

**COLLEGE OF SOUTHERN IDAHO**  
**BOARD OF TRUSTEES MEETING**

**SEPTEMBER 19, 1994**

**PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT:**

**Planetarium Equipment Upgrade**

**OLD AND NEW BUSINESS:**

**Water Resource Management**

**Student Trip, NYSE**

**State Board Budget Hearing**

**New Lighting System (FA)**

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EXECUTIVE SESSION

SEPTEMBER 8, 1994

TAYLOR ADMINISTRATION BUILDING  
BOARDROOM  
315 FALLS AVENUE

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH  
IDAHO CODE 67-2345 (c) FOR THE PURPOSE OF DISCUSSING REAL  
PROPERTY IN THE BOARDROOM ON THURSDAY SEPTEMBER 8, 1994 AT  
12:00 NOON.



JOHN M MASON

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Posted in the Taylor Building west entrance and the Shields  
Building South entrance.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT

SEPTEMBER 19, 1994

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

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Dr.

College Administration: Gerald Meyerhoffer, President  
John M. Mason, Secretary/Treasurer

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

Dr. Orval Bradley, Vocational Dean  
D. Sterling, Physical Plant Director

Visitors: CSI Staff: Ken Bingham, Dr. Rick Parker,  
Ross Spackman, Dr. Fran Tanner, Bill Studebaker, Dennis  
Heiner

Times News: Bill Brock

Visitors: Students - Christi Slagel, Jay  
McMaster, Jenni Greener and Dana Schnitker

EXECUTIVE SESSION MINUTES OF SEPTEMBER 8, 1995 were approved  
on MOTION by Bill Babcock. Affirmative vote was unanimous.

MINUTES OF AUGUST 15, 1994 were approved as written on  
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: Acceptance of the Treasurer's report  
was unanimous.

**BIDS:**

1. The Board approved the modification of a sole source  
contract with Evans & Southerland to upgrade the planetarium  
equipment from a Digistar I to a Digistar II for a cost of  
\$100,000 on MOTION by Donna Brizee. Affirmative vote was  
unanimous.

Funding for this upgrade is from the Plant Facility  
Fund.

2. The Board approved the transfer of 39 obsolete IBM 8088 computers to school districts on MOTION by Bill Babcock. Affirmative vote was unanimous.

Schools within the two county taxing district will be

PRESIDENT'S REPORT:

1. Bill Studebaker reported on activities during his sabbatical. These activities included his writings and writing workshops he taught.

2. Dennis Heiner brought students Jay McMaster, Jenni [redacted] trip to Wall Street. Both Dennis Heiner and the students

[redacted] College contributed toward expenses for the trip. Dennis Heiner advised the Board that the College of [redacted] this trip. The trip was primarily planned for faculty training.

3. The President noted that the Burley newspaper had an article about five teachers who had been through our programs that had recently been hired by the Burley School District. It was a very positive statement concerning our impact on the area.

4. Dr. Rick Parker introduced Ross Spackman as the instructor for the new Water Resource Management program. Ross Spackman gave a presentation on the program and the type of employment graduates of the program would be eligible for.

5. The President reviewed the FY 96 budget presentation [redacted] presentation included requests for a computerized library circulation system, two computer networks for the new academic development center and engineering equipment for our math program.

The FY 96 vocational budget request was for faculty salary equity, capital outlay restoration, operating [redacted]

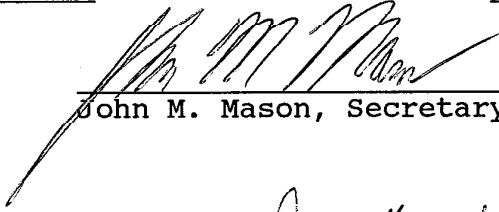
[redacted] for the FY 96 [redacted] in the amount of 700,000. This [redacted] given the eighth place on the project priority list.

CSI Trustees  
September 19, 1994  
Page 3

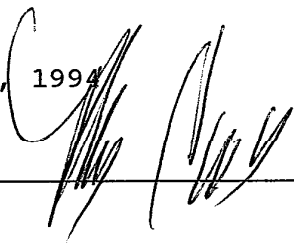
6. The President went over discussions held with Lamb Weston concerning the purchase of the Universal Building. The purchase of the building would provide parking, faculty offices and classroom space for our allied health programs.

7. Tony Mannen and Laine Steel demonstrated the new lighting system in Room 119 of the Fine Arts building. The Board was favorably impressed with the new system.

ADJOURNMENT was declared at 6:20 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED October 17, 1994

  
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Chairman

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
TAYLOR ADMINISTRATION BUILDING  
EXECUTIVE SESSION  
SEPTEMBER 8, 1994

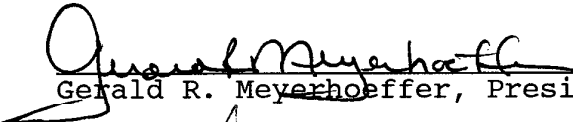
CALL TO ORDER: 12:00 p.m.      PRESIDING: LeRoy Craig

ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna

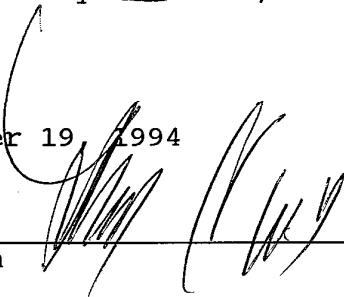
Brizee and Bill Babcock

The Board of Trustees entered into Executive Session in  
discussing real property.

ADJOURNMENT was declared at 1:30 p.m.

  
Gerald R. Meyerhoeffer, President

APPROVED September 19, 1994

  
Chairman

# COLLEGE OF SOUTHERN IDAHO

Honors

315 Falls Avenue • P.O. Box 1238

D...

August 11, 1994

Gerald Meyerhoeffer, President  
College of Southern Idaho  
P. O. Box 1238  
Twin Falls, Idaho 83303-1238

Dear President Meyerhoeffer,

Approximately a year ago, I began a half-time sabbatical leave which

began the preparation for an extended manuscript on Shoshonean cosmology.

I certainly did not exhaust all the possibilities that my project

During those hiatuses I worked on other ventures.

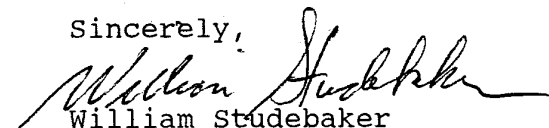
I helped edit a book, Where the Morning Light's Still Blue, which has recently been released by the University of Idaho Press. I compiled a chapbook of my poems, entitled Falling from the Sky, which was published by The Red Neck Press. Also, the book Backtracking: Ancient Art of Southern Idaho was released by Idaho State University. (Albeit this latter book was compiled before my sabbatical began.) I also roughed out a memoir, worked on several old manuscripts, wrote several articles and reviews, and give a half dozen or so workshops and readings.

The sabbatical gave me time during which I could stretch my teaching. I am better prepared to teach Mythology, Composition, Poetry, and Creative Writing. Better prepared because of what I learned. Better prepared because of what I did.

Education is a series of levels--kindergarten through college. At each level teachers, instructors, professors must meet certain expectations. We at the community college whose work is diverse must maintain multiple talents. It seems to me that the sabbatical properly

appreciate the sabbatical I was granted.

Sincerely,

  
William Studebaker

**Consultancies:**

National Endowment for the Humanities / Idaho Humanities Council,  
Idaho Literature Project: Tough Paradise (Planning committee,  
1994)

Idaho State Library, Poets in Person (Planning committee, 1994)

Manuscript reader for the University of Idaho Press, 1994

**Works in Progress**

Shoshonean Cosmology (scholarly)

Tales That Wag the Dog (novella)

North of Bliss (book of poetry)

Family Dust (memior)

Poems and short stories--