

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 19, 2007

EXECUTIVE SESSION

5:00 p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

5:30 p.m.

Taylor Building – SUB 248

AGENDA

MINUTES – EXECUTIVE SESSION OF OCTOBER 15TH: (A) *Mike Mason*

MINUTES – REGULAR MEETING OF OCTOBER 15TH: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

HEAD START REPORT: (I) *Mike Mason*

HERRETT CENTER PROPOSED ACQUISITIONS: (A) *Mike Mason*

POLICY AND PROCEDURE MANUAL UPDATES: (A) *Monty Arrossa*

FEDERAL APPROPRIATIONS UPDATE: (I) *Curtis Eaton*

HEALTH SCIENCE & HUMAN SERVICES/BIOLOGY BUILDING UPDATE: (I) *Mike Mason*

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

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
NOVEMBER BOARD OF TRUSTEES MEETING
NOVEMBER 19, 2007

CALL TO ORDER: 6:11 p.m. Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Donna Brizee, Dr. Allan Frost 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
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Dr. Ken Campbell, Dean of Technology
Dr. Cindy Bond, Instructional Dean
Dr. John Miller, Instructional Dean
Dr. Mark Sugden, Dean of Health and Human Services
Todd Schwarz, Instructional Dean
Scott Scholes, Dean of Student Services
Monty Arrossa, Director of Human Resources
Randy Dill, Physical Plant Director
Curtis Eaton, Advisor to the President
Doug Maughan, Public Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: None

Visitors: None

Faculty Representative: Janet Sandy and Kirk Ruby

PACE Representative: Christy Hulme

Times News: Andrea Gates

MINUTES OF THE REGULAR SESSION AND EXECUTIVE SESSION OF
OCTOBER 15, 2007 were approved on MOTION by Donna Brizee.
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:

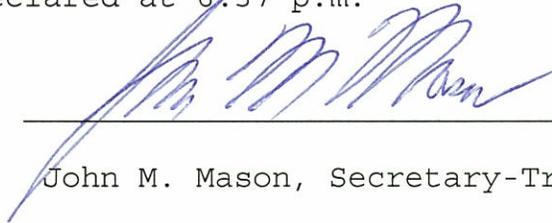
1. Mike Mason reviewed the Head Start report with the Board.
2. The Herrett Center for the Arts and Sciences Collections Committee proposed acquisitions were approved by the Board on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.
3. Monty Arrossa presented updates for the Policy and Procedures Manual to the Board. The Board approved the updates on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.
4. Curtis Eaton advised the Board of the status of several of our federal funding requests. Senator Craig has been working on the Student Safety Initiative which is still on track. Representative Simpson has been working on the Pro Tech grant which was part of a bill recently vetoed by President Bush. This grant could resurface in a future bill.
5. The Health Science and Human Service Building update was delayed until the December Board meeting.
6. President Beck reported the following:
 - a. We hosted fourteen North Idaho College administrators on campus to review our programs and operations. It was a good opportunity to share information.
 - b. In a follow up meeting to the Workforce Development Summit that was held at the Herrett Center in September, it was determined that the Department of Labor would take the lead in helping to attract more workers to Idaho.
 - c. Several administrators from Great Basin Community College visited the campus. Information was exchanged concerning the offering of four year programs on community college campuses.
 - d. Pat Harder, a former College of Southern Idaho Foundation board member, brought the director of the Idaho Commission on the Arts to campus for a meeting with President Beck.

e. President Beck completed a focused interim accreditation visit to another institution. He noted that numerous administrators had served as accreditors.

f. Two meetings had been held concerning the WIRED grant. The college sent an implementation plan to the Idaho Department of Labor.

g. The President thanked Curtis Eaton and the College of Southern Idaho Foundation staff for their work on a very successful Presidents Gala.

ADJOURNMENT was declared at 6:37 p.m.



John M. Mason, Secretary-Treasurer

Approved: December 17, 2007



Chairman

PROUD TO BE PART OF THE CSI FAMILY



SOUTH CENTRAL HEAD START



Program Options

- Annual Comprehensive Community Assessment is utilized to:
 - Insure that South Central Head Start is responsive to the changing the needs of children and families in the service area
 - Assess Head Start service delivery to determine the comprehensive nature of, and integration with, local community services.
 - Track and monitor the demographic shifts in order to respond efficiently and effectively to the changing needs of those we serve.
- Four Program Options are available:
 - **Part Day/Part Year**—Offered at all ten Head Start Centers, provides services during the school year. Includes 69 4-hour class days with 16 1&1/2 hour home visits
 - **Full Day/Full Year**—Offered at three Head Start Centers, provides services over a twelve month period. 241 10-hour class days with 14 1&1/2 hour home visits throughout the year.
 - **Double Session**—Offered at two Head Start centers, provides services during the school year. 138, 3&1/2 hour class days with 14 1&1/2 hour home visits throughout the year.
 - **School District Collaboration**—Offered at four Head Start centers provides services during the school year. A minimum of sixty-nine class days (two to four days per week – depending upon individual need) with sixteen one-and-a-half hour home visits throughout the year.

Herrett Center for Arts and Science
Collections Committee Proposed Acquisitions
for consideration of approval by
The College of Southern Idaho Board of Trustees

DATE ACCEPTED BY HERRETT CENTER COLLECTIONS COMMITTEE: October 18, 2007

DATE REPORT REVIEWED BY BOARD OF TRUSTEES: November 19, 2007

DONORS AND DONATIONS:

DONATED BY: Robert Williams
Object(s) donated: A telescope made by our founder, Norman Herrett, in the late 1950s or the early 60s. It was loaned to Mr. Williams with the agreement that some day he would donate it back to the Herrett Center.

DONATED BY: John Killmaster – the continuation of his personal work to the Herrett.
Object(s) donated: There are 8 wonderful art works in this donation. The most exciting work is the donation of the first painting he ever did, he was 13.

DONATED BY: Nataliya Chemayeva, a CSI student from Turkmenistan (formerly part of the USSR).
Object(s) donated: When she returned to her home last spring she wanted to leave some of her country with us. The donation is of contemporary clothing from different cultural groups in her country. This collection will enhance our current collection of contemporary textiles from Guatemala, Peru, Chile, and the Great Basin area.

DONATED BY: Sara and Bill Stobaugh (sister & brother)
Object(s) donated: This very unique collection of Jasper Cabochons was created by their father, Robert Stobaugh, Twin Falls. In 1993 he submitted this 30 piece collection to the national meeting/exhibit of the American Federation of Mineralogical Societies. The pieces were so beautifully done and so unique that the AFMS created a new category in honor of Mr. Stobaugh and his work called Creative Cabochons.

DONATED BY: Mr. and Mrs. John Hepworth
Object(s) donated: Wall art by the Japanese artist, Koson. Titled: Cypress Trees

Date approved by the Board of Trustees: _____ 11-29-07

Authorized Board of Trustees signature: _____

(If there are any questions please contact Phyllis Oppenheim, Collections Manager, ext.6660)

(Please return this signed form to Phyllis Oppenheim, Herrett Center, thank you.)