

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

MONDAY NOVEMBER 10 1991

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT

OLD AND NEW BUSINESS

Wellness Program

Review of SBA and Incubator

Review of the CSI Videos

Review of Construction

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 1991

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Resource Development
Annette Jenkins, Public Information Officer

Visitors: Dr. John Martin, Registrar
Jan Mittleider, Wellness Program Director
Times News: Kirk Mitchell

MINUTES OF OCTOBER 21, 1991, were approved as written on MOTION

approved on MOTION by Donna Brizee. Affirmative vote was
unanimous.

1. Dan Mittleider explained some of the purposes and activities
of the CSI Wellness program. A video, monthly newsletter and
calendar of events for this school year were reviewed. It was
also noted that the Wellness program received a \$2,000 state
educational grant to promote fitness for individuals over sixty.

2. Mike Glenn advised the Board that the CSI Small Business
Incubator and Small Business Assistance Center is performing
above all expectations. He noted that three hundred and sixty
small businesses in our region received assistance in some form
during Fy 91. It was noted that these projects are part of CSI's
role and mission in being a positive influence in economic
development in the Magic Valley.

CSI Trustees

November 18, 1991

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PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

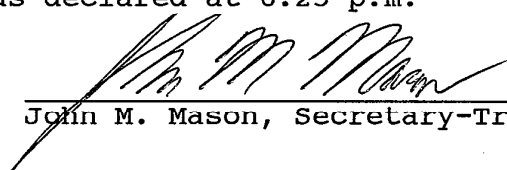
1. A letter to Volleyball Coach Ben Stroud will be sent congratulating him on the Volleyball team's participation in

2. A letter will also be sent to Laine Steel congratulating him on the Drama departments outstanding performance in regional competition.

3. The proposal for a new CSI library was discussed. Planning ~~for the project moved from a Department Building Fund~~
Council priority of twenty seventh last year to fifteenth this year. Many of the projects ahead of the Library are projects of the Department of Corrections.

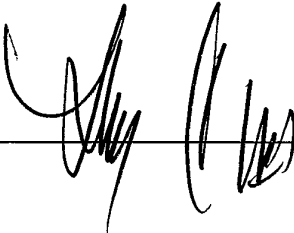
4. Two CSI promotional videos were viewed. The videos are used in recruiting and promoting CSI to both high school and non-traditional students.

ADJOURNMENT was declared at 6:25 p.m.



John M. Mason, Secretary-Treasurer

APPROVED December 16, 1991



Chairman