

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING  
MONDAY, JANUARY 25, 1993**

**PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**AGENDA**

MINUTES

TREASURER'S REPORT:

Canvass of Election  
Oath of Office  
Board Reorganization

OLD AND NEW BUSINESS:

Governor's Recommendations

IFAC and Senate and House Education

---

---

Library Update (Architects)  
Dormitory Update (Architects)  
Academic Dean Search Update

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

January 25, 1993

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

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill

John M. Mason, Secretary/Treasurer

~~Dr. Michael Glenn - Executive Vice President~~

Dr. Orval Bradley, Vocational Dean

~~Dr. Tom Edwards - Vice President of Planning~~

Dr. John Martin, Registrar

Ron Shopbell, Director of Continuing Education

Dick Sterling, Physical Plant Director

Jeff Harmon, Assistant Dean of Finance

Annette Jenkins, Public Information Officer

Visitors:    CSI Staff:    Jim Wilson, Mark Sugden, Bob Speyer  
                 Times News:    Brad Bowlin

MINUTES OF December 21, 1992, were approved as written on MOTION  
by Dr. Charles Lehrman. Affirmative vote was  
unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was  
approved on MOTION by Dr. Thad Scholes. Affirmative vote  
was unanimous.

TRUSTEE ELECTION AND BOARD REORGANIZATION:

3. Dr. Thad Scholes MOVED that the Board be reorganized as  
follows:

LeRoy Craig - Chairman

Dr. Charles Lehrman - Vice Chairman

Bill Babcock - Clerk

John M. Mason - Secretary/Treasurer

CSI Trustees  
January 25, 1993  
Page 2

Donna Brizee seconded the Board reorganization MOTION.  
Affirmative vote was unanimous.

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

1. The Fy 94 Governor and Legislative Budgets were discussed. Dr. Bradley noted that the Vocational Education cuts from Fy 93 were not totally restored in the Fy 94 budget. The quarterly payment of state income tax is required to provide funding for

2. The President testified before the House Education Committee, Senate Education Committee and the Joint Finance Appropriations

3. Overall nursing enrollment increased 10% in 1992. We counted an additional 110 zero credit students in our headcount that had not been counted in the past.

4. The library architects will have presentations ready for the February 22, 1993 Board meeting. They are currently

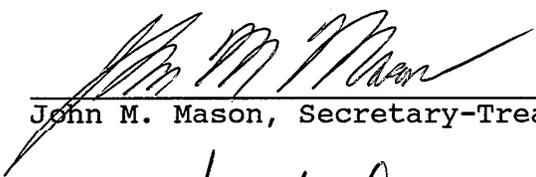
5. Mike Mason reported that we are continuing to work on revenue bonds for the new dormitory. There is a possibility of making the new bonds subordinate to the old ones.

6. The Academic Dean Search Committee interviewed five candidates and has given the top three candidates names to the President. Bob Speyer thanked the President for his active support of the search committee.

about out of state students crowding out local students in the nursing program. There are approximately 200 applications for 50 available openings. Some will be accepted in the

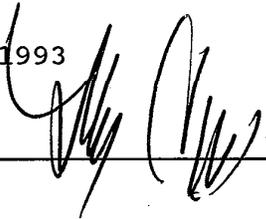
ADJOURNMENT was declared at 6:12 p.m.

CSI Trustees  
January 25, 1993  
Page 3



\_\_\_\_\_  
John M. Mason, Secretary-Treasurer

APPROVED February 22, 1993



\_\_\_\_\_  
Chairman



COLLEGE OF



BUSINESS OFFICE

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

the best of my ability, so help me God.

Charles H. Peterson

SUBSCRIBED AND SWORN to before me this 25 day of

JANUARY

, 1993.

Jerry M. Hanson

Notary Public in and for said County and State



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

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 and I will faithfully discharge all the duties of the~~  
the best of my ability, so help me God.

SUBSCRIBED AND SWORN to before me this 25 day of

January, 1993.

Notary Public in and for said County and  
State

# Headcount and FTE Comparisons for Selected Semesters

## Comparisons for Friday, 2nd Week of Semester

	Semester Data			Percent Change		W/O 118 Academic Percent Change	
	Spring 92	Fall 92	Spring 93	Spg-Spg	Fall-Spg	Spg-Spg	Fall-Spg
Academic Headcount	2,590	2,733	2,847	9.92%	4.17%	5.37%	-0.15%
FTE	1,697.07	1,908.07	1,834.53	8.10%	-3.85%	8.10%	-3.85%
Vocational							
FTE	463.53	566.07	567.67	22.41%	0.20%	22.41%	0.20%
Totals Headcount	3,321	3,483	3,679	10.78%	5.63%	7.23%	2.24%
FTE	2,160.60	2,474.13	2,402.20	11.18%	-2.91%	11.18%	-2.91%

... 440 students who are taking strictly zero credit academic courses. These students have not been included in past counts. They fall into PE, or Real Estate courses.

\* Vocational headcount for Spring 93 includes 95 non-degree seeking students which have been included in the census count in the past. The count is as follows:

		FTE
Electrical	51	6.80
Plumbing	15	2.00
Sheet Metal	12	1.60
CNA	11	
Fire Service	6	
Total	95	10.40