COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 20, 1993
PRESIDENT'S BOARD ROOM
5:30 p.m.

AGENDA

MINUTES TREASURER'S REPORT:

Automotive Spray Booth and Prep Station
OLD AND NEW BUSINESS:

Review of Budget Requests to State
Board of Education and Prioritization of
Capital Facilities
Reports Regarding Enrollment Trends

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<u>CALL TO ORDER:</u> 5:30 p.m. <u>PRESIDING:</u> LeRoy Craig

ATTENDENCE Trustone Toron Crain Dr. Charles Inhuman

College Administration: Gerald Meyerhoeffer, President John M. Mason, Secretary/Treasurer Robert Alexander, College Attorney

Dr. Jerry Beck, Vice President of Instruction

Dr. Joan Edwards, Vice President of Planning, Research and Development

Dr. Orval Bradley, Vocational Dean

Dr. Neil Cross, Associate Vocational Dean

Dr. John Martin, Registrar

Dr. Ken Campbell, Director of Institutional Research

Graydon Stanley, Director of Student Information Ron Shopbell, Director of Continuing Education Dick Sterling, Physical Plant Director Annette Jenkins, Public Information Officer

Visitors: CSI Staff: Jim Wilson
Times News: Kirk Mitchell
Dr. Lou Bender, Jonathan Walker

MINUTES OF AUGUST 16, 1993, were approved as written on MOTION by Bill Babcock. Affirmative vote was unanimous.

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

BIDS:

1. The Board accepted the bid for building materials for the Center for New Directions from Volco of Twin Falls in the amount of \$36,639.81 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The source of funding for the purchase is the Plant Facility Fund.

2. The Board accepted the bid for a downdraft booth and prep stations from Air Filtration Company in the amount of \$49,050 on MOTION by Bill Babcock. Affirmative vote was unanimous.

Division of Public Works Maintenance Fund.

<u>CSI Trustees</u>
<u>September 20, 1993</u>
Page 2

PRESIDENT'S REPORT:

- 1. The President discussed the budget request to the State Board of Education. He explained our four decision units
 - a. Computers for Faculty advising
 - b. Outcomes Assessment
 - a. raculty salary equity runuing
- 2. The Capital Facilities prioritization process by the Etalogo Library was ranked sixth by the Board. There is a good chance that the Permanent Building Fund Council will rank the project higher.
- 3. Dr. Neil Cross made a presentation on our child care training program and the responsibilities we have concerning background checks for our students working out in daycare

the child development program. The Board accepted the

Affirmative vote was unanimous.

4. Mike Mason reported to Board concerning the Dormitory Housing Commission building project. The bond closing was

Evil William

scheduled for completion by August 7, 1994.

5. Graydon Stanley reported that the Student Health Clinic has been heavily utilized by our students. Contract hours have been increased from 16 hours per week to the current 25 hours per week to meet student needs.

7. Dr. Joan Edwards, Executive Director of the CSI

<u>Foundation advised the Board that the Foundation had given</u>

year and provided over \$255,000 for various campus projects.

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Dr. Edwards also announced that Bill Reiher, a former Twin Falls resident, had given the CSI Foundation eight acres of land in Scottsdale, Arizona. Additionally, he has left his entire estate to the Foundation as an endowed scholarship fund.

President Meyerhoeffer commended Dr. Edwards and noted

raised over two million dollars for the year ending bune 50, 1993.

8. Dick Sterling reported on maintenance projects completed over the summer and on the status of the Center for New Directions building project. Footings have been set, the foundation is being poured this week and it is hoped that the structure can be enclosed before winter.

Mr. Sterling noted problems in getting closure on several maintenance projects through the Division of Public Market at a transfer to the growth in students in

9. Dr. Ken Campbell and Dr. John Martin presented data concerning our student make up and the increases in

over 40% and our academic FTE had risen by 35% over the last five years.

10. Dr. Orval Bradley gave a report concerning the status of vocational education. He noted that the program was very strong and involved with fifteen to twenty companies in cooperative learning classes.

Ron Shopbell gave a report on continuing education noting that the Burley Center had been remodeled. He also stated that over fifty classes were being offered to nearly thirteen hundred students.

Dr. Jerry Beck outlined the three major goals of the instructional division. They were:

1. Accessibility to classes by students

2. Control of class size

3. Holding faculty overload to a maximum of six credits per semester per instructor

Dr. Jerry Beck reported that even with a 10% increase in students and a 10% increase in sections, we were down 22% on overload pay. He also stated that this meant that we would have difficulty adding more sections without adding more full time staff. Our existing instructional staff approaching maximum overload assignments.

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Dr. Beck also expressed his pleasure with the new software system and the information he was able to get from it.

11. Dr. Lou Bender, Title III External Evaluator, reported on our Title III grant of two million dollars that has been

b. Re-entry and advising

c. Integrated software system

ADJOURNMENT was declared at 7:00 p.m.

John M. Mason, Secretary-Treasurer

APPROVED October 18, 1993

Chairman



September 16, 1993

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

We received only one legal bid for the specified building materials for the Center for New Directions. Based upon the recommendation of Dick Sterling, I recommend we accept the bid of Volco of Twin Falls in the amount of \$36,639.81.

Funding for this purchase is from the Plant Facilities Fund.



September 16, 1993

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Bid for Downdraft Booth and Prep Stations

We received two bids for the specified equipment.

Provided the bids by Don Buettner and the recommendation of Dave White, I recommend we accept the low bid of Air Filtration Company of Oroville, California in the amount of \$49,050.

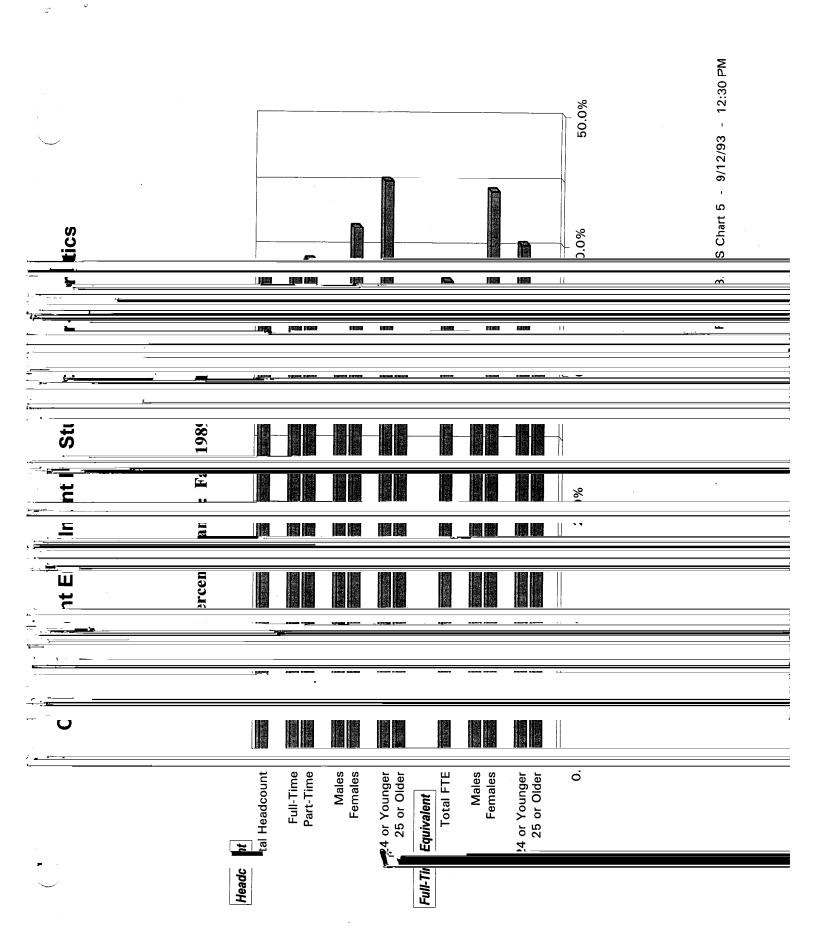
Funding for this purchase is from the Division of Public Works.

CSI Fall 1993 Credit Students -- Enrollment Characteristics

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		ļ *	CSI P	ROGRAM		Group	Total
		Ac	ademic	Voc	ational	Count	Col %
		+	Col %	 Count	+	+ 	
	<u>+</u>		+	+	+	, +	·++
	FULL TIME STATUS Full-Time	1550	51.38	450	55.50		50.60
	Part-Time	1560 1483	51.3%	459 337	57.7%	2019	52.6%
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	Group Total	3043	100.0%	796	100.0%	3839	100.0%
	 STUDENT GENDER					1	
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	Group Total	3043	100.0%	796	100.0%	3839	100.0%
	 Student Age Groups	ļ				 	
	Less than 18	50	1.6%	7	.9%	57	1.5%
	18 - 19	703	23.1%	130	16.3%	833	21.7%
	a DC #▼		,	,			
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	30 - 34	294	9.7%	101 87	12.7%	395	10.3%
	35 - 39 4049	291 360	9.6% 11.8%	111	10.9%	378 471	9.8% 12.3%
	Tr	,			:	·	
	65 or Older	96	3.2% 1.7%	4 5	.5%	100 57	2.6%
	Missing Data	52	1.78	5	.5%	3/ 	1.5%
	Group Total	3043	100.0%	796	100.0%	3839	100.0%
	STUDENT ETHNICITY	ļ	<u> </u>				
	Alaskan/Native American	49	1.6%	15	1.9%	64	1.7%
	Asian Of Pacific Islander	j 38	1.2%	6	.8%	44	1.18
		,					
	. Black (Mar Wignania)	19	1 62	3	1 48	22	
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	. Black / Non-Wiensniel	1 10		_			
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	Missing Data Missing Data Group Tatal High school status Completing High School Not a High School Graduate	3043	100.0%	796 31 45	100.0%	3839 173 187	100.0%
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	Missing Data Missing Data High School STATUS Completing High School Not a High School Graduate High School Graduate GED Grad or Equivalent Some College, No Degree	3043 142 142 142 109 1400	1.0% 100.0% 4.7% 4.7% 3.6% 46.0%	796 31 45 211 66 343	100.0% 3.9% 5.7% 20.5% 8.3% 43.1%	3839 173 187 46 900 175 1743	100.0% 4.5% 4.9% 20.25 4.6% 45.4%
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	Missing Data Group Total High School STATUS Completing High School Not a High School Graduate High School Graduate GED Grad or Equivalent Some College, No Degree	3043 142 142 142 142 140 1400	1.0% 100.0% 4.7% 4.7% 3.6% 46.0%	796 31 45 45 66 343	100.0% 3.9% 5.7% 100.0%	3839 173 187 46 175 1743	100.0% 4.5% 4.5% 4.6% 45.4%
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		Count	Col %	Count	:	+	1	
	The state of the s	+	+	+	-+	+	+	<u> </u>
	Employed less than 35 hrs/wk	971	31.9%	•	28.3%	1196	31.2%	
	Employed more than 34 hrs/wk	850	27.9%	267	33.5%	1117	29.1%	
	Employed as homemaker Not employed, seeking work	125	4.1%	20 129	2.5%	145	3.8%	
	Not employed, not seeking work	447	14.7%	111	13.9%	553 558	14.4%	
	Missing Data	226	7.4%	44	5.5%	270	7.0%	
	Group Total	3043	100.0%	796	100.0%	3839	100.0%	
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	without behalidates	1 020	4/.55	±/±	41.75	1 1012	∠5.4₹	
	Other	187	6.1%	47	5.9%	234	6.1%	
	Missing Data	1328	43.6%	332	41.7%	1660	43.2%	
	Group Total	3043	100.0%	 796	100.0%	3839	100.0%	
	NUMBER OF CHILDREN							
	No Dependents	514	16.9%	72	9.0%	586	15.3%	
	1 Dependent	188	6.2%	80	10.1%	268	7.0%	
	2 Dependents	232	7.6%	76	9.5%	308	8.0%	
	3 Dependents 4 or more Dependents	124	4.1%	51 26	6.4%	175 111	4.6%	
	Missing Data	1900	62.4%	491	61.7%	2391	62.3%	
	 Group Total	3043	100.0%	796	100.0%	3839	100.0%	9
	 STUDENT OBJECTIVE	1				! 		-
	Personal Enrichment	222	7.3%	51	6.4%	273	7.1%	
	Get A Job	87	2.9%	67	8.4%	154	4.0%	
	Improve Skills For Current Job	205	6.7%	125	15.7%	330	8.6%	
	Get A Different Job Earn 1 Year Certificate	79 16	2.6%	41 43	5.2%	120 59	3.1%	
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	Other/Unsure Missing Data	124	4.1%	13 318	1.6%	137 1630	3.6%	
	j	3043	100.0%	796	100.0%	3839	j i	
	Group Total 	3043	100.04	796	100.04	3639	100.0%	
	ESTIMATED TIME TO COMPLETE ED OBJECTIVE	1	<u> </u>	1	i		t i	
	One Semester Or Less	159	5.2%	27	3.4%		4.8%	
	Missing Data	1314	43.2%	320	40.2%	1634	42.6%	
			1		1			



ASCSI SENATE

1993-94

sopnomore senators

Jonathon Walker	President Vice-President	Twin Falls Twin Falls
Laura Chase		
Aehab El Madhoun	Secretary	Kuwait
Rene Malle	Treasurer	Italy
Jenny Simpson	Academic Senator	Vale, OR
Michal Korzeniowski	Academic Senator	Poland
Toby Roetto	Vocational Senator	Nampa
Arnn Wallace	Vocational Senator	Shelley
Tammy Gray	Senator-at-large	Twin Falls

Freshmen Senators

Kristi Skinner Jennifer Yeggy Brooks Crowe Sophie Whitlock Selma Penseel Amy Johnson	Academic Senator Academic Senator Vocational Senator Vocational Senator Senator-at-large Off-campus Senator	Filer Kimberly Nampa Idaho Falls Holland Burley
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IDAHO CODE

CONTAINING THE

GENERAL LAWS OF IDAHO ANNOTATED

ORIGINALLY PUBLISHED BY AUTHORITY OF LAWS 1947, CHAPTER 224

REPUBLISHED BY AUTHORITY OF LAWS 1949, CHAPTER 167 AS AMENDED

Compiled Under the Supervision of the Idaho Code Commission

THE T TO BE DEDOND

B. NEWAL SQUYRES, JR.

M. ALLYN DINGEL, JR.

COMMISSIONERS

MAX M. SHEILS, JR. EXECUTIVE SECRETARY

VOLUME SEVEN A

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ously resided in the county in which the day care center is located for three city (3) years immediately preceding the date of the applicant shall not be exertional history check. (3) National crime information center; and (4) Statewide child abuse register. (I.C., § 39-1105, as added by 1987, ch. 39-1 56, § 1, p. 92; am. 1992, ch. 90, § 1, p. 279.] Sec. to sec. ref. This section is referred to and in §§ 39-1108, 39-1111 and 39-1114. 56, December 11 Complete Shall be valid for two telegrates and shall be department may, however, require the applicant for renewal of a license to declare on a form provided by the department that the applicant is in compliance with the original standards and conditions required for issuance of a license. (3) The department shall maintain a list of all licensees for public use. (13) The department shall maintain a list of all licensees for public use. (14) Statewide child abuse register. (15) Illustrates and shall be exertised by the department for renewal of a license to declare on a form provided by the department of the compliance with the original standards and conditions required for issuance of a license. (3) The department shall maintain a list of all licensees for public use. (4) Statewide child abuse register. (15) Illustrates and shall be exertised by the exertis		repealed. See Compiler's notes. § 39-1101. Section 6 of S.L. 1987. ch. 56 read: "In order to achieve an orderly transition pursuant to this act, the provisions of this act authorizant and after March 1. 1988."		Coi ch. 56 trans:
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COLLEGE OF SOUTHERN IDAHO

CHILD DEVELOPMENT PROGRAM

CRIMINAL RECORDS CHECK

Have you ever been convicted of a criminal offense? \[\sum \text{No} \sum \text{Yes} \]	
□ No □ Yes	• .
If you vive data_nites acceptes atota affects and automic of such consider	
	-
	<u> </u>
(A conviction will not necessarily disqualify your application.)	
Fingerprint record	
Have you ever filed your fingerprints and criminal records check with a public or private age	ncy/system?
□ No □ Yes	
If yes, give date, agency, city, and county.	
Authorization	
Authorization	
I hereby authorize investigation of all above statements.	
I hereby authorize investigation of all above statements.	
I hereby authorize investigation of all above statements. Signature Date	
I hereby authorize investigation of all above statements. Signature Date	
I hereby authorize investigation of all above statements. Signature Date	
I hereby authorize investigation of all above statements. Signature Date	certify that