

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 17, 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:
ENROLLMENT IMPACT
TITLE III
AMNESTY PROGRAM
WORKPLACE LITERACY

COLLEGE OF SOUTHERN IDAHO

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
Robert Blastock, and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Ed.
Dr. Joan Edwards, Dean, Planning,
Research, and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information
Officer

Visitors: Times-News: Jennifer Kauth

MINUTES of September 20, 1968, were approved as written on MOTION by Mr.
Babcock. Affirmative vote unanimous.

REVENUE REPORT for September was accepted upon MOTION by Dr. Lehrman.
Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #316 and #501 through #600 and
#701 through #704 totaling \$511,299.25

WORK STUDY \$ 11,114.95

A MOTION by Dr. Scholes approved the disbursements and fund
transfers and acknowledged the September payroll. Affirmative
vote unanimous.

GEOHERMAL WATER: The offer by the Nazarene Church to sell geothermal
water to the college was considered. A MOTION to not accept
the offer at this time was made by Mr. Babcock. Affirmative

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. John Hurley and Tony Mabbatt were recognized as contributors in International Business: Designing Effective Programs For Community Colleges.
2. A letter from the Governor indicated that \$14,000 funding for the Aspen Building retrofit has been approved.
3. Dick Will helped develop a track program in one of the

CSI Board of Trustees
Meeting of October 17, 1988
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PRESIDENT'S REPORT CONTINUED:

African countries this summer. A letter expressing appreciation was received from that country.


4. An article by Claudeen Buettner was published in AD Nurse.

5. The faculty should be commended for handling the teaching workload created by the 12-percent increase in enrollment

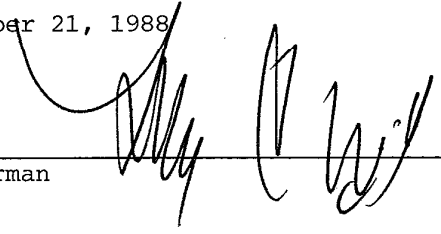
by Title III.

Dr. BRADLEY: Dr. Bradley reported that a statewide grant of \$299,000 has been approved to assess workplace literacy. About \$15,000 is currently approved for CSI.

ADJOURNMENT DECLARED: 6:23 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: November 21, 1988


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

NOTICE OF TRUSTEE ELECTION AND
DEADLINE FOR FILING NOMINATING PETITIONS

Notice is hereby given that an election of trustees will be held in the
two classes for the 1988-1989 year term of the Board of Trustees of the
College of Southern Idaho. Nominating petitions may be picked up at the
College of Southern Idaho Business Office in the Taylor Administration Build-
ing. Candidates for a specific position of the Board and each candidate must de-
posit their nominating petitions with the Clerk of the election at the College Business Office on or
before 4:30 p.m., Friday, December 2, 1988.

- Polling places for said election are as follows:
- | | |
|------------------|-------------------------|
| 1. Buhl | Senior Citizen Center |
| 2. Castleford | Red Barrel |
| 3. Eden-Hazelton | Valley High School |
| 4. Filer | High School |
| 5. Hansen | City Hall |
| 6. Hollister | Grade School |
| 7. Jerome | Senior Citizen Center |
| 8. Kimberly | Senior Citizen Center |
| 9. Murtaugh | City Hall |
| 10. Twin Falls | Courthouse - Main Lobby |

The polls for this election will be held on December 20, 1988. Voters may select the most convenient polling
place. Persons desiring to vote at said election must be qualified electors
under the general election laws of the state; be a resident of Twin Falls or

Persons who are unable to appear at a polling place may vote absentee by making application to the
governing school district elections.

KARL L. BLACK, Clerk of Election
College of Southern Idaho
Junior College District

PUBLICATION DATES: November 16th and 17th, 1988
November 23rd and 24th, 1988
November 30th and December 1, 1988

COLLEGE OF SOUTHERN ILLINOIS

ELECTION YEAR	VOTES CAST	SEATS FILLED	# OF CANDIDATES	MOST VOTES #	PLACE
1970	209	2	2	47	COURTHOUSE
1972	2905	2	7	711	COURTHOUSE
1974	1558	2	7	553	JEROME
1976	1363	2	7	387	COURTHOUSE
1978	519	1	2	193	COURTHOUSE
1980	1385	2	7	375	JEROME
1982	1440	3	8	410	CSI
1984	1155	1	2	346	CSI
1986	232	2	2	68	CSI
1988 PLANT FACILITES	6901			1769	CSI
				1268	COURTHOUSE
				1258	JEROME
				644	BUHL
				584	FILER

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

CALL TO ORDER: 11:30 a.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Robert Blastock,
and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer

Dr. Joan Edwards, Dean, Learning, Research, and
Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth
KMVT: Pat Marcantonio

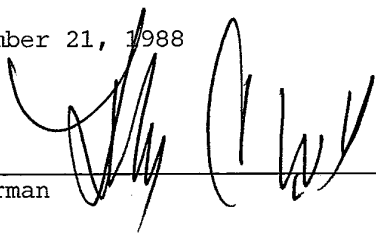
ELECTION: A MOTION was made by Mr. Babcock to approve the attached
election calendar and the recommendations including the
setting up of one additional polling place in Twin Falls with
four judges and two voter registration lists.

ADJOURNED: 11:45 a.m.



Karl L. Black, Secretary-Treasurer

APPROVED: November 21, 1988



Chairman

COLLEGE OF SOUTHERN IDAHO
TRUSTEE ELECTION CALENDAR
ELECTION DATE - DECEMBER 20, 1988

November 15 Request voter registrations lists from
counties and mail out requested
nominating petitions

November 16 Begin advertising

December 2 Deadline for filing nominating petition

December 20 Election

RECOMMENDATIONS:

1. Payment to Judges \$40.00

3. Purchase extra lists of registered voters in order to
have 2 lists at each of the 4 larger polling places

4. Consider one additional polling place in Twin Falls.
One suggestion is the Senior Citizen Center

NOTE:

Register with their precinct registrar up to 17
days prior to the election or with their county clerk up
to 10 days prior to the election.

COLLEGE OF SOUTHERN IDAHO
UNIVERSITY COLLEGE DISTRICT

NOTICE OF TRUSTEE ELECTION AND
DEADLINE FOR FILING NOMINATING PETITIONS

Notice is hereby given that an election of trustees will be held in the the College of Southern Idaho Junior College district, Twin Falls and Jerome on Monday, December 20, 1988, for the purpose of electing two trustees for the year 1989-1990. Nominating petitions may be picked up at the Babcock whose terms expire.

Nominating petitions must be signed by at least five (5) qualified electors of said district and filed with the Clerk of the election at the College Business Office on or before

Polling places for said election are listed below:

- | | |
|------------------|--|
| 1. Buhl | Senior Citizen Center |
| 2. Castleford | Red Barrel |
| 3. Eden-Hazelton | Valley High School |
| 4. Filer | High School |
| 5. Hansen | City Hall |
| 6. Hollister | Grade School |
| 7. Jerome | Senior Citizen Center |
| 8. Kimberly | Senior Citizen Center |
| 9. Murtaugh | City Hall |
| 10. Twin Falls | Courthouse - Main Lobby |
| 11. Twin Falls | Taylor Administration Bldg.-CSI Campus |

The polls for said election shall be open from 12:00 noon until 8:00

Jerome County, be at least eighteen years of age, and be registered to vote. A qualified elector who expects to be absent from the district on the day of the election, or who will be unable, because of physical disability or blindness, to go to a polling place may vote absentee by making application to the clerk of the election.

Procedures of said election shall be pursuant to statutory provisions governing school district elections.

WANT B. BECK, Clerk of Election
Junior College District

PUBLICATION DATES: November 16th, 1988
November 23rd, 1988
November 30th, 1988

COLLEGE OF SOUTHERN IDAHO
ELECTION RECAP

LECTION YEAR	VOTES CAST	SEATS FILLED	# OF CANDIDATES	#	PLACE
1970	200	-	-	-	COURTHOUSE
1972	2905	2	7	711	COURTHOUSE
1974	1558	2	7	553	JEROME
1980	1380	2	7	540	JEROME
1982	1440	3	8	410	CSI
1984	1155	1	2	346	CSI
1986	232	2	2	68	CSI
1988 PLANT FACILITES	6901			1769 1268 1258 644 584	CSI COURTHOUSE JEROME BUHL FILER