COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

D<u>ECEMBER 18. 1989</u>

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES TREASURER'S REPORT

Bid: Telephone Cable
Dormitory Housing Rates
OLD AND NEW BUSINESS
Student Senate Members:
(Discussing goals and objectives)

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING December 18, 1989

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

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

Babcock, Dr. Thad Scholes, and Donna Brizee

Robert Alexander, CSI Attorney

Dr. Mike Glenn, Assistant to the President

Dr. Orval Bradley, Vocational Dean

Dr. Jerry Beck, Dean of Continuing Education

American Trade Tra

Graydon Stanley, Director of High School Relations and Student Activities

Dora Jones, Coordinator of Student Activities

CSI Student Senate: Travis Angell, SB President; Pat

Nauman, SB Vice President; Richard Williams,

Secretary; Tammi Mai, Academic Senator; Mike

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Visitors:

Times News: Jennifer Kauth

KTFI: Chad Miller KEZJ: Dave Capps

MINUTES OF NOVEMBER 20, 1989, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

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DAVID CAPPS: reported to the board that the Cutting Horse
Association was very pleased with their annual show that
they held in the Expo Center and thanked them for the
opportunity to hold the show there.

BOARD AND ROOM: An increase in board and room rates effective Fall Semester 1990 according to the enclosed schedule was approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT MEYERHOEFFER: reported that some of the offices in the Taylor Administration Building would be changed around to accommodate people.

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| END AV | Tallim Wal reported on the progress of the two message |
| | Mike Nazareth reported on the recognition of student |
| | student of the month for both vocational and academic is being chosen. They will also be interviewed on KMVT and recognized in the Times News. Becky Jensen reported that KTFI will make weekly announcements for students. She suggested that an awards banquet might be held for those achieving 2.4 0 GPA. She talked about have constituted about his constituted |
| | Foundation and with President Meyerhoeffer to see about some kind of recognition award or scholarship for the 4.0 students. Richard Williams reported on the Awareness Week that they held in the fall and indicated that the students are interested in some kind of student health services on campus. |
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| | Karl L. Black, Secretary-Treasurer |

APPROVED JANUARY 15, 1989

Chairman

MEMORANDUM

TO:

BOARD OF TRUSTEES

FROM:

KARL L. BLACK

DATE:

DECEMBER 18, 1989

SUBJECT: BOARD AND ROOM CHARGES

| DORM ROOM | PRESENT | <u>PROPOSED</u> | % INCREASE |
|-------------------------------------|----------|-----------------|------------|
| Double Occupancy (per semester) | \$250.00 | \$275.00 | 10 |
| Single Occupancy (per semester) | 320.00 | 350.00 | 9.4 |
| BOARD | | | |
| 19 meals per week (per semester) | \$785.00 | \$825.00 | 5 |
| 15 meals per week (per semester) | 730.00 | 765.00 | 4.8 |
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