

# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

August 15, 2005

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

## AGENDA

MINUTES: (A) *Mike Mason*

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

PRESENTATION OF TWIN FALLS SCHOOL DISTRICT  
COMMUNITY PARTNER IN EDUCATION AWARD:  
(I) *Wiley Dobbs & Bryan Matsuoka*

FY06 BUDGET HEARING: (A) *Mike Mason*

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

\*\* Please join us at 5:00pm for a tour of the Shields Lab and dorm room remodel projects.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
JUNE BOARD OF TRUSTEES MEETING  
AUGUST 15, 2005

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

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

College Administration: Gerald L. Beck, President  
John M. Mason, Secretary/Treasurer  
Dr. Claudeen Buettner, Executive Vice President and  
Chief Academic Officer  
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  
Monty Arrossa, Director of Human Resources  
Ron Shopbell, Director of Dual Credit  
Scott Scholes, Director of the Advising Center  
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: Jim Palmer and Bryan Matsuoka

Visitors: Wiley Dobbs

Faculty Representatives: Paul Morgan and Shelly Brulotte

PACE Representative: Ann Keane and Shannon Palmer

Times News: None

MINUTES OF THE REGULAR SESSION OF JULY 18, 2005 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

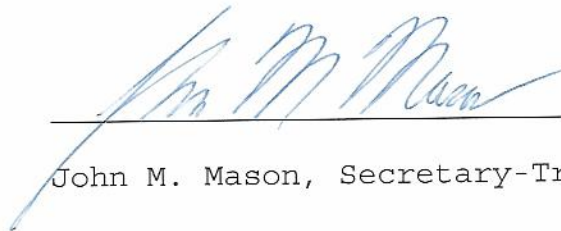
TREASURER'S REPORT: The Treasurer's report was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. The Board toured Eagle Hall and the Shields building prior to the start of the Board meeting.
2. Twin Falls School Superintendent Wiley Dobbs and Twin Falls School Board Chairman Bryan Matsuoka presented the College with the Community Partner in Education Award. Mr. Dobbs recognized former President Jerry Meyerhoeffer and President Jerry Beck as well as the administration, faculty and staff for their effort in the partnership.
3. The Board approved the fiscal year 2006 budget as presented by Mike Mason on MOTION by Bill Babcock. Affirmative vote was unanimous.
4. Monty Arrossa presented the President Emeritus policy to the Board. The Board approved the policy on MOTION by Bill Babcock. Affirmative vote was unanimous.
5. President Beck reported the following:
  - a. The College finished fiscal year 2005 in the black. The audit is in progress.
  - b. The fiscal year 2007 request to the legislature includes occupancy costs for the Fine Arts Addition, funds for workforce training and funds for expansion of the testing center.
  - c. The College administration met with the administration of North Idaho College to discuss a process for dividing future legislative appropriations.
  - d. The Presidents of Idaho's colleges and universities attended a retreat in Coeur D'Alene. They discussed community colleges and a statewide health insurance plan for students.
  - e. The State finished fiscal year 2005 with a surplus of over one hundred million dollars higher than expected. Fiscal year 2006 is also expected to finish with a similar surplus. Fiscal year 2007 projections are very positive but depend upon the ability of the economy to continue to grow.

CSI Trustees  
August 15, 2005  
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ADJOURNMENT was declared at 6:20 p.m.



A handwritten signature in blue ink, appearing to read "John M. Mason", is written over a horizontal line.

John M. Mason, Secretary-Treasurer

Approved: September 19, 2005



A handwritten signature in blue ink, appearing to read "C. H. H. H. H.", is written over a horizontal line.

Chairman



### **3.15.14 PRESIDENT EMERITUS DESIGNATION** *(Added: 7/2005)*

The Board of Trustees may choose to grant President Emeritus status to a retiring president. President Emeritus status should be reserved to honor, in retirement, a president who has made distinguished professional contributions to the College of Southern Idaho and who has served a significant portion of his/her career at the institution. The intent of conferring President Emeritus status is to bestow an honorary title in recognition of successful tenure in the presidential role.

#### **Appointment Procedure**

The College administration would forward a recommendation to the Board of Trustees that this honorary title be conferred upon a president that is retiring or has retired from the institution. The campus community will provide input into the recommendation.

#### **Rights, Privileges and Responsibilities**

A retired president granted emeritus status may, in addition to the benefits and privileges of all retired faculty and staff members,:

- a. Be listed in the College catalog with emeritus status.
- b. Be awarded a certificate of emeritus status at the time of retirement
- c. Provide representation on college committees such as accreditation, self-study, planning, etc.
- d. Serve as an official College liaison with other portions of the community and region.
- e. Participate at their discretion in alumni and commencement activities as well as those of the CSI Foundation.
- f. Be granted the use of services and facilities, including an office with telephone, fax machine and computer, college library and mail services.
- g. Be granted travel funds for research, publications or to work on College initiatives.
- h. Be granted other privileges as deemed appropriate by the Board of Trustees

In addition, President Emeritus members are expected to continue to assist the College in the areas of their expertise when requested to do so, particularly in an advisory fashion.