

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

JULY 16, 2001

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

AGENDA

MINUTES: (A) *Mike Mason*

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

HEADSTART BUILDING PURCHASES: (A) *Mike Mason*

PROPOSED PURCHASE OF SMALL BUS: (I) *Nancy Jonsson-Byler and Jeff Duggan*

CSI RODEO TEAM: (I) *Shawn Davis*

CSI FISH-TECH PROGRAM RESEARCH: (I) *Terry Patterson*

NEW PROGRAMS APPROVED AT STATE LEVEL: (I) *Jerry Beck and DeVere Burton*

PRESIDENT'S REPORT (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 16, 2001

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Curtis Eaton, Vice President of Planning and Development
Dr. DeVere Burton, Dean of Instruction
Dr. Ken Campbell, Dean of Technology
Dr. Barbara Knudson, Dean of Human Resources
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information Officer

CSI Employees: Terry Patterson, Kathy Deahl, Jon Taylor and Shawn Davis

Visitors: CSI Rodeo Team - Jessy Davis, Josh Lively, Cody Wright, Keone DeSilva, Kyle Joslin, Lindsay Stoddard, Ashley Mulick, Brandy Rodig, Kini Wright and Cody Demers

Faculty Representative: Nancy Jonsson-Byler

Times News: Julie Pence

MINUTES OF THE EXECUTIVE SESSION OF AUGUST 10, 2001 AND THE REGULAR SESSION OF JUNE 18, 2001 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. The Board approved the closings on the purchases of the Wendell and Rupert Headstart properties. The purchase of the Headstart Hansen property was also approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Board recognizes the federal reversionary interest in all three properties.

2. The Board discussed the lease and/or purchase of a bus able to carry approximately twenty-four passengers for student activities. Bill Babcock asked for a pro forma statement outlining costs associated with operating a leased bus and an owned bus.

The Board requested a study on bus leasing or ownership including all costs with a detailed estimate of scheduled usage by college affiliated organizations on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

3. Shawn Davis, College of Southern Idaho Rodeo coach, brought our National Championship Rodeo Team and introduced them to the Board. Mr. Davis noted that he received as many positive comments about the conduct of our students as he did about their riding ability. Rodeo team members Cody Demers and Kini Wright presented President Meyerhoeffer with a national championship belt buckle.

President Meyerhoeffer and the Board told Shawn Davis and the rodeo team members how proud we were of the program and their representation of the College.

4. Terry Patterson gave a presentation on the fish technology program and the research being done at our fish hatchery. Mr. Patterson also reviewed the water situation at the hatchery. This year the spring flow was as low as we have ever seen it.

The President suggested a Board meeting at the fish hatchery this fall to review facility, program and water issues.

5. Dr. DeVere Burton reviewed new technical programs. These include horticulture, education assistant, associate teacher and special needs para-educator. Dr. Beck noted that since the inception of the Albertson's Teacher Education grant, our education majors grew from two hundred to four hundred.

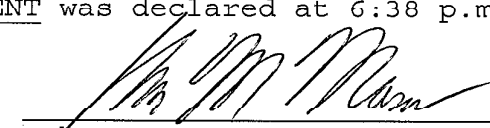
CSI Trustees
July 16, 2001
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5. (continued) He also noted that we were expanding our programs in drafting, diesel, registered nursing and practical nursing.

6. The President advised the Board that he would be attending the Idaho State Board of Education meeting and Presidents' Retreat in Coeur d' Alene the last week of July.

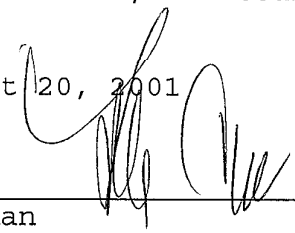
7. The Board and President welcomed Curtis Eaton as the new Vice President of Planning and Development.

ADJOURNMENT was declared at 6:38 p.m.



John M. Mason, Secretary-Treasurer

APPROVED August 20, 2001



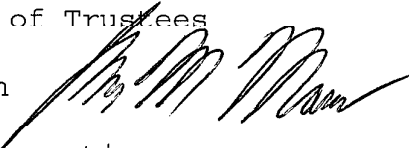
Chairman



COLLEGE OF
SOUTHERN
IDAHO

July 11, 2001

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

From: Mike Mason 

Re: Headstart Properties

On July 10, 2001, we closed on two properties for Headstart. We have been in negotiation for the properties for several months. They have been appraised, approved for purchase by the federal government and approved for financing through First Federal Savings Bank. The transaction specifics are as follows:

Wendell Property - The house is located at 250 2nd Avenue East on a large lot across from a city park. The purchase price was \$95,000. Headstart made a down payment of \$25,215.49 and financed \$71,350.00. Monthly payments on this property are \$888.51 for 10 years. The interest rate is 8.625% fixed. The federal government retains the reversionary interest in this property.

Rupert Property - The former church building is located at 601 A Street not far from the downtown section of Rupert. The purchase price was \$130,000. Headstart made a down payment of \$27,993.93 and financed \$102,570.97 through First Federal Savings Bank. Monthly payments on this property are \$1,215.85 for 10 years. The interest rate is 8.625% fixed. The federal government retains the reversionary interest in this property.

I also respectfully request the Board approve the purchase of the Headstart property in Hansen, Idaho. This property has been appraised and the approval for purchase package is being submitted to the federal government. We are attempting to close on the property by July 31st in order to receive a reduced price from the seller. The federal government will retain the reversionary interest in this property.



COLLEGE OF
SOUTHERN
IDAHO

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

FRIDAY

AUGUST 10, 2001

7:00 A.M.

TAYLOR BUILDING
PRESIDENT'S BOARDROOM
315 FALLS AVENUE
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH IDAHO CODE 67-2345 (B) TO CONDUCT DELIBERATIONS CONCERNING PERSONNEL AND (C) TO CONDUCT DELIBERATIONS INVOLVING REAL PROPERTY. THE MEETING WILL BE HELD IN THE TAYLOR BUILDING BOARDROOM ON FRIDAY, AUGUST 10TH AT 7:00 A.M.

FOR FURTHER INFORMATION CONTACT MIKE MASON AT 208-733-9554 EXT 2203.

A handwritten signature in black ink, appearing to read 'John M. Mason', is written over the typed name and title.

JOHN M. MASON
SECRETARY TREASURER

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
AUGUST 10, 2001

CALL TO ORDER: 7:00 a.m. PRESIDING: LeRoy Craig

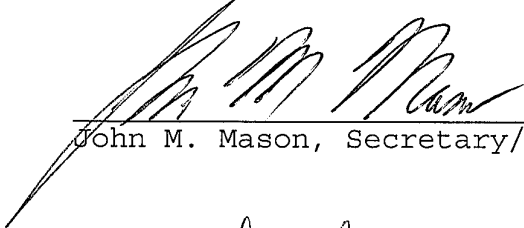
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr.
Thad Scholes and Bill Babcock

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice
President
Curtis Eaton, Vice President of
Planning and Development
Jeff Duggan, Assistant to the
President and Athletic
Director

Visitors: None

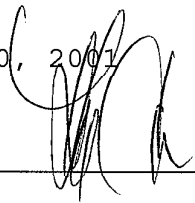
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Bill Babcock. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 9:00 a.m.



John M. Mason, Secretary/Treasurer

APPROVED August 20, 2001



Chairman