

# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

October 24, 2005

5:30 p.m.

TAYLOR BUILDING - ROOM 258

## AGENDA

MINUTES: (A) *Mike Mason*

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

FISCAL YEAR 2005 AUDIT: (A) *Mike Mason*

USE OF CARPOOL VANS: (I) *President Beck*

STUDENT SENATE: (I) *Graydon Stanley, David Chambers: President, Nacconna Stroud: Senator, Katie Shenk: Senator, Richard McWaters: Senator, Carrie Eslinger: Senator, Melissa Laycock: Senator, Stevi Bailey: Senator, Hailey Bonawitz: Senator, Dane Gonzales: Senator, Ana Moreno: Senator, Angela Essma: Secretary, Art Laycock: Vice President, Denis Parshin: Treasurer, and Tamara Henderson: Senator: Eagle Hall Council*

CSI OUTDOOR PROGRAM: (I) *Stacey Ward*

CSI SCIENCE & TECHNOLOGY EXPO: (I) *Dr. Jim Tarter*

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

OLD BUSINESS

NEW BUSINESS

RECESS MEETING AND RECONVENE AT FINE ARTS LOBBY FOR EMERITUS  
PRESENTATION TO PRESIDENT MEYERHOEFFER: (A) *LeRoy Craig*

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
JUNE BOARD OF TRUSTEES MEETING  
OCTOBER 24, 2005

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

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

College Administration: Gerald L. Beck, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Curtis Eaton, Vice President of Planning and  
Development and Student Services  
Dr. John Miller, Instructional Dean  
Dr. Ken Campbell, Dean of Technology  
Graydon Stanley, Dean of Students  
Jim Palmer, Dean of Health Sciences and Human  
Services  
Monty Arrossa, Director of Human Resources  
Ron Shopbell, Director of Dual Credit  
Gail Schull, Registrar  
Scott Scholes, Director of Advising Center  
Randy Dill, Physical Plant Director  
Jeff Duggan, Assistant to the President and Athletic  
Director  
Doug Maughan, Herrett Center/Public Information  
Karen Baumert, Sports Information Director  
Kathy Deahl, Administrative Assistant to the  
President

CSI Employees: Stacey Ward, James Tarter and Debra Wilson

Visitors: David Chambers and the Student Senate

Faculty Representatives: Paul Morgan and Jody Hawkins

PACE Representative: Kim Fultz

Times News: None

MINUTES OF THE REGULAR SESSION OF SEPTEMBER 19, 2005, were  
approved as written on MOTION by Bill Babcock. Affirmative  
vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on  
MOTION by Dr. Charles Lehrman. Affirmative vote was  
unanimous.

PRESIDENT'S REPORT:

1. The fiscal year 2005 audit was accepted on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. The Board discussed the current fifteen passenger van policy and how other educational institutions are utilizing vans. President Beck stated that, due to the age and mileage of our van fleet, we need to make a decision on whether we are going to stay with the existing policy and buy new vans or phase them out. It was noted that new vans have some technological improvements to improve safety. It was also noted that even if we move away from vans for regional trips, we may need a limited fleet for local field trips and special uses.

Chairman Craig stressed the importance of van maintenance being done by our own maintenance department on a scheduled basis. He also expressed concern about possible driver fatigue when the driver has additional student related duties.

Vice Chairman Lehrman indicated that he felt moving to smaller vans and suburbans would not improve safety to the extent necessary. He felt the move to more bussing was appropriate.

Trustee Babcock requested a study of all of our student transportation, how it is being provided, number of students transported and the associated costs.

The administration agreed to provide the Board with a report of van, college owned bus and commercial transportation.

3. Graydon Stanley introduced Student Body President David Chambers who reviewed the mission and goals of the Associated Students of the College of Southern Idaho. Goals for this year included getting Microsoft Office installed in the computers in the student union building, getting a printer for the student union building, expansion of the testing center, getting chairs and tables for the student union patio and improving walkways between buildings.

Each student senator also reported on the committees they serve on, the function of the committee and their specific duties.

4. Outdoor Club coordinator Stacey Ward reported on the activities of the program. She noted that participation had doubled and tripled in some areas. Ms. Ward reviewed the activities offered and noted that some outdoor club programs will be coordinated with the physical education department so they can be offered for credit. She also reviewed marketing activities and the revised web page.

5. President Beck reported the following:

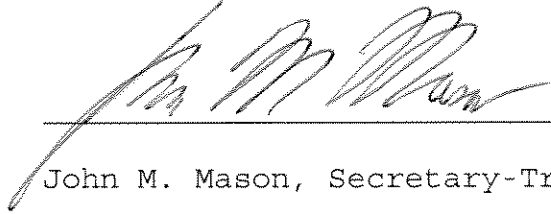
- a. Hylix Poly publicly acknowledged the College for assisting them in training and finding workers.
- b. The Northside Center remodel will be completed by November 1, 2005.
- c. Dr. Beck made a presentation to the Permanent Building Fund Council for our \$11,000,000 request for a higher education center.
- d. A new position will be created to assist in the operation of the new recreation center. This position will coordinate and combine activities of the outdoor program, recreation center, intramurals, the ropes course and wellness.

6. The Board recessed at 6:52 pm and reconvened in the new Fine Arts Addition lobby.

Bill Babcock MOVED that former president Gerald R. Meyerhoeffer be awarded President Emeritus status. The motion was seconded by Donna Brizee. Chairman Craig and Trustees Lehrman, Brizee, Babcock and Scholes spoke in support of the motion. Affirmative vote was unanimous.

President Emeritus Meyerhoeffer thanked the faculty, staff, administration, Board, family and friends for the honor. He made special mention of friends Marilyn Blackburn and Barbara Knudson.

ADJOURNMENT was declared at 7:49 p.m.



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John M. Mason, Secretary-Treasurer

Approved: November 21, 2005



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Chairman