

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 20, 1986

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
 Grace Keveren Contribution
 Drug Policy
 Reserved Seating
 Legislative Interim Committee

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 20, 1986

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
Robert Blastock, Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Dr. Joan Edwards, Dean, Planning, Development,
and Research
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Bart Jansen
John Rosholt

MINUTES OF SEPTEMBER 15, AND OCTOBER 1, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT FOR OCTOBER was accepted upon MOTION by Dr. Lehrman.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #345 and #501 through #645 and
#701 through #707 totaling \$2,181,390.61.

September payrolls were:	Regular	\$547,115.18
	Work Study	\$ 16,412.60

A MOTION by Dr. Scholes approved the disbursements and transfer
of funds and acknowledged the September payrolls. Affirmative
vote unanimous.

GEOHERMAL WELL: John Rosholt, attorney for the college on geothermal water,
reported that the well on the north side of the river had been fixed,
that he has talked to the owners and also to Mr. Joe McCollum,
and he is proposing an agreement with them on usage of the geothermal
resource. He reported that current legislation is also being proposed.

DRUG POLICY: The attached drug policy for the College of Southern Idaho
was approved on MOTION by Dr. Scholes. Affirmative vote unanimous.

AACJC: Bob Blastock gave a report on the recent AACJC meeting in San
Diego. Among the topics he mentioned that were discussed at the
meeting were liability insurance, sexual harassment, risk management,
and others.

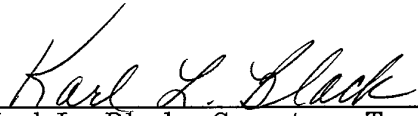
PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. Grace Keveren has given a very important gift to the college of \$100,000 to start planning on a wing on the Fine Arts Center. She has reserved the right to approve the final plans.
2. The Interim Legislative Committee meeting held in Boise today was very fruitful. Their discussion was very much to the point and addressed some of the concerns of the College of Southern Idaho.
3. Mike Nugent was directed to write new legislation changing the name of junior college to community college and to include the community colleges as part of the higher education system.
3. We have reached a tentative agreement with North Idaho College on the distribution of the state appropriation.
4. It appears the college will be hosting the President of the United States around October 30 or 31. Plans are not definite, but very probable at this point.

RESERVED SEATING FOR THE GYMNASIUM: Mike Glenn gave a report on the progress of the sale of reserved seats for the upcoming basketball season.

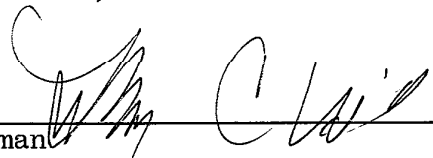
FOUNDATION FUNCTION: Chairman Craig reported a nice meeting with the Foundation at Blue Lakes Country Club.

ADJOURNMENT WAS DECLARED AT 6:30 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED November 17, 1986



Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 PUBLIC FUNDS REPORT FOR SEPTEMBER 1986

GENERAL FUND - Idaho First National Bank

Beginning Balance, September 1, 1986 \$179,321

Funds Provided By:

Redeposit of Cash for Registration	\$ 55,000	
State Appropriation	1,999,830	
Tax Revenue	21,872	
Tuition & Fees	105,187	
Interest Income	3,951	
Rental Income	3,139	
Sales and Fees of Instructional Departments	5,378	
State Grants	200,958	
Federal Grants	55,771	
Private Grants	7,861	
Miscellaneous Income	<u>1,615</u>	
Funds Provided		\$2,460,562

Funds Applied To:

Investments	\$1,300,000	
Receivables	5,418	
Payables	61,424	
Payroll	547,115	
Disbursements	<u>392,787</u>	
Funds Applied		<u>\$2,306,744</u>

Total in Account, September 30, 1986 \$ 333,139

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR SEPTEMBER 1986

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$215,534.78
Receipts from Sales	+\$ 29,671.84	
Checks Issued	- <u>183,811.95</u>	
Bank Balance at September 30, 1986		\$ 61,394.67
Cash on Hand (Used Book A.C., Reg. & Annex)		<u>400.00</u>
Total in Account at September 30, 1986		<u>\$ 61,794.67</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

Regular Account

Beginning Balance		\$ 21,554.38
Deposits	+\$ 23,793.65	
Checks Issued	- <u>7,714.21</u>	
Account Balance at September 30, 1986		\$ 37,633.82

Special Events-Honors Program

Beginning Balance		\$ 6,189.58
Deposits	+\$ 11,273.33	
Checks Issued	- <u>700.00</u>	
Account Balance at September 30, 1986		\$ 16,762.91
Bank Balance (Student Ass'n.) at September 30, 1986		<u>\$ 54,396.73</u>

VARSAITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 333.06
Deposits	+\$ 28,817.06	
Checks Issued	- <u>25,750.99</u>	
Bank Balance at September 30, 1986		\$ 3,399.13
Cash on Hand (Bus. Off.)		<u>500.00</u>
Total in Account at September 30, 1986		<u>\$ 3,899.13</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$132,820.18
Deposits	+\$ 63,931.84	
Checks Issued	- <u>144,728.30</u>	
Bank Balance at September 30, 1986		\$ 52,023.72
Cash on Hand		<u>150.00</u>
Total in Account at September 30, 1986		<u>\$ 52,173.72</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 6,796.69
Deposits	+\$ 1,911.30	
Checks Issued	- <u>427.75</u>	
Bank Balance at September 30, 1986		\$ 8,280.24
Cash on Hand		<u>100.00</u>
Total in Account at September 30, 1986		<u>\$ 8,380.24</u>

PUBLIC FUNDS REPORT
SEPTEMBER 30, 1986
Page 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	10-21-86	\$ 100,000
General Fund	TCD	10-21-86	200,000
General Fund	TCD	10-24-86	100,000
General Fund	TCD	10-30-86	200,000
General Fund	TCD	10-30-86	200,000
General Fund	TCD	10-30-86	200,000
General Fund	TCD	11-18-86	200,000
General Fund	TCD	11-18-86	200,000
General Fund	TCD	11-25-86	200,000
General Fund	TCD	11-25-86	200,000
General Fund	TCD	11-25-86	100,000
DHC	TCD	10-30-86	100,000
Plant Facilities Reserve Fund	TCD	11-05-86	<u>200,000</u>
<u>TOTAL INVESTED FUNDS AT 09-30-86</u>			<u>\$2,200,000</u>

PUBLIC FUND REPORT
 SEPTEMBER 30, 1986
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IMPREST FUND - Twin Falls Bank and Trust

Beginning Balance		\$ 1,473.23
Deposits	+\$ 5,102.73	
Checks Issued	- 4,675.35	
Bank Balance at September 30, 1986		<u>\$ 1,900.61</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 30,331.42
Deposits	+\$145,157.23	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at September 30, 1986		<u>\$175,488.65</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$ 37,211.82
Deposits	+\$ 1,325.69	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at September 30, 1986		<u>\$ 38,537.51</u>

AREA IV-IOOA - Idaho First National Bank

Beginning Balance		\$ 34,948.41
Deposits	+\$ 67,011.99	
Checks Issued	- 69,842.79	
Bank Balance at September 30, 1986		<u>\$ 32,117.61</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 42,744.14
Deposits: U. S. Treasury	+\$ 50,000.00	
Pell Grant Repayments	+ 387.18	
SEOG Repayments	+ 199.72	
Institutional Contributions	+ 4,675.63	
SSIG	+ 9,688.55	
NDSL	+ 100.00	
Checks Issued: Pell Grants	- 66,831.00	
SEOG	- 1,225.00	
CWSP	- 12,962.98	
Fund Balance at September 30, 1986		<u>\$ 26,776.24</u>

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE September 1986

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>547,115.18</u>
FEDERAL W/H	<u>57,130.71</u>
STATE W/H	<u>21,292.81</u>
FICA	<u>38,494.90</u>
FIXED DEDUCTIONS	<u>68,398.32</u>
NET PAYROLL	<u>361,798.44</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>16,412.60</u>
FEDERAL W/H	<u>99.63</u>
STATE W/H	<u>24.52</u>
FIXED DEDUCTIONS	<u>-0-</u>
NET PAYROLL	<u>16,288.45</u>

DEPARTMENT OF ATHLETICS

P.O. BOX 1238 :: TWIN FALLS, IDAHO 83303-1238
PHONE 208-733-9554

Dear Parents and Student-Athletes of the College of Southern Idaho:

The following substance abuse testing policy will be in force at the College of Southern Idaho starting Spring Semester 1987.

1. "The student-athlete shall annually, prior to participation in intercollegiate competition during the academic year, sign a statement in a form prescribed by the College of Southern Idaho which the student-athlete consents to be tested for the use of drugs prohibited by the College of Southern Idaho. Failure to complete and sign the statement annually shall result in the student-athlete's ineligibility for participation in all intercollegiate competition."
2. The College of Southern Idaho shall authorize methods of drug testing of selected student-athletes who compete in intercollegiate competition.

The new policy will become effective at the beginning of school in January 1987. Please take time to thoroughly review and familiarize yourself with the enclosed Substance Abuse Testing Policy. If you have any questions regarding this policy or its implementation, please contact Jerry Meyerhoeffler or Fred Trenkle for detailed explanation. Once you fully understand the provisions of the enclosed policy, please sign the appropriate Consent Form and return to us immediately. Athletes who do not return the signed Consent Form will be barred from practice and competition until such consent to test is given.

We can no longer tolerate what is considered to be "recreational" use of drugs. We can no longer accept the idea of "experimental" use of drugs. Our Substance Abuse Testing Policy accepts none of these arguments as reasons for using illegal or performance-enhancing drugs.

Please feel free to contact us at your convenience should you have any questions regarding this letter.

Sincerely,

BASKETBALL

Regional Champions 1970, 71, 72, 73,
74, 75, 76, 77, 79, 81, 82, 83, 84
National Runner-up 1971, 75
National Tournament Appearances 1970,
71, 72, 73, 75, 76, 77, 81
National Champions 1976
All-Americans: 20
NBA Draftees 24

BASEBALL

Regional Champions 1972, 73, 75, 78, 79,
80, 83, 84, 85
National Representation in JUCO
Tournament 1972, 73, 75, 78, 83, 84
All-Americans: 20
National Champions 1984

TRACK

Regional Champions 1980 (men)
4th Place National Cross Country 79-80, 82-83
3rd Place National Cross Country 81-82
5th Place Women's Outdoor Nationals 83
11th Place Men's Outdoor Nationals 83
4th Place Women's Outdoor Nationals 84
Regional Champions 1984 (Women)
All-Americans: 50
4th Place National Cross Country Women 1984

SUBSTANCE ABUSE TESTING POLICY

The College of Southern Idaho Department of Athletics is committed to providing a drug information and testing program consistent with national regulation of intercollegiate athletics.

It is the purpose of the Department to encourage student-athletes to become knowledgeable about drugs, as they may interfere with the athlete's health and performance. Athletes are encouraged to seek out such information through the Alcohol/Drug Education Program at the College of Southern Idaho. Also, no athlete will be penalized for seeking out this information. However, disciplinary action is required in cases where drug testing as outlined in this policy shows the athlete is using a banned drug.

The student-athlete shall annually, prior to participation in intercollegiate competition during the academic year, sign a statement in a form prescribed by the College of Southern Idaho which the student-athlete consents to be tested for the use of drugs prohibited by the College of Southern Idaho. Failure to complete and sign the statement annually shall result in the student-athlete's ineligibility for participation in all intercollegiate competition. The College of Southern Idaho shall authorize methods of drug testing of selected student-athletes who compete in intercollegiate competition.

Individuals found to be involved in the illegal distribution of drugs, through any means (transfer or sale), will be subject to immediate dismissal from all athletic teams and cancellation of all athletic financial aid.

SUBSTANCE ABUSE POLICY IMPLEMENTATION

TESTING SHALL BE RANDOM AND/OR REFERRED

Random tests shall be conducted on a minimum of 20% of the student-athlete population in each sport. These tests shall be administered on a regular basis and shall occur a minimum of two times during the practice/competition season.

Athletes will be selected randomly. In addition to the 20% randomly selected individuals to be tested, athletes may be referred for testing by the head coach or the Athletic Director, or the Director of Student Services.

If an athlete refuses to provide a urine sample, as procedure dictates, this will result in said athlete's immediate dismissal from the team. If the student-athlete is receiving athletic financial aid, such aid will continue only through the end of that semester.

DRUGS TO BE TESTED FOR

Tests will be conducted for marijuana, cocaine, and amphetamines. In addition, the Department reserves the right to test for anabolic steroids or any other drugs banned by NCAA regulations (see attached).

PROCEDURES

The Department of Athletics shall inform the student-athletes about the substance abuse policies (requirements and procedures) of both the College of Southern Idaho and the NJCAA.

Athletes must sign a release indicating understanding of/and agreement to comply with the policy in order to participate in intercollegiate athletics

At the time the athlete is informed about the policies and testing procedures, he/she shall also be informed of the Drug Education Program available at the College of Southern Idaho. A representative of that program will be available for questions and discussion.

Coaches shall be responsible for enforcing these policies with their teams.

TESTING PROCEDURES

A. TECHNIQUE

1. Urine collection will be monitored at the site by the College of Southern Idaho staff of appropriate gender. The individuals selected for urinalysis will submit one sample of urine for the initial test and two samples for testing of subsequent urine samples tested positive the first time.
2. At the time of collection the authorized monitor will request a list of medication prescribed to the student-athlete submitting the urine sample. The legitimacy of the list provided may be verified by confirmation from the prescribing physician.
3. The monitor will record in a log book the athlete's identification number, the date and time the sample was submitted, and the assay requested for the sample.
4. The individual's sample will be transported to a independent laboratory which will perform testing requested by the College of Southern Idaho. (The second sample will be transported for locked refrigerated storage when a second sample is required.)

B. TEST RESULTS

1. If the test is negative, no further action will be taken.
2. If the test is positive, the student-athlete shall be informed and also referred to the drug counseling services at the College of Southern Idaho and told that a follow-up test will be given
3. During this period of time:
 - a. the Athletic Director, head coach, and parents/spouse shall be informed.
 - b. membership on a team shall not be affected.

C. FOLLOW-UP TEST AND RESULTS

1. If the follow-up test is negative
 - a. all privileges will continue
 - b. the student-athlete will be included in all subsequent tests for one calendar year. After that time, the student-athlete will be tested only when his/her name comes up in the random periodic selection process.
2. If any subsequent test is positive: (2 samples required, both positive)
 - a. the student-athlete will be dismissed from the team immediately. If the student-athlete is receiving athletic financial aid, such aid will continue only through the end of that semester.

The following list of drugs is banned from use by student-athletes who participate in any NCAA championship or certified post-season football contest [Executive Regulation 1-7-(b)]:

Psychomotor stimulants:

amphetamine	benzphetamine	chlorphetermine
cocaine	diethylpropion	dimethylamphetamine
pemoline	phenmetrazine	pipradol
ethylamphetamine	fencamfamin	meclofenoxate
methylamphetamine	methylphenidate	norpseudoephedrine
phendimetrazine	phentermine	prolintane
		and related compounds

2. Sympathomimetic amines:

chlorprenaline	ephedrine	etafedreine
isoetharine	isoprenaline	methoxyphenamine
methylephedrine	phenylpropanolamine	and related compounds

3. Miscellaneous central nervous system stimulants:

amiphenazole	bemigrade	caffeine (1)
cropropamide	crolethamide	doxapram
ethamivan	leptazol	nikethamide
picrotoxine	strychnine	and related compounds

Anabolic steroids:

clostebol	dehydrochlormethyl-	fluoxymesterone
mesterolone	testosterone	methenolone
methandienone	nandrolone	norethandrolene
oxandrolone	oxymesterone	oxymetholone
stanozolol	testosterone (2)	and related compounds

5. Diuretics:

bendroflumethiazide	benzthiazide	bumetanide
chlorothiazide	chlorthalidone	cyclothiazide
ethacrynic acid	flumethiazide	flurosemide
hydrochlorothiazide	hydroflumethiazide	methyclothiazide
metolazone	polythiazide	quinethazone
spironolactone	triameterene	trichlormethiazide
		and related compounds

6. Street drugs:

amphetamine	cocaine	heroin
marijuana (3)	methamphetamine	others
THC (tetrahydrocannabinol)		

definition of positive depends on the following:

- (1) for caffeine - if the concentration in urine exceeds 15 micrograms/ml.
- (2) for testosterone - if the ratio of the total concentration of testosterone to that of epitestosterone in the urine exceeds 6.
- (3) for marijuana - based on a repeat testing.

CONSENT TO TESTING OF URINE SAMPLE
AND AUTHORIZATION FOR RELEASE OF INFORMATION

To: Team Physician
Department of Athletics
College of Southern Idaho
Twin Falls, ID 83303

I hereby acknowledge that I have recieved a copy of the College of Southern Idaho Athletics Substance Abuse Policy. I further acknowledge that I have read the policy, and that I fully understand that provisions of the policy.

I hereby consent to have a sample of my urine collected and tested for the presence of certain drugs or substances in accordance with the provisions of the College of Southern Idaho Athletics Substance Abuse Policy, and at such other times as urinalysis testing is required under the Policy during the academic year 1986-87.

I further authorize you to make a confidential release to my parent(s) or legal guardian(s) or spouse; the head coach of any intercollegiate sport in which I am a team member; the Athletic Director of the College of Southern Idaho; and the Drug Counseling Program at the College of Southern Idaho, of all information and records, including test results, you may have relating to the screening or testing of my urine sample(s) in accordance with the provisions of the College of Southern Idaho Athletics Substance Abuse Policy which is applicable to all intercollegiate athletes at the College of Southern Idaho. To the extent set forth in this document, I waive any privilege I may have in connection with such information.

The College of Southern Idaho, its Board Of Regents, its officers, employees, and agents are hereby released from legal responsibility or liability for the release of such information and records as authorized by this form.

PRINT NAME

SIGNATURE OF STUDENT-ATHLETE/DATE

SIGNATURE OF PARENT OR GUARDIAN/DATE
(required only if student-athlete is a minor)

UNDERSTANDING OF AGREEMENT BETWEEN NORTH IDAHO COLLEGE
AND COLLEGE OF SOUTHERN IDAHO
OCTOBER 8, 1986

The following agreement was reached between Gerald R. Meyerhoeffer, President of the College of Southern Idaho and Walter Browe, Acting President, North Idaho College, with John Andreason, Director, Legislative Budget Office, and Ed Cisek, Chief Fiscal Officer, State Board of Education, concerning distribution of the State General Fund appropriation:

1. The base for fiscal year 1988 is established as the actual dollar amount distributed to each institution on the fiscal year 1987 appropriation as follows:

College of Southern Idaho	\$2,587,700
North Idaho College	2,749,900
Total Appropriation ①	5,337,600

2. Each institution will follow guidelines and directives for Community Colleges from the State Board of Education in developing its state budget. Budgets will be developed in a cooperative effort and submitted to each other for review.
3. Appropriations above the base will be allocated to each institution according to their specific decision units as they can be determined in the appropriation.
4. Appropriations above the base that cannot be reasonably identified with an institutional decision unit will be distributed on the same ratio as the base.
5. Any distribution of funds that becomes part of the base appropriation will also become part of the institutional base for the following year.
6. Above MCO decision units are subject to review by the State Board of Education to determine if legislative intent has been followed.

① Excluding Liquor Funds.

Walter Browe 10/23/86

Dr. Walter Browe, Acting President
North Idaho College

Gerald R. Meyerhoeffer
Gerald R. Meyerhoeffer, President
College of Southern Idaho