

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
DECEMBER 18, 1989**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES

TREASURER'S REPORT

Bid: Telephone Cable
Dormitory Housing Rates

OLD AND NEW BUSINESS

Student Senate Members:
(Discussing goals and objectives)

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 18, 1989

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Robert Alexander, CSI Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Annette Jenkins, Public Information Officer
Graydon Stanley, Director of High School
Relations and Student Activities
Dora Jones, Coordinator of Student Activities

CSI Student Senate: Travis Angell, SB President; Pat Nauman, SB Vice President; Richard Williams, Secretary; Tammi Mai, Academic Senator; Mike Nazareth, Academic Senator; and Becky Jensen, Academic Senator.

Visitors: Times News: Jennifer Kauth
KTFI: Chad Miller
KEZJ: Dave Capps

MINUTES OF NOVEMBER 20, 1989, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: November financial data had been mailed to the board. The report was accepted on MOTION by Dr. Scholes.

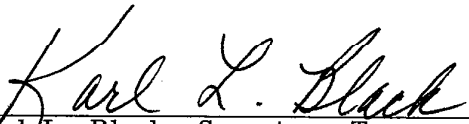
DAVID CAPPS: reported to the board that the Cutting Horse Association was very pleased with their annual show that they held in the Expo Center and thanked them for the opportunity to hold the show there.

BOARD AND ROOM: An increase in board and room rates effective Fall Semester 1990 according to the enclosed schedule was approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT MEYERHOEFFER: reported that some of the offices in the Taylor Administration Building would be changed around to accommodate people.

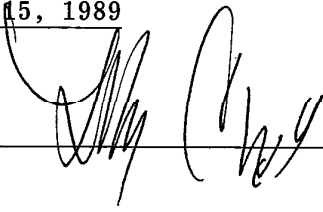
PRESIDENT MEYERHOEFFER: President Meyerhoeffer introduced a delegation of CSI Student Body officers for reports to the board. Travis Angell reported on student body activities. Tammi Mai reported on the progress of the two message centers, one in the Taylor Building and one in the Desert Building. She also reported that the students are ready to go out to bid for the new electronic message center. Pat Nauman reported on improvements in the Eagles Nest and requested that the dance floor be extended and also discussed some additional improvements in the cafeteria. Mike Nazareth reported on the recognition of student excellence during this academic year. The President's List and the Dean's List will be published in the paper. The student of the month for both vocational and academic is being chosen. They will also be interviewed on KMVT and recognized in the Times News. Becky Jensen reported that KTFI will make weekly announcements for students. She suggested that an awards banquet might be held for those achieving a 4.0 GPA. She talked about honor courts and suggested that the students were working with the Foundation and with President Meyerhoeffer to see about some kind of recognition award or scholarship for the 4.0 students. Richard Williams reported on the Awareness Week that they held in the fall and indicated that the students are interested in some kind of student health services on campus.

ADJOURNMENT was declared at 6:27 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED JANUARY 15, 1989



Chairman

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: DECEMBER 18, 1989
SUBJECT: BOARD AND ROOM CHARGES

The Dormitory Housing Commission has not increased its room and board charges since we started contracting with Marriott. We are in the third contract year with them and their charges have increased each year. We have compared board and room costs with the other institutions in the state and with the proposed increase the charges to the student would still be the lowest in the state.

<u>DORM ROOM</u>	<u>PRESENT</u>	<u>PROPOSED</u>	<u>% INCREASE</u>
Double Occupancy (per semester)	\$250.00	\$275.00	10
Single Occupancy (per semester)	320.00	350.00	9.4
 <u>BOARD</u>			
19 meals per week (per semester)	\$785.00	\$825.00	5
15 meals per week (per semester)	730.00	765.00	4.8
10 meals per week (per semester)	650.00	680.00	4.6

KLB/emc