

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

FEBRUARY 22, 1999

4:30 P.M.

PRESIDENT'S BOARD ROOM

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning the acquisition of real property.

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

**FEBRUARY 22, 1999
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.**

MINUTES: *Mike Mason (A)*

TREASURER'S REPORT: *Mike Mason (A)*

STUDENT DESKS, TABLES AND CHAIRS BID: *Mike Mason (A)*

TAYLOR BUILDING AIR HANDLER REPLACEMENT BID: *Mike Mason (A)*

OUTDOOR PROGRAM UPDATE: *Bill Staebaker (I)*

**CSI/TF CITY POLICE AGREEMENT:
*Mike Mason and Randy Dill (A)***

ARTEC UPDATE: *Dr. Mike Glenn (I)*

**REQUEST FOR MEMBERSHIP WITH THE NORTHWEST REGIONAL
EDUCATIONAL LABORATORY (NWREL): *President Meyerhoeffer (A)***

**ICNNE STATEMENT ON MULTIPLE LEVELS OF NURSING EDUCATION:
*President Meyerhoeffer (A)***

**JFAC COMMUNITY COLLEGE APPROPRIATION:
*President Meyerhoeffer (I)***

PRESIDENT'S OFFICE
EXECUTIVE SESSION
February 22, 1999

Personal Tax Reductions

Secondary education
The maximum of \$1,500
may be deducted for
that date.
financial
scholarships,
stipends,
and other
amounts
received
for
tuition
fees,
books,
supplies,
and other
expenses
incurred
in
attending
school
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PRESIDING: LeRoy Craig

Leroy Craig, Dr. Thad Scholes, Bill
Brizee

Hope Scholarship & Lifetime Learning Credit

The Hope Scholarship Tax
100% of the first \$1,000 of
tuition and related expenses
claimed for payments of qualified
tuition and related expenses
for the first two years of post-
secondary education.
The maximum amount of \$1,000
may be deducted for that date.
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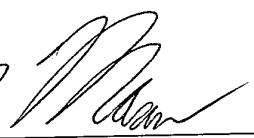
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney

and Bill Baker

minutes entered into Executive Session in
code 67-2345 (c) to conduct
MOTION by Bill

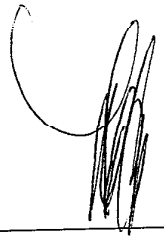
vote was unanimous.

at 5:26 p.m.



John M. Mason, Secretary/Treasurer

APPROVED March 22, 1999



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 22, 1999

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

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Bill Babcock, Dr. Thad Scheles and Donna Brizeo

~~College Administration: Gerald Meyerboeffen, President~~

Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and

Dr. Michael Glenn, Vocational Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Dean of Information Technology
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director
Doug Maughan, Public/Herrett Center Information
Officer

CSI Staff: Bill Studebaker, Jim Dawson, Edit Szanto,
Darryl Cameron, Lynn Irons and Henry Jones

Visitors: None

Faculty Representatives: None

Times News: Brian Haynes

MINUTES OF JANUARY 19, 1999 were approved as written on
MOTION by Bill Babcock. Affirmative vote was unanimous.

vote was unanimous.

CSI Trustees
February 22, 1999

BIDS:

1. The Board approved the low bid of Intermountain Design of Boise, Idaho in the amount of \$29,543.02 for the

Affirmative vote was unanimous.

Funding for the furniture purchase is from the Plant Facility Fund.

2. The Board approved the low bid of Magic Valley

handler replacement project on MOTION by Bill Babcock.

Affirmative vote was unanimous.

Funding for this project is from the Plant Facility Fund.

PRESIDENT'S REPORT:

1. Jim Dawson gave the Board the annual athletic grade report. He thanked Dr. Joan Edwards and tutor coordinator Shari Stroud for their efforts in assisting the athletes. Mr. Dawson reported the following team grade point averages:

Women's Cross Country	3.39
Men's Cross Country	2.63
Volleyball	2.82
Baseball	2.90
Men's Basketball	2.47
Women's Basketball	3.01
Women's Rodeo	3.01
Men's Rodeo	3.10

2. Bill Studebaker reported on the status of the Outdoor Program. He noted that they had 591 participants in the program this year and hoped to double that number by the same time next year.

3. The President briefed the Board on the proposed law enforcement contract with the City of Twin Falls Police

specific issues in the proposed contract.

The Board will consider the contract for approval at the March 22, 1999 Board meeting.

CSI Trustees

February 22, 1999

Page 3

4. Dr. Jerry Beck and Lynn Irons discussed the general education core and articulation agreements. Any course the College of Southern Idaho puts into the core is accepted as a core course at all of the Idaho institutions of higher

Idaho core is more difficult than any other institution in the state.

The Board approved the general education core on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

5. Dr. Mike Glenn reported that ARTEC had submitted a grant to the Albertson's Foundation for 4.7 million dollars over a three-year period. He stated that he was confident that the grant would be funded. Dr. Glenn recognized College of Southern Idaho grant writer Char Hagemann for her outstanding work on the grant.

ARTEC expects to enroll approximately 350 high school juniors in program next year.

6. The Board approved joining the Northwest Regional Educational Laboratory on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

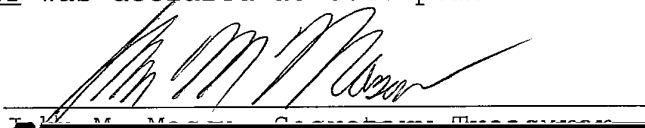
7. The President requested that the Board send a letter to the ICNNE thanking them for their position on nursing education. Dr. Claudeen Buettner was recognized for her work with the ICNNE.

The Board approved the request.

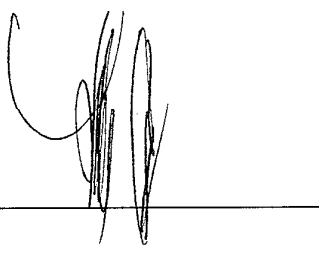
8. The President reviewed the state appropriations recommended by the Joint Finance Appropriations Committee concerning our academic and vocational budgets. He noted that our academic appropriation was recommended to increase by 5.6% and out vocational budget by approximately 7%.

were still hoping to get the remainder of the planning money for the fine arts project.

ADJOURNMENT was declared at 6:40 p.m.



APPROVED March 22, 1999



Chairman



BUSINESS OFFICE

February 4, 1999

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

Re: Student Desks, Tables and Chairs

We received two bids for the specified classroom
furniture. The bids are as follows:

Harvey's Office Plus	\$37,128.00
Intermountain Design, Inc.	\$29,543.02

Funding for this purchase is from the Plant Facility
Fund.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

February 4, 1999

From: Mike Mason

A handwritten signature in cursive script, appearing to read 'Mike Mason', is written over the printed name.

Re: Taylor Building Air Handler Replacement

We received three bids for the specified project. The bids were as follows.

Sawtooth Sheet Metal	\$99,350.00
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_____	_____
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Based upon a review of the bids by Don Buettner, I recommend we accept the low bid of \$94,972.00 from Magic Valley Refrigeration of Twin Falls, Idaho for the Taylor air handler replacement project.

Funding for this project is from the Plant Facility Fund.



COLLEGE OF
SOUTHERN
IDAHO

February 23, 1999

Board of Directors
Northwest Regional Educational Laboratory
101 S.W. Main Street, Suite 500
Portland, Oregon 97204-3297

Dear Board Members,

I have recently received a letter from several of your Idaho Board Members

requesting that I be removed with a resolution adopted by our Board of

February 22, 1999, by unanimous consent, the College of Southern Idaho Board

member in good standing on issues that are of great concern to all students in the State of Idaho.

Please accept this letter as our formal request to join the other 105 educational institutions in Idaho.

Sincerely,

Leroy Craig
President, Board of Trustees

Gerald Meyerhoeffer
President, College of Southern Idaho



COLLEGE OF
SOUTHERN
IDAHO

January 29, 1999

Gerald R. Meyerhoeffer, President
College of Southern Idaho
POB 1238
Twin Falls, ID 83303

Dear Jerry:

In 1984, and again in 1994, the Idaho Commission on Nursing and Nursing Education (ICNNE) published a statement supporting baccalaureate education for Registered Nursing licensure and Associate Degree education for the Licensed Practical Nurse. This position was challenged by employers, nurses, legislators, and educators across the state, region, and nation.

nurses, educators, and others. Data supports multiple levels of nursing education and expertise. It is in the best interest of the citizens of the state.

The membership list of the ICNNE is attached. Please feel free to contact the members to voice your support of this inclusive and comprehensive support of nursing and nursing education in Idaho.

Sincerely,

A handwritten signature in cursive script that reads "Claudeen".

Claudeen Buettner, Ed.D., R.N.
Chair, Health Sciences and Human Services

CB/em

ICNNEREPT.



ICNNE Position Statement on Differentiated Education and Practice
Adopted January 22, 1999

IDAHO
COMMISSION
ON NURSING
AND NURSING
EDUCATION

(ICNNE) recognizes that Idaho nursing education and credentialing should provide the "full spectrum" of competent practitioners. The needs of the population in this rural state make it important to have multiple levels of nursing providers.

Findings from a recent statewide study indicated a need for nurses of all levels and identified competencies. The Commission supports a wide range of educational options for nurses to promote and improve access to affordable health care for Idaho citizens. Each level of preparation is a valuable contribution to the system of providing health care throughout Idaho. ICNNE, therefore, supports the current education system of formal training for unlicensed personnel, certification for Licensed Practical Nurses, Associate and Baccalaureate degrees for Professional Nurses and graduate education of Advance Practice Nurses.

The ICNNE is committed to designing a nursing education system which encourages continued professional development by providing ease of articulation from one level to the next and making nursing education "flexible" and affordable. ICNNE also supports

necessarily lead to additional credentials.

ICCNE MEMBERSHIP LIST 1/4/99

Barbara Allerton Idaho Nurses Association Phone: 385-1030 Fax: 385-1370 E-mail: ballert@bsu.idbsu.edu	Joan Brogan Director (Chair) Coeur d'Alene, ID 83814 Phone: 769-3481 Fax: 769-7774 E-mail: joan_brogan@nidc.edu
Dr. Claudeen Buettner Chair Health Science & Human Services	Dr. Pamela Clarke Idaho State University Department of Nursing

Kathleen Connerly (Representing Large Hospital) St. Joseph's Regional Medical Center Lewiston, ID 83501 Phone: 799-5485 Fax: 799-5528	Dr. Robin Dodson Chief Academic Officer Boise, ID 83720-0037 Phone: 334-2270 Fax: 334-2632 E-mail: rdodson@osbe.state.id.us
Mary Jane Draney, RN, MS VP - Patient Care Services Magic Valley Regional Medical Center PO Box 409 Twin Falls, ID 83303-0409 Phone: 737-2135 Fax: 737-2129 E-mail: janied.@mvrmc.gen.id.us	Sandy Evans Executive Director State Board of Nursing PO Box 83720 Boise, ID 83720-0061 Phone: 334-3110 ext21 Fax: 334-3262 E-mail: sevans@ibsn.state.id.us
Edith Irving, Chief Nursing Officer West Valley Medical Center IONE Representative 1717 Arlington Avenue Caldwell, ID 83605 Phone: 455-3723 E-mail: edith.irving@id.columbia.edu	Alice Bevans Acting Chair Division of Nursing 8th Avenue & 6th Street Lewiston, ID 83501 Phone: 799-2402 Fax: 799-2062

Practical Nursing Program Coordinator EITC 1600 South 25th East Idaho Falls, ID 83404-5788 Phone: 524-3000 x3446 Fax: 524-3007 E-mail: penny@admin.eitc.edu	Department of Nursing Boise State University 1910 University Drive Boise, ID 83725 Phone: 385-3845 Fax: 385-1370 E-mail: apayne@bsu.idbsu.edu
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<p>Margery Pickett Licensed Practical Nurses of Idaho, Inc. 1150 East 11th North Mountain Home, ID 83647 Phone: 587-4300 Fax: 587-4140</p>	<p>Gary Lauer Division of Vocational Education 650 W. State St., RM 324 Boise, ID 83720-0095 Phone: 334-2316</p>
<p>587-8404 x59 Fax: 587-8406</p>	<p>Fax: 334-2365 E-mail: glauer@ved.state.id.us</p>

<p>Suzanne Shriver, RN School Nurses Org. Of Idaho</p>	<p>Kristine Theis, NP Vice Chair, Nurse Practitioner Conference Group</p>
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<p>Phone: 888-3715</p>	<p>Phone: 422-1000 x7108 Fax: 422-1148 or 422-1105 E-mail: theis.kristine_(np)@boise.va.gov</p>
<p>Kim Van Wagoner Chair (Treasurer) Dept. of Nursing - Ricks College 175 Clark Building Rexburg, ID 83460 Phone: 356-1325</p>	<p>Di Wickliff (Representing Public Health Districts) Physical Health Director Central District Health Dept. 707 N. Armstrong Boise, ID 83704 Phone: 327-8580</p>

<p>Susan Fletcher, RN, CNA (Representing Small Hospital) 729 Hutchinson Ave. American Falls, ID 83211 Phone: 226-5061 Fax: 226-3218 E-mail: jimflet@stellarcom.com</p>	<p>Julia E. Robinson ISU Boise Center 1353 S. Eagle Flight Way Boise, ID 83709 Phone: 327-7361 Home: 388-0311 Fax: 327-7430 E-mail: jrobinson@micron.net</p>
<p>Brenda Wanke, Director (Representing Active Nurses) West Valley Medical Center Quality Resources 1717 Arlington Avenue Caldwell, ID 83605 Phone: 455-3752 Fax: 455-3717 E-mail: brendanwanke@id.columbia.net</p>	<p>Julie Hall (Representing Idaho Assoc. of Home Health Admin.) Saint Alphonsus Home Health 427 N. Curtis Road Boise, ID 83706 Phone: 367-3040 Fax: 376-7300 E-Mail: julihall@mailstn.sarmc.org</p>
<p>Connie Hulme (Representing Long term care assoc.) Bear Lake Memorial Nursing 164 S. 5th Montpelier, ID 83254 Phone: 847-1630</p>	

College of Southern Idaho General Education Study Report

Mission Statement of the College of Southern Idaho

The College of Southern Idaho, a comprehensive community college, educates the diverse residents primarily of South Central Idaho and encourages them to lead full, effective lives in a changing world.

Goal of General Education at the College of Southern Idaho

A college education lays the foundation of a career, cultivates the imagination, develops the power to reason and analyze, and encourages the intellectual curiosity that makes education a lifelong undertaking.

A central component of this preparation is the requirement that a student working toward a degree or

General Knowledge Areas as Designated by the Idaho State Board of Education Governing Policies and Procedures

General Areas of Knowledge in General Education as designated by the Idaho State Board of Education include: Communications (2-3 cr); English (3-6 cr); Behavioral & Social Science (6-12 cr); Humanities,

Communications

Goal: To enhance the student's ability to communicate clearly, correctly, logically, and persuasively in

Goal: To gain experience in the process of writing essays, to evaluate, to communicate clearly, and to incorporate and cite sources.

Behavioral and Social Science

Goal: To understand, interpret, and apply knowledge for evaluating and valuing human behavior in its anatomical, physiological, historical, political, psychological, and sociological contexts.

Goal: To comprehend the human experience as it has been portrayed and amplified through the visual arts, performing arts, languages, literature, and philosophy.

Natural Science

Goal: To gain an understanding of the world through natural sciences.

Mathematics

Goal: To gain an understanding of mathematics as a language in which to express, define, and answer

Criteria for all General Education Courses at the College of Southern Idaho

1. Content from the major areas of knowledge of Communications; English; Behavioral and Social

3. Taught by qualified faculty.

6. Develop a discerning individual.

7. Practice critical thinking and problem-solving skills.

11. Encourage and inspire life-long learning.

12. Encourage creativity.

**General Knowledge Area Goal
For
Graduation Requirement Subjects at CSI**

Goal: To understand the issues dealing with physical and mental well-being, with opportunities for physical activity.

Computer Literacy

Goal: To develop computer literacy and research skills necessary to sustain lifelong learning.

Curriculum Committee Members:

Franka Bergin, Cindy Reed, Dr. Clauden Buettner, Mary Beth Crane, Dr. Jim Gentry, Mike Green

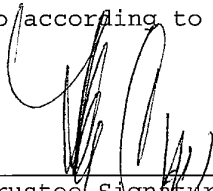
Vaughn

General Education Subcommittee Members:

Mary Beth Crane, Dr. Jim Gentry, Dr. Rick Parker, Dr. Rick Snider


COLLEGE OF SOUTHERN IDAHO

Trustee of the College of Southern Idaho according to the best of my ability, so help me God.



Trustee Signature

SUBSCRIBED AND SWORN to before me this ^{22ND} ~~19th~~ day of ^{FEBRUARY} ~~January~~, 1999.



Secretary/Treasurer