SPECIAL JOINT MEETING OF THE

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

AND THE

CSI DORMITORY HOUSING COMMISSION

MARCH 5, 1998
TAYLOR BUILDING--PRESIDENT'S BOARD ROOM
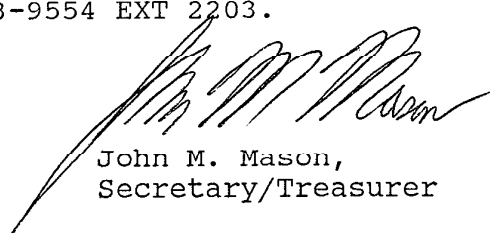## 12 NOON

AGENDA

REAL PROPERTY

FUNDING

NOTICE OF SPECIAL JOINT MEETING
OF THE
COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES
AND THE
COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMMISSION

BUILDING AT THE COLLEGE OF SOUTHERN IDAHO.

THE PURPOSE OF THE MEETING IS TO DISCUSS AND TO APPROVE
OR REJECT THE PURCHASE OF REAL PROPERTY BY THE DORMITORY

IF YOU HAVE ANY QUESTIONS CONCERNING THE BOARD MEETING,
CONTACT MIKE MASON AT 733-9554 EXT 2203.

John M. Mason,
Secretary/Treasurer

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AND DORMITORY HOUSING COMMISSION MEETING
MARCH 5, 1998

CALL TO ORDER: 12:00 p.m.   PRESIDING: Leroy Craig and
    Eldon Evans

ATTENDING: Trustees: Leroy Craig, Chairman, Dr.Thad

Visitors: Steve Konntopp

Times News: Jennifer Sandman

KMVT Television: Nicole Poulton

1. Dr. Thad Scholes moved that the College transfer
$1,200,000 from the General Fund to the Plant Facility Fund
Housing Commission for the purpose of buying the Northview
Apartments.
    This loan is to be repaid in full with an interest rate
of 5% upon the issuance of revenue bonds by the Dormitory
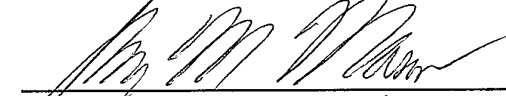Housing Commission.
    The Board of Trustees and Dormitory Housing Commission
members discussed the above MOTION.
    The Board unanimously approved the MOTION by Dr.
Scholes.

2. Roy Prescott moved that the Dormitory Housing Commission
accept the short term loan from the College and proceed with
purchasing of the Northview Apartments. Eldon Evans
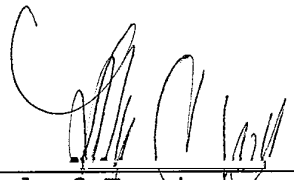seconded the motion. Affirmative vote was unanimous.

ADJOURNMENT was declared at 12:25 p.m.

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John M. Mason, Secretary-Treasurer

APPROVED   March 23, 1998

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Chairman - Board of Trustees

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Chairman - Dormitory Housing Commission