

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

~~MONDAY~~ JANUARY 20 1991

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Canvas of Election
Oath of Office
DHC Board & Room

OLD AND NEW BUSINESS

Review of CSI's Presentations to JFAC
Review CSI's Opening Enrollment Figures
Telecommunication Update
Revision of State's Retirement System

JANUARY 28, 1991

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer

and Development

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

TREASURER'S REPORT: Financial data was mailed to the board and

vote unanimous.

TRUSTEE ELECTION: The trustee election held on December 18, 1990,
was reviewed. Dr. Thad Scholes, the incumbent was
re-elected for a six-year term. Consensus of the election was

OATH OF OFFICE: The oath of office was accepted and signed by Dr.
Thad Scholes.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following.

1. Earl Casper, who has worked for us for many years,
was the winner of the trip sponsored by the Wellness
Program.
2. The symposium on the Mid-East last Monday was very
successful according to those who attended.
3. Recognition of Joan Edwards having served her year
as president of NCRD.

4. A letter was received from Lon MacDonald, who is on the Economic Development Task Force in Jerome, thanking Mike Glenn and Joan Edwards for their assistance.

5. A letter was received from Mary Hopkins on the Day

appropriated to [redacted]

7. Karine Siplon reported that 100 percent of the nursing candidates passed the state boards.

side.

9. We appeared before the Joint Finance Appropriation Committee last week for the ninth time. We were pleased

10. An appearance was made before the Senate Education Committee. They are very interested in our tele-

chair of the Higher Education Committee on [redacted] communications for the next year.

unfavorably with the eight states surrounding Idaho according to a survey by the state of Utah. There is some legislation considered to improve the retirement system this year.

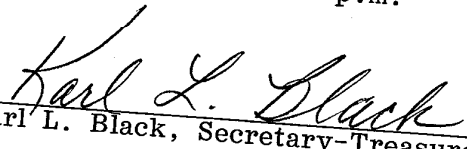
DORMITORY HOUSING ROOM RATES: An increase of 20 percent in the room rates for the Dormitory Housing Commission beginning with the fall semester of 1991 was approved. The rates were increased from \$275 for a double room per semester to \$350; and from \$350 to \$420 for a single room. MOTION by Dr. Lehrman

... at the next meeting. Dr. ... made a MOTION to reelect all officers as presently constituted. Affirmative vote was unanimous. Recorders note the officers of the board are as follows:

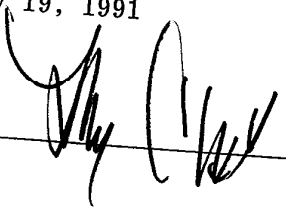
LeRoy Craig, Chairman; Dr. Charles ...

... D. BLACK,

ADJOURNMENT was declared at 5:30 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED February 19, 1991

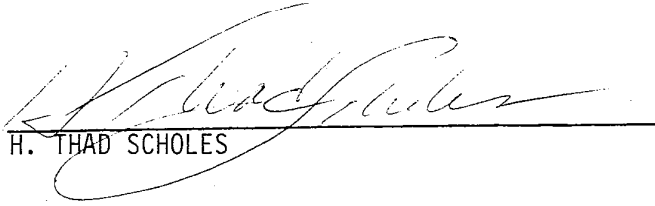

Chairman

RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 18, 1990

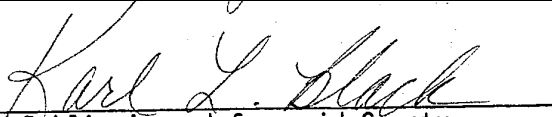
POLLING PLACES	TOTAL VOTES	H. THAD SCHOLES	F. TEDDY KEETON	WRITE-IN
Buhl Senior Center	63	30	32	1 CHARLES LEHRMAN
Castleford Red Barrel	15	6	9	
Eden-Hazelton Valley School	41	31	10	
Filer High School	31	16	15	
Hansen City Hall	11	7	4	
Hollister Grade School	12	7	5	
Jerome Senior Center	63	52	11	
Kimberly Senior Center	29	17	12	
Murtaugh City Hall	5	--	5	
Twin Falls Morningside School	55	47	8	
Twin Falls CSI Taylor Building	191	166	25	
TOTALS	616	465	150	1 write-in

OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of
help me God.


H. THAD SCHOLES

PREPARED AND SUBMITTED to before me this 28 day of November


Notary Public in and for said County
and State

M E M O

TO: BOARD OF TRUSTEES
DATE: 1/28/91
FROM: KARL L. BLACK
SUBJECT: ROOM CHARGES FOR DORMITORY

The Dormitory Housing Commission has approved an increase in room charges in the dormitory as follows:

	Current	Proposed
Double room (per semester)	\$ 275	\$ 350
Single room (per semester)	350	420

The following is a comparison with other colleges:

	Double	Single
Boise State	\$ 562.50	\$ 752
North Idaho College	355	N/A
Idaho State	478	613
Lewis-Clark	275	385
University of Idaho	542	824

It is recommended that the board approve the increase beginning with the Fall Semester 1991