COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING JULY 15, 1991

CSI PRESIDENT'S BOARD ROOM 5:30 p.m.

AGENDA

MINUTES
TREASURER'S REPORT:
Bid: Printing Press
OLD AND NEW BUSINESS
CSI Nursing Program
Summer School
Student Housing

JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING JULY 15, 1991

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

College Administration: Geraid K. Meyernoeiler, Fresident

Karl L. Black, Secretary/Treasurer Dr. Roy Strawser, Academic Dean Dr. Jerry Beck, Dean of Continuing

Education/Summer School

Annette Jenkins, Public Information Officer

Mike Mason, Dean of Finance

Visitors:

Times News: Kirk Mitchell

Eldon Evans, Dormitory Housing Commission

MINUTES OF JUNE 17, 1991, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

BID:

Bids for a printing press were advertised. One bid was received from Dixon Paper Company in the amount of \$12,955. The bid was accepted on MOTION by Dr. Lehrman. Affirmative vote unanimous.

- 1. Karine Sipion, Director of neath and Human
- 2. Jerry Beck, Dean of Continuing Education and Summer School, reported on Summer School.
- 3. Annette Jenkins was called on to give a report on a

It was decided that a Dormitory Housing Commission meeting would be held early next month to consider the possibilities of extending student housing on campus.

4. A recent study by the Director of Admissions at the college indicates that students transferring to the four-year institutions from the College of Southern Idaho are very competitive on a grade point average with resident students at those institutions.

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5. The State Republican Caucus met on campus last week

positive toward the conege.

- 6. The smoking policy at the college is still being reviewed.
- 7. The Scott's property concrete loading dock is becoming a problem with skateboarders. Some discussion was held about how we might eliminate the problem.
- 8. A Challenge Grant from the US Department of Education was announced in the amount of \$1,000,002 that was just received this past week.

ADJOURNMENT was declared at 6:32 p.m.

APPROVED August 19, 1981

Chairman