

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

February 23rd, 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 JANUARY 12, 2009 : (A) *Mike Mason*

MINUTES – REGULAR MEETING OF JANUARY 12, 2009: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

BOARD MEETING SCHEDULE FOR FY10: (A) *Mike Mason*

HEAD START REPORT: (I) *Mike Mason*

REVISED BUDGET 2009: (A) *Mike Mason*

SUMMER 09 AND FY10 TUITION CHARGES: (A) *Mike Mason*

SPRING 2009 ENROLLMENT: (I) *Dr. Jeff Fox & Dr. Edit Szanto*

CSI FOUNDATION/MAJOR GIFTS CAMPAIGN UPDATE: (I) *Curtis Eaton*

SABBATICAL REPORT: (I) *Kathy Clark*

FIRST YEAR ADVISOR BOOKLET: (I) *Cesar Perez and Chika Daggett*

STRATEGIC PLAN: (I) *Dr. Edit Szanto*

PRESIDENT’S REPORT/LEGISLATIVE UPDATE: (I) *President Beck*

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
FEBRUARY BOARD OF TRUSTEES MEETING
FEBRUARY 23, 2009

CALL TO ORDER: 5:42 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
Gail Schull, Registrar
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: Cesar Perez, Chica Daggett and Kathy Clark

Visitors: Student Body President Yesica Flores and Student
Body Senator Blake Lawson

Faculty Representative: John Boling and Jody Hawkins

PACE Representative: Nina Ramsey and Victoria Ward

Times News: Ben Botkin

MINUTES OF THE EXECUTIVE SESSION OF JANUARY 12, 2009 AND THE
REGULAR SESSION OF JANUARY 12, 2009 were approved on MOTION by
Dr. Allan Frost. 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 approved the fiscal year 2009 Board Meeting Schedule as presented on MOTION by Donna Brizee. Affirmative vote was unanimous.

2. Mike Mason reported that Head Start would be receiving additional funding for twenty four children in a new Early Head Start program and funding for thirty four additional regular Head Start children. The College, Head Start and the City of Hansen have also been working on a federal block grant for a new Head Start Center in Hansen.

The Positive Youth Development Project through the Jerome School District was discussed. Mike Mason reported that Head Start finished the year ending December 31, 2008 within budget and were on track to finish the 2009 year within budget.

3. The revised budget for fiscal year 2009 for the college was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

4. The increase in tuition and fees to \$100 per credit for the summer session of 2009 and for fiscal year 2010 was approved on MOTION by Dr. Charles Lehrman. Student Body President Yesica Flores and Student Body Senator Blake Lawson spoke in support of the increase. The increase was also approved by the Student Senate on a unanimous vote.

President Beck thanked the students for their involvement and for taking the time to become informed on the issue.

5. Dr. Jeff Fox and Dr. Edit Szanto presented data concerning student enrollment and student characteristics to the Board. Enrollment grew in all categories discussed. Dr. John Boling, President of the Faculty Senate, stated that he had no complaints from students or faculty concerning the ten percent increase in class size enacted for the spring 2009 semester.

6. Curtis Eaton reported that the College of Southern Idaho Foundation Major Gifts Campaign continued to be well received by donors. He also reported that the internal campaign had gone extremely well. The Foundation plans on giving one million dollars in scholarships to students in fiscal year 2010.

Dr. Beck thanked Mr. Eaton for his work on this project and for all the Foundation does for students.

7. Kathy Clark gave an extensive report on the activities she completed during her sabbatical. Of particular interest to the President and Board was her development of a hybrid Biology 250 course utilizing Adobe Connect.

Chairman Craig and the Board thanked Ms. Clark for her outstanding work. President Beck stated that this was the best evidence of why we have sabbaticals.

8. Cesar Perez and Chica Daggett presented the newly formed First Year Advising Booklet. This year long project resulted in an easily understandable step by step process for new students being outlined in an attractive booklet.

9. Dr. Edit Szanto presented a revised version of the College of Southern Idaho Strategic Plan. The plan was approved on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

10. President Beck reported the following:

a. The College received a second Community Based Job Training Grant.

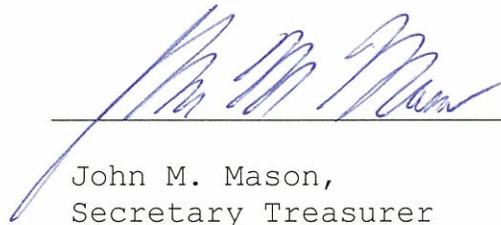
b. The College is submitting a request to the governor's office for matching funds from the stimulus money for a wind energy/industrial technology/auto body building that will hopefully be funded with funds from the Economic Development Association.

c. President Beck explained that we spend over two hundred and fifty thousand dollars on contracted interpreters for hearing impaired students each year. He laid the ground work for a legislative request for funding with the House Education Committee.

d. President Beck asked the Senate Education Committee to look at increasing county tuition.

11. (continued) Graydon Stanley said that the students were willing to participate in assisting us in weathering these difficult economic times.

ADJOURNMENT was declared at 6:40 p.m.



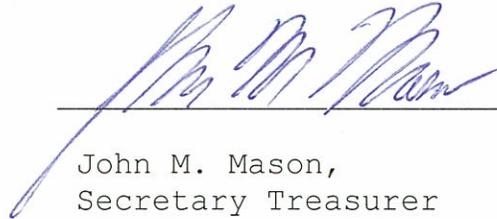
John M. Mason,
Secretary Treasurer

Approved: January 12, 2009



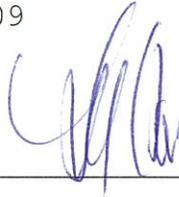
Chairman

ADJOURNMENT was declared at 6:38 p.m.



John M. Mason,
Secretary Treasurer

Approved: February 23, 2009



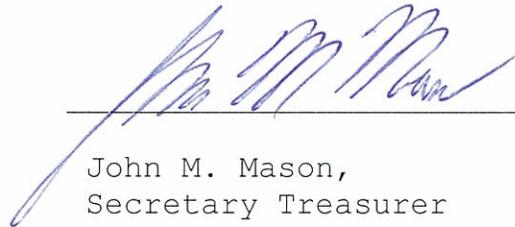
Chairman

e. President Beck advised the Board that we were looking at becoming the fiscal agent for the Skills Training Advantage for Riders (STAR) program. This statewide program provides the training necessary for getting a motorcycle endorsement on an Idaho driver's license.

f. The President attended an accreditation meeting in Seattle.

g. The President attended five civic clubs in Burley and the local area with representatives from the College of Southern Idaho Foundation.

ADJOURNMENT was declared at 7:10 p.m.



John M. Mason,
Secretary Treasurer

Approved: March 23, 2009



Chairman



COLLEGE OF
SOUTHERN
IDAHO

College of Southern Idaho
Board of Trustees
Notice of Regular Meetings

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held the following Monday. The 2009-2010 regular meeting schedule is as follows:

July 20, 2009	January 25, 2010
August 17, 2009	February 22, 2010
September 21, 2009	March 22, 2010
October 19, 2009	April 19, 2010
November 16, 2009	May 17, 2010
December 21, 2009	June 21, 2010

The Fy 2010 budget hearing date is set for August 17, 2009.

Information concerning specific meeting times and places may be obtained by contacting Mike Mason at 208-732-6203.

Mike Mason
Vice President of Administration

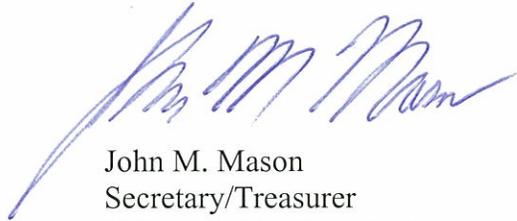
Please publish the above ad in the legal section on the following dates:

Times News: July 1st and 8th
Buhl Herald: July 1st and 8th

COLLEGE OF SOUTHERN IDAHO
NOTICE OF REVISED BUDGET HEARING
FEBRUARY 23, 2009

The College of Southern Idaho will hold a revised budget hearing for the fiscal year 2009 budget on Monday, February 23, 2008 at 5:30 p.m. in Room 248 (SUB 248) of the Taylor Administration Building on the campus of the College of Southern Idaho. The campus is located at 315 Falls Avenue in Twin Falls.

Questions concerning the budget, the hearing or the regular meeting should be directed to Mike Mason at 208-732-6203.



John M. Mason
Secretary/Treasurer
College of Southern Idaho
Board of Trustees

Publish: Times News – February 11th and February 18th



February 20, 2009

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

From: Mike Mason

Re: Proposed Summer of 2009 & Fiscal Year 2010 Tuition and Fee Increases

In light of recent state appropriation holdbacks and the revenue and expenditure projections for next year, it appears we will need to raise tuition. We are recommending the following:

1. An increase in summer school tuition and fees from the current \$95 per credit for 12 credits with overload charges starting at over 20 credits to \$100 per credit for all summer school credits taken.
2. An increase in the fiscal year 2010 tuition and fees from the current \$95 per credit for 12 credits with overload charges starting at over 20 credits to \$100 per credit with overload charges starting at over 18 credits.

The increase will consist of \$59 for Tuition and \$1 for the Registration Services Fee. Tuition in Fy 2009 was \$594 for a full time student. As per Idaho Code section 33-2110, we are limited in tuition increases to 10% per year.

Full time in state students taking between 12 and 18 credits will see their tuition and fees increase from \$1,140 to \$1,200 which is a 5.26% increase. Part time in state students will see per credit charges increase from \$95 per credit to \$100 per credit. This is the same 5.26% increase.

Foreign and out of state fees for students taking between 12 and 18 credits will increase from \$3,180 to \$3,360 which is a 5.66% increase. Part time foreign and out of state students will see per credit charges increase from \$265 per credit to \$280 per credit. This is a 5.66% increase.

Dual credit fees are set at \$65 in conjunction with a statewide agreement with the Idaho State Board of Education.

This request has been reviewed by and is supported by the administration and the College of Southern Idaho Student Senate. We respectfully request the Board approve the proposed Tuition and Fee increases for fiscal year 2010.