

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

July 19, 2005

5:30 p.m.
TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

MINUTES/EXECUTIVE SESSION: (A) *Mike Mason*

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

IDAHO POWER EASEMENT: (A) *Mike Mason*

DPW PROJECTS UPDATE: (I) *Mike Mason*

CSI POLICY & PROCEDURES MANUAL REVIEW PLAN: (I) *Monty Arrossa*

SUMMER SCHOOL ENROLLMENT FIGURES: (I) *Ron Shopbell*

NEW FACULTY HIRED TO DATE: (I) *Claudeen Buettner*

2005 SELF-STUDY ACCREDITATION REPORT UPDATE: (I) *Claudeen Buettner*

PRESIDENT'S REPORT: (I) *Interim President Beck*

OLD BUSINESS

NEW BUSINESS

***Prior to the meeting (5:00) there will be a tour of the Fine Arts Addition*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE BOARD OF TRUSTEES MEETING
JULY 18, 2005

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

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Dr. Thad Scholes and Donna Brizee

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Claudeen Buettner, Executive Vice President and
Chief Academic Officer
Curtis Eaton, Vice President of Planning and
Development and Student Services
Graydon Stanley, Dean of Students
Dr. John Miller, Instructional Dean
Monty Arrossa, Director of Human Resources
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Scott Scholes, Director of the Advising Center
Doug Maughan, Herrett Center/Public Information
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Henry Jones

Visitors: Barbara Beck and Lois Lehrman

Faculty Representatives: Paul Morgan and Jason Lloyd

PACE Representative: Kim Fultz and Ann Keane

Times News: None

MINUTES OF THE REGULAR SESSION OF JUNE 20, 2005 were approved
as written on MOTION by Donna Brizee. Affirmative vote was
unanimous.

MINUTES OF THE EXECUTIVE SESSION OF JULY 13, 2005 were
approved as written on MOTION by Dr. Charles Lehrman.
Affirmative vote was unanimous.

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

PRESIDENT'S REPORT:

1. The Board toured the Fine Arts Addition building project prior to the start of the Board meeting.
2. The Board approved the Idaho Power Easement for a transformer on the north east corner of campus on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
3. Mike Mason and Randy Dill reported on the status of Division of Public Works and college preventative maintenance projects. Major projects for next year include the Fine Arts music room and the Gooding outreach center.
4. Monty Arrossa reviewed the proposed process in establishing the periodic review of college policies by the Board. Policies are to be reviewed by staff and the President before being brought to the Board. Dr. Lehrman requested that all polices be available on the web. Monty Arrossa stated that we would make sure that policies were available on the web and that we would have a hard copy available in the library.
5. Ron Shopbell reported that summer school enrollment was down slightly from last year. With unemployment rates at record lows, one factor may be people working rather than going to college. Efforts are continuing to develop programs that will expand summer school.
6. Dr. Claudeen Buettner reviewed new hires and open positions with the Board. She felt we were in good shape in meeting the required staffing for the opening of school
7. Dr. Claudeen Buettner reviewed the five areas that the accreditation team wanted us to address. Teams have been assigned to address each issue and will report progress to Dr. Buettner.
8. Dr. Thad Scholes made the MOTION to strike the word "Interim" from Dr. Beck's title and to make Dr. Beck the President of the College of Southern Idaho. The MOTION was seconded by Donna Brizee. Each Board member spoke in support of Dr. Beck's appointment.

8. (continued) Dr. Beck thanked the Board, faculty, staff and his wife for their support over the last thirty years. He advised the Board that he was looking forward to the future.

9. The President reported on the following:

a. Dr. John S. Miller was introduced as the new Instructional Dean.

b. We hosted the Permanent Building Fund Council for their July meeting. We spoke to them about preventative maintenance projects and our capital request for funds to construct the higher education center.

c. Dr. Beck and former President Jerry Meyerhoeffer spent time with local legislators this month concerning the community college movement in the Boise area.

d. Dr. Beck reviewed our fiscal year 2007 budget request to the State with the Board.

e. We received notice of Boise State University's desire to expand their services into the Wood River Valley. Since this is the College of Southern Idaho's service area, we declined their request but with the option of looking at some jointly operated programs.


f. Dr. Beck noted that local company Hilex Poly was featured in the latest issue of "Expansion" magazine. The College played a major role in assisting the company concerning the hiring of trained staff.

ADJOURNMENT was declared at 6:14 p.m.



John M. Mason, Secretary-Treasurer

Approved: August 15, 2005



Chairman



Summer School

2005 CSI Headcount 1859

2002 CSI Headcount 1872

2005 Unemployment Rate 3.5

2002 Unemployment Rate 5.1

Adjustments in Programs:

↗ Time Blocks

↗ Schedule Rotations

↗ Instructor Loads

FILLMORE



NORTH COLLEGE ROAD

