
COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

March 17, 2003

5:30 p.m.

TAYLOR BUILDING - ROOM 256

(Please note change in meeting room.)

AGENDA

MINUTES: (A) *Mike Mason*

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

SUMMER 2003 DORMITORY ROOM AND BOARD CHARGES: (A) *Mike Mason*

FY 2003-04 DORMITORY ROOM AND BOARD CHARGES: (A) *Mike Mason*

UPDATE ON BUILDING PROJECTS: (I) *Mike Mason*

SUMMER MAINTENANCE PROJECTS: (I) *Randy Dill*

TELECOMMUNICATIONS UPGRADE: (I) *Ken Campbell*

STATEWIDE EDUCATIONAL SERVICE AREAS: (I) *Jerry Beck*

COSTA RICA FIELD EXPERIENCE 2002: (I) *Kathy Pullmann & Sarah Harris*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 17, 2003

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

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

College Administration: Gerald Meyerhoeffler, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President - Chief
Academic Officer
Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Dean of Instruction
Dr. Ken Campbell, Dean of Technology
Dr. Barbara Knudson, Dean of Human Resources
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Officer

CSI Employees: Kathy Deahl, Kathy Pullman and Sarah Harris

Visitors: Henry Jones

Faculty Representative: Jim Dawson

Times News: Robert Mayer

KMVT: None

MINUTES OF THE REGULAR AND EXECUTIVE SESSIONS OF FEBRUARY 24,
2003, were approved as written on MOTION by Dr. Thad Scholes.
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 approved the summer 2003 dorm rate charges on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.
2. The Board approved the fiscal year 2004 fall/spring dorm rate charges on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
3. Mike Mason advised the Board on the status of current building projects. He stated that the new student union building was on schedule, the one stop shop area was scheduled for completion in mid-June and that the Herrett Addition plans were to be completed and ready for bid next week.
4. Randy Dill reported on planned summer maintenance projects. The following projects are scheduled:
 - a. Completion of radiation technology lab
 - b. Addition of nine acres to the surface water irrigation system
 - c. Replacement of the main air handler in the Canyon Building
 - d. Library geothermal system upgrade
 - e. Art Annex heating system upgrade
 - f. Shields Building conversion to geothermal heating
 - g. Library special collections remodel
 - h. Construction of maintenance paint and grounds shop
5. Dr. Ken Campbell reviewed the history and current status of the existing telecommunications system. He advised the Board that a \$300,000 federal grant to upgrade the system would be spent as follows:
 - a. Replacement of cameras purchased in 1990
 - b. Upgrade of camera control system
 - c. Expansion of bandwidth to Jerome Butte
 - d. Addition of new sites

The President thanked Dr. Campbell and Char Sutton for their work on the grant. He also noted that the grant would not have been possible without the assistance of our congressional delegation.

6. Dr. Jerry Beck reported on the Idaho State Board of Education proposal to change of higher education service areas. He said the proposal did not address dual credit, e-learning or contract training.

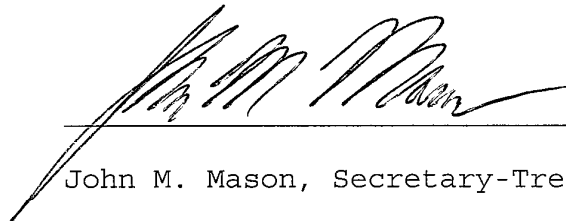
Dr. Beck stated that the Idaho State Board of Education would be doing more research on the issue over the next several months before making a final decision.

7. Dr. Jerry Beck advised the Board that fourteen of the seventeen students affected by the Micron layoffs in Boise had been contacted and arrangements concerning their education were completed. Attempts are continuing to locate the remaining three students.

8. Kathy Pullman and Sarah Harris presented a slide show and narrative of the student field trip to Costa Rica last summer. The trip meets the four year college graduation requirement for a field experience.


9. The President reported on his trip to Boise to visit legislators. He advised the Board that it would be at least three weeks before the legislature adjourned. This extended session will cause us to delay issuance of employment contracts.

ADJOURNMENT was declared at 6:51 p.m.



John M. Mason, Secretary-Treasurer

Approved April 21, 2003



Chairman

COLLEGE OF SOUTHERN IDAHO
 SUMMER 2003 DORMITORY ROOM AND BOARD CHARGES
 FEBRUARY 25, 2003

DOUBLE ROOM	490.00	SINGLE ROOM	620.00
96 MEAL PLAN	316.18	96 MEAL PLAN	346.48
SALES TAX	22.52	SALES TAX	22.52
TOTAL MEALS	369.00	TOTAL MEALS	369.00
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TOTAL ROOM & MEALS	859.00	TOTAL ROOM & MEALS	989.00
\$0 SCRIPT MONEY		\$0 SCRIPT MONEY	

DOUBLE ROOM	490.00	SINGLE ROOM	620.00
64 MEAL PLAN	262.92	64 MEAL PLAN	262.92
SALES TAX	17.08	SALES TAX	17.08
TOTAL MEALS	280.00	TOTAL MEALS	280.00
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TOTAL ROOM & MEALS	770.00	TOTAL ROOM & MEALS	900.00
\$0 SCRIPT MONEY		\$0 SCRIPT MONEY	

	SUMMER 2002	SUMMER 2003	DOLLAR INCREASE	PERCENT INCREASE
DOUBLE ROOM 64 MEAL PLAN	735.00	770.00	35.00	4.76%
DOUBLE ROOM 96 MEAL PLAN	840.00	859.00	19.00	2.26%
SINGLE ROOM 64 MEAL PLAN	865.00	900.00	35.00	4.05%
SINGLE ROOM 96 MEAL PLAN	970.00	989.00	19.00	1.96%

NOTE 1: DOUBLE ROOM RENTAL CHARGES WERE RAISED FROM \$470 TO \$490
 SINGLE ROOM RENTAL CHARGES WERE RAISED FROM \$600 TO \$620

NOTE 2: MEAL RATES WERE RAISED BY 4% AND A 6.5% SALES TAX RATE WAS USED

NOTE 3: PER MEAL COSTS ON THE 96 MEAL PLAN ARE \$3.84
 PER MEAL COSTS ON THE 64 MEAL PLAN ARE \$4.37

COLLEGE OF SOUTHERN IDAHO
2003-2004 DORMITORY ROOM AND BOARD CHARGES
FEBRUARY 25, 2003

DOUBLE ROOM	980	SINGLE ROOM	1,120
125 MEAL PLAN	657.28	125 MEAL PLAN	657.28
SALES TAX	42.72	SALES TAX	42.72
TOTAL MEALS	700	TOTAL MEALS	700
TOTAL ROOM & MEALS	1,680	TOTAL ROOM & MEALS	1,820
\$25 SCRIPT MONEY		\$25 SCRIPT MONEY	

DOUBLE ROOM	980	SINGLE ROOM	1,120
150 MEAL PLAN	751.17	125 MEAL PLAN	751.17
SALES TAX	48.83	SALES TAX	48.83
TOTAL MEALS	800	TOTAL MEALS	800
TOTAL ROOM & MEALS	1,780	TOTAL ROOM & MEALS	1,920
\$50 SCRIPT MONEY		\$50 SCRIPT MONEY	

DOUBLE ROOM	980	SINGLE ROOM	1,120
200 MEAL PLAN	845.07	125 MEAL PLAN	845.07
SALES TAX	54.93	SALES TAX	54.93
TOTAL MEALS	900	TOTAL MEALS	900
TOTAL ROOM & MEALS	1,880	TOTAL ROOM & MEALS	2,020
\$75 SCRIPT MONEY		\$75 SCRIPT MONEY	

DOUBLE ROOM	980	SINGLE ROOM	1,120
250 MEAL PLAN	938.97	125 MEAL PLAN	938.97
SALES TAX	61.03	SALES TAX	61.03
TOTAL MEALS	1,000	TOTAL MEALS	1,000
TOTAL ROOM & MEALS	1,980	TOTAL ROOM & MEALS	2,120
\$100 SCRIPT MONEY		\$100 SCRIPT MONEY	

	2002-2003	2003-2004	DOLLAR INCREASE	PERCENT INCREASE
DOUBLE ROOM 125 MEAL PLAN	1,620	1,680	60	3.70%
DOUBLE ROOM 150 MEAL PLAN	1,720	1,780	60	3.49%
DOUBLE ROOM 200 MEAL PLAN	1,830	1,880	50	2.73%
DOUBLE ROOM 250 MEAL PLAN	1,945	1,980	35	1.80%
SINGLE ROOM 125 MEAL PLAN	1,750	1,820	70	4.00%
SINGLE ROOM 150 MEAL PLAN	1,850	1,920	70	3.78%
SINGLE ROOM 200 MEAL PLAN	1,960	2,020	60	3.06%
SINGLE ROOM 250 MEAL PLAN	2,075	2,120	45	2.17%

NOTE 1: APPROXIMATELY \$8,200 IN ADDITIONAL RENTAL INCOME WILL RAISED IF OCCUPANCY IS 230 (95%) STUDENTS IN THE FALL AND 182 (75%) STUDENTS IN THE SPRING.

NOTE 2: DOUBLE ROOM RATES WERE RAISED FROM \$960 TO \$980 PER SEMESTER
SINGLE ROOM RATES WERE RAISED FROM \$1,090 TO \$1,120 PER SEMESTER

CSI Telecommunication System

