

COLLEGE OF SOUTHERN IDAHO

UNIVERSITY OF SOUTHERN CALIFORNIA DISTRICT

BOARD OF TRUSTEES MEETING

CSI BOARD ROOM

5:30 P.M.

A G E N D A

MINUTES

TREASURER'S REPORT

NEW BUSINESS

OLD BUSINESS

PRESIDENT'S REPORT

Institutional Policy on AIDS

Kimberly Road Building

Smoking Policy

Amnesty Program

Legislative Dinner

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 21, 1988

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,

College Administration:
Gerald R. Meyerhoeffer, President

ROBERT ALEXANDER, CSI Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean of Research, Planning and
Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth
Other: Rick Neill, Marilyn Mecham, Fran Golding

MINUTES OF OCTOBER 17, 1988, AND NOVEMBER 9, 1988, were approved as written

REVENUE REPORT for October was accepted upon MOTION by Bill Babcock.
Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #350 and #501 through #643 and

October payrolls were: Regular \$654,988.13
Work Study \$ 15,886.57

A MOTION by Dr. Lehrman approved the disbursements and fund transfers and acknowledged the October payrolls. Affirmative vote unanimous.

NATIONAL CROSS COUNTRY MEET: Rick Neill reported that the National Cross Meet was a great success. There were 147 volunteer workers and 354 athletes participating.

SCHOLES. Affirmative vote unanimous. Fran Golding and Robert Alexander helped develop the policy and recommended it to the board.

AMNESTY PROGRAM: Marilyn Mecham reported on the Amnesty Program for registered aliens who desire to be permanent residents and for seasonal workers who plan to come here for a part of each year.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. The smoking regulations for campus are attached. It was reported to the board that enforcement is difficult but the

2. A recent appraisal has been made on the Kimberly road property and the property will be listed for sale.

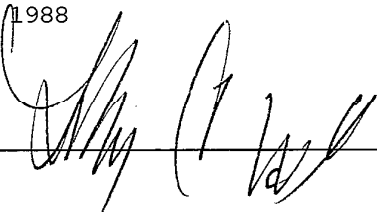
3. Professor Tom Rumber's Science team recently returned from a competition in Wyoming where 14 colleges and universities (nine four-year schools and 5 two-year school) competed. The CSI team took a second in Sweepstakes and a first in Reader's Theatre. A total of seven trophies were won.

4. December 8 will be the dinner for area legislators and the State Board of Education.

ADJOURNMENT was declared at 6:33 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: December 19, 1988


Chairman

COLLEGE OF SOUTHERN IDAHO

INTRODUCTION:

disease is caused by the human immunodeficiency virus (HIV) which attacks the body's immune system, but may also affect other

gains a foothold, the immune system begins to weaken. As a result, the body becomes more vulnerable to infections and cancers. As AIDS dies.

People with HIV infection may be healthy, but have evidence of the infection because of the presence of an antibody to the virus in their blood. Others have a condition meeting the criteria of the surveillance definition of AIDS itself, or one of the lesser symptomatic manifestations of infection, such as AIDS-Related Complex or Progressive Generalized Lymphadenopathy.

HIV is transmitted by intimate sexual contact and by exposure to contaminated blood. Although HIV may be found in many body fluids and secretions of people who are infected, its presence is correlated with transmission only through blood, semen, and female genital secretions. Current knowledge indicates that students or employees with any form of HIV infection do not pose a health risk to other students or employees in an academic setting. There has been no confirmed case of transmission of HIV by any household, school, or other casual contact. In fact, the public Health Service states that there is no risk created by living in the same place as an infected person, eating food handled by an infected person, being coughed or sneezed upon by an infected person, casual

available medical facts about HIV infection and how to protect students or employees

INSTITUTIONAL POLICY:

1. **General.** Concerning students or employees with HIV infection, the College of Southern Idaho will respond to each case as required by its particular facts. Each case will be handled individually.

2. **Evaluation Committee.** The College of Southern Idaho will

Director of Building and Grounds as appropriate.

3. **General Committee.** The College of Southern Idaho will designate a General Committee to organize and oversee the educational programs, and to provide a mechanism for making such policy decisions as become necessary. This Committee will consist of representation of the President, Academic Dean, Vocational Dean, Continuing Education Dean, Director of Buildings and Grounds, Director of Student Services, and Medical Doctor.

4. **Education.** The primary response of the College of Southern Idaho to the epidemic of HIV infection will be education. Each Dean and the Director of Buildings and Grounds will be responsible for the educational program for all persons under their supervision. The Director of Student Activities will be responsible for the educational program for the student body.

5. **Guaranteed Rights.** Persons with AIDS itself and those with other manifestations of HIV infection will be considered as having handicapping conditions and the legal rights of these individuals are

6. **Admissions.** The College of Southern Idaho will not consider the existence of any form of HIV infection in the initial admissions decision; admission to CSI will be allowed.

7. **Attendance.** The College of Southern Idaho will allow unrestricted regular classroom attendance, as long as persons are physically and mentally able to attend classes.

8. **Access to Facilities.** Students and employees with HIV infection will be given unrestricted access to the student union, auditoriums, ~~recreational facilities~~ or other common areas

9. **Residential Housing.** The College of Southern Idaho will make decisions about housing for students with HIV infection on a case-by-case basis.

However, the College does encourage people with HIV infection to

This information will be handled in a confidential manner.

The College will excuse persons known to have immune deficiencies from institutional requirements for certain vaccinations.

11. **HIV Antibody Testing.** The College of Southern Idaho will not undertake a program of mandatory testing of either employees or students for antibody to HIV. The College will refer students or employees requesting tests to the proper health care providers.

12. **Confidentiality of Information.** Without the expressed written consent of the patient, the College will not release specific or detailed information concerning complaints or diagnosis of HIV status to faculty, administrators, or parents. The College will strictly observe public health reporting requirements.

13. **Safety Precautions.** The College of Southern Idaho will follow the safety guidelines as recommended by the United States Public Health Service. The Rules and Regulations enacted in the Idaho Session Laws will be followed in the handling of blood and body fluids of all persons, not just those previously known to have HIV infection.

concerned persons can receive counseling, information, and support using social resources, and referrals for further assistance.

15. **Harassment.** The College of Southern Idaho does not condone or support the emotional and/or physical abuse of students or employees suspected of being infected with HIV.

IDAHO SESSION LAWS

CHAPTER 45

SECTION 1.

39-601. VENEREAL DISEASES ENUMERATED...Syphilis, gonorrhea, acquired immunodeficiency syndrome (AIDS). AIDS related complexes

diseases, are hereby declared to be contagious, infectious, communicable and dangerous to public health; and it shall be unlawful for ... anyone infected with these diseases or any of them to knowingly...expose another person to the infection of such diseases.

SECTION 4.

39-609. DECLARATION OF POLICY. The legislature hereby declares that infection with human immunodeficiency virus, the virus which causes acquired immune deficiency syndrome (AIDS), is an infectious

public health officials is essential to enable a better understanding of the disease, the scope of exposure, the impact on the community

should include public education, counseling, and voluntary testing and that restrictive enforcement measures should be used only when necessary to protect the public health. It is hereby declared to be the policy of this state that an effective program of preventing AIDS must maintain the confidentiality of patient information and restrict the use of such information solely to public health requirements. This confidentiality is essential so that infected persons are encouraged to reveal their condition to persons who have a legitimate need to know in order that they may assist the patient. Conversely, there is a need for certain individuals to know of the patient's condition so that they may be protected from the disease or protect themselves and others closely associated with the patient. The legislature believes that the balancing of the need to know by certain individuals in relationship to the need to maintain confidentiality to encourage reporting is essential to control the spread of the disease. This balancing cannot be fully codified in statutory law and must be left to the judgment and discretion of public health officials. If in the judgment of public health authorities an imminent danger to the

such action as is authorized in this chapter and as is necessary to prevent danger to the public health. Persons who have a legitimate need to know may include health care personnel: doctors, nurses, dentists, morticians, lab technicians and school authorities. This is

CHAPTER 151

SECTION 1.

39-300. TRANSFER OF BODY FLUID WHICH MAY CONTAIN THE HIV VIRUS
DISHONORMENT - DEFINITIONS - PENALTIES (1) Any person who causes

(AIDS), AIDS related complexes (ARC), or other manifestations of human immunodeficiency virus (HIV) infection, transfers or attempts to transfer any of his or her body fluid, body tissue or organs to another person in violation of the following and shall be punished by

or by both such imprisonment and fine.

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

M E M O R A N D U M

TO: Faculty and Staff
FROM: Bob McManaman
DATE: March 31, 1988
SUBJ: Smoking Regulations

The Idaho Clean Indoor Air Act (I.C. 39-5501) regarding smoking in public places or at public meetings requires us to designate smoking areas in our buildings. It also lists rooms and places where smoking is not allowed. In compliance with that law, the buildings and places where smoking

Physical Plant Department Buildings

No Smoking

Desert Vocational Building	and Office One side of Cafeteria & offices
Fine Arts Building	Office only
Kimberly Road Building	Office & Break- room
Library Annex	No Smoking
Museum	Office only
Office On Aging	Upper Vented room/Offices
Physical Education	Booster Room Offices
Physical Plant	Breakroom & Office
Shields Academic	Offices only
Taylor Administration Bldg.	Booths in Eagles Nest, East Wing of Cafeteria Inner

In general, smoking is not allowed in elevators, Restrooms, Classrooms, Lobbies, Corridors, Entry and Exit areas, Lecture Halls, Corridors (except large and designated), Conference Rooms and Areas designated by signs.