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COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING  
MONDAY, JANUARY 18, 1988  
CSI BOARD ROOM  
5:30 p.m.

A G E N D A

MINUTES  
TREASURER'S REPORT  
NEW BUSINESS  
OLD BUSINESS

PRESIDENT'S REPORT: Governor's Budget Recommendation  
Enrollment  
CSI's JFAC Presentation  
Board Retreat

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 18, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bob Blastock, and  
Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary-Treasurer  
Annette Jenkins, Public Information Officer  
Dr. Orval Bradley, Vocational Dean  
Dr. Joan Edwards, Dean, Planning, Research,  
and Development  
Dr. Mike Glenn, Assistant to the President  
Bob McManaman, Physical Plant Director

Visitors: Times-News: Pat Marcantonio

MINUTES OF DECEMBER 21, 1987, were approved as written on MOTION by Dr.  
Lehrman. Affirmative vote unanimous.

REVENUE REPORT FOR DECEMBER was accepted upon MOTION by Dr. Scholes.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #233 and #501 through #590 and  
#701 through #705 totaling \$511,797.20.

December payrolls were:	Regular	\$636,015.56
	Work Study	10,031.73

A MOTION by Mr. Blastock approved the disbursements and transfer  
of funds and acknowledged the December payrolls. Affirmative vote  
unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following to the Board.

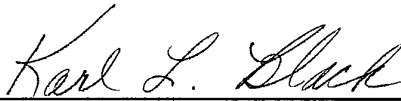
1. A recent article in the Wood River Journal praised the college outreach  
program in the Wood River Valley.
2. The Governor has recommended a 7.3 percent increase in the general  
fund appropriation for community colleges. His recommendation for higher  
education and public schools was a little over 8 percent. Our area legisla-  
tors are looking at ways to increase state funding to 50 percent for  
the community colleges. At the present time, they are looking at the  
possibility of asking the State Board of Education to set the 50 percent  
as a State Board policy.
3. Next week we will be appearing before the JFAC to make our pre-  
sentation on the budget. We will also be presenting the South Central  
Idaho Development Center to them. This will be on Thursday, January  
28. There will be a prior meeting with Bob Bennett, president of NIC,  
to coordinate the presentation for the two community colleges.

CSI Board of Trustees' Meeting  
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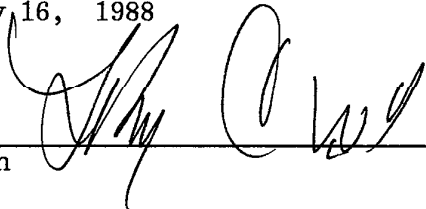
PRESIDENT'S REPORT CONTINUED:

4. CSI has the highest enrollment ever for the spring semester. It is approximately 15 to 20 percent above last spring.
5. An agenda for the board retreat to be held on January 22 and 23 was handed out to the trustees.

ADJOURNMENT was declared at 6 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED February 16, 1988

  
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Chairman