

---

---

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

**FEBRUARY 23, 1998**  
**TAYLOR BUILDING CONFERENCE ROOM**  
**2<sup>ND</sup> FLOOR, PINE ROOM (258)**  
**5:30 p.m.**

---

---

**AGENDA**

**MINUTES**

**TREASURER'S REPORT**

---

**DUAL CREDIT: *Dr. Deck***

**TUITION & FEES, DORM RATES**

**OVER 60 SPECIAL PROJECT: *Ian Mittleider and Dr. Allan Frost***

**REAL PROPERTY**

**LEGISLATIVE UPDATE**

**OLD BUSINESS**

**NEW BUSINESS**

---

---



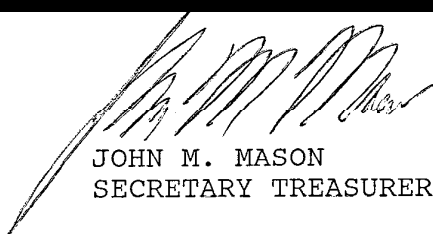
COLLEGE OF  
SOUTHERN  
IDAHO

EXECUTIVE SESSION  
TUESDAY  
FEBRUARY 10, 1998  
7:30 A.M.

TAYLOR BUILDING  
TAYLOR CAFETERIA CONFERENCE ROOM  
315 FALLS AVENUE  
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH  
IDAHO CODE 67-2345 (C) TO CONDUCT DELIBERATIONS INVOLVING

AT 7:30 A.M.



JOHN M. MASON  
SECRETARY TREASURER

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



COLLEGE OF



SOUTHERN  
IDAHO

COLLEGE OF SOUTHERN IDAHO

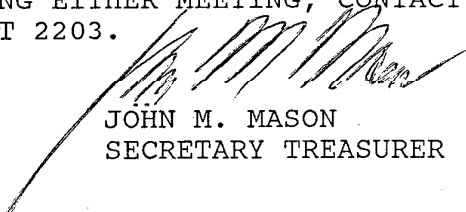
EXECUTIVE SESSION & SPECIAL MEETING  
TUESDAY  
FEBRUARY 17, 1998  
12:00 NOON

TAYLOR BUILDING  
PRESIDENT'S BOARDROOM  
315 FALLS AVENUE  
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH  
IDAHO CODE 67-2345 (C) TO CONDUCT DELIBERATIONS INVOLVING  
REAL PROPERTY. THE MEETING WILL BE HELD IN THE TAYLOR  
BOARDROOM ON TUESDAY, FEBRUARY 17TH AT 12:00 NOON.

REGULAR MEETING OF THE BOARD OF TRUSTEES IN OPEN SESSION

FOR INFORMATION CONCERNING EITHER MEETING, CONTACT MIKE  
MASON AT 208-733-9554 EXT 2203.

  
JOHN M. MASON  
SECRETARY TREASURER

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

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
TAYLOR CAFETERIA CONFERENCE ROOM  
EXECUTIVE SESSION  
FEBRUARY 10, 1998

CALL TO ORDER: 7:30 a.m.      PRESIDING: LeRoy Craig

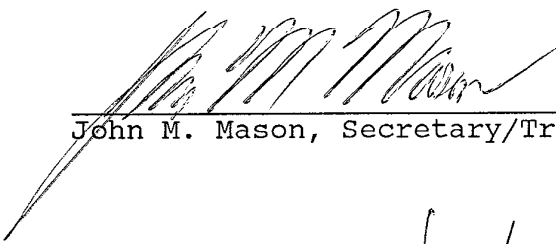
ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna  
Brizee and Dr. Charles Lehrman

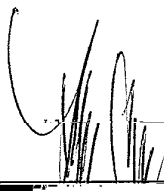
College Administration: Gerald Meyerhoeffer, President

The Board of Trustees entered into Executive Session in

minutes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 8:15 a.m.

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

APPROVED February 23, 1998 

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
TAYLOR CAFETERIA CONFERENCE ROOM  
EXECUTIVE SESSION  
FEBRUARY 17, 1998

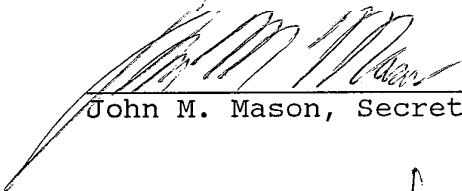
CALL TO ORDER: 12:00 Noon      PRESIDING: LeRoy Craig

~~ATTENDEES: Dr. J. W. ... LeRoy Craig, Dr. ...~~

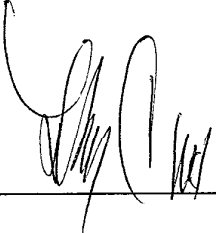
~~Administrators: Gerald Meyerboeff, President~~  
John M. Mason, Secretary/Treasurer

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (C) to conduct deliberations involving real property on MOTION by Dr.

ADJOURNMENT was declared at 12:45 p.m.

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

APPROVED February 23, 1998

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

CALL TO ORDER: 5:30 p.m. PRESIDING: Dr. Charles Lehrman

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dr. Michael Glenn, Vocational Dean  
Dr. Ken Campbell, Dean of Information Technology  
Gravdon Stanley, Director of Student Information

Ron Shopbell, Director of Continuing Education  
Dick Sterling, Physical Plant Director

~~Dr. Thad Scholes, Jeff Harvey, Priscilla Bingham, Henry~~

Visitors: Dale Riedesel, Dr. Al Frost, Leon Smith  
Brittney Jones, Russell King, and Scott Glennon

Faculty Representatives: Jim Irons

Times News: Jennifer Sandman

MINUTES OF January 20, 1998 and the Executive Session  
Minutes of February 10th and February 17th, 1998 were  
approved as written on MOTION by Dr. Thad Scholes

TREASURERS REPORT: Acceptance of the Treasurer's report was  
approved on MOTION by Bill Babcock. Affirmative vote was

PRESIDENT'S REPORT:

1. Priscilla Bingham explained the planned Renaissance Fair that is to be held on campus on April 24th and 25th of this year. She is making the event a full campus event with participation by various student clubs and organizations.

Ms. Bingham introduced three of her students. Students Brittney Jones, Russell King and Scott Glennon were in costume and are involved in the organizing of the fair.

CSI Trustees

February 23, 1998

Page 2

2. Dr. Al Frost and Jan Mittleider gave a presentation on the Over 60 and Getting Fit program. This semester, 165 people are enrolled in the program. They reviewed the tremendous impact the program had on lives and the improved health of the participants. Data indicated that the participants led longer, healthier lives.

~~The Board and President Meyernoeller expressed their~~  
appreciation to Dr. Frost and Jan Mittleider for their work in the program.

3. Dale Riedesel made a presentation to the Board concerning a five-year paving plan for the campus. The plan is estimated to cost approximately \$200,000 per year.

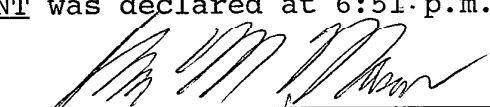
4. The Board approved a 7% increase in tuition and fees for fiscal year 1999 on MOTION by Bill Babcock. Affirmative vote was unanimous. The \$40 increase is made up of a \$25 increase in tuition, a \$10 increase in the athletic fee and a new fee of \$5 for an outdoor club.

5. The President briefed the Board on the status of several bills in the legislature. He said the Governor's recommendation of a general fund appropriation increase of approximately 10% appeared to be headed for passage.

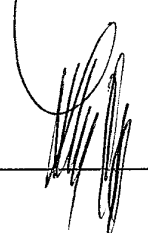
6. The Student Senate is donating \$3,000 to help fund the Renaissance Fair. The Board approved \$3,000 from the administrative budget to match the Senate donation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

7. The Board discussed the purchase of the Northview Apartments for use as married student housing. The Board approved using \$30,000 from the Plant Facility Fund for earnest money to be attached to an offer with conditions for the purchase of the North View apartments on MOTION by Bill

ADJOURNMENT was declared at 6:51 p.m.

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

APPROVED March 23, 1998

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 PROPOSED TUITION INCREASE FOR FY 99  
 FEBRUARY 20, 1998

FEE DESCRIPTION	1997-98 DOLLARS PER 10 CREDITS	1998-99 DOLLARS PER 10 CREDITS	PERCENTAGE INCREASE
TUITION	280	305	8.93%
REGISTRATION	65	65	0.00%
LAB & LIBRARY	75	75	0.00%
CHILD CARE	3	3	0.00%
ATHLETICS	30	40	33.33%
STUDENT ASSOC. EVENTS & HONORS	30	30	0.00%
STUDENT UNION	16	16	0.00%
STUDENT HEALTH	30	30	0.00%
STUDENT INSURANCE	11	11	0.00%
GRADUATION	3	3	0.00%
TECHNOLOGY FEE	2	2	0.00%
OUTDOOR CLUB	20	20	0.00%
CONTINGENCY	0	5	0.00%
	10	10	0.00%
<b>TOTAL</b>	<b>575</b>	<b>615</b>	<b>6.96%</b>

EVERY \$1 INCREASE RAISES ABOUT \$5,500 ON FEES  
 \$25 IN TUITION INCREASES WILL RAISE ABOUT \$125,000 IN THE GENERAL FUND  
 OUT OF STATE/FOREIGN INCREASE SHOULD RAISE ABOUT \$13,500 IF WE DO

NOTICE OF STUDENTS

