



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

April 21, 2014

EXECUTIVE SESSION

3:00p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

4:00p.m.

Taylor Building – SUB 248

AGENDA

APPROVAL OF MEETING AGENDA: (A) *Dr. Thad Scholes*

MINUTES – EXECUTIVE SESSION OF MARCH 17, 2014: (A) *Mike Mason*

MINUTES – REGULAR MEETING OF MARCH 17, 2014: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

OPEN FORUM

ATIC FURNITURE BID: (A) *Mike Mason*

HEAD START REPORT: (A) *Mike Mason*

DORMITORY RATES, APARTMENT RATES & MEAL PRICING: (A) *Mike Mason*

APPROVAL OF FY15 EMPLOYEE CONTRACTS: (A) *President Fox*

FOOD PROCESSING TECHNOLOGY PROGRAM/TAC3 GRANT UPDATES:

(I) *Dr. Cindy Bond*

STATUS OF ACADEMIC INTEGRITY INITIATIVE: (I) *Dr. Todd Schwarz*

ACCT GOVERNANCE LEADERSHIP INSTITUTE REPORT: (I) *Jan Mittleider*

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

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
APRIL REGULAR BOARD OF TRUSTEES MEETING
APRIL 21, 2014

CALL TO ORDER: 4:02 p.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Karl Kleinkopf,
Bob Keegan, Laird Stone and Jan Mittleider

College Administration: Dr. Jeff Fox, President
Robert Alexander, College Attorney
Dr. Todd Schwarz, Executive Vice President and Chief
Academic Officer
John M. Mason, Vice President of Administration
Dr. Cindy Bond, Instructional Dean
Dr. Mark Sugden, Instructional Dean
Dr. John Miller, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Scott Scholes, Dean of Students
Jeff Harmon, Dean of Finance
Monty Arrossa, Director of Human Resources
Doug Maughan, Public Relations Director
Teri Fattig, Library Director and Museum Department
Chair
Debra Wilson, Executive Director of the College of
Southern Idaho Foundation
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Samra Culum

Visitors: Heidi Park and Kendall Lindley

Faculty Representatives: Judy Hansen and Jamie Tigue

PACE Representative: None

Times News: Julie Wootton

The agenda was approved on MOTION by Bob Keegan.
Affirmative vote was unanimous.

BOARD MINUTES: The Board minutes of the Executive Session and
Regular Session of March 17, 2014 were accepted by the Board.

TREASURER'S REPORT: The Treasurer's report was accepted by the Board on MOTION by Jan Mittleider. Affirmative vote was unanimous.

Open Forum: None

Board Agenda Items:

1. The Board approved the low qualifying bid of Virco Equipment for Educators of Torrance, California in the amount of \$35,993.28 on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

Funding for this purchase is from the Applied Technology and Innovative Center building project account in the Plant Facility Fund.

2. The Board approved the Head Start/Early Head Start monthly fiscal and operational reports and the calendar year 2014 grant application/modification on MOTION by Jan Mittleider. Affirmative vote was unanimous.

3. The Board approved the fiscal year 2015 dormitory, North View apartments and Eagle View apartments pricing on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

4. The Board approved fiscal year 2015 salary increases of one percent added to base, a one percent one time increase, faculty rank increases and adjustments to salaries as a result of changes in duties or where an employee's salary is found to be inconsistent with other employees performing similar duties on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

5. Dr. Cindy Bond gave a presentation on the new food processing management program and the four year, \$2,487,136 TAC 3 federal grant that is funding the startup of the program. The program will be located in the new Applied Technology and Innovation Center.

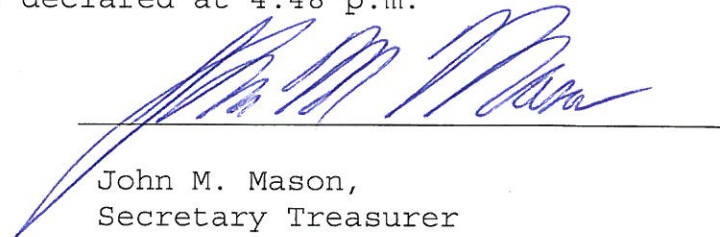
6. Dr. Todd Schwarz gave an update on the Academic Integrity Initiative. He advised the Board that it would be a set of procedures rather than a policy.

6. (continued) Dr. Schwarz listed the College of Southern Idaho Skills USA state winners. He also presented the Board with a plaque from the Future Farmers of America expressing their appreciation to the College of Southern Idaho for hosting their annual conference for twenty five years.

7. Trustee Jan Mittleider reported on the Association of Community College Trustee Leadership Conference.

8. President Fox reported on his activities for the month.

ADJOURNMENT was declared at 4:48 p.m.



John M. Mason,
Secretary Treasurer

Approved: May 19, 2014



Chairman

General Fund YTD Board

YEAR: 1314

Statement of Revenue and Expenses

Acct Month: 9

Tuesday, April 08, 2014

Last Year

This Year

Budget

Remaining Budget

Rem Bud%

Revenue

Tuition & Fees	(\$10,940,125.50)	(\$10,574,862.46)	(\$10,860,500.00)	(\$285,637.54)	2.63%
County Tuition	(\$1,132,705.00)	(\$517,510.00)	(\$1,580,400.00)	(\$1,062,890.00)	67.25%
State Funds	(\$15,467,557.34)	(\$16,359,619.26)	(\$17,738,000.00)	(\$1,378,380.74)	7.77%
County Property Tax	(\$3,610,513.93)	(\$3,807,516.77)	(\$6,102,600.00)	(\$2,295,083.23)	37.61%
Grant Management Fees	(\$319,996.84)	(\$337,287.28)	(\$450,000.00)	(\$112,712.72)	25.05%
Other	(\$563,614.37)	(\$644,477.23)	(\$425,000.00)	\$219,477.23	-51.64%
Unallocated Tuition	(\$741,677.41)	(\$747,606.94)	\$0.00	\$747,606.94	0.00%
Departmental Revenues	(\$627,137.52)	(\$689,333.54)	(\$684,600.00)	\$4,733.54	-0.69%

Total Revenue (\$33,403,327.91) (\$33,678,213.48) (\$37,841,100.00) (\$4,162,886.52) 11.00%

Expenditures

Personnel

Salaries	\$15,067,364.68	\$15,488,345.58	\$21,677,300.00	\$6,188,954.42	28.55%
Variable Fringe	\$2,939,856.90	\$3,162,555.79	\$4,664,400.00	\$1,501,844.21	32.20%
Health Insurance	\$2,762,988.92	\$2,665,651.30	\$3,689,700.00	\$1,024,048.70	27.75%
Total Personnel	\$20,770,210.50	\$21,316,552.67	\$30,031,400.00	\$8,714,847.33	29.02%

Expense Categories

Services	\$1,369,468.67	\$1,690,378.56	\$2,292,100.00	\$601,721.44	26.25%
Supplies	\$698,053.94	\$668,310.41	\$1,009,600.00	\$341,289.59	33.80%
Other	\$541,585.56	\$441,221.52	\$632,700.00	\$191,478.48	30.26%
Capital	\$342,392.42	\$335,236.59	\$487,900.00	\$152,663.41	31.29%
Institutional Support	\$3,228,627.43	\$2,865,376.94	\$3,387,400.00	\$522,023.06	15.41%
Transfers	\$36,857.28	\$37,855.76	\$0.00	(\$37,855.76)	0.00%
Total Expense Categories	\$6,216,985.30	\$6,038,379.78	\$7,809,700.00	\$1,771,320.22	22.68%

Total Expenditures \$26,987,195.80 \$27,354,932.45 \$37,841,100.00 \$10,486,167.55 27.71%

Rev/Expense Total (\$6,416,132.11) (\$6,323,281.03) \$0.00 \$6,323,281.03 0.00%



April 21st, 2014

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

From: Jeffrey M. Harmon

Re: Classroom and Office Furniture

We properly advertised to purchase classroom and office furniture to supplement existing furniture that is being moved to the Applied Technology and Innovation Center. We received three bids to supply the required furniture from:

Virco Equipment for Educators	Torrance, California	\$35,993.28
Caxtons	Caldwell, Idaho	Incomplete Bid
Shiffler	Chardon, Ohio	Incomplete Bid

Based on the review of the proposal by Randy Dill and John Bottinger, I recommend that we accept the bid from Virco Equipment for Educators from Torrance, California in the amount of \$35,993.28. The bid includes the specified furniture and delivery.

Funding for this furniture is from the Applied Technology and Innovation Center building project account in the Plant Facilities Fund.

PROUD TO BE PART OF THE CSI FAMILY



COLLEGE OF SOUTHERN IDAHO HEAD START/EARLY HEAD START



Restoration of Sequestration Funds and COLA Grant

Before May 1, 2014, CSI Head Start will be submitting the grant application for return of 5.27% funding that was cut during the sequestration of 2013 as well as the request for funding of the 1.3% COLA that was included in the FY2014 budget approved by congress. The program will be restoring 50 children to the program (16 at our Power center, 16 at our Hailey center, 12 at our Cassia center and convert 6 Head Start slots to Early Head Start slots and disperse them amongst our center's. Additionally, we will be making some changes to program options offered in our EHS program to implement 2 classrooms of a Combination model, 1 at NS and 1 and Minidoka. This model allows children 18 months to 36 months to attend class at the center twice a week as well as continue to receive home visits. Along with the restoration of slots, the program will re-instate the merit based step increases for staff that qualify. We anticipate the need to hire 5-6 new staff to welcome the 50 additional children which will take the lion share of the returned funding.

Benefits for Parents in the Program include the promotion of parents as teachers through lifelong learning. Former Head Start/Early Head Start parents that are part of the program structure serve as role models and mentors for other parents (*1304.52 (b) 3*). As home visitors assimilate information acquired through these trainings they are able to apply it to their own lives and utilize and disseminate the knowledge as additional resources for families. This allows families to enhance and strengthen their role as parents (*1304.40 (e) 3*). By building upon the foundation of people, we support the goal of empowerment through knowledge, skill building, resources and community partnerships. The foundation of any team is its ability and desire to communicate respect and trust between members towards a common organizational goal.

Types of Training offered:

- Communication
- Time Management/Organizational Skills
- Personal Financial Management and Budgeting
- Stress Reduction/Promoting Wellness
- Motivating Young Fathers
- Family Partnership Agreements
- Literacy
- Child Development
- Activities for families
- Nutrition
- Trust Building

**College of Southern Idaho Head Start/ Early Head Start
Monthly Program Summary
For March 2014**

Enrollment

Head Start ACF Federal Funded	516
Head Start TANF	27
Early Head Start	80
Total	623

Program Options

Part-day/ Part-year, Double Sessions, Home Based/School District Enhanced, Pre- K, Early Head Start -Home Based.

Head Start Attendance

Head Start March Attendance	84%
Head Start Self Transport	85%
Early Head Start Home Visit Participation	86%

Meals and Snacks

Total meals served for March	3,948
Total snacks served for March	3,769

Education

Transitions are a key part to Head Start. Head Start helps prepare children for kindergarten in a variety of ways. This includes activities with children and parents to familiarize them with the public school such as visiting a kindergarten classroom and conducting parent-teacher conferences. Families are given a Building Bluebirds booklet that talks about their child's development, expectations of the public school, and parents rights and opportunities. Head Start also helps families prepare by teaching parents to continue working with their children over the summer on child goals and kindergarten skills.

Parent Involvement

This year for the first time in the program's history, the parent surveys are being offered in both paper pencil form and online; each version has a Spanish translation. We hope to be able to capture more information electronically in order to more efficiently aggregate and analyze data for program decision making and use. Parents and staff are wrapping up the self-assessment process at each of our centers. Child Abuse and Neglect Prevention activities such as walks, planting pinwheel gardens, mayor proclamations, delivery of pinwheel vases to community partners, guest speakers and rallies are under way to raise awareness locally and nationally. Parent-Teacher conferences are ongoing.

Early Head Start

On Tuesday April, 16, 2014, the United Way of South Central Idaho awarded \$3,000.00 to The College of Southern Idaho Head Start/ Early Head Start program. The funds received will help to fill the gap in medical, dental and mental health services for un-insured/ under-insured pregnant, post-partum mothers participating in the Early Head Start program and enrolled children. The funds will also be used to treat dental pain for un-insured/ under-insured primary custodial fathers participating in the program so that they can focus on their role as a parent and not put off getting the dental treatment they need. The children that receive services will be able to focus on learning instead of pain, and therefore be ready for school.

Documents for Board Review/ Approval:
Financial Reports

MONTHLY FINANCIAL REPORT
COLLEGE OF SOUTHERN IDAHO HEAD START

CATEGORY	TOTAL	TOTAL THIS	CASH OUTLAY	BALANCE	BALANCE	PROJ	ACTUAL
	APPROVED	MONTH	TO DATE		OF BUDGET	%	%
SALARIES	\$ 2,409,578.00	\$ 198,805.13	\$ 587,433.97	\$ 1,822,144.03	\$ 1,822,144.03	25.0%	24.4%
BENEFITS	\$ 1,308,665.00	\$ 105,703.86	\$ 320,120.09	\$ 988,544.91	\$ 988,544.91	25.0%	24.5%
OUT OF AREA TRAVEL	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%
SUPPLIES							
OFFICE CONSUMABLES	\$ 10,741.00	\$ 1,987.65	\$ 3,141.51	\$ 7,599.49	\$ 7,599.49	25.0%	29.2%
CLASSROOM SUPPLIES	\$ 9,500.00	\$ 1,894.70	\$ 2,196.63	\$ 7,303.37	\$ 7,303.37	25.0%	23.1%
CENTER SUPPLIES	\$ 26,220.00	\$ 2,963.57	\$ 10,833.40	\$ 15,386.60	\$ 15,386.60	25.0%	41.3%
TRAINING SUPPLIES	\$ 9,895.00	\$ 51.22	\$ 652.88	\$ 9,242.12	\$ 9,242.12	25.0%	6.6%
FOOD	\$ 3,000.00	\$ 2,185.65	\$ 2,826.11	\$ 173.89	\$ 173.89	25.0%	94.2%
OTHER							
CONTRACTS	\$ 10,106.00	\$ -	\$ 1,784.10	\$ 8,321.90	\$ 8,321.90	25.0%	17.7%
MEDICAL	\$ 6,300.00	\$ 573.40	\$ 799.40	\$ 5,500.60	\$ 5,500.60	25.0%	12.7%
DENTAL	\$ 9,500.00	\$ 4,688.34	\$ 4,876.34	\$ 4,623.66	\$ 4,623.66	25.0%	51.3%
CHILD TRAVEL	\$ 76,983.00	\$ 9,532.64	\$ 31,675.15	\$ 45,307.85	\$ 45,307.85	25.0%	41.1%
EMPLOYEE TRAVEL	\$ 28,500.00	\$ 2,124.24	\$ 6,080.22	\$ 22,419.78	\$ 22,419.78	25.0%	21.3%
CAREER DEVELOP	\$ 2,000.00	\$ -	\$ 83.60	\$ 1,916.40	\$ 1,916.40	25.0%	4.2%
PARENT TRAINING	\$ 17,480.00	\$ 385.22	\$ 7,451.85	\$ 10,028.15	\$ 10,028.15	25.0%	42.6%
SPACE	\$ 56,790.00	\$ 1,372.64	\$ 16,967.79	\$ 39,822.21	\$ 39,822.21	25.0%	29.9%
DEPRECIATION	\$ 30,600.00	\$ 2,422.50	\$ 7,267.50	\$ 23,332.50	\$ 23,332.50	25.0%	23.8%
UTILITIES	\$ 55,860.00	\$ 6,041.75	\$ 15,553.51	\$ 40,306.49	\$ 40,306.49	25.0%	27.8%
TELEPHONE	\$ 38,475.00	\$ 2,445.23	\$ 9,398.70	\$ 29,076.30	\$ 29,076.30	25.0%	24.4%
OTHER	\$ 43,681.00	\$ -	\$ 10,386.76	\$ 33,294.24	\$ 33,294.24	25.0%	23.8%
TOTAL DIRECT COSTS	\$ 4,153,874.00	\$ 343,177.74	\$ 1,039,529.51	\$ 3,114,344.49	\$ 3,114,344.49	25.0%	25.0%
ADMIN COSTS	\$ 299,230.00	\$ 24,004.49	\$ 48,633.36	\$ 250,596.64	\$ 250,596.64	25.0%	16.3%
GRAND TOTAL	\$ 4,453,104.00	\$ 367,182.23	\$ 1,088,162.87	\$ 3,364,941.13	\$ 3,364,941.13	25.0%	24.4%
IN KIND NEEDED	\$ 1,113,276.00						
IN KIND GENERATED	\$ 226,296.43						
IN KIND (SHORT)/LONG	\$ (886,979.57)						
PROCUREMENT CARD							
EXPENSE	\$ 8,964.35	2% of Total Expense. Detailed report of PCARD charges available upon request.					
USDA	Food	Non-Food	Repair/Maint	Total for Month	Revenue Received	YTD	
Total All Centers	11,603.68	1,142.96	792.01	13,538.65	-	34,258.60	

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	\$ 510,558.00	\$ 42,649.52	\$ 127,533.24	\$ 383,024.76	\$ 383,024.76	25.0%	25.0%
BENEFITS	\$ 275,567.00	\$ 21,777.48	\$ 64,895.48	\$ 210,671.52	\$ 210,671.52	25.0%	23.5%
OUT OF AREA TRAVEL	\$ -	\$ -		\$ -	\$ -	0.0%	0.0%
EQUIPMENT	\$ -	\$ -		\$ -	\$ -	0.0%	0.0%
SUPPLIES							
OFFICE CONSUMABLES	\$ 4,005.00	\$ 368.86	\$ 532.98	\$ 3,472.02	\$ 3,472.02	25.0%	13.3%
CENTER SUPPLIES	\$ 14,006.00	\$ 579.76	\$ 1,957.52	\$ 12,048.48	\$ 12,048.48	25.0%	14.0%
CLASSROOM SUPPLIES	\$ 14,047.00	\$ 176.92	\$ 346.20	\$ 13,700.80	\$ 13,700.80	25.0%	2.5%
TRAINING SUPPLIES	\$ 2,225.00	\$ 7.35	\$ 69.32	\$ 2,155.68	\$ 2,155.68	25.0%	3.1%
FOOD	\$ 2,400.00	\$ 19.95	\$ 52.50	\$ 2,347.50	\$ 2,347.50	25.0%	2.2%
CONTRACTUAL							
OTHER							
CONTRACTS	\$ 56,940.00	\$ 420.02	\$ 3,218.02	\$ 53,721.98	\$ 53,721.98	25.0%	5.7%
MEDICAL	\$ 7,500.00	\$ -	\$ -	\$ 7,500.00	\$ 7,500.00	25.0%	0.0%
DENTAL	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00	25.0%	0.0%
CHILD TRAVEL	\$ -	\$ -	\$ -				
EMPLOYEE TRAVEL	\$ 4,000.00	\$ 257.91	\$ 724.83	\$ 3,275.17	\$ 3,275.17	25.0%	18.1%
CAREER DEVELOP	\$ -	\$ -		\$ -	\$ -	0.0%	0.0%
PARENT TRAINING	\$ 2,255.00	\$ 610.66	\$ 2,357.64	\$ (102.64)	\$ (102.64)	25.0%	104.6%
FACILITIES/CONST.	\$ 3,500.00	\$ 78.25	\$ 424.05	\$ 3,075.95	\$ 3,075.95	25.0%	12.1%
DEPRECIATION	\$ 20,400.00	\$ 1,700.00	\$ 5,100.00	\$ 15,300.00	\$ 15,300.00	25.0%	25.0%
UTILITIES	\$ 7,400.00	\$ 813.77	\$ 1,991.17	\$ 5,408.83	\$ 5,408.83	25.0%	26.9%
TELEPHONE	\$ 4,200.00	\$ 469.81	\$ 1,300.79	\$ 2,899.21	\$ 2,899.21	25.0%	31.0%
OTHER	\$ 4,620.00	\$ -	\$ 1,564.58	\$ 3,055.42	\$ 3,055.42	25.0%	33.9%
TOTAL DIRECT COSTS	\$ 938,623.00	\$ 69,930.26	\$ 212,068.32	\$ 726,554.68	\$ 726,554.68	25.0%	22.6%
ADMIN COSTS	\$ 64,682.00	\$ 5,272.43	\$ 10,531.98	\$ 54,150.02	\$ 54,150.02	25.0%	16.3%
GRAND TOTAL	\$ 1,003,305.00	\$ 75,202.69	\$ 222,600.30	\$ 780,704.70	\$ 780,704.70	25.0%	22.2%
IN KIND NEEDED	\$ 250,826.00						
IN KIND GENERATED	\$ -						
IN KIND (SHORT)/LONG	\$ (250,826.00)						
USDA	Food	Non-Food	Repair/Maint	Total for Month	Revenue Received	YTD Expense	
Total All Centers	1,282.95	167.70	2.00	1,452.65	-	3,513.09	

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	PROJECTED %	ACTUAL %
SALARIES	\$ 16,895.00	\$ 1,337.51	\$ 4,012.53	\$ 12,882.47	25.0%	23.7%
FRINGE	\$ 3,781.00	\$ 499.58	\$ 1,509.14	\$ 2,271.86	25.0%	39.9%
OUT OF AREA TRAVEL	\$ 18,753.00	\$ 1,996.03	\$ 3,671.18	\$ 15,081.82	25.0%	19.6%
SUPPLIES						
Training Supplies	\$ 2,991.00	\$ 130.54	\$ 54.58	\$ 2,936.42	25.0%	1.8%
OTHER						
Contracts	\$ -					
Career Development	\$ 10,040.00	\$ 1,950.46	\$ 2,376.42	\$ 7,663.58	25.0%	23.7%
TOTAL DIRECT COSTS	\$ 52,460.00	\$ 5,914.12	\$ 11,623.85	\$ 40,836.15	25.0%	22.2%
TOTAL INDIRECT COSTS	\$ 1,701.00	151.16	303.17	\$ 1,397.83	25.0%	0.0%
GRAND TOTAL	\$ 54,161.00	\$ 6,065.28	\$ 11,927.02	\$ 42,233.98	25.0%	22.0%
IN KIND NEEDED	\$ 13,540.25					
IN KIND GENERATED	\$ 21,503.00					
IN KIND (SHORT)/LONG	\$ 7,962.75					

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	PROJECTED %	ACTUAL %
OUT OF AREA TRAVEL	\$ 9,355.00	\$ 1,886.47	\$ 5,277.87	\$ 4,077.13	25.0%	56.4%
SUPPLIES						
Training Supplies	\$ 1,084.00	\$ -	\$ -	\$ 1,084.00	25.0%	0.0%
OTHER						
Contracts	\$ 4,000.00					
Career Development	\$ 11,719.00	\$ 4,031.36	\$ 1,475.35	\$ 10,243.65	25.0%	12.6%
TOTAL DIRECT COSTS	\$ 26,158.00	\$ 5,917.83	\$ 6,753.22	\$ 19,404.78	25.0%	25.8%
GRAND TOTAL	\$ 26,158.00	\$ 5,917.83	\$ 6,753.22	\$ 19,404.78	25.0%	25.8%
IN KIND NEEDED	\$ 6,539.50					
IN KIND GENERATED	\$ 3,300.00					
IN KIND (SHORT)/LONG	\$ (3,239.50)					

April 15, 2014

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

From: Mike Mason

Re: Dormitory, Apartment and Meal Pricing

The attached sheet shows the dormitory room and meal prices for next year. We did not fill the dormitory in the Fall semester for the first time in over twenty years. Based upon this, we will not be raising room rates for the 14-15 school year. We are increasing our marketing efforts for the dorm through our recruiters.

Meal plans were increased by 2.0% which is tied to the Consumer Price Index Meals Away from Home index. While the increase from last year varies, the increase for one of our most used plans, the double room 150 meal plan, was 1.28%.

We currently pay for two custodians, one dorm director and numerous student resident advisors from the Dormitory account. This year, Fy 2014, we began paying one security officer from Dormitory Housing Commission funds. The support that the College of Southern Idaho Security department provides to the dormitory along with increased patrols at both North View and Eagle View apartment complexes has worked out well.

The rental rates for the North View Apartments were not raised for next year. We are charging \$400 per month for a one bedroom apartment, \$500 per month for a two bedroom apartment and \$570 per month for a three bedroom apartment. The rental rates include internet and basic cable television.

The rental rates for the new Eagle View Apartments are \$750 for a two bedroom apartment. The rent includes all utilities, internet and cable television. We have thirty three of the forty apartments rented as of April 15, 2014 and three appointments with potential renters the week of April 21, 2014. Even with the requirement that at least one person in the apartment be taking at least six credits from the College of Southern Idaho, we are confident that we will fill the apartments by late summer.

The College of Southern Idaho Dormitory Housing Commission had a ten year Business Real Estate Loan with First Federal Savings Bank that was scheduled to be paid off on July 1, 2017. The terms of the loan involved semi-annual payments at an interest rate of 4.19% and the balance of the note was \$891,785.79 as of July 1, 2013. Rather than pay this rate

externally, the College of Southern Idaho Bookstore paid off the loan and the Dormitory Housing Commission will be repaying the Bookstore at a 4.0% interest rate over the remaining four years of the loan term. Idaho code allows for auxiliary enterprise activity to finance other auxiliary enterprise activity.

With the financing of the Eagle View apartments by the Plant Facility Fund and the financing of the dormitory and North View apartments by the Bookstore, the College of Southern Idaho has no external debt.

The Dormitory Housing Commission approved the prices at their meeting on March 19, 2014. I respectfully request the Board approve the pricing for the dormitory, North View Apartments and Eagle View apartments as presented.

COLLEGE OF SOUTHERN IDAHO
2014-2015 DORMITORY ROOM AND BOARD CHARGES
FEBRUARY 27, 2014

	MEALS	DOUBLE	SINGLE
ROOM CHARGE		1,225.00	1,450.00
100 MEAL PLAN	849.06		
SALES TAX	50.94		
MEAL TOTAL	900.00		
ROOM & BOARD		2,125.00	2,350.00
\$ 0 SCRIPT MONEY			
ROOM CHARGE		1,225.00	1,450.00
125 MEAL PLAN	943.40		
SALES TAX	56.60		
MEAL TOTAL	1,000.00		
ROOM & BOARD		2,225.00	2,450.00
\$25 SCRIPT MONEY			
ROOM CHARGE		1,225.00	1,450.00
150 MEAL PLAN	1,084.91		
SALES TAX	65.09		
MEAL TOTAL	1,150.00		
ROOM & BOARD		2,375.00	2,600.00
\$50 SCRIPT MONEY			
ROOM CHARGE		1,225.00	1,450.00
200 MEAL PLAN	1,235.84		
SALES TAX	74.16		
MEAL TOTAL	1,310.00		
ROOM & BOARD		2,535.00	2,760.00
\$75 SCRIPT MONEY			
ROOM CHARGE		1,225.00	1,450.00
250 MEAL PLAN	1,415.10		
SALES TAX	84.90		
MEAL TOTAL	1,500.00		
ROOM & BOARD		2,725.00	2,950.00
\$100 SCRIPT MONEY			

ROOM & BOARD PLANS	PREVIOUS 2013-2014	CURRENT 2014-2015	DOLLAR INCREASE	PERCENT INCREASE
DOUBLE ROOM 100 MEALS	2,105.00	2,125.00	20.00	0.95%
DOUBLE ROOM 125 MEALS	2,205.00	2,225.00	20.00	0.91%
DOUBLE ROOM 150 MEALS	2,345.00	2,375.00	30.00	1.28%
DOUBLE ROOM 200 MEALS	2,515.00	2,535.00	20.00	0.80%
DOUBLE ROOM 250 MEALS	2,685.00	2,725.00	40.00	1.49%
SINGLE ROOM 100 MEALS	2,330.00	2,350.00	20.00	0.86%
SINGLE ROOM 125 MEALS	2,430.00	2,450.00	20.00	0.82%
SINGLE ROOM 150 MEALS	2,570.00	2,600.00	30.00	1.17%
SINGLE ROOM 200 MEALS	2,740.00	2,760.00	20.00	0.73%
SINGLE ROOM 250 MEALS	2,910.00	2,950.00	40.00	1.37%

NOTE 1: SINGLE AND DOUBLE ROOM RATES WERE NOT INCREASED FOR FY 2015

NOTE 2: ABOVE INCREASES REPRESENT A 2.0% INCREASE IN FOOD COSTS AND A 1% TO 2% COLLEGE MARK UP IN MEAL PLANS