

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

FEBRUARY 26, 2001

**5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258**

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

COMPUTER BID: (A) *Mike Mason*

ARTEC EQUIPMENT BID: (A) *Mike Mason*

DORM RATES FOR FY2002: (A) *Mike Mason*

INSURANCE: (I) *Mike Mason*

PROPOSED SENIOR CITIZENS CENTER ON CSI CAMPUS: (A)

FORENSIC DEBATE TEAM SUCCESS: *Chris Bragg and Tiffany Case*

**REVIEW HEALTH SERVICES: (I) *Graydon Stanley and, Ellouise Gebauer-Atkins,
Nurse Practitioner, Student Health Care Center***

UPDATE STUDENT UNION BUILDING: *Graydon Stanley*

LEGISLATIVE AND JFAC UPDATE: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 26, 2001

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President/Athletic
Director
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Director

CSI Staff: Louise Flowers, Henry Jones, Chris Bragg,
Tiffany Case and Rod Pooler

Visitors: Duane Ramseyer, Jeric Gonzales, Aubrey Stout
and Ellouise Gebauer-Atkins

Faculty Representative: Nancy Jonsson-Byler

Times News: Jennifer Sandmann

Tower: Terry Dempsey

MINUTES OF THE EXECUTIVE SESSION OF FEBRUARY 8 AND REGULAR
SESSION OF JANUARY 29, 2001 were approved as written on
MOTION by Bill Babcock. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the low bid of P C Open of Boise, Idaho in the amount of \$32,007.50 for twenty-nine computers on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

The Board also authorized the purchase of up to ten more computers from this bid.

Funding for the purchase is from budgeted departmental funds.

2. The Board approved the lowest qualified bid of Automotive Services Equipment Incorporated of Boise, Idaho in the amount of \$31,046.50 for the specified automotive alignment equipment on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this purchase is from the Albertson's ARTEC grant.

PRESIDENT'S REPORT:

1. The Board approved increases approved by the Dormitory Housing Commission of between 1.88% and 2.54% for room and board charges for fiscal year 2002 for the dormitory on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Percentage increases varies for different room and meal plans. Most increases were in the 2% range.

2. The Board approved dropping our umbrella insurance coverage from \$5,000,000 to \$2,000,000 and purchasing insurance from the State Insurance Fund to cover the \$400,000 gap between \$100,000 and \$500,000 in our workman's compensation policy on MOTION by Bill Babcock. Affirmative vote was unanimous.

Reducing the umbrella policy is expected to save approximately \$4,000 while increasing the workman's compensation coverage will cost approximately \$2,000.

3. Dr. Thad Scholes made a MOTION to locate the Twin Falls Senior Citizen's Center on the College of Southern Idaho main campus. The Board discussed the request at length.

Dr. Thad Scholes and Bill Babcock stated that they did not believe the request was tied closely enough to our mission.

CSI Trustees

February 26, 2001

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3. (continued) Donna Brizee stated that it would be difficult to assist one center without assisting all of them.

Dr. Charles Lehrman stated that all of the comments he had received from patrons concerning locating the center on campus were negative.

LeRoy Craig stated that it was imperative for us to save our land for future college expansion.

President Meyerhoeffer stated that we had a fine relationship with the seniors and it was a compliment to us that they wanted to be on our campus.

The MOTION to allow the Twin Falls Senior Citizen Center to locate on campus failed. Negative vote was unanimous.

4. Chris Bragg and Tiffany Case discussed the College of Southern Idaho Forensics team with the Board. The highly successful program is currently rated as the top community college program in the nation and the sixth best program among all schools in the northwest.

Chris Bragg and Tiffany Case expressed their appreciation to the Board and the administration for their support of the Forensics program.

The President and Board thanked Mr. Bragg and Ms. Case for their hard work in building such a successful program and congratulated them on their success.

5. Graydon Stanley and Ellouise Gebauer-Atkins, nurse practitioner, gave a presentation concerning the Student Health Center. The Center is open from 11 am to 4 pm each day and serves approximately 15 students per day. The program has served students well but costs for tests appear to be a deterrent for some students. The Board asked the administration to look into ways of funding these tests so students would not have to pay for them.

Graydon Stanley and Ellouise Gebauer-Atkins were thanked by the Board for their work.

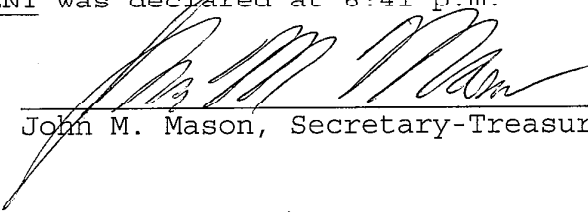
6. Graydon Stanley updated the Board on the progress in planning for a new student union building. The location and size of the building were discussed. Student Body President Jeric Gonzales and Student Body Vice President Aubrey Stout supported construction of the building.

CSI Trustees
February 26, 2001
Page 4

7. The President reviewed the status of our operating budget, property tax relief and capital facilities requests in the legislature. It appears that we will receive the same 9.7% increase in our general fund budget as the rest of higher education, property tax relief of \$1,600,000 and funding of \$4,300,000 to complete the Fine Arts Addition.

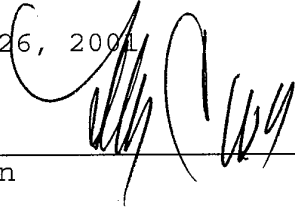
The Board thanked the President for his outstanding work with the legislature.

ADJOURNMENT was declared at 6:41 p.m.



John M. Mason, Secretary-Treasurer

APPROVED March 26, 2001



Chairman



February 22, 2001

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

Re: Computer Bid

As the attached tabulation sheet indicates, we received six bids for the specified computers.

Based upon a review of the bids by Dr. Ken Campbell and Gary Baum, I recommend we accept the low bid of P C Open of Boise, Idaho in the amount of \$32,007.50 for twenty-nine computers in 8 different configurations.

We also request the Board approve additional purchases from this bid for up to ten more computers.

Sixteen computers are going to wireless labs in the autobody and diesel programs. The remaining 13 computers are going to various programs throughout the campus. The second attached list indicates to whom the computers are being assigned.

Funding for the computer purchases are from budgeted departmental funds.

February 7, 2001 Computer Bid

Venders	P C Open	Connor Creek Computers	Dell Computer Co.	Kingdom Inc.	CompUSA	MicronPC
Base System Price	\$881.50	\$899.00	\$965.00	\$1,088.00	\$1,121.00	\$1,122.00
BaseSystem (CPU , Kyb, Mse	\$755.50	\$769.00	\$866.00	\$948.00	\$970.00	\$1,045.00
Base System (CPU Only)	\$735.50	\$750.00	N / A	\$933.00	\$935.00	\$1,020.00
Upgrades:						
Microprocessor						
Pentium III - 866EB MHz	In Base	\$30.00	\$0.00	\$75.00	\$29.00	\$39.00
Pentium III - 933EB MHz	\$44.00	\$80.00	\$88.00	\$175.00	\$78.00	\$183.00
Pentium III - 1000EB GHz	\$82.00	\$129.00	\$157.00	\$550.00	\$104.94	\$375.00
Additional Memory						
128 MB SDRAM PC-133	\$50.00	\$65.00	N / A	\$75.00	\$57.00	\$192.00
256 MB SDRAM PC-133	\$89.00	\$115.00	\$133.50	\$125.00	\$114.00	\$384.00
Hard Disk Storage						
20GB 7200 RPM	IBM - \$28.00	W/D - \$7.00	N / A	Max - \$185.00	W/D - \$24.50	In Base
30GB 5400 RPM	W/D - \$15.00	W/D - \$15.00	N / A	N / A	Sam - \$21.50	N / A
30GB 7200 RPM	W/D - \$49.00	W/D - \$50.00	N / A	Max - \$191.00	W/D - \$38.50	N / A
40GB 5400 RPM	IBM - \$35.00	W/D - \$50.00	N / A	N / A	Sam - \$36.00	N / A
40GB 7200 RPM	IBM - \$61.00	W/D - \$75.00	\$44.00	Max - \$262.00	IBM - \$69.00	? - \$87.00
60GB 5400 RPM	Max - \$109.00	W/D - \$120.00	N / A	Max - \$300.00	N / A	N / A
60GB 7200 RPM	IBM \$154.00	W/D - \$130.00	N / A	N / A	IBM - \$142.00	? - \$144.00
Monitors						
17" SVGA Color	* Acer - \$2.00	Opti - \$70.00	Dell \$60.00	View - \$235.00	View - \$75.26	Micrn - \$67.00
19" SVGA Color	Aopen - \$169.00	Opti - \$185.00	Dell \$130.00	Sampo - \$399.00	View - \$146.28	Micrn - \$229.00
Graphics Adapters						
AGP 128 Bit with 16MB	Aopen - \$22.00	ATI - \$29.00	NVIDIA - \$69.00	NVIDIA - \$70.00	ATI - \$18.00	NVIDIA - \$44.00
AGP 128 Bit with 32 MB	Aopen - \$72.00	ATI - \$40.00	N / A	NVIDIA - \$79.00	N / A	NVIDIA - \$72.00
Keyboard						
Microsoft Natural Elite	* \$9.00	\$25.00	\$29.00	\$29.00	N / A	24.00
Chassis						
Full-Size Tower	\$47.50	\$30.00	N / A	N / A	\$39.20	N / A
Desktop Case 3 - 5 1/4" Ext	\$0.00	\$30.00	\$0.00	\$55.00	\$5.30	N / A
Network Card						
10/100 32 Bit NIC - AT	AT - \$29.00	AT - \$22.00	AT - \$99.00	N / A	N / A	3COM - In Base
10/100 32 Bit NIC - Intel	Aopen - \$28.00	Intel - \$45.00	N / A	Intel - \$55.00	Intel - \$38.20	3COM - In Base
Multi-Media						
Sound Card - 32 Bit	Aopen - \$16.00	SB - \$35.00	SBL - \$60.00	SBL - \$80.00	\$47.25	N / A
Sound Card - 64 Bit	Aopen - \$32.00	SB - \$40.00	N / A	No Bid	N / A	CLSB - \$In Base
CD-ROM - 50X	Aopen - \$30.00	Acer52 - \$49.00	N / A	Lo52X - \$55.00	Sam52X - In Base	N / A
CD-RW 12/20/32A	Aopen - \$165.00	Plect - \$239.00	\$163.00	Teac - \$220.00	Plex - \$214.25	* Sony - \$144.00
DVD-16xDVD/40x cdrom	Aopen - \$120.00	D116 - \$105.00	\$126.00	Lo12 - \$135.00	Toshi - \$91.00	* NEC - \$76.00
Dual Speaker System	Aopen - \$18.00	MM - \$10.00	Harman - \$35.00	Benwin - \$6.00	MLI - \$5.30	Altec - \$19.00
3 Piece Speaker System	Aopen - \$32.00	AL - \$45.00	AL - \$80.00	Benwin - \$42.00	N / A	Altec - \$56.00
Headphones	* - \$15.00	Labtec - \$19.00	N / A	? - \$6.00	N / A	N / A
Removable Storage						
100 MB Internal Drive	Pana - \$42.00	Pana - \$55.00	79.21	Iomega - \$105.00	N / A	Iomega - \$47.00
250 MB Internal Drive	Iomega - \$85.00	Iomega - \$95.00	\$132.61	Iomega - \$145.00	\$76.00	Iomega - \$95.00
Modems						
Internal 56K	Aopen - \$29.00	3COM - \$60.00	3COM - \$88.11	3COM - \$60.00	3COM - \$32.00	3COM - \$76.00

* = Refer to bid for additional information

February 7, 2001 Computer Bid - Phase 1

Items	P C Open	Qty	System 1	System 2	System 3	System 4	System 5	System 6
System Price (ATX)	\$881.50		\$881.50	\$881.50	\$881.50	\$881.50	\$881.50	\$881.50
BaseSystem (CPU Kyb, Mse)	\$755.50							
BaseSystem (CPU Only)	\$735.50							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	\$44.00						\$44.00	\$44.00
Pentium III - 1GHz EB Proc	\$82.00							
Additional Memory								
128MB SDRAM PC-133	\$50.00				\$50.00	\$50.00		
256MB SDRAM PC-133	\$89.00						\$89.00	\$89.00
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	\$15.00				\$15.00	\$15.00		
40.0 GB IDE Hard Disk Drive	\$35.00						\$35.00	\$35.00
60.0 GB IDE Hard Disk Drive	\$109.00							
Monitor								
17" SVGA Color Monitor	\$39.00		\$39.00	\$39.00	\$39.00	\$39.00		
19" SVGA Color Monitor	\$169.00						\$169.00	\$169.00
Graphics Adapter								
AGP 128-Bit w/16B RAM	\$22.00					\$22.00		
AGP 128-Bit w/ 32MB RAM	\$72.00						\$72.00	\$72.00
Keyboard								
MS Natural Elite Keyboard	\$9.00							
Chassis								
Full-Size Tower	\$47.50							
Network Card								
32-Bit AT2500TX NIC	\$29.00		\$29.00	\$29.00	\$29.00	\$29.00	\$29.00	\$29.00
32-Bit AON-315 10/100 NIC	\$28.00							
Multi-Media								
Sound Card - 32 Bit	\$16.00		\$16.00	\$16.00	\$16.00	\$16.00		
Sound Card - 64 Bit	\$32.00						\$32.00	\$32.00
50X CD-ROM Drive	\$30.00		\$30.00	\$30.00	\$30.00			
Aopen CD-RW - 12/10/32	\$165.00					\$165.00		\$165.00
DVD 16x DVD / 40 X CD-ROM	\$120.00						\$120.00	
Basic Dual Speaker System	\$18.00		\$18.00	\$18.00	\$18.00	\$18.00		\$18.00
3-Piece MM Speaker System	\$32.00							
Headphone w/Volume Control	\$15.00						\$15.00	
Removable Drives								
100MB Removable Drive	\$42.00		\$42.00	\$42.00	\$42.00			
250MB Removable Drive	\$85.00					\$85.00		
Modem	\$29.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			\$1,055.50	\$1,055.50	\$1,120.50	\$1,320.50	\$1,486.50	\$1,534.50
1. Gymnasium								
3 - 01-1010-5420	\$3,166.50	3	X					
3 - 01-2500-5527	\$3,166.50	3	X					
2. Deb Annest - 01-5580-5420	\$1,055.50	1		X				
3. Cindy Barry-Just - 01-2020-5420	\$1,120.50	1			X			
4. Mary Ann Blick - 79-7900-5420	\$1,320.50	1				X		
5. Pat Ferrell - 01-5200-5315	\$1,486.50	1					X	
6. Pat Ferrell - 01-5200-5315	\$1,534.50	1						X
Total	\$12,850.50	11						

February 7, 2001 Computer Bid - Phase 1

Suppliers	P C Open	Qty	System 7	System 8	System 9	System 10	System 11	System 12
System Price (ATX)	\$881.50		\$881.50	\$881.50				
System (CPU Kyb, Mse)	\$755.50							
BaseSystem (CPU Only)	\$735.50							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	\$44.00							
Pentium III - 1GHz EB Proc	\$82.00							
Additional Memory								
128MB SDRAM PC-133	\$50.00		\$50.00					
256MB SDRAM PC-133	\$89.00							
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	\$15.00			\$15.00				
40.0 GB IDE Hard Disk Drive	\$35.00							
60.0 GB IDE Hard Disk Drive	\$109.00							
Monitor								
17" SVGA Color Monitor	\$39.00		\$39.00	\$39.00				
19" SVGA Color Monitor	\$169.00							
Graphics Adapter								
AGP 128-Bit w/16B RAM	\$22.00							
AGP 128-Bit w/ 32MB RAM	\$72.00							
Keyboard								
MS Natural Elite Keyboard	\$9.00							
Chassis								
Full-Size Tower	\$47.50							
Network Card								
32-Bit AT2500TX NIC	\$29.00			\$29.00				
32-Bit AON-315 10/100 NIC	\$28.00							
Multi-Media								
Sound Card - 32 Bit	\$16.00		\$16.00	\$16.00				
Sound Card - 64 Bit	\$32.00							
50X CD-ROM Drive	\$30.00		\$30.00	\$30.00				
Aopen CD-RW - 12/10/32	\$165.00							
DVD 16x DVD / 40 X CD-ROM	\$120.00							
Basic Dual Speaker System	\$18.00		\$18.00	\$18.00				
3-Piece MM Speaker System	\$32.00							
Headphone w/Volume Control	\$15.00							
Removable Drives								
100MB Removable Drive	\$42.00			\$42.00				
250MB Removable Drive	\$85.00							
Modem	\$29.00		\$29.00					
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			\$1,063.50	\$1,070.50	\$0.00	\$0.00	\$0.00	\$0.00
7. Chuch Hosman 01-3791-5420	\$17,016.00	16	X					
8. Jerry Beck - 01-1010-5420	\$2,141.00	2		X				
	\$0.00				X			
	\$0.00					X		
	\$0.00						X	
	\$0.00							X
Total	\$19,157.00	18						

COLLEGE OF SOUTHERN IDAHO						
PROPOSED 2001-2002 DORMITORY ROOM AND BOARD CHARGES						
FEBRUARY 12, 2001						
DOUBLE ROOM		940		SINGLE ROOM		1,070
100 MEAL PLAN	512.86			100 MEAL PLAN	542.86	
SALES TAX	27.14			SALES TAX	27.14	
TOTAL MEALS		570				570
		-----				-----
TOTAL ROOM AND MEALS		1,510		TOTAL ROOM AND MEALS		1,640
\$0 SCRIPT MONEY						
DOUBLE ROOM		940		SINGLE ROOM		1,070
150 MEAL PLAN	709.52			150 MEAL PLAN	709.52	
SALES TAX	35.48			SALES TAX	35.48	
TOTAL MEALS		745				745
		-----				-----
TOTAL ROOM AND MEALS		1,685		TOTAL ROOM AND MEALS		1,815
\$50 SCRIPT MONEY						
DOUBLE ROOM		940		SINGLE ROOM		1,070
200 MEAL PLAN	809.52			200 MEAL PLAN	809.52	
SALES TAX	40.48			SALES TAX	40.48	
TOTAL MEALS		850		TOTAL MEALS		850
		-----				-----
TOTAL ROOM AND MEALS		1,790		TOTAL ROOM AND MEALS		1,920
\$75 SCRIPT MONEY						
DOUBLE ROOM		940		SINGLE ROOM		1,070
250 MEAL PLAN	914.29			250 MEAL PLAN	914.29	
SALES TAX	45.71			SALES TAX	45.71	
TOTAL MEALS		960		TOTAL MEALS		960
		-----				-----
TOTAL ROOM AND MEALS		1,900		TOTAL ROOM AND MEALS		2,030
\$100 SCRIPT MONEY						
					DOLLAR	PERCENT
			2000-2001	2001-2002	INCREASE	INCREASE
DOUBLE ROOM 100 MEAL PLAN			1,480	1,510	30	2.03%
DOUBLE ROOM 150 MEAL PLAN			1,650	1,685	35	2.12%
DOUBLE ROOM 200 MEAL PLAN			1,755	1,790	35	1.99%
DOUBLE ROOM 250 MEAL PLAN			1,865	1,900	35	1.88%
SINGLE ROOM 100 MEAL PLAN			1,600	1,640	40	2.50%
SINGLE ROOM 150 MEAL PLAN			1,770	1,815	45	2.54%
SINGLE ROOM 200 MEAL PLAN			1,875	1,920	45	2.40%
SINGLE ROOM 250 MEAL PLAN			1,985	2,030	45	2.27%



February 22, 2001

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

Re: Insurance Issues

Our insurance agent, Larry Stumpf, has advised us that we have a gap in our insurance coverage concerning employers' liability. The State Insurance Fund has our workmens compensation policy that covers claims by related parties for up to \$100,000. Our general liability policies exclude any claims by employees. Examples of the type of claims we could have are gross negligence, wrongful death or a suit by a related party.

Our umbrella policy does not take effect until claims reach \$500,000. Essentially, we are self insured for this \$400,000 gap. To increase our coverage down to the \$100,000 limit, it will cost \$1,828.00 per year.

A second issue involves our \$5,000,000 umbrella policy. With increases in insurance rates and our claim history, it may be advisable to consider lowering this umbrella coverage. This coverage is in excess of our existing limits of \$1,000,000 for automobile and general liability.

The pricing structure for the umbrella policy is as follows:

First Million Dollars	\$12,100
Second Million Dollars	4,840
Third Million Dollars	1,936
Fourth Million Dollars	1,000
Fifth Million Dollars	1,000
Total Umbrella Charge	\$20,876

To decrease our \$5,000,000 umbrella policy to \$2,000,000 would save approximately \$3,936.

Trans IV is on a separate policy and is not under our umbrella policy. They have liability and auto coverage of \$1,000,000.

board/insuranceissue01.doc



COLLEGE OF
SOUTHERN
IDAHO

February 26, 2001

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

Re: ARTEC Automotive Equipment and Educational Supply Bids

We received four complete bids for the specified
automotive alignment equipment and related equipment and
supplies. The bids are as follows:

Hunter Engineering	\$35,688.50
Les Schwab	31,978.15
Automotive Services Equipment	31,046.50
NAPA	29,606.00

Based upon an analysis of the bids by Justin Tate of
the Buhl School District, I recommend we accept the lowest
qualified bid of Automotive Services Equipment Incorporated
of Boise, Idaho in amount of \$31,046.50 for the specified
equipment.

The low bid was rejected due to the equipment not fully
meeting specifications. The vendor was contacted and
understands the reason for the disqualification.

Funding for this purchase is from the ARTEC Albertson's
grant. The equipment will be used in the Buhl automotive
program.

STUDENT UNION BUILDING

Planning Results

Approximately 40,000 square feet

Building will be located directly north of the Taylor Building

Emphasis on patio/courtyard – easy access from all sides of campus

Building will be two-story (possible basement) consisting of the following offices and services:

1st Floor

Information Desk

Directory Services

Ticketing

Events

ATM

Copy Shop

Bookstore

Convenience Store

Cyber Coffeeshop

Retail Foodservice

Name Brands

Quick Food

Student Lounge

Flexible seating

2nd Floor

Student Association Offices

Administration

Senate

Clubs/Organizations

Meeting/Conference Rooms

Tower

CSI Radio

Basement

Recreation Room

Television Lounge

Results of Student Surveys yielded the following common themes:

Student Art Gallery

Comfortable, casual atmosphere and seating

Modems/Wireless network

Open weekends and 7:00am to 10:00pm

Strong recreation component

Large restrooms

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

EXECUTIVE SESSION

MARCH 19, 2001

12 NOON

**TAYLOR BUILDING
PINE ROOM 258**

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; or (c) to conduct deliberations concerning real property.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AND
DORMITORY HOUSING COMMISSION JOINT MEETING
PRESIDENT'S OFFICE
EXECUTIVE SESSION
MARCH 19, 2001

CALL TO ORDER: 12:00 Noon PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Donna
Brizee, Bill Babcock and Dr. Charles Lehrman
Commissioners: Eldon Evans, Roy Prescott and
Sondra McDermott-Anderson

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney


Visitors: Graydon Stanley and Wanda Luna

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Dormitory Housing Commission entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Roy Prescott and a SECOND by Sondra McDermott-Anderson. Affirmative vote was unanimous.

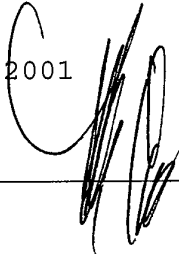
DORMITORY HOUSING COMMISSION ADJOURNMENT was declared at 12:45 p.m.

BOARD OF TRUSTEE ADJOURNMENT was declared at 1:18 p.m.



John M. Mason, Secretary/Treasurer

APPROVED MARCH 26, 2001



Chairman