DORMITORY HOUSING COMMISSION IN CONJUNCTION WITH THE COLLEGE. FUNDING OF THE PROPOSED PURPOSE WILL ALSO BE DISCUSSED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE BOARD MEETING, CONTACT MIKE MASON AT 733-9554 EXT 2203.



John M. Mason,
Secretary/Treasurer

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AND DORMITORY HOUSING COMMISSION MEETING
MARCH 5, 1998

CALL TO ORDER: 12:00 p.m. PRESIDING: Leroy Craig and
Eldon Evans

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

ATTENDING: Dormitory Housing Commission Members: Eldon
Evans, Chairman, Roy Prescott Member

College Administration:

John M. Mason, Secretary/Treasurer
Graydon Stanley, Director of Student Information
Annette Jenkins, Public Information Director

CSI Staff: None

Visitors: Steve Kohntopp

Faculty Representatives: None

Times News: Jennifer Sandman

KMVT Television: Nicole Poulton

Special Joint Meeting Minutes

1. Dr. Thad Scholes moved that the College transfer \$1,200,000 from the General Fund to the Plant Facility Fund and authorize the loaning of the \$1,200,000 to the Dormitory Housing Commission for the purpose of buying the Northview Apartments.

This loan is to be repaid in full with an interest rate of 5% upon the issuance of revenue bonds by the Dormitory Housing Commission.

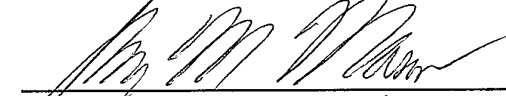
The Board of Trustees and Dormitory Housing Commission members discussed the above MOTION.

The Board unanimously approved the MOTION by Dr. Scholes.

2. Roy Prescott moved that the Dormitory Housing Commission accept the short term loan from the College and proceed with purchasing of the Northview Apartments. Eldon Evans seconded the motion. Affirmative vote was unanimous.

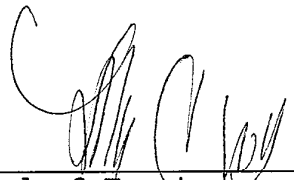
CSI Trustees
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ADJOURNMENT was declared at 12:25 p.m.




John M. Mason, Secretary-Treasurer

APPROVED March 23, 1998



Chairman - Board of Trustees



Chairman - Dormitory Housing Commission