

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

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

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. Meyerhoeffler, 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 #222 and #501 through #599 and

December payrolls were: Regular \$836,015.56
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 Meyerhoeffler reported the following to the Board.

1. A report 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 legislators 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 IAC to make our case


4. There will be a prior meeting with Bob Bennett, president of NCO, to coordinate the presentation for the two community colleges.

CSI Board of Trustees' Meeting
January 18, 1988
Page 2

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.



Karl L. Black, Secretary-Treasurer

APPROVED February 16, 1988

Chairman

