
COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

**TUESDAY, JANUARY 20, 1998
TAYLOR BUILDING CONFERENCE ROOM
2ND FLOOR, PINE ROOM (258)
5:30 p.m.**

AGENDA

MINUTES

TREASURER'S REPORT

TRANS IV: *Jim Vining*

CSI OUTDOOR PROGRAM REPORT: *Bill Studebaker*

1998 SPRING SEMESTER UPDATE: *Dr. Beck, Dr. Glenn, Ron Shopbell*

LEGISLATIVE UPDATE

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 20, 1998

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

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

College Administration: Gerald Meverhoeffler, President

~~ROBERT ALEXANDER, College Accountant~~

~~JIM BRADSHAW, Director of Instruction~~

Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Information Technology
Graydon Stanley, Director of Student Information
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President
~~...~~

Faculty Representatives: Jim Irons

Times News: Jennifer Sandman

MINUTES OF December 15, 1997 were approved as written on
MOTION by Bill Babcock. Affirmative vote was unanimous.

FINANCIAL REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Dr. Charles Lehrman. Affirmative vote
was unanimous.

PRESIDENT'S REPORT:

1. Jim Dawson reported on the grade point averages of the
athletes for the fall of 1997. He thanked the faculty for

The following team grade point averages were reported:
men's basketball - 2.34, women's basketball - 3.36, baseball
- 2.94, men's cross country - 2.67, women's cross country -

2. Jim Vining reported on the operations of Trans IV. He noted that they have over 145,000 boardings per year and run approximately 17 busses.

Due to reduced federal funding allocations from the Idaho State Department of Transportation, Trans IV is faced with reducing services to remain solvent. Part of the reduction is due to the state deciding to allocate federal dollars to regions based upon population. The allocation for this region is split between Trans IV of Twin Falls and Kart of Sun Valley. Trans IV receives 57.5% of the Region IV allocation and Kart receives 42.5%. This split is not

State Department of Transportation.

Efforts to get this allocation changed have been unsuccessful. The basic issue is that Trans IV charges fees to haul the low income, disabled and elderly while Kart receives approximately \$66,000 that it utilizes to transport Sun Valley skiers for free.

As a one year fix, the Idaho State Department of Transportation is attempting to reallocate \$79,000 of inter-city transportation funds to Trans IV. We should know the outcome of this attempt within a month.

The President and Board supported Trans IV in its efforts to receive adequate federal funding for its operations. The Board asked Jim Vining for a listing of contributions from cities and counties.

for Trans IV.

3. Bill Studebaker presented the initial plans for an outdoor club. Graydon Stanley indicated that the Student

The President advised the Board that we would put together a full implementation plan for the club and bring it back to the next meeting. The Board approved the concept and directed the administration to proceed with the plans for the club.

4. Ron Shopbell, Mike Glenn and Jerry Beck reported on spring semester enrollment as of the end of the first week of school.

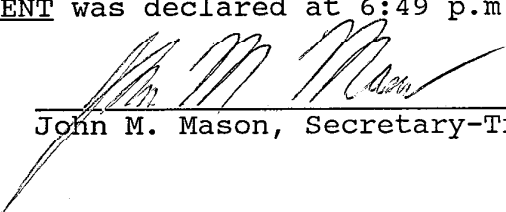
5. The President reported that on next Thursday he would present to the Senate Education Committee and also have a luncheon with our students, the Joint Finance Appropriations

CSI Trustees
January 20, 1998
Page 3

5. (continued) Committee and the North Idaho College and College of Southern Idaho legislative delegations.

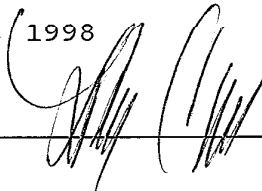
6. The President advised the Board that the College received the prestigious Curtis T. Eaton Leadership Award from the Twin Falls Chamber of Commerce.

ADJOURNMENT was declared at 6:49 p.m.



John M. Mason, Secretary-Treasurer

APPROVED February 23, 1998



Chairman

CSI OUTDOOR PROGRAM

"Where learning comes naturally."

WINTER ACTIVITIES

1998

JANUARY

13th — Climbing Class — Contact Jody Hawkins. Bishop, California (nine days). Ext. 2127.

18th — Open Paddling — Contact Bill Studebaker. The YFCA pool. Ext. 2142. 6-8pm.

Estimated cost: \$15 plus some in kind donation: transportation, etc.*

FEBRUARY

1st — Open Paddling — Contact Bill Studebaker. The YFCA pool. Ext. 2106. 6-8pm.

Estimated cost: \$2 CSI Students/Employees; \$4 Non-CSI affiliated

7-8th — Cross Country Ski / X-mt Train — Contact Jody Hawkins. Bishop, California (two days). Ext. 2127.

Estimated cost: \$15; plus snowshovel, peeper rental fee*

15th — Open Paddling — Contact Bill Studebaker or Mark Lindemer. The YFCA pool. Ext. 2106; Ext. 2142.

21st — Telemark Workshop — Contact Jody Hawkins. Pomerelle. Ext. 2127.

14th — Spring Climb — Contact Jody Hawkins. Bishop, California (nine days). Ext. 2127.

Estimated cost: \$500-600

14-22 — SPRING BREAK — Watch for the Outdoor Program Spring Schedule: Kayaking, canoeing, rafting, climbing, biking, hiking, caving and more.

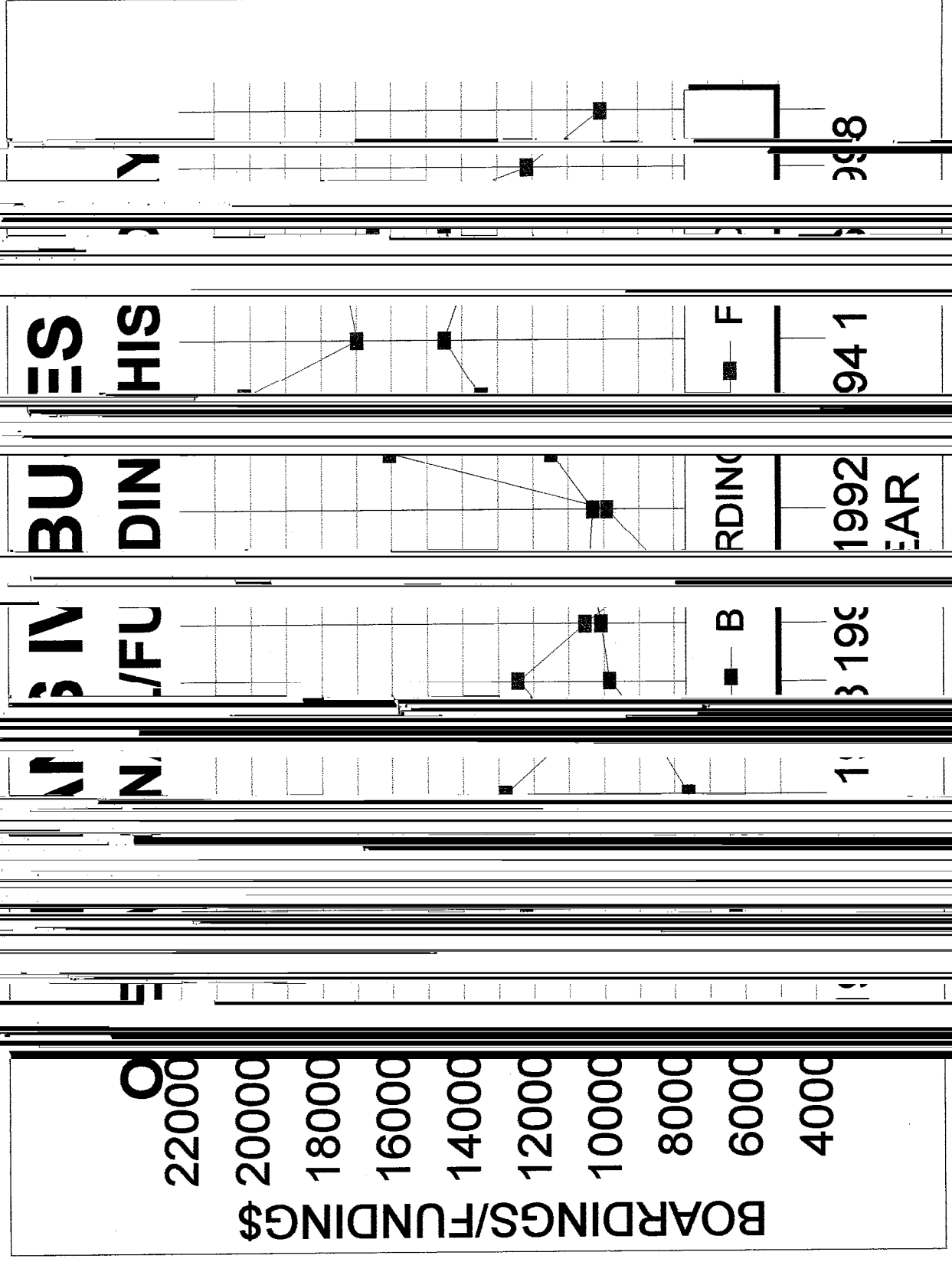
NOTE: Many of the activities listed above require a participation fee. Some require specialized equipment. If you wish to participate, please contact the Outdoor Program office, the Student Senate office, or if the activity is listed as a workshop, you may contact the Department of Continuing Education. Fees are being kept to a minimum and some equipment is available through the Program office. Generally, transportation is provided and in some cases food. Check with activity leader.

SIGN UP at the Continuing Education Office or the Student activities office or contact the activity leader. Nothing but fee payment assures you will get to participate.

*Contact Continuing Education Office

** Contact P.E. Department

CSI OUTDOOR PROGRAM / CHECK THE BULLETIN BOARDS



ES HIS

BU DIN

BIN /FU

MAIN

F

RDING

B

1998

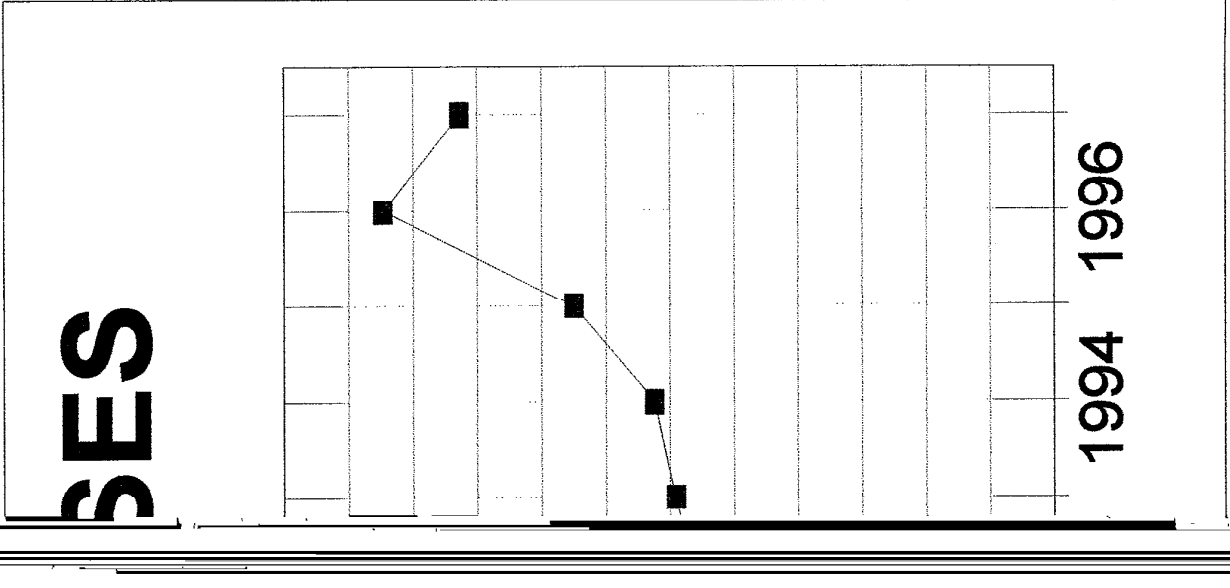
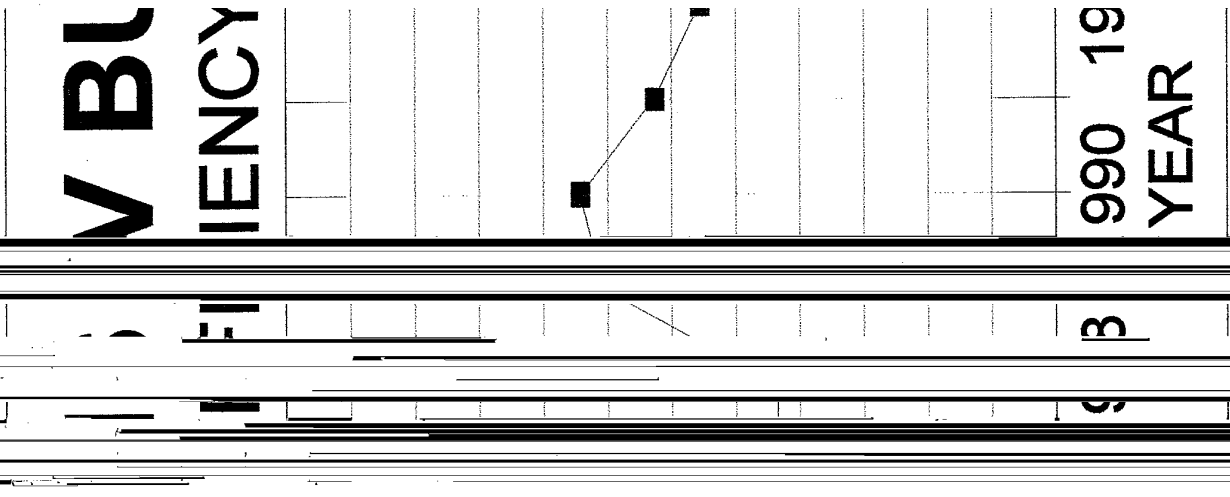
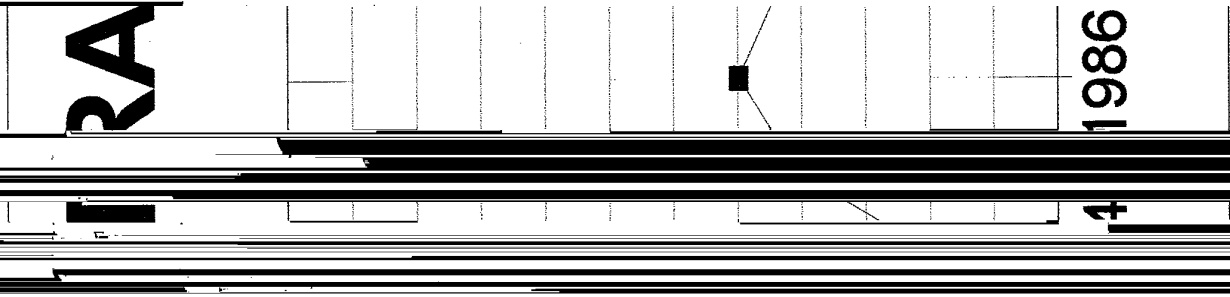
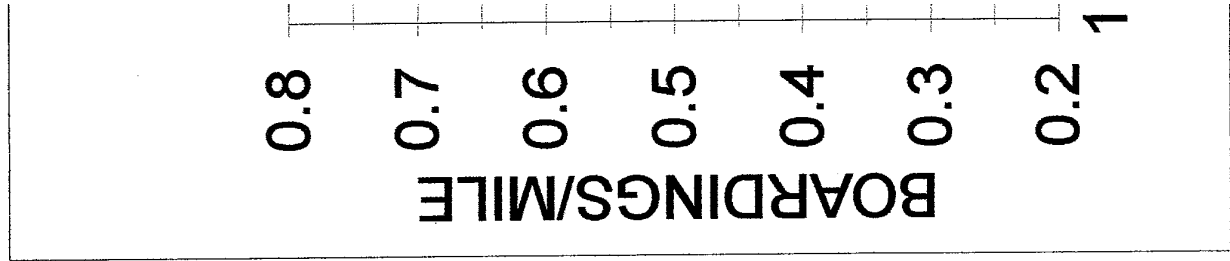
1994

1992

1993

1991

YEAR



TRANS IV FUNDING HISTORY AND PROJECTION

~~_____ CONTINUES TO TAKE 10% OF FUNDS TO REGION IV _____~~

YEAR	BOARDINGS	MILES	BASE GRANT	INTER- FEDERAL CITY	FEDERAL \$/BDG PER MILE	BDG CMAQ (1 TIME)	TOTAL FUNDS
		104,000	104,000		2.48	0.28 (1 TIME)	124,030
1986	69,248	154,166	136,170		1.97	0.43	136,170
1987	76,117	182,979	128,009		1.68	0.42	128,009
1988	85,835	205,502	110,000		1.28	0.42	110,000
1989	98,355	178,244	124,321		1.26	0.55	124,321
1990	100,781	176,473	105,304		1.04	0.57	105,304
1991	104,044	202,908	84,000		0.81	0.51	84,000
1992	103,019	215,658	99,000		0.96	0.48	99,000
1993	114,853	231,872	133,463	27,050	1.16	0.50	160,513
1994	134,515	202,000	171,567	30,000	1.20	0.51	201,567
95	144,864	252,032	128,605	41,067	0.89	0.57	169,672
1996	139,212	192,462	139,414	33,544	1.00	0.72	172,958
1997	144,982	218,346	131,707	33,441	0.91	0.66	165,148
1998			91,291	30,098			121,389
1999			69,964	30,642			100,606

~~_____ CONTINUES TO TAKE 10% OF FUNDS TO REGION IV _____~~

* THE 1992 THROUGH 1995 GROWTH RATE WAS 14% PER YEAR.

PROVIDERS FOR IDAHO TRANSIT PROVIDERS - 1995

DISPATCH	OPERATION	ADMINISTRATIVE	MECHANIC	BUS	GENERAL	STOR
COORD.	COORD.	COORD.	ASSISTANT	MECHANIC	WASHER	MA
5.50-7.00						2,000
18,100		24,000				2,000
6.00						7,000
14.00	42,000	42,000	10.59-15.95	12.44-17.14	6.44-8.74	AVAIL
6.70-7.51	9.00-11.19			8.50-18.10		0,000
				12.82-19.18	8.67-9.97	12,500
7.40-8.90		9.97-14.27	7.60-10.50	10.25-13.75	4.35	1,345
7.35	17,000	20,000		21,000		3,000
6.00		19,500		19,500		5,000
7.00		20,853	5.75	17,000		6,400

EMS.
CONVERSATIONS.

ARRIVAL

ARRIVAL	LE
5.50-7.00-9	
3.50-8	
6.00-6	
6.8-13	50
6.0-10	6.7
6.0-12	
6.37-12	
6.50-14	
6.60-10	197
6.20-14	
4.50-7	
5.25-6	
5.75-6	

ALL
CH

ARRIVAL

ARRIVAL	LINE	VIA T
5.50-7.00-9		
3.50-8		
6.00-6		
6.8-13		
6.0-10		
6.0-12		
6.37-12		
6.50-14		
6.60-10		
6.20-14		
4.50-7		
5.25-6		
5.75-6		

ALL
CH

N.I.C.E. - COUER D'LAN

M.P.T. - MOSCOW

R.P.T. - LEWISTON

B.U.S. - BOISE

T.V.T. - TREASURE VAL

K.A.R.T. - SUN VALLEY

R.P.T. - POCATELLO

C.A.R.T. - IDAHO FALLS

TRANS IV - TWIN FALLS

* MOSCOW AND LEWISTON
* 1997 VALUES WERE

IV

496 Madrona • P.O. Box 1238 • Twin Falls, Idaho 83303 • (208) 736-2133 • 1-800-531-2133

MINI-CASSIA OPERATION COST ANALYSIS

estimate of the cost of operation in the Mini-Cassia area has been developed for your review:

COSTS

Salaries:	\$ 19,270
Fringe:	6,220
Maintenance: @ \$.15/mi. 3,000 mi/mo.	5,400
Fuel: @ 4.5 mi./gal. & \$1.35/gal	10,800
Admin: @ \$.66/boarding system wide	<u>5,000</u>
<u>TOTAL</u>	\$46,690

The above figures do not consider the absolute need for a new bus in this service area with an estimated depreciation of \$10,800 per year.

INCOME

City of Burley:	\$ 2,500
City of Heyburn:	800
Fares & rider income:	10,200
FTA: @ \$.81/boarding system wide	<u>6,136</u>
<u>TOTAL</u>	\$19,636

Income figures includes an FTA allotment broken out by boarding. However, these grant moneys will be unaffected by any decrease in route closures.

By operating this route we are losing approximately \$27,054 per year. This value is increased to \$37,854 per year when the replacement vehicle arrives. In addition, without this route, an amount will be available to our other services.

Numbers are based upon 1998 funding allotments from the Idaho Transportation Department. Our 1998 planned reduction in funding from this source is \$43,690 below 1997 funding levels.

At the current time, other routes and services within our system are used to support the extra costs of this service.

Division of Continuing Education/Special Programs
Spring 1998

Type of Courses Offered	Number of Sections	Number of Students Enrolled
<u>Technical Courses</u>	11	70
<u>Noncredit Courses</u>	1	1
Dual Enrolled (H.S./CSI)		179
<u>Academic Credit Headcount</u>		
Burley		1,150
Gooding		112
Hailey		76
Campus		89
<u>Credit Computer Courses</u>		
Hailey		43
Campus		450

1. Tech grant funds will increase computer course enrollment.
2. Advertising in the Times News will increase computer course enrollment

Arts on Tour Series (upcoming events)

Ingnat Solzhenitsyn	February 6 th
Golden Bough (Celtic Band)	April 29 th

**** ATTENTION ***
Wanted to take a
 ge credit class be
 own home and
 n or simply to tal
 a or continue wo
 me in Twin Fall

**** ATTENTION ***
that you
 College of
 e that is con
 a distance l
 ur degree thr
 0-0274 x22.

**** ATTENTION ***
or your schedule just will not a
 n one of many local cable channels. Most
 These classes target the needs of a gro
 uring. To begin the registration process.

**** ATTENTION ***
 coursework is
 to want to co
 Southern Idat
 campus:

ITEM NO.	COURSE TITLE	DAY(S)	INSTR	ME
1	101G English	Th	Fox/Bir	us
2	02 Enviro	W	Christop	30 p
3	02 Ethics	W	Lars	00 p
4	02 Ethics	Sat	Lars	-12 r
5	02 Person	T-Th	Sta	:00 r
6	101 Physic	W	Stro	00 p
7	101 Physic	Sat	Stro	00 a
8	143 Colleg	W	Iroi	00 p
9	101 Genera	W	Stephe	00 p
10	109 **Math	T-Th	Iroi	:00
11	201 War &	W	Hag	00 p
12	240 Waste	T	Spack	-1-0
13	06/UI Feeds	T	Hur	00 p
14	109 Fundar	T-Th	Hur	12 n

TV, &

COURSE TITLE	DAY(S)	INSTR	ME
an Internet course.	W	Fox/Bir	us
ental Science	Th	Christop	30 p
America	W	Lars	00 p
America	Sat	Lars	-12 r
Finance	T-Th	Sta	:00 r
vealed	W	Stro	00 p
vealed	Sat	Stro	00 a
Algebra	W	Iroi	00 p
ing Psychology	W	Stephe	00 p
N math w/Applications	T-Th	Iroi	:00
eece in the Nuclear Age	W	Hag	00 p
ater Systems & Treatment	T	Spack	-1-0
d Ration Formulation	T	Hur	00 p
rs? is aired on BSU Radio	T-Th	Hur	12 n

8

COURSE TITLE	DAY(S)	INSTR	ME
an Internet course.	W	Fox/Bir	us
ental Science	Th	Christop	30 p
America	W	Lars	00 p
America	Sat	Lars	-12 r
Finance	T-Th	Sta	:00 r
vealed	W	Stro	00 p
vealed	Sat	Stro	00 a
Algebra	W	Iroi	00 p
ing Psychology	W	Stephe	00 p
N math w/Applications	T-Th	Iroi	:00
eece in the Nuclear Age	W	Hag	00 p
ater Systems & Treatment	T	Spack	-1-0
d Ration Formulation	T	Hur	00 p
rs? is aired on BSU Radio	T-Th	Hur	12 n

COURSE TITLE	DAY(S)	INSTR	ME
an Internet course.	W	Fox/Bir	us
ental Science	Th	Christop	30 p
America	W	Lars	00 p
America	Sat	Lars	-12 r
Finance	T-Th	Sta	:00 r
vealed	W	Stro	00 p
vealed	Sat	Stro	00 a
Algebra	W	Iroi	00 p
ing Psychology	W	Stephe	00 p
N math w/Applications	T-Th	Iroi	:00
eece in the Nuclear Age	W	Hag	00 p
ater Systems & Treatment	T	Spack	-1-0
d Ration Formulation	T	Hur	00 p
rs? is aired on BSU Radio	T-Th	Hur	12 n

EIVE
 elow are liste
 Clear
 Room Co
 CHAN1
 CHAN1
 rmation abo
 ed below); or
 urse aired on

Channel
 (PBS)
 10
 es for the
 act the C
 please co

your local cable company to see i
Teton Wirel
Channel
 37/38
 19/70
ster, contact the instructor by c
Office at 733-9554x2250 or our t
Hurley to receive information.

se courses.
733-
ber
Ann Hagan--E
nnis Heiner--E
John Hurley--

2
 xt.

iversity of I
 enson--Ext 2
 Ext. 2537
 n--Ext. 2405

Contact Paula Bell at (208)736-3624
 Dr. Marvin Strobe--Ext. 2423
 Steve Irons--Ext. 2130
 Amy Christopherson--Ext. 2108

2105
 2107
 t.2118

Microwave Schedule

Spring 1998

7:30 a.m.	7-7:50 a.m. Wilson		7-7:50 a.m. Wilson		7-7:50 a.m. Wilson	
-----------	-----------------------	--	-----------------------	--	-----------------------	--

8:30 a.m.	Staff	Snever	Staff	Snever	Staff	
-----------	-------	--------	-------	--------	-------	--

9:30 a.m.		POLS 221		POLS 221		
10:00 a.m.	STUS 080	9:30-10:50	STUS 080	9:30-10:50	STUS 080	
10:50 a.m.	10-10:50 a.m.		10-10:50 a.m.		10-10:50 a.m.	
11:00 a.m.	ECON 202	COMM 101	ECON 202	COMM 101	ECON 202	

2:00 p.m.	STUS 020	STUS 010	STUS 020	STUS 010	STUS 020	
2:30 p.m.	2-2:50 Hughes	Dawson	2-2:50 Hughes	Dawson	2-2:50 Hughes	
3:00 p.m.	Psyc 201	2-3:20 p.m.	Psyc 201	2-3:20 p.m.	Psyc 201	
3:30 p.m.	Stephensen	NURP 107	Stephensen		Stephensen	

4:00 p.m.		3:30-4:30				
4:30 p.m.		NURP 102	Hagan		Doneen 4:00-5:00	
5:00 p.m.	BUSA 255	Anderson 4:30-5:30	4-6:30 p.m.	ARTS 102		
5:30 p.m.	4:00-7 p.m.			4:30-7 p.m.		

6:30 p.m.						
-----------	--	--	--	--	--	--

7:30 p.m.	Hurley	7-10 p.m.	Lewin	7-9:30 p.m.		
8:00 p.m.	7-9:30 p.m.	McKenna	7-9:30 p.m.	Christopherson		

9:30 p.m.						
10:00 p.m.						