

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

July 15, 2002

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

AGENDA

CAMPUS TOUR (4:45PM): (I) *President Meyerhoeffer & Randy Dill*

MINUTES: (A) *Mike Mason*

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

NOTICE OF TRUSTEE ELECTION: (A) *Mike Mason*

NISOD SURVEY OUTCOME: (I) *Ken Campbell*

EARLY CHILDHOOD EDUCATION PROGRAM OVERVIEW: (I) *Alice Anderson*

TRANS IV PROGRAM INFORMATION : (I) *Jim Vining*

2002-03 BUDGET UPDATE: (I) *President Meyerhoeffer*

PRESIDENT'S REPORT: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 15, 2002

CALL TO ORDER: 5:57 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Jerry Beck, Executive Vice President - Chief Academic Officer
Dr. DeVere Burton, Dean of Instruction
Dr. Barbara Knudson, Dean of Human Resources
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
Karen Baumert, Public Information Director

CSI Employees: Kathy Deahl, Alice Anderson, Jim Vining and Jim Gentry

Visitors: None

Faculty Representatives: Jim Dawson

Times News: Robert Mayer

KMVT: Candace Baltz

MINUTES OF THE REGULAR SESSION OF JUNE 17, 2002, were approved as written on MOTION by Donna Brizee. Affirmative vote was unanimous.

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

PRESIDENT'S REPORT:

1. The Board and administration toured the Aspen building and campus construction projects prior to the meeting.
2. Mike Mason advised the Board that Dr. Thad Scholes was up for election on November 5, 2002.

3. The President and Dr. Jerry Beck explained the purpose of the five year National Institute for Staff and Occupational Development (NISOD) student survey. The data gained from the first year of the survey was reviewed. The President noted that the survey showed that ninety six percent of our students were very likely to recommend the College of Southern Idaho to a friend or family member and that cost was one of the major barriers for students. He also said the survey showed that academic courses were more rigorous than students expected.

Dr. Beck stated that the survey was a benchmark to assist us in keeping students first and working to improve weak areas as well as maintain strong ones.

4. Dr. DeVere Burton introduced Alice Anderson, Director of the Early Childhood Education Program. He noted that this program was named the Professional Technical Program of the Year in the State of Idaho.

Alice Anderson reviewed her program and said that her graduates had an eighty-four positive placement rate. She noted that Hispanic participation was good and that the program was fully accredited. She also said the program was operating at full student capacity.

The possibility of a combined facility for child development, child care and Headstart was also discussed.

5. Jim Vining gave a presentation concerning Trans IV operations. He explained daily Medicaid on call services as well as routes and the summer Clyde program. He noted that the Clyde program will provide nearly thirty thousand rides this summer.

The role of Trans IV advisory board was also explained to the Board. The advisory board is made up of Mike Mason - CSI Vice President of Finance, Joe Herring - Region IV Executive Director, Dick Boyd - Director of the Idaho Office on Aging, Jeff Crumrine - Director of Magic Valley Rehabilitation Services, Don Hall - Director of the Magic Valley Boys and Girls Club, John Hathaway - Regional Director of Health and Welfare and Gloria Galan of the Twin Falls City Council.

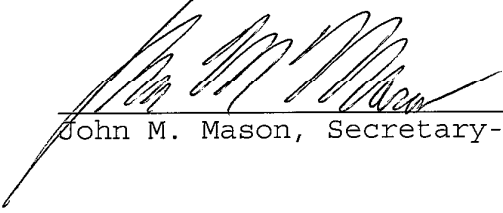
6. The President discussed a proposal by developers to build a five hundred and seventy five student housing complex, convenience store and food outlet across Washington west of the campus. The proposal is to provide for a clubhouse, swimming pool and Internet access at the complex.

6. (continued) The proposal is modeled after a similar complex at Utah State University. Graydon Stanley advised the Board that he believed this project would be positive for students and would not have a negative impact on our dormitory or Northview Apartment occupancy.

The developers have agreed to match the campus architecture and landscaping.

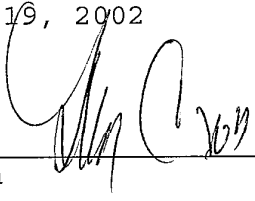
7. The President advised the Board that Senator Craig was working on increasing Pell grant funding and continuing Title III funding to strengthen colleges.

ADJOURNMENT was declared at 7:00 p.m.



John M. Mason, Secretary-Treasurer

APPROVED August 19, 2002



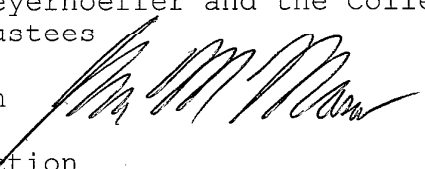
Chairman



**COLLEGE OF
SOUTHERN
IDAHO**

June 19, 2002

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

From: Mike Mason 

Re: Trustee Election

The Trustee position held by Dr. Thad Scholes is up for election this year. The following is general information concerning the election:

1. Our election will be held on the first Tuesday after the first Monday in November (November 5th) in conjunction with the general election.
2. Petitions for candidates must be turned in to me by 5:00 p.m. on Monday, September 2, 2002.
3. In accordance with Idaho Code 34-1405, advertising the notice of the deadline for filing a declaration of candidacy must be published in the local newspaper not more than 14 nor less than 7 days prior to the filing deadline.
4. The notice of election must be published the first time not less than 12 days prior to the election and the last publication must be not less than 5 days prior to the election. Bob Fort will handle this for us again this year.
5. The deadline for the declaration of write in candidates is October 11, 2002.

We will ask Bob Fort and Cheryl Watts (Twin Falls and Jerome County Clerks) to run our election for us again this year. They have been very cooperative and work to keep our costs as low as possible.

Based upon the above information, the schedule of events concerning the election is as follows:

August 14th, 21st and 28th - Advertise Notice of Trustee Election and Deadline for filing Trustee Nominating Petitions - Post in County Courthouses

September 2nd - Nominating Petitions due by 5:00 p.m.

October 11th - 5:00 P.M. Deadline for filing Declaration of Intent for write in candidates

November 5th - Election

If you have any questions or concerns, please contact me at 208-733-9554 ext 2203.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT

NOTICE OF TRUSTEE ELECTION AND
DEADLINE FOR THE FILING OF NOMINATING PETITIONS

Notice is hereby given that an election of trustees will be held in the College of Southern Idaho Community College District, Twin Falls and Jerome Counties, Idaho, on Tuesday, November 5, 2002, for the purpose of electing one trustee for a six (6) year term to succeed Dr. Thad Scholes whose term expires on December 31, 2002. Nominating petitions may be picked up at the College of Southern Idaho Business Office in the Taylor Administration Building. A candidate shall be a qualified elector of the district, shall be a candidate for a specific position of the Board and must declare which position he/she seeks on the Board of Trustees. Said positions must be signed by at least five (5) qualified electors of said district and filed with the Clerk of the election at the College Business office on or before 5:00 p.m., Monday, September 2, 2002. If you have questions or need further information, contact Mike Mason at 733-9554 Ext. 2203.

John M. Mason, Secretary/Treasurer
College of Southern Idaho
Community College District

Publication and Posting Dates:

Twin Falls County Courthouse	August 14-September 2, 2002
Jerome County Courthouse	August 14-September 2, 2002
Times News	August 14 & 21 & 28, 2002
Buhl Herald	August 14 & 21 & 28, 2002
Northside News	August 14 & 21 & 28, 2002