
COLLEGE OF SOUTHERN IDAHO

DECEMBER 18, 2000

5 P.M. – TOUR
ASPEN NEW ADDITION

5:30 p.m.
TAYLOR BUILDING

AGENDA

MINUTES: (A) *Mike Mason*

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

~~BOARD CERTIFICATION OF ELECTION: (A) *Mike Mason*~~

FINE ARTS VESTIBULE APPROVAL: (A) *Mike Mason*

VAN BID: (A) *Mike Mason*

REVISIT DISCUSSION OF OWNERSHIP OF ORIGINAL WORK
CREATED BY CSI STUDENTS: (I) *Edit Szanto, Chair, Faculty Executive Senate*

~~LEGISLATIVE AGENDA: (I) *President Meyerhoeffer*~~

~~OFFICE STRONG CHAIRS: (I) *Dr. John Martin and Scott Scholes*~~

ON-LINE REGISTRATION: (I) *Dr. John Martin and Scott Scholes*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO

DECEMBER 18, 2000

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

ATTENDING: TRUSTEES: LeRoy Craig, Dr. Charles Lehman,
Dill, Deborah, Donna Brizee and Dr. Michael Gehlert

Development

Randy Dill, Physical Plant Director

Staff: [REDACTED] Reports to the President/Athletic

Karen Baumert, Public Information Director

Doug Maughan, Herrett Center/Public Information
Director

CSI Staff: Barbara Knudson, Louise Flowers, Henry

Jonson, Matt, Gehlert, Ned Voshon and Nancy

Jonsson-Byler

Visitors: None

Faculty Representative: Edit Szanto and George Halsell

Times News: Jennifer Sandmann

Tower: None

MINUTES OF THE REGULAR SESSION OF NOVEMBER AND EXECUTIVE

SESSION OF NOVEMBER 20, 2000

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Donna Brizee. Affirmative vote was unanimous.

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BIDS:

Plymouth Caravan on MOTION by BILL BADCOCK. Affirmative
vote was unanimous.

resettlement grant funds.

PRESIDENT'S REPORT:

1. The President advised the November 7, 2000 trustee
election results on MOTION by Dr. Charles Bennett.
The motion was unanimous.

2. The President advised the Board that the
terms effective January 1, 2001.

3. Edie Granta gave a detailed presentation on the
development of a policy on
work created by staff or students. She and college attorney
Robert Alexander are working on a comprehensive policy to
address this issue. A draft policy is expected to be ready
in approximately two months.

4. The President reviewed the history of the Western
Governors University and how it relates to the Idaho
Public Community College. Edie Granta utilized the Internet to

noted we are in the first stage of developing the campus.

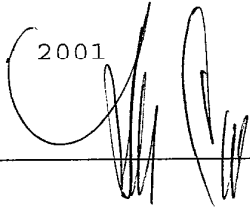
4. John Martin and Scott Scholes demonstrated the CMDS Web
Module Registration program. Scott Scholes noted that the
software was in place but campus policies had not yet been
developed concerning web registration. The program can also
provide data to other colleges when our students transfer.

5. The President advised the Board that the community
colleges would be hosting a luncheon for legislative members
in Boise on January 15, 2001. He also noted that our budget
presentation for the Joint Finance Appropriations Committee
was on January 25, 2001.

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APPROVED January 29, 2001

Chairman





November 27, 2000

To: President Meyerhoeffer and the College of Southern

From: Mike Mason *[Signature]*

Re: November 7, 2000 Election Certification

Robert S. Fort, County Clerk of Twin Falls County and Cheryl Watts, County Clerk of Jerome County, have certified the vote totals for the trustee election held on November

	Twin Falls County	Jerome County	Totals
Seat 1			
Donna Brizee	13,687	3,377	17,064
Burke Richman	5,331	1,518	6,849
Seat 2			
William Babcock	13,190	3,845	17,035
J. Pat Branch	5,482	1,266	6,748

... I recommend that
six-year terms effective January 1, 2001.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

December 14, 2000

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

From: Mike Mason

Re: Van_Rid

we received only one bid for the specified van.
Based upon a review of the bid by Ron Black, I recommend
that we accept the sole bid of Andrew J. Boettcher of Twin
Falls, Idaho in the amount of \$7,950.00 for the 1996
Plymouth Caravan.

Funding for the purchase of the van is from the Office
of Refugee Resettlement grant funds.

