

**COLLEGE OF SOUTHERN IDAHO**

**BOARD OF TRUSTEES MEETING**

**DECEMBER 16, 1996**

**PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**CAMPUS WATER DRAINAGE-IRRIGATION UPDATE:**

*~~Don Riedel~~, ~~Dr. Chuck E. Brockway,~~  
~~John Watson~~ and ~~Dr. Chuck C. Brockway~~*

**STUDENT SENATE:** *Shane Kitley-Stevens*

**CHANGE OF RESIDENCY:** *Dr. John Martin*

**BUDGET AND 70% COMMITTEE REVIEW**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 16, 1996

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

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

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College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dr. John Martin, Registrar  
Graydon Stanley, Director of Student Information  
Ron Shopbell, Director of Continuing Education  
~~Dick Stalling, Physical Plant Director~~

CSI Staff: Jeff Harmon

~~University: Dr. Chuck E. Brockway, Dr. Chuck C. Brockway~~

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Faculty Representatives: Penny Glenn and Jim Gentry

Times News: Liz Wright

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MINUTES OF November 18, 1996 were approved as written on  
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

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MINUTES OF THE EXECUTIVE SESSION were approved as written on MOTION by Dr. Charles Lehrman.  
Affirmative vote was unanimous.

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RESOLUTIONS REPORT by [redacted] for November 1996

PRESIDENT'S REPORT:

1. Dr. Thad Scholes, whose current trustee term expires on December 31, 1996, signed the Oath of Office for a six year term on the Board of Trustees. Dr. Scholes was re-elected in the general election held on November 5, 1996.

2. Dale Riedesel presented a report concerning campus stormwater runoff retention options. He analyzed and offered several alternatives at varying costs to deal with future city, canal and Environmental Protection Agency regulations. He advised the College to start maintaining a record of actions that have been taken to retain stormwater

The college's current policy for all new construction is 100 percent retainage of all stormwater. Mr. Riedesel advised the Board to ensure that plans for the new South Central Health District Building contained plans for storm water retention.

Mr. Riedesel also advised the Board that the City of Twin Falls and the Twin Falls Canal Company were conducting a study of requirements for storm water retention. This study is expected to be complete in September of 1997. He advised the College to wait for the completion of this study and the ensuing regulations before undertaking a major project to retain storm water runoff from older buildings and parking lots.

3. Dr. Chuck Brockway presented his study on the campus irrigation system. He noted that the College is currently

is facing some challenges due to water shortages, the

percent.

The College currently has approximately one hundred and fifteen acres to irrigate and over two hundred water shares available to utilize for irrigation. Dr. Brockway presented three alternatives along with prices for developing a campus irrigation system utilizing canal water shares. These alternatives involved pumping stations and ponds. The drilling of a well was considered but is clouded by the moratorium on drilling commercial wells and water right issues.

The Board will determine which alternative, if any, to proceed with at a later date.

4. Associated Student Body President Shane Ridley-Stevens and Jodie Rodriguez raised student concerns about the

a. Parking To help ease the parking around the buildings and the dorm, the students recommended that the faculty and staff who are here all day park in the Expo parking lot. A shuttle bus could run from the Expo around the campus loop.

4. (continued)

b. Bookstore - The prices at the bookstore are very high. ~~Bookstore prices are too low.~~

extended during mid-terms and finals.

d. Facilities - The students would like more priority put upon general student organization use of some buildings rather than commercial or public use.

and agreed to the following:

up to fifty parking spaces could be added and designated specifically for dorm students.

b. The Bookstore will lower its mark up from twenty five percent plus freight to a flat twenty five percent. The President will work with Dr. Beck and the faculty in order to keep the changing of textbooks at a minimum. The cost of textbooks will also be considered when changing

c. Library hours will be expanded during mid-terms and finals. The dormitory will also look at available space and

d. Facilities are primarily for student use. While this will be re-emphasized, it must also be kept in mind that we have community use responsibilities. Continued efforts will be made to keep these in balance.

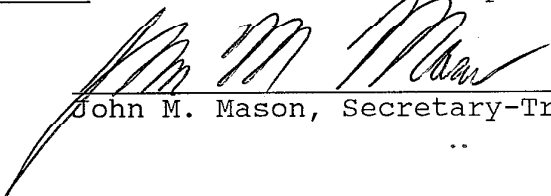
The Board recommended that a committee be formed made up of students, administrators and one Board member to review these issues.

6. Dr. John Martin presented a policy to the Board that would allow Native Americans who live on reservations bordering Idaho in state residency. The Board approved the policy on MOTION by Bill Babcock. Affirmative vote was unanimous.

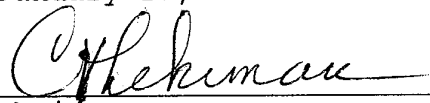
CSI Trustees

7 The President reported to the Board concerning the Idaho  
be approximately three million three hundred thousand  
dollars requested from the Legislature that will be  
distributed through this committee. Current plans call for  
a voucher system that will reimburse public institutions  
based upon educational value gained by the student.

ADJOURNMENT was declared at 7:00 p.m.

  
John M. Mason, Secretary-Treasurer

APPROVED January 27, 1997



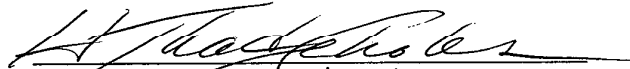
COLLEGE OF SOUTHERN IDAHO  
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the  
Constitution of the United States and the Constitution and  
the laws of the State of Idaho; that I will faithfully

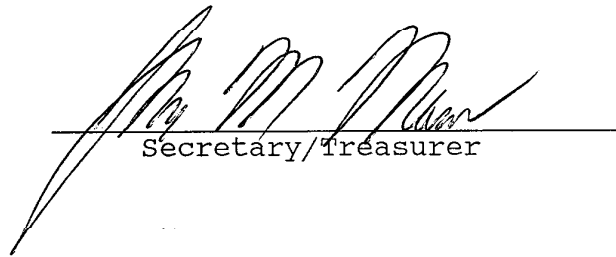
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Trustee Signature

SUBSCRIBED AND SWORN to before me this 16th day of December,  
1996.

  
Secretary/Treasurer

TITLE 33  
EDUCATION  
CHAPTER 37

(2) A student who is a member of one of the following tribes for purposes of tuition at institutions of higher education: Members of the following Idaho

Native American Indian tribes whose traditional and customary rights have been

recognized by the state of Idaho, or whose Indian title was granted reserved lands within the state of Idaho: (A) Coeur d'Alene tribe; (B) Shoshone

TITLE 33  
EDUCATION  
CHAPTER 21  
(Junior Colleges)

(2) A junior college board of trustees shall adopt rules and regulations applicable to their

procedures for review of that status.

(3) An appeal from a decision of a junior college board of trustees shall lie to the district court of the county in which the affected junior college is located. An appeal from the district court shall lie as in all civil actions.

(4) Nothing contained herein shall prevent a junior college board of trustees from waiving tuition to be paid by nonresident students.

(5) Nothing contained herein shall prevent a junior college board of trustees from establishing quotas, standards for admission, standards for readmission, or other terms and requirements governing persons who are not residents for purposes of the first two (2) years of

postsecondary education. I.C. # 33-2110B, as added by 1992 ch 264, § 2, and 1992

Attend class from

# Courses

Item	Course Name
60	*GENERAL SOILS
40	*ENVIRONMENTAL SCIEN
40	ENGLISH COMP ONLINE
40	ETHICS
40	PERSONAL FINANCE
40	*PHYSICAL GEOLOGY
40	*PHYSICAL GEOLOGY
40	COLLEGE ALGEBRA
40	GENERAL PSYCHOLOGY
40	*MATH CONCEPTS
41	WAR & PEACE IN THE NUCLEAR AGE

that you enroll for a lab corres

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: Broadcasting Service

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Get your VCR to record class and watch at your conv

# Revision and the

Course	Days	S Time	E Time	S Date	KBGH Ch 19	Cable Ch 10	PBS Ch 13
PLANET	MWF	03:00P	04:00P	1/13/97	K	C	
	T	02:00P	04:30P	1/13/97	K		
	NSD	12:00A	11:59P	1/13/97			
	W	06:00P	07:00P	1/20/97	K	C	
	TTh	09:00A	10:00A	1/13/97	K	C	
	S	09:30A	11:00A	1/25/97			P
	W	05:00P	06:00P	1/20/97	K	C	
	W	04:00P	05:00P	1/20/97	K	C	
HOLOGY	W	07:00P	08:00P	1/20/97	K	C	
	TTh	10:00A	11:00A	1/13/97	K	C	
	W	08:00P	09:00P	1/20/97	K	C	

the CSI full listing of courses for available dates.

revision station. Cable refers to Continental Cable of Twin Falls. P

the CSI Records and Admissions office at 733-9554, ext. 2231.

itted start date. You will receive the course syllabus and instruction