

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 15, 2004

5:30 p.m.

TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

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

NETWORK CONFERENCING SYSTEMS BID: (A) *Mike Mason*

CERTIFIED ELECTION RESULTS: (A) *Mike Mason*

DATE CHANGE – DECEMBER BOARD MEETING: (A) *Mike Mason*

ACCREDITATION REPORTS – STANDARDS IV AND V: (I) *Chris Bragg & John Hughes*

PLANNING & DEVELOPMENT/FOUNDATION UPDATE: (I) *Curtis Eaton*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2004

CALL TO ORDER: 5:52 p.m. Presiding: Dr. Charles Lehrman

Attending: Trustees: Dr. Charles Lehrman, Dr. Thad Scholes, Bill Babcock and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasure
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief Academic Officer
Curtis Eaton, Vice President of Planning and Development and Student Services
Dr. DeVere Burton, Instructional Dean
Ron Shopbell, Director of Dual Credit
Monty Arrossa, Director of Human Resources
Scott Scholes, Director of the Advising Center
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President and Athletic Director
Karen Baumert, Sports Information Director
Kathy Deahl, Administrative Assistant to the President

CSI Employees: Henry Jones, Jeff Fox, Gordy Kokx, Deb Wilson
Monica Kessel, Chris Bragg and John Hughes

Visitors: None

Faculty Representatives: Julie Heithecker

PACE Representative: Kim Fultz and Dannette Starr

Times News: Karin Kowlaski

Tower: David Koffer

MINUTES OF THE REGULAR SESSION OF OCTOBER 18, 2004, were approved as written on MOTION by Dr. Thad Scholes
Affirmative vote was unanimous.

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

Bid:

1. The Board approved the low bid of GBH Communications, Inc. of Boise, Idaho in the amount of \$24,285 for the three specified network conferencing systems on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the departmental budget of the Technology department.

PRESIDENT'S REPORT:

1. The Board certified the results of the trustee election held on November 2, 2004 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

LeRoy Craig and Dr. Charles Lehrman both ran unopposed and will serve six year terms on the Board of Trustees.

2. The December Board of Trustees meeting was changed from December 20, 2004 to December 13, 2004 on MOTION by Donna Brizee. Affirmative vote was unanimous.

3. Chris Bragg and John Hughes reviewed accreditation Standard Four - Faculty and accreditation Standard Five - Library with the Board. Mr. Bragg noted that all areas involving faculty were covered. These included faculty load, academic freedom, governance, recruitment, evaluation, curriculum development, scholarship and several other areas.

It was noted that Library was a snapshot of the Fall of 2003. Since that time, a major change in the direction of the Library has taken place. The hiring of a new director, doubling the number of computers in the Library and the emphasis on technology will not be reflected in the self study.

Chairman Lehrman thanked Chris Bragg and John Hughes for their excellent work. He also requested that the Board implement a self evaluation process. The Board will discuss this issue and come up with a plan.

CSI Trustees

November 15, 2004

3. (continued) On behalf of the Board, Trustee Donna Brizee expressed her appreciation for the way the accreditation standards have been presented to the Board. She also remarked on how much the Board members have learned as a result of the self study process.

4. Curtis Eaton introduced Monica Kessel and explained her grant writing activities to the Board. He also reviewed the strategic planning activities and grants his office was in the process of developing.

Mr. Eaton noted that the College of Southern Idaho Foundation started the year with sixteen million dollars of assets and ended the year with nineteen million dollars of assets. He reviewed the formal relationship the Foundation has with the Board and noted that Donna Brizee represents the trustees on the Foundation Board.

The President thanked Curtis Eaton and Deb Wilson for their work with the Foundation. He also noted the success of the endowment matching campaign developed by Foundation President Todd Blass.

5. The President reported the following

a. The President thanked Associate Professor Gordy Kokx and Dean Claudeen Buettner for the tour of the Health and Human Services Department prior to the Board meeting. He also congratulated them on the success of their programs.

b. The Board gave permission to the administration to investigate the benefits of going to a four day work week for the summer.


c. Curtis Eaton and President Meyerhoeffer reported on their meeting with students concerning the campus smoking issue. The students are in the process of conducting a survey. The President stated that any change in the smoking policy would have to be discussed by PACE (Professional and Classified Employees) and the faculty senate.

d. The President said that there were significant efforts by student organizations and elected officials who came to campus to educate voters and get them registered.

e. The President advised the Board that a five year revenue/expense projection was being developed for the college. We will try to arrange for meeting with area legislators on campus in December.


f. The volleyball team was disqualified for the national tournament based upon what we believe to be faulty information. We are in the process of investigating an appeal.

ADJOURNMENT was declared at 6:40 p.m



John M. Mason, Secretary-Treasurer

Approved: December 13, 2004



Chairman



November 4, 2004

President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

Network Conferencing Systems Bid

We received three bids from the following vendors for
three specified system:

Company	Per Unit	Three Units
Communications, Inc.	\$8,095.00	\$24,285.00
Wire One	\$8,767.85	\$26,303.55
CDWG	\$9,118.00	\$27,354.00

Based upon a review of the bids by Dr. Ken Campbell, I
recommend we accept the low bid of GBH Communications, Inc
of Boise, Idaho in the amount of \$24,285.00 for the three
specified systems.

The equipment will be installed to upgrade the Filer,
Castleford and Buhl high schools telecommunication systems
from analog to digital systems.

Funding for this project is from the departmental
budget of the Technology department.



November 9, 2004

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

From: Mike Mason

Re: 2004 Trustee Election

Twin Falls County Clerk Kristina Glascock and Jerome County Clerk Cheryl Watts certified the following trustee election results for us:

	LeRoy Craig	Dr. Charles Lehrman
Twin Falls County	21,218	
Jerome County	5,653	
Totals	26,871	26,092

LeRoy Craig and Dr. Charles Lehrman ran unopposed for their respective positions.

Upon certification of the above election results by the College of Southern Idaho Board of Trustees, LeRoy Craig and Dr. Charles Lehrman are elected to six year terms commencing January 1, 2005.

TWIN FALLS COUNTY GENERAL ELECTION, NOV 2, 2004
11/5/2004 13:14

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OFFICIAL GENERAL ELECTION
November 2, 2004

CANDIDATES FOR BOARD OF TRUSTEES
JUNIOR COLLEGE DISTRICT
FOR TRUSTEE-COLLEGE OF SOUTHERN IDAHO
POSITION ONE

VOTE FOR 1

- 1 LEROY CRAIG
- 2 WRITE-IN
- 3 Overvotes
- 4 Undervotes

FOR TRUSTEE-COLLEGE OF SOUTHERN IDAHO

POSITION TWO

VOTE FOR 1

5 DK. CHARLES LI

6 WRITE-IN

7 Overvotes

8 Undervotes

SPECIAL BOND ELECTION

SPECIAL BOND ELECTION

VOTE FOR 1

9 BONDS, YES.

10 BONDS, NO.

11 Overvotes

12 Undervotes

	1	2	3	4	5	6	7	8	9	10	11	12
0001 TWIN FALLS 1	317	2	1	76	298	3	2	93	190	176	2	28
0002 TWIN FALLS 2	244	2	0	75	237	3	0	81	153	138	0	30
0003 TWIN FALLS 3	368	1	1	74	347	1	1	95	254	179	0	11
0004 TWIN FALLS 4	755	5	0	194	730	5	1	218	474	422	0	58
0005 TWIN FALLS 5	706	2	0	184	695	1	0	196	429	382	1	80
0006 TWIN FALLS 6	373	2	0	91	361	0	0	105	220	259	0	13
0007 TWIN FALLS 7	323	2	0	112	316	1	1	119	221	157	0	59
0008 TWIN FALLS 8	397	3	0	125	389	5	2	135	258	238	0	29
0009 TWIN FALLS 9	226	1	0	52	216	0	0	63	134	130	0	15
0010 TWIN FALLS 10	232	1	0	57	230	1	0	59	167	102	0	21
0011 TWIN FALLS 11	639	5	1	171	633	5	2	176	383	374	0	89
0012 TWIN FALLS 12	304	3	0	104	307	1	0	109	197	190	0	24
0013 TWIN FALLS 13	725	1	2	170	706	0	2	190	402	435	0	61
0014 TWIN FALLS 14	603	0	1	134	680	0	0	158	360	337	0	41
0015 TWIN FALLS 15	819	5	0	164	807	6	0	175	523	494	0	31
0016 TWIN FALLS 16	311	2	0	69	295	1	0	86	185	174	0	23
0017 TWIN FALLS 17	358	4	0	89	349	2	0	100	246	183	0	22
0018 TWIN FALLS 18	583	3	1	159	569	2	0	175	375	346	1	24
0019 TWIN FALLS 19	544	8	0	148	545	6	1	148	319	335	1	45
0020 TWIN FALLS 20	201	1	1	74	199	2	1	85	136	121	0	20
0021 OUTSIDE TWIN FALLS 21	132	1	0	40	137	0	0	36	98	78	0	0
0022 OUTSIDE TWIN FALLS 22	474	6	0	148	459	3	0	167	283	294	2	49
0023 OUTSIDE TWIN FALLS 23	564	5	0	132	555	4	1	161	381	308	0	32
0024 OUTSIDE TWIN FALLS 24	416	2	2	110	407	2	2	119	275	218	1	36
0025 OUTSIDE TWIN FALLS 25	589	3	1	151	563	1	0	180	400	306	1	37
0026 BUHL 1	362	3	0	131	396	1	0	99	228	205	1	32
0027 BUHL 2	292	1	0	109	314	0	0	88	204	177	1	20
0028 BUHL 3	230	0	0	71	244	0	0	87	150	136	0	15
0029 BUHL 4	314	0	0	128	322	2	0	118	197	198	0	47
0030 BUHL 5	196	2	0	47	196	1	0	48	115	121	0	9
0031 BUHL 6	133	1	0	47	144	1	0	36	80	89	0	12
0032 BUHL 7	423	3	2	147	446	5	0	124	261	256	0	58
0033 CASTLEFORD	280	1	0	88	264	1	0	84	177	150	1	21
0034 CLOVER	115	0	0	30	113	0	0	32	71	71	0	3
0035 DEEP CREEK	334	1	0	106	344	0	0	97	223	206	0	32
0036 FILER 1	410	2	0	96	397	2	0	109	289	199	0	20
0037 FILER 2	412	3	0	106	412	4	1	104	305	200	1	15
0038 FILER 3	463	3	0	134	463	1	0	136	307	191	0	22
0039 HANGEN	593	2	0	189	577	0	0	207	358	352	0	74
0040 HOLLISTER	353	1	0	108	340	2	0	120	237	194	0	31
0041 KIMBERLY 1	403	3	0	120	399	4	0	123	239	253	0	34
0042 KIMBERLY 2	645	1	0	147	618	1	0	176	377	357	0	61
0043 KIMBERLY 3	238	1	0	88	234	1	0	92	144	170	0	13
0044 MAROA	174	1	0	46	176	0	0	45	132	82	0	7
0045 MURTAUGH	219	1	0	62	201	1	1	79	113	140	0	29
0046 ABSENTEE PRECINCT #46	1,164	9	1	404	1,183	5	0	390	757	726	4	91
0047 ABSENTEE PRECINCT #47	2,282	10	0	757	2,296	9	1	803	1,394	1,428	15	212
TOTAL	21,218	121	14	6,084	20,992	96	19	6,390	13,501	12,218	32	1,686

OFFICIAL GENERAL ELECTION TWIN FALLS COUNTY, IDAHO
NOVEMBER 2, 2004

WE, THE UNDERSIGNED CANVASSING BOARD OF THE ABOVE NAMED
ELECTION JURISDICTION DO HEREBY CERTIFY THE FOLLOWING IS
A CORRECT TABULATION OF THE VOTES CAST IN THE DIFFERENT
PRECINCTS IN SAID ELECTION JURISDICTION.

DATED *November 8* 20 *04*

.....
(NAME AND TITLE)
William J. Brockman #3
.....
(NAME AND TITLE)

Tom M. Best *Commissioner #2*
.....
(NAME AND TITLE)

"
(NAME AND TITLE)

.....
(NAME AND TITLE)

.....
(NAME AND TITLE)

11/10/04 *10:00*

STATE OF IDAHO
COUNTY OF TWIN FALLS

} ss.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **General Election** held **November 2, 2004**, as shown by the records now on file in the County Clerk's office.

William J. Buckman
Tom McKay
County Board of Canvassers

Attest Kristina Glascock
Clerk

STATE OF IDAHO
COUNTY OF TWIN FALLS

} ss.

Kristina Glascock, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named as shown by the record of the Board of Canvassers filed in my office this 8th day of November, 2004.
Kristina Glascock
County Clerk



**ABSTRACT OF VOTES
GEN04 GENERAL ELECTION 2004
NOVEMBER 02, 2004**

		001	002	003	004	005	006	007	008	009	010	013	TOTAL
		BISHOP-PT URT	CANYONSID E	EDEN	FALLS CITY	HAZELTON	NORTHEAS T	NORTHWES T	SHEPHERD VIEW	SOUTHEAS T	SOUTHWES T	ABSENTEE	
FEDERAL													
PRESIDENT OF THE UNITED STATES													
MICHAEL BADNARIK	LIB	3	2	0	0	8	4	1	5	3	3	2	31
GEORGE W. BUSH	REP	382	858	279	278	511	560	328	587	255	523	616	5177
JOHN F. KERRY	DEM	112	196	70	83	91	170	110	123	80	139	170	1344
MICHAEL A. PEROUTKA	CON	2	1	1	0	4	2	1	1	0	4	2	18
WRITE-IN / RALPH NADER	W-I	1	2	0	1	0	3	1	1	0	0	1	10
WRITE-IN / WALT BROWN	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / DAVID COBB	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / KEITH RUSSELL J	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / JOE SCHRINER	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / REVEREND MERE	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / LAWSON MITCHEL	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / JOHN JOSEPH K	W-I	0	0	0	0	0	0	0	0	0	0	0	0
WRITE-IN / NANCY WARRICK	W-I	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL		500	1059	350	382	614	739	441	717	338	669	791	6580
UNITED STATES SENATOR													
MIKE CRAPO	REP	432	901	317	315	541	654	389	640	283	572	674	5718
WRITE-IN / SCOTT F. MCCLUF	W-I	11	47	3	8	4	12	8	16	6	12	25	152
TOTAL		443	948	320	323	545	666	397	656	289	584	699	5870
HOUSE OF REPRESENTATIVES SECOND DISTRICT													
MIKE SIMPSON	REP	368	812	275	273	488	580	330	558	242	494	608	5008
LIN WHITWORTH	DEM	91	174	66	68	74	139	88	101	78	110	138	1127
TOTAL		459	986	341	341	562	699	418	659	320	604	746	6135
STATE REPS													
STATE SENATOR DISTRICT NO. 26													
DEAN L. CAMERON	REP	406	894	296	301	512	621	377	621	272	541	644	5485
TOTAL		406	894	296	301	512	621	377	621	272	541	644	5485
STATE REPRESENTATIVE - A DISTRICT NO. 26													
LEE J. HALPER	DEM	115	228	77	91	101	170	117	132	98	161	168	1458
JOHN A. "BERT" STEVENSON	REP	322	707	257	244	425	478	294	504	203	402	570	4466

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FAX NO.

NOV-08-04 MON 04:01 PM

ABSTRACT OF VOTES
GEN04 GENERAL ELECTION 2004
NOVEMBER 02, 2004

	001	002	003	004	005	006	007	008	009	010	013	TOTAL
	BISHOP CO URT	CANYONSID E	EDEN	FALLS CITY	HAZELTON	NORTHEAS T	NORTHWE ST	SHEPHERD VIEW	SOUTHEAS T	SOUTHWES T	ABSENTEE	
STATE REPS												
TOTAL	437	935	334	335	526	648	411	636	301	563	738	5864
STATE REPRESENTATIVE - B DISTRICT NO. 26												
MAXINE T. BELL REP	419	895	297	313	514	643	385	615	284	558	662	5585
TOTAL	419	895	297	313	514	643	385	615	284	558	662	5585
COUNTY												
COUNTY COMMISSIONER DISTRICT NO. 2												
CHARLES HOWELL REP	421	892	290	299	469	615	403	635	286	557	651	5518
TOTAL	421	892	290	299	469	615	403	635	286	557	651	5518
COUNTY COMMISSIONER DISTRICT NO. 3												
JOE DAVIDSON REP	404	833	291	296	467	558	363	571	271	511	629	5194
TOTAL	404	833	291	296	467	558	363	571	271	511	629	5194
COUNTY SHERIFF												
GEORGE "PEE WEE" SILVER I IND	261	518	105	161	134	344	244	358	198	366	291	2980
JIM WEAVER REP	217	487	237	173	459	336	189	328	122	267	449	3264
WRITE-IN / WAYNE CHILDER W-I	21	30	18	21	15	44	16	33	18	32	28	276
TOTAL	499	1035	360	355	608	724	449	719	338	665	768	6520
PROSECUTING ATTORNEY												
J.O. (JON) NICHOLSON III REP	389	843	279	275	470	571	367	567	260	521	605	5147
TOTAL	389	843	279	275	470	571	367	567	260	521	605	5147
JUDICIAL												
RETENTION OF MAGISTRATE JUDGE BORRESEN												
YES	410	878	284	287	446	600	361	595	273	516	590	5240
NO	48	78	34	29	48	67	59	54	36	72	69	594
TOTAL	458	956	318	316	494	667	420	649	309	588	659	5834
MISC ISSUES												
CSI TRUSTEESHIP #ONE SIX YEAR TERM												
LEROY CRAIG	442	898	296	315	501	637	401	645	305	565	648	5653

JEROME COUNTY

11/03/2004 13:54:50 VT006 TRACEE MCKIM

ABSTRACT OF VOTES
GEN04 GENERAL ELECTION 2004
NOVEMBER 02, 2004

P R E C I N C T S											013	TOTAL
001	002	003	004	005	006	007	008	009	010		013	TOTAL
BISHOP-CO URT	CANYONSID E	EDEN	FALLS CITY	HAZELTON	NORTHEAS T	NORTHWES T	SHEPHERD VIEW	SOUTHEAS T	SOUTHWES T		ABSENTEE	
MISC ISSUES TOTAL	442	898	296	315	501	637	401	645	305	565	648	5653
CSI TRUSTEESHIP #TWO DR. CHARLES LEHRMAN TOTAL	386	835	289	280	473	593	367	570	261	503	603	5160
SIX YEAR TERM	386	835	289	280	473	593	367	570	261	503	603	5160

***** END OF REPORT *****

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FAX NO.

NOV-08-04 MON 04:02 PM

ELECTION VOTE TABULATION

Election: GENERAL ELECTION 2004

Election Date: 11/02/2004

Entity Code	Entity Description	Same Day New Reg.	Registered Voters*	Tally as of 01:28 PM	Percent Voted
001	BISHOP-COURT	100	760	533	70
002	CANYONSIDE	189	1,626	1,092	67
003	EDEN	56	494	372	75
004	FALLS CITY	51	506	374	74
005	HAZELTON	75	941	632	67
006	NORTHEAST	148	1,078	774	72
007	NORTHWEST	100	684	476	70
008	SHEPHERD VIEW	127	1,089	752	69
009	SOUTHEAST	71	604	357	59
010	SOUTHWEST	155	1,004	696	69
013	ABSENTEE	-	831	831	100
Totals:		1,072	9,617	6,889	72

*****END OF REPORT*****

* Registered voters include voters registered at poll.