

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

DECEMBER 18, 2000

**5 P.M. – TOUR
ASPEN NEW ADDITION**

**5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258**

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

BOARD CERTIFICATION OF ELECTION: (A) *Mike Mason*

FINE ARTS VESTIBULE APPROVAL: (A) *Mike Mason*

VAN BID: (A) *Mike Mason*

**REVISIT DISCUSSION OF OWNERSHIP OF ORIGINAL WORK
CREATED BY CSI STUDENTS: (I) *Edit Szanto, Chair, Faculty Executive Senate***

LEGISLATIVE AGENDA: (I) *President Meyerhoeffer*

IDAHO ELECTRONIC CAMPUS: (I) *Edit Szanto, Dr. Beck and President Meyerhoeffer*

ON-LINE REGISTRATION: (I) *Dr. John Martin and Scott Scholes*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 18, 2000

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Joan Edwards, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President/Athletic
Director
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Director

CSI Staff: Barbara Knudson, Louise Flowers, Henry
Jones, Scott Scholes, Ned Vaughan and Nancy
Jonsson-Byler

Visitors: None

Faculty Representative: Edit Szanto and George Halsell

Times News: Jennifer Sandmann

Tower: None

MINUTES OF THE REGULAR SESSION OF NOVEMBER AND EXECUTIVE
SESSION OF NOVEMBER 20, 2000 were approved as amended on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Donna Brizee. Affirmative vote was unanimous.

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BIDS:

1. The Board accepted the sole bid of Andrew J. Boettcher of Twin Falls, Idaho in the amount of \$7,950.00 for a 1996 Plymouth Caravan on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the Office of Refugee Resettlement grant funds.

PRESIDENT'S REPORT:

1. The Board certified the November 7, 2000 trustee election results on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Bill Babcock and Donna Brizee were elected to six-year terms effective January 1, 2001.

2. Edit Szanto gave a detailed presentation on the development of a policy concerning the ownership of original work created by staff or students. She and college attorney Robert Alexander are working on a comprehensive policy to address this issue. A draft policy is expected to be ready in approximately two months.

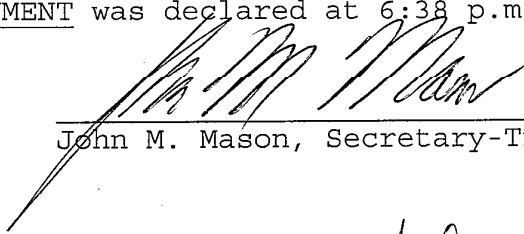
3. The President reviewed the history of the Western Governors University and how it relates to the Idaho Electronic Campus. Edit Szanto utilized the Internet to demonstrate how the Idaho Electronic Campus works. She noted we are in the first stage of developing the campus.

4. John Martin and Scott Scholes demonstrated the CMDS Web Module Registration program. Scott Scholes noted that the software was in place but campus policies had not yet been developed concerning web registration. The program can also provide data to other colleges when our students transfer.

5. The President advised the Board that the community colleges would be hosting a luncheon for legislative members in Boise on January 15, 2001. He also noted that our budget presentation for the Joint Finance Appropriations Committee was on January 25, 2001.

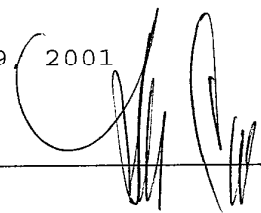
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ADJOURNMENT was declared at 6:38 p.m.



John M. Mason, Secretary-Treasurer

APPROVED January 29, 2001



Chairman



COLLEGE OF
SOUTHERN
IDAHO

BUSINESS OFFICE

November 27, 2000

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

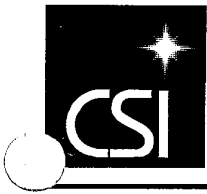
From: Mike Mason

Re: November 7, 2000 Election Certification

Robert S. Fort, County Clerk of Twin Falls County and
Cheryl Watts, County Clerk of Jerome County, have certified
the vote totals for the trustee election held on November
7, 2000. The totals are as follows:

	Twin Falls County	Jerome County	Totals
Seat 1			
Donna Brizee	13,687	3,377	17,064
Burke Richman	5,331	1,518	6,849
Seat 2			
William Babcock	13,190	3,845	17,035
J. Pat Branch	5,482	1,266	6,748

Based upon the certified vote totals, I recommend that
the Board certify the elections of Donna Brizee and Bill
Babcock as trustees for the College of Southern Idaho for
six-year terms effective January 1, 2001.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

December 14, 2000

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the 'From:' line and extends slightly into the 'Re:' line.

Re: Van Bid

We received only one bid for the specified used van. Based upon a review of the bid by Ron Black, I recommend that we accept the sole bid of Andrew J. Boettcher of Twin Falls, Idaho in the amount of \$7,950.00 for the 1996 Plymouth Caravan.

Funding for the purchase of the van is from the Office of Refugee Resettlement grant funds.

Copyright and Intellectual Property

