

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 15, 1990**

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

A G E N D A

MINUTES

TREASURER'S REPORT:

Sick Leave

OLD AND NEW BUSINESS

West One Donation

Review of Co-op Ag Program with
Japanese

Budget Presentation FY1992

Campus Smoking Policy

Community College Meetings

Capitol Facilities Request

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 15, 1990

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

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dr. Joan Edwards, Dean of Research, Planning
and Development
Herb McCully, Acting Physical Plant Director
Annette Jenkins, Public Information Officer

CSI Faculty and staff: Dr. Rick Parker, Jeff Fox, and
Dora Jones

CSI Student Senator: Pat Nauman

Visitors: Times-News, Kirk Mitchell

MINUTES OF SEPTEMBER 17, 1990, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

SICK LEAVE: The board changed the current 84-day limit on sick
leave to a no-limit policy retroactive to 1985 when they set
the 84-day limit on MOTION by Mr. Babcock. Affirmative
vote unanimous.

ELECTION CALENDAR: The attached election calendar was presented
to the board for the December 18 election, when Dr.
Scholes will be up for reelection. The calendar was
accepted on MOTION by Dr. Lehrman. Affirmative vote
unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. The college drama department with Dr. Fran Tanner will be presenting a play this week on the historical setting of Magic Valley titled, Our Home.
2. Dr. Tanner and Laine Steel just returned from a forensics competition in Wyoming with students from the college. There were 20 schools participating, four of which were two-year schools. The forensics squad came home with a first and second in after dinner speaking.

PRESIDENT'S REPORT CONTINUED:

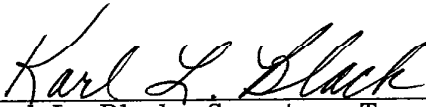
3. The State Board will be meeting in Kimberly on Thursday of this week.
4. The State Board along with presidents from all of the colleges will be discussing rural revitalization on Wednesday at the College of Southern Idaho.
5. Dr. Strawser was asked to report on the co-op program with Idaho National Engineering Lab of Idaho Falls and the current grant from the Department of Education.
6. Scott's property: The gift of the property from West One Bank was acknowledged by President Meyerhoeffer. Bill Babcock was especially thanked for his participation in helping to set up the gift of property.
7. College attorney. Bob Alexander reported to the Board that he had been asked by the administration to look into the claims of students who were in the Moyle Mink Farm class and attempt to resolve the differences with them. Bob further reported that he had contacted Bob Wageman, an insurance adjustor, and asked him to work with the students on those claims. As soon as the claims are resolved and a final report given by Bob Wageman, the attorney and our insurance agent will be working with the insurance company to resolve the payment of those claims. The action of the attorney and the administration was approved on MOTION by Donna Brizee. Affirmative vote unanimous.
8. Dr. Rick Parker and Jeff Fox were called on to report on the recent trip to Japan to set up a co-op ag program.
9. Smoking policy. President Meyerhoeffer reported that the Faculty Senate and the Student Senate had both made a survey of faculty and students concerning the college smoking policy. The survey results indicated that the college should stay with their present policy, but try to increase enforcement of the policy.
10. FY92 State Budget: Presentation of the budget request for FY92 was made to the State Board of Education Finance Committee. In addition to the regular budget an additional request of \$500,000 for one-time money was presented to the board.

CSI Trustees
October 16, 1990
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PRESIDENT'S REPORT CONTINUED:

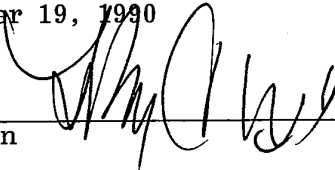
11. Capital Facilities: A capital facilities request for money for a library has also been presented and prioritized number one on new projects.
12. The Community College Interim Committee will have two more meetings before the legislature convenes. It appears at this time that they will be moving toward full-state funding for the community colleges within four or five years. They also indicated that any legislation would attempt to strengthen the local autonomy.

ADJOURNMENT was declared at 6:22 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: November 19, 1990



Chairman

COLLEGE OF SOUTHERN IDAHO
TRUSTEE ELECTION CALENDAR
ELECTION DATE - DECEMBER 18, 1990

NOVEMBER 15	REQUEST VOTER REGISTRATION LISTS FROM COUNTIES AND MAIL OUT REQUESTED NOMINATING PETITIONS
NOVEMBER 14	BEGIN ADVERTISING
NOVEMBER 21	ADVERTISING
NOVEMBER 28	ADVERTISING
NOVEMBER 30	DEADLINE FOR FILING NOMINATING PETITION
DECEMBER 18	ELECTION

RECOMMENDATIONS:

1. Payment to Judges - \$40.00
2. Hire 4 Judges for each of the 5 larger polling places (Jerome, Buhl, CSI, Courthouse, Morning-side)
3. Purchase extra lists of registered voters in order to have 2 lists at each of the 5 larger polling places

NOTE:

Voters can register with their precinct registrar up to 17 days prior to the election or with their county clerk up to 10 days prior to the election.