

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

January 12th, 2009

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 DECEMBER 15, 2008: (A) *Mike Mason*

MINUTES – REGULAR MEETING OF DECEMBER 15, 2008: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

TRANSFER OF DONOR FUNDS TO CSI FOUNDATION: (A) *Mike Mason*

HEAD START REPORT: (I) *Mike Mason*

COLLEGE OF WESTERN IDAHO UPDATE REPORT: (I) *Dr. Jeff Fox*

ABE DEPARTMENT REPORT: (I) *Dr. Marian Steel*

10-YEAR NURSING ACCREDITATION REPORT: (I) *Dr. Mark Sugden & Janet Sandy*

LEGISLATIVE UPDATE: (I) *President Beck*

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

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JANUARY BOARD OF TRUSTEES MEETING
JANUARY 12, 2009

CALL TO ORDER: 5:45 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, Vice President of Administration
Robert Alexander, College Attorney
Dr. Jeff Fox, 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. Mark Sugden, Instructional Dean
Dr. Todd Schwarz, Instructional Dean
Dr. Cindy Bond, Instructional Dean
Jeffrey M. Harmon, Dean of Finance
Graydon Stanley, Dean of Students
Scott Scholes, Dean of Student Services
Randy Dill, Physical Plant Director
Doug Maughan, Public Information Director
Monty Arrossa, Human Resources Director
Curtis Eaton, Advisor to the President
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Dr. Marian Steel and Valerie Warner

Visitors: Janet Sandy and LaVar Steel

Faculty Representative: Clark Draney

PACE Representative: Connie Stout and Kim Taylor

Times News: None

MINUTES OF THE EXECUTIVE SESSION OF DECEMBER 15, 2008 AND THE
REGULAR SESSION OF DECEMBER 15, 2008 were approved on MOTION
by Dr. Thad Scholes. Affirmative vote was unanimous.

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

PRESIDENT'S REPORT:

1. The Board approved the transfer of \$19,042.52 of donated funds to the College of Southern Idaho Foundation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The donors' intent was that the funds be deposited into the Foundation. The funds were donated directly to the College due to Internal Revenue Service requirements concerning the transfer of funds from individual retirement accounts.

2. Mike Mason reported that Head Start would be conducting Policy Council training on January 22, 2009 at the Hansen center. Leadership training will be the primary focus of the meeting. Mike Mason and Trustee Frost will attend the meeting on behalf of the college.

3. Dr. Jeff Fox reported on the activities we had undertaken in assisting with the start up of the College of Western Idaho. We have assisted them with hiring faculty, registration, financial aid, accreditation, general operations and in the transition of professional technical programs from Boise State University. We are also running their bookstore for them for the next year or so.

Our goal remains to get the College of Western Idaho accredited as soon as possible. The current target date is the summer of 2010.

Dr. Beck advised the Board that Mike Mason would be attending the College of Western Idaho grand opening on January 13, 2009. Dr. Beck also commended all College of Southern Idaho staff for their efforts in assisting the College of Western Idaho.

4. Dr. Marian Steel gave an extensive report to the Board concerning our Adult Basic Education Program. In addition to the statistical report, Dr. Steel detailed the models of success and the importance of college support. She also noted that the community and college partnerships were critical factors in the success of the program.

4. (continued) The Board commended Dr. Steel and told her they were very proud of the Adult Basic Education program.

5. Dr. Mark Sugden, Valerie Warner and Janet Sandy reported on the ten year associate degree in nursing accreditation. The process involved an extensive self study and evaluation by outside accreditors. While similar in process, this program accreditation is more detailed and is in addition to the College regular ten year accreditation.

Dr. Beck thanked Dr. Sugden and the nursing department for their outstanding work.

10. President Beck reported the following:

a. State revenues are projected to be down by nine point five percent. It is expected that approximately thirty five percent of reserve funds will be utilized to cover revenue shortfalls and K-12 will most likely participate in reduced funding in fiscal year 2010.

b. Governor Otter has indicated that legislation will be introduced to restructure the Idaho State Board of Education.

c. The governor is recommending a state Health Care Council with Lewis and Clark State College Provost Tony Fernandez as the chair.

d. We have sent four percent of our state funding back and are holding an additional two percent in reserve for future holdbacks.

e. The governor's budget recommendation for fiscal year 2010 included a reduction of seven percent for community colleges and a ten percent reduction for colleges and universities. Various other agencies were reduced from thirty five to fifty percent.

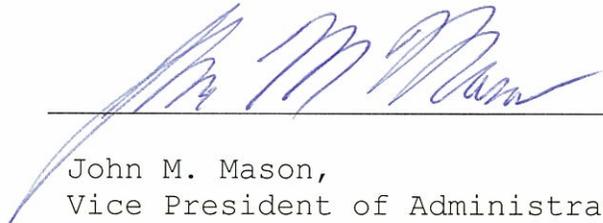
f. CTA Architects are working with us on a professional technical building to be funded with a federal economic development grant.

g. President Beck attended the Mountain States Community College President's meeting in Phoenix, Arizona.

h. We will plan on presenting a revised budget at the regular Board meeting on February 23, 2009.

i. Early indications are that enrollment is up for the spring semester.

ADJOURNMENT was declared at 6:38 p.m.



John M. Mason,
Vice President of Administration

Approved: February 23, 2009



Chairman

January 7, 2009

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

From: Mike Mason

Re: Transfer of Funds to the College of Southern Idaho Foundation

We are very careful concerning the maintenance of the separation between the College and the College of Southern Idaho Foundation. With the exception of a few checks written to the College in error, we do not write, transfer or endorse checks made out to the College without the permission of the Board of Trustees.

The College of Southern Idaho received a donation of \$14,042.52 from an anonymous donor with the intent that the funds be deposited into an endowment in the College of Southern Idaho Foundation. We also received a donation of \$5,000 from a second anonymous donor. These funds were received and receipted to the College in late December of 2008. Due to the source of the funds and specific tax regulations, these donations could not be made to or deposited directly into the Foundation.

I respectfully request that the Board authorize me to write a check and transfer \$19,042.52 to the College of Southern Idaho Foundation for deposit into the proper Foundation accounts.

COLLEGE OF SOUTHERN IDAHO

ADULT BASIC EDUCATION STATISTICAL REPORT

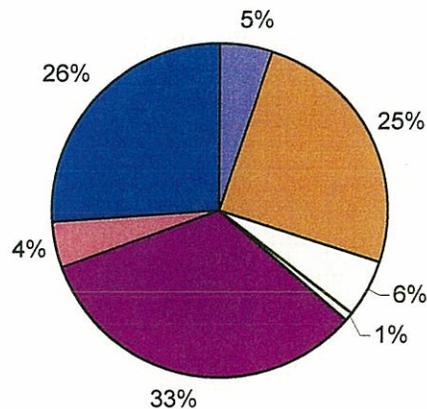
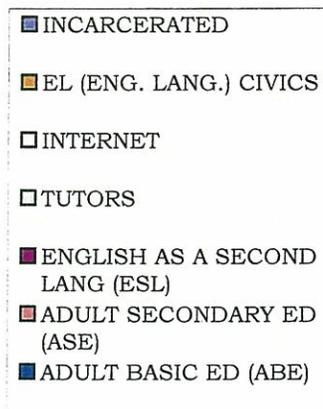
2007-2008

Program Totals

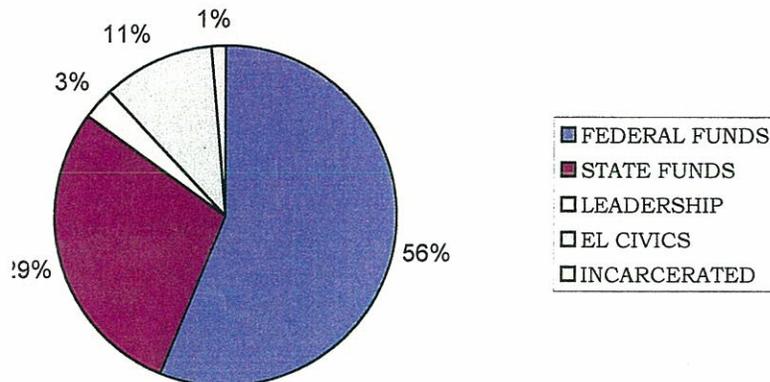
Number of Sites:			11
Number of Students Served:	2,189	With 12+ Hours:	1,670
Number of Volunteers:			37
Number of Instructors: Full time:			0
Part time:			70
Number of Administration/Support Personnel:			10

Programs

Program Breakdown



Funding



Students

Demographics:

Gender

Female: 879 Male: 791

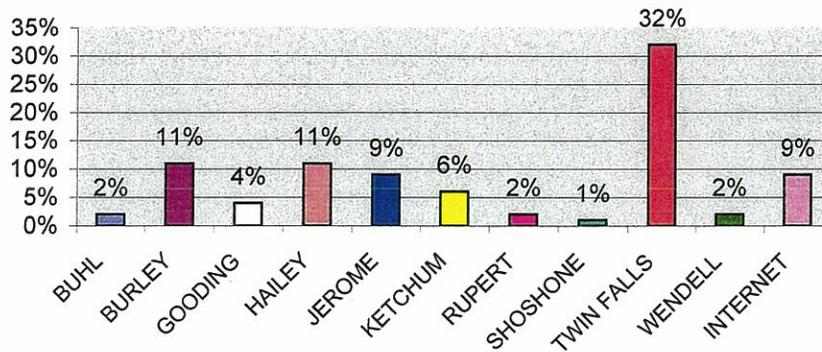
Age:

16-18: 256
 19-24: 383
 25-44: 813
 45-59: 183
 60 +: 35

Ethnicity:

American Indian/Alaska Native: 34
 Asian: 39
 Black/African American: 12
 Hispanic/Latino: 1,006
 Native Hawaiian/Pacific Islander: 5
 White: 574

By Site



GENERAL EDUCATIONAL DEVELOPMENT (GED)

Examinees:

614 (329 Male/285 Female)

Passed:

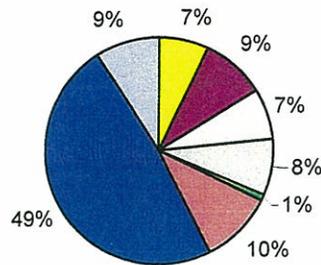
74% **Honors (600 or above)** 14%

Incomplete:

18%

GED Completers

By County:



By Age:

