

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

SEPTEMBER 3, 1996

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

OLD AND NEW BUSINESS
FY 97 Budget

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 3, 1996

CALL TO ORDER: 5:34 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning
and Development
Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Information Technology
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President
Annette Jenkins, Public Information Director

CSI Staff: None

Visitors: None

Faculty Representatives: None

Times News: None

MINUTES OF August 19, 1996 were approved as written on
MOTION by Dr. Charles Lehrman. Affirmative vote was
unanimous.

TREASURERS REPORT: The August Treasurer's Report was not
completed in time for the Board meeting. The August report
will be presented at the October meeting.

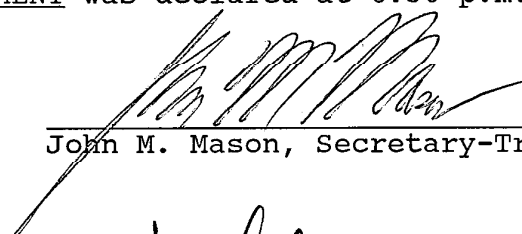
PRESIDENT'S REPORT:

1. Mike Mason reported that Dr. Thad Schole's petition was
the only petition received for the trustee election to be
held on November 5, 1996.
2. The Board approved the fiscal year 1997 budget on MOTION
by Dr. Thad Scholes. Affirmative vote was unanimous.

CSI Trustees
September 3, 1996
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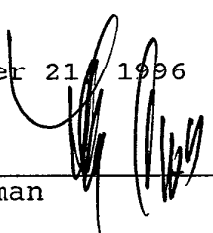
3. The Board approved the transferring of one million dollars from the General Fund to the Plant Facilities Fund on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:30 p.m.



John M. Mason, Secretary-Treasurer

APPROVED October 21, 1996



Chairman



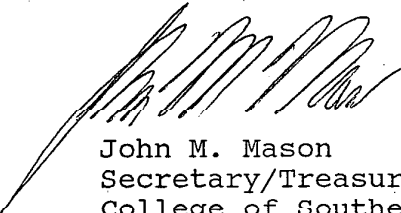
COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

COLLEGE OF SOUTHERN IDAHO
NOTICE OF ANNUAL BUDGET HEARING
SEPTEMBER 3, 1996

The College of Southern Idaho will hold a budget hearing for the Fiscal Year 1997 budget on Tuesday, September 3, 1996 at 5:30 p.m. in the Boardroom 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.

The budget hearing will be held in conjunction with the regularly scheduled Board of Trustees meeting for the month of September. The regular meeting has been rescheduled from September 16th to September 3rd.

Questions concerning the budget, the hearing or the regular meeting should be directed to Mike Mason at 208-733-9554 ext 2203.



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

Publish: Times News - August 21st and August 28th
Buhl Hearld - August 21st and August 28th
Northside News - August 21st and August 28th