

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

January 30, 2006

5:30 p.m.
TAYLOR BUILDING
ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

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

3% RAISE APPROVAL: (A) *Mike Mason*

SPRING 2005 ENROLLMENT UPDATE: (I) *Claudeen Buettner*

2006 MAGIC VALLEY HUMAN RIGHTS LEADER AWARD: (I) *Curtis Eaton*

GRANT ACTIVITY SUMMARY: (I) *Claudeen Buettner & Curtis Eaton*

DR. TAYLOR MEMORIAL BUST RELOCATION: (I) *Mike Mason*

RECREATION CENTER UPDATE: (I) *President Beck*

MISCELLANEOUS AGENDA ITEM: (I) *Bill Babcock*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
DECEMBER BOARD OF TRUSTEES MEETING
JANUARY 30, 2006

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

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

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

CSI Employees: Kim Prestwich, Raquel Arenz, Jim Palmer, Don
Buettner

Visitors: David Chambers, Andy Arenz, Maria Viramontez, Judy
Scholes, Lois Lehrman, Barbara Beck and George Moreno

Faculty Representatives: Brett Reid and Valerie Warner

PACE Representative: Carlos Bittencourt and Marjorie Bernier

Times News: Pat Marcantonio

MINUTES OF THE REGULAR SESSION OF DECEMBER 19, 2005, 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 3% raises for all benefited staff effective February 1, 2006 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

2. Dr. Claudeen Buettner reported that the Spring 2005 student enrollment was healthy. Final numbers for the tenth day count will not be available until February 1, 2006.

3. Curtis Eaton introduced Kim Prestwich, Coordinator of the Multi-Cultural Center. She reported on Human Rights Day and noted that there were fifty three students on the Multi-Cultural Council.

Raquel Arnez was recognized as the recipient of the 2006 Magic Valley Human Rights Leader Award. Students Andy Arenz and Maria Viramontez spoke on her behalf.

Chairman Craig thanked Raquel Arnez for her work and said the Board was very proud of her.

4. Curtis Eaton reviewed grant activities and the different types of grants applied for by the Planning and Development office. Dr. Buettner reviewed the grants that have benefited the Health and Human Services department and their role in the expansion of the nursing program.

5. The Board agreed to review proposals for the relocation of the Dr. Taylor memorial bust. The new location needs to be more visible and suitable for honoring Dr. Taylor.

6. President Beck reported that the recreation center addition would be completed by February 28, 2006.

7. Trustee Bill Babcock announced that he was resigning from the Board after thirty years of service. Chairman Craig stated that Mr. Babcock epitomizes what a good board member should be and thanked him for his service. Dr. Lehrman stated that it had been an honor to serve with Mr. Babcock and noted the accomplishments of the College during his tenure as a Board member. Dr. Scholes stated that Mr. Babcock had done a tremendous job for the College and would be missed. President Beck thanked Mr. Babcock for mentoring him and for always wanting to do the right thing for the College.

8. President Beck reported the following:

a. Governor Kempthorne is presenting a five million dollar proposal to assist community college development and expansion to the legislature.

b. The community college legislative bill proposed by Representative Ann Rydalch is being discussed.

c. Dr. Beck reviewed our fiscal year 2007 budget request with the Board and our request for planning money for the higher education center.

d. Dr. Beck reported that he attended the Mountain States Community College president's meeting and that several states are facing problems similar to Idaho.

e. The State of the College address was given to all employees and they were encouraged to participate in college activities.

f. Dr. Beck met with the Times News editorial board concerning community colleges.

g. During the month of January, Dr. Beck attended our annual legislative luncheon in Boise and gave presentations to the Joint Finance Appropriations Committee, the Senate Education Committee and the House Education Committee.


9. Due to extensive statewide discussions and proposed legislation concerning community colleges and the service areas where they can operate, the following resolution was developed:

The College of Southern Idaho Board of Trustees hereby directs President Beck to request that the Idaho State Board of Education immediately allow the College of Southern Idaho to offer courses in Ada and Canyon counties utilizing the model we have operated with in the Mini-Cassia, Blaine, Gooding and Micron Centers.

No local property taxes from Twin Falls County or Jerome County will be used in the operation of these new outreach centers.

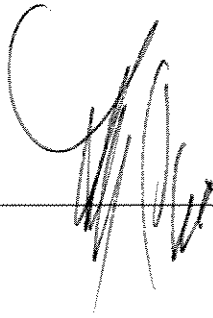
The resolution was passed on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:18 p.m.



John M. Mason, Secretary-Treasurer

Approved: February 27, 2006



Chairman

January 23, 2006

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

From: Mike Mason

Re: 3% Raise From 2006 Supplemental Appropriations

As part of his fiscal year 2007 budget proposal Governor Kempthorne has proposed a 3% raise for State employees that would take effect in February 2006. Community colleges were included in this proposal.

In order to fund raises for the five remaining months of the 2006 fiscal year, a supplemental appropriation is required. The proposed supplemental appropriation for our academic program is \$81,000 and for our professional technical programs is \$48,400. Employees who are on benefits and paid with budgeted General Fund, student fee or enterprise account dollars will be eligible for the raise. Employees funded with grants will be eligible to the extent that the grant can absorb the increase in cost. In the past, most grants have been able to absorb these costs.

Using the above criteria, the total estimated cost of the 3% raise for the remaining five months of the year to the General Fund will be approximately \$227,000. The \$98,300 will be made up from reduced spending of budgeted departmental funds on a campus wide basis. We are confident that this reduction will not have a negative impact on students when spread across the institution.

The supplemental appropriations will be built into our budget base for fiscal year 2007 and the balance of the years funding for the raise is included in our fiscal year 2007 request. This raise, given in February, is actually the July 1, 2007 raise being implemented five months early.

The 3% raise will cost us approximately \$236,000 of institutional funds in addition to funds provided by the 2007 State appropriations in fiscal year 2007. These funds will come from increases in State appropriation due to the change in the division of funds with North Idaho College and other revenue accounts. Further analysis on all revenue accounts will be completed as the year progresses.

We respectfully request Board approval for the implementation of a 3% raise effective February 1, 2006.

COLLEGE OF SOUTHERN IDAHO
 3% SALARY INCREASE FOR 5 MONTHS
 DEPARTMENTAL FISCAL IMPACT
 JANUARY 23, 2006

DEPARTMENT	FY 06 BUDGET	1.25% ADJ FOR FY 06	BENEFIT COSTS	TOTAL COST	% OF TOTAL BUDGET
ADMINISTRATION	1,333,600	9,100	2,100	11,200	0.84%
CLOSING DEPT					
HUMAN RESOURCES	260,600	1,900	500	2,400	0.92%
ACADEMIC INSTRUCTION	11,267,600	79,600	17,600	97,200	0.86%
LIBRARY	771,600	5,100	1,200	6,300	0.82%
STUDENT SERVICES	1,863,100	12,700	2,800	15,500	0.83%
COMPUTER CENTER	651,200	3,200	800	4,000	0.61%
TECHNOLOGY DEPARTMENT	722,300	5,200	1,200	6,400	0.89%
RESOURCE DEVELOPMENT	396,100	3,200	800	4,000	1.01%
CONTINUING EDUCATION	-	1,300	300	1,600	
CONTINGENCY	150,000				
PLANNING INCENTIVE	42,000				
FACULTY STAFF DEV	13,000				
WELLNESS	6,000				
SOFTWARE/PROGRAMMING	42,500				
MAINTENANCE	3,574,800	21,500	5,600	27,100	0.76%
OUTREACH MAINTENANCE	199,000	500	200		
SUSPENSE & FIXED	2,488,600				
HERRETT CENTER TRANSFER	471,300	4,000	900	4,900	1.04%
PROF/TECH EDUCATION	4,922,300	38,600	8,500	47,100	0.96%
TOTAL BUDGETED EXPENSES	29,175,600	185,900	42,500	227,700	0.78%

NOTE 1: WE ESTIMATE WE WILL RECEIVE APPROXIMATELY \$81,000 IN A SUPPLEMENTAL ACADEMIC APPROPRIATION AND A SUPPLEMENTAL \$48,400 FROM OUR PROFESSIONAL TECHNICAL APPROPRIATION TO FUND THE 3% SALARY INCREASE FOR THE REMAINING 5 MONTHS OF FY 2006. THE TOTAL FUNDS RECEIVED WILL BE \$129,400. THE 3% RAISE WILL COST US APPROXIMATELY \$227,700. THE BALANCE OF \$98,300 WILL BE MADE UP FROM INSTITUTIONAL BUDGETED DEPARTMENTAL FUNDS.



January 26, 2006

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

From: Mike Mason

Re: Dr. Taylor's Bust

Dr. Taylor's bust is becoming less visible as the trees surrounding it grow larger. These trees have thick foliage with branches trimmed at approximately seven feet in height. This makes it a dark area where it is difficult to keep grass growing. Additionally, this grouping of trees attracts an excessive number of birds and we have had complaints about droppings.

With the completion of the Fine Arts Addition and several other projects, we would like to investigate the possibility of relocating Dr. Taylor's bust to a more visible location. Locations that we would like to consider include just east of the Taylor Building in the yard area or possibly in front of the Fine Arts Addition.

If the Board is open to the possibility of this relocation, we could bring some drawings of suggested locations to a future Board meeting.