

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING**

**DECEMBER 18, 1989**

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**CSI PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**A G E N D A**

**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. Don Strouman, Academic Dean  
Dr. Orval Bradley, Vocational Dean  
Dr. Jerry Beck, Dean of Continuing Education  
Annette Jenkins, Public Information Officer  
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

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.

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.



MEMORANDUM

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: DECEMBER 18, 1989  
SUBJECT: BOARD AND ROOM CHARGES

The Dormitory Housing Committee has not discussed the

we have compared board and room costs with the other institutions in the state and with the proposed increase the charges to the student would be

<u>DORM ROOM</u>	<u>PRESENT</u>	<u>PROPOSED</u>	<u>% INCREASE</u>
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
10 meals per week	650.00	680.00	4.6

KLB/emc