

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
JULY 17, 1989**

CSI PRESIDENT'S BOARD ROOM

A G E N D A

MINUTES

TREASURER'S REPORT

OLD BUSINESS

NEW BUSINESS

PRESIDENT'S REPORT:

Review Summer Campus Construction
Legislative Update
Review Plant Facilities Director

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 17, 1989

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

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
J. Robert Alexander, CSI Attorney
Dr. Roy Strawser, Academic Dean
Robert McManaman, Director of Physical Plant

Visitors: Times-News: Jennifer Kauth
KTFI: Chad Miller
John Forbes

MINUTES OF JUNE 19 1989 were approved as written on MOTION by

Scholes. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. A letter was received from Dr. Jim Bemis of the Northwest Accrediting Association reaffirming accreditation through 1994.
2. Construction projects being worked on this summer are:

c. We are working on parking lots this summer. We will construct one across from the new Southern Idaho Development Center and one at the dormitory for dorm students. Dormitory Housing Commission also requested that we start looking for additional dorm space to serve students.

d. We are changing some of the student offices.

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PRESIDENT'S REPORT CONT'D:

3. We met with area legislators today to discuss items for

Development Center.

4. Bob McManaman is retiring on October 1, 1989, and John Forbes has accepted the position of Physical Plant Director.

ADJOURNMENT was declared at 5:42 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED August 21, 1989

Chairman

