

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

FEBRUARY 21, 1989

CSI BOARD ROOM

5:30 p.m.

AGENDA

**MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
Legislative Update
Summer Conference
Financial Aid Review**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 1989

ATTENDING: Trustees: LeRoy Crair Dr Charles Lehrman Bill

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

Dr. Joan Edwards, Dean of Planning, Research
and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer
Dave Perkins, Director of Financial Aid

Visitors: Times-News: Jennifer Kauth
KLIX: Brian Clark
Others: Wes Dobbs, Jess Moore, Eura Moore,
Wiley Dobbs, Jeannette Wiley, Greg Dobbs,
Wesley Dobbs, Carol Neal, David L. Neal, Janet
Dobbs, and Brian Dobbs.

5:20 P.M.: With all board members present and prior to the official
portion of the board meeting, the following presentations

Forensics: Dr. Fran Tanner was invited to give a report
on the activity of her forensics group for this year. She
indicated that they had entered five contests and won over
30 trophies.

Claude F. Wiley Award: President Meyerhoeffer presented
to Brian Dobbs, grandson of the late Claude F. Wiley, the
Claude F. Wiley trophy for the outstanding law enforcement
student for the year. Many of Brian's family were present
for the presentation.

CALL TO ORDER: 5:45 p.m.

MINUTES OF JANUARY 19, 1989, were approved as written on MOTION
by Mr. Babcock. Affirmative vote unanimous.

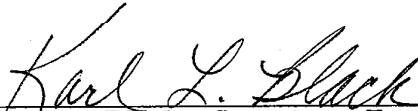
CSI Trustee Meeting
Page 2
February 21, 1989

at the College of Southern Idaho for its students

that the legislature will start setting higher education
budgets this week. It appears that we will receive

recommended by the governor. Funding for the new
facility planned on campus is pretty much tied to the
distribution of the \$19 million surplus. At this time, it is
very unpredictable how that surplus will be appropriated.

ADJOURNMENT was declared at 6:27 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: March 20, 1989

