

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF GOVERNORS MEETING

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
Robert Alexander, CSI Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
John Forbes, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Rick Helsley

MINUTES OF DECEMBER 15, 1989, were approved as written on
MOTION by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT: December financial data had been mailed to
the board. The report was accepted on MOTION by Dr.
Scholes. Affirmative vote unanimous.

BID: No bids were received on the seating for the
telecommunications center. The seating will be rebid
before the next board meeting.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

approved a 10.3 percent increase and \$250,000 for critical
needs. The vocational budget submitted by the governor
was over 9 percent with \$100,000 statewide in farm
management. Some new money for new programs and
\$500,000 critical needs statewide.

The JFAC hearing will be on Tuesday, January 23, we will
be requesting 50 percent funding, discussing the critical
needs issue, salary equity, and funding of increased work

The current year's budget included \$73,000 for physical
special needs, \$42,000 for library acquisitions, and \$35,000

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for academic equipment. A report was handed to the board indicating how the money was being spent.

2. Spring semester enrollment on Friday appeared to be about 7.5 percent above last year's enrollment at the same time period.

3. Campus offices: Cheryl Turoczy resigned on January 1, 1990. We did not hire a replacement. Joan Edwards will take a share of Cheryl's load and Joan's secretary will take most of her load. Elaine Dument will also share some

office has been moved. The Financial Aid area has been expanded into the former Continuing Education area to give additional privacy in offices and Annette Jenkins

Karl L. Black

APPROVED FEBRUARY 20, 1990

Chairman

