

**BOARD OF TRUSTEES MEETING**  
**MONDAY, OCTOBER 15, 1990**

**5:30 p.m.**

**A G E N D A**

**MINUTES**

**TREASURER'S REPORT:**

Sick Leave

**OLD AND NEW BUSINESS**

West One Donation

Review of Co-op Ag Program with  
Japanese

Budget Presentation FY1992

Campus Smoking Policy

Community College Meetings

Capitol Facilities Request

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

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

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

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Roy Strawser, Academic Dean  
Dr. Orval Bradley, Vocational Dean

Dr. Joan Edwards, Dean of Research, Planning  
and Development  
Herb McCully, Acting Physical Plant Director  
Annette Jenkins, Public Information Officer

CSI Faculty and Staff: Dr. Dick Burrows, Lee Powell  
Don Jones

CSI Student Senator: Pat Nauman

Visitors: Times-News, Kirk Mitchell

MINUTES OF SEPTEMBER 17 1990 were approved as written on  
MOTION by Mr. Babcock. Affirmative vote unanimous.

SICK LEAVE: The board changed the current 84-day limit on sick  
leave to a no-limit policy retroactive to 1985 when they set  
the 84-day limit on MOTION by Mr. Babcock. Affirmative

accepted on MOTION by Dr. Lehrman. Affirmative vote  
unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

forensics competition in Wyoming with students from the  
college. There were 20 schools participating, four of  
which were two-year schools. The forensics squad came  
home with a first and second in after dinner speaking.

PRESIDENT'S REPORT CONTINUED:

3. The State Board will be meeting in Kimberly on

4. The State Board along with presidents from all of the

5. Dr. Strawser was asked to report on the co-op program with Idaho National Engineering Lab of Idaho Falls

6. Scott's property: The gift of the property from West

Bill Babcock was especially thanked for his participation in

7. College attorney: Bob Wageman reported to the Board that he had been asked by the administration to look into the claims of students who were in the Moyle Mink Farm class and attempt to resolve the differences with them. Bob further reported that he had contacted Bob Wageman, an insurance adjustor, and asked him to

claims are resolved and a final report given by Bob Wageman, the attorney and our insurance agent will be

payment of those claims. The action of the attorney and the administration was approved on MOTION by Donna Brizee. Affirmative vote unanimous.

9. Smoking policy. President Meyerhoeffer reported that the Faculty Senate and the Student Senate had both made a survey of faculty and students concerning the college smoking policy. The survey results indicated that the college should stay with their present policy, but try to increase enforcement of the policy.

10. FY92 State Budget: Presentation of the budget request for FY92 was made to the State Board of Education

additional request of \$500,000 for one-time money was presented to the board.

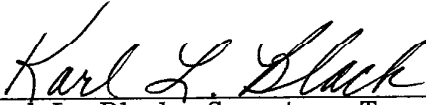
CSI Trustees  
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PRESIDENT'S REPORT CONTINUED:

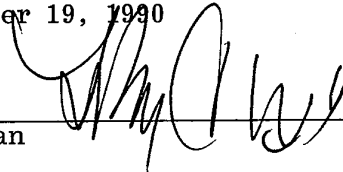
11. Capital Facilities: A capital facilities request for  
~~for the University has also been presented and~~

~~requesting for the Community College system to be~~

ADJOURNMENT was declared at 6:22 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED: November 19, 1990

  
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Chairman

COLLEGE OF SOUTHERN IDAHO  
TRUSTEE ELECTION CALENDAR  
ELECTION DATE - DECEMBER 18, 1990

NOVEMBER 15      REQUEST VOTER REGISTRATION LISTS FROM  
                         COUNTIES AND MAIL OUT REQUESTED NOMINAT-  
                         ING PETITIONS

NOVEMBER 14      BEGIN ADVERTISING

NOVEMBER 21      ADVERTISING

DECEMBER 18      ELECTION

RECOMMENDATIONS:

1.      Payment to judges. \$40.00

places (Jerome, Buhl, CSI, Courthouse, Morning-  
side)

3.      Purchase extra lists of registered voters in or-  
         order to have 2 lists at each of the 5 poll-  
         ing places

NOTE:

Voters can register with their precinct registrar up to 17 days  
prior to the election.