COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

OCTOBER 18, 1999

4:30 p. m.
EXECUTIVE SESSION
PRESIDENT'S BOARD ROOM
The Board will meet in accordance with Idaho Code 67-2345 (b)
to conduct deliberations concerning personnel.

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

AGENDA

MINUTES: (A) *Mike Mason*

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

STUDENT SENATE: (I) *A. J. Buhler, President*

CSI Y2K PREPARATION: (I): *Barbara Knudson*

BRIDGES: (A) *Randy Dill*

BOARD POLICIES: (A)

VAN POLICY: (A)

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
PRESIDENT'S OFFICE
EXECUTIVE SESSION
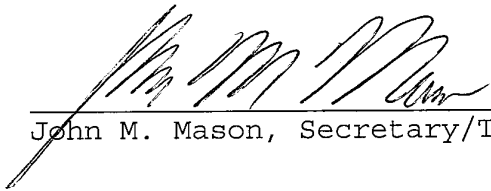October 18, 1999

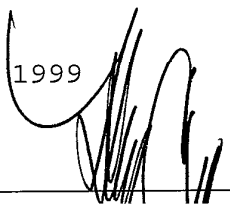CALL TO ORDER: 4:30 p.m.   PRESIDING: Dr. Charles Lehrman

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Jeff Duggan, Assistant to the President
Barbara Knudson, Human Resource Director
Derek Zek, Basketball Coach

Visitors: None

The Board of Trustees entered into Executive Session in
deliberations concerning personnel on motion by Dr.
Babcock. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:25 p.m.

_____
John M. Mason, Secretary/Treasurer

APPROVED November 15, 1999

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 18, 1999

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

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

     College Administration: Gerald Meyerhoeffer, President
          John M. Mason, Secretary/Treasurer
          Robert Alexander, College Attorney
          Dr. Jerry Beck, Vice President of Instruction
          Dr. Joan Edwards, Vice President of Planning and
               Development
          Ron Shopbell, Director of Dual Credit
          Randy Dill, Physical Plant Director
          Jeff Duggan, Assistant to the President

     CSI Staff: Bill Lehman, Barbara Knudson and Henry
          Jones

     Visitors: Shawn Barigar, A.J. Buhler and Victoria
          Field

     Faculty Representative: None

MINUTES OF SEPTEMBER 13, 1999 were approved as written on
MOTION by Donna Brizee. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. Associated College of Southern Idaho Student Body
President A.J. Buhler and Vice President Victoria Field
spoke to the Board concerning Education Week. They outlined

objectives for the 1999-2000 school year and answered
questions from the Board. The President and Chairman
Lehrman commended the students for their work.

2. President Meyerhoeffer reviewed the history of the use
of CSI vans by both the community and the college. Shawn
Barigar spoke on behalf of the Boys and Girls Club and
requested occasional use of the vans. Dr. Scholes
recommended we consider eliminating van use for
organizations that are not directly affiliated with CSI.
        College Attorney Robert Alexander indicated that he
would work on a van use policy. This policy will define
what constitutes a CSI related activity and a college

The van policy will be discussed at the next Board
meeting.

3. Barbara Knudson reviewed the College's Y2K plans. She
commended Doug Maughan for facilitating a community
discussion on Y2K. She also indicated that the Y2K
committee is working on identifying staff and students who
may be impacted by problems associated with Y2K.

4. Randy Dill reviewed the options for replacing bridges
across the Perine Coulee and Lateral 41 in the middle of
campus. After a discussion by the Board, Bill Babcock moved
that the Lateral 41 bridge be replaced with a culvert and
the Perine Coulee Bridge be replaced with a culvert or other
suitable crossing. The MOTION also stipulated that gates be
installed with signs limiting the use of the bridge to
employees only. The MOTION passed by a unanimous vote.

5.   The President advised the Board that the Idaho State
Board of Education rated our Fine Arts Addition as the
number three priority.

6.   The President also advised the Board that the Idaho

He reported on presentations on crime awareness and critical
incident management.   Dr. Lehrman in forwarding information

      The President indicated that the college is looking at
some remote camera systems and improved campus lighting.

8.   The President advised the Board of a change in the
Federal Privacy Act concerning information a college can
give to a parent.   The college can now inform parents of
student drug and alcohol problems.

ADJOURNMENT was declared at 6:27 p.m.

_____
John M. Mason, Secretary-Treasurer

APPROVED   November 15, 1999

      Chairman _____

ASCSI Senate
1999-2000

Goals

#1 To improve advertising of Senate events and activities

Objectives

Develop and maintain Senate Homepage

Utilize "chalk" advertising

Publish events in "This Week at CSI" – Times News
Utilize E-mail, electronic marquees, and master calendars
Develop and use "Ask Me" buttons
Designate Office hours in other buildings
Make announcements in class

#2 To improve facilities and equipment

Provide handicap access to Fine Arts Patio
Propose stairs on south side of Fine Arts Patio
Propose tiles on grass walkways

Update video games
Decorate Eagles Nest with student artwork
Furnish Eagles Nest with comfortable seating

Purchase color printer
Repair and maintain Senate computers

Y2K Sites

http://www.microsoft.com/technet/year2k/ ---- Microsoft Year 2000 Product Analyzer v 2.0 -- Tests all Microsoft products

http://www.intuit.com/corporate/year2000/ ---- Quicken, QuickBooks

http://www.corel.com/year2000/index.htm ---- WordPerfect, Quattro Pro, Corel Draw

http://www.lotus.com/home.nsf/welcome/y2k ---- Lotus 123, Organizer, Paradox, AmiPro, WordPro

http://www.rightime.com/ ---- Test2000.exe

http://www.nstl.com/ ---- Ymark 2000

The Hardware Problem

The most common PC year 2000 hardware problem is a failure to transition from 31-Dec-1999 to 1-Jan-2000. Another common but critical hardware failure type is the failure to accept and

All PCs run a Basic Input/Output System (BIOS) program hard-wired into the computer before any

parameters. It also sets up the system date and time by reading values from the real time clock chip, which is battery-powered (rechargeable) to keep a constant time reference for the PC.

Most PC BIOS programs have four digits allocated for recording the year (1997), but most only change the last two digits (97).

The majority of PCs tested have failed the basic rollover test.
Many programs read their internal dates from the operating system date which reads from the BIOS, or

Every Single PC Can Be Different
It's not uncommon to find two PCs from the same manufacturer, bought on the same day, that run different BIOS versions.

be seriously disrupted.

2000. 47% of BIOGs created in 1997 do not rollover successfully to 2000!

Karl Feilder – CEO, Greenwich Mean Time.