

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

JULY 16, 2001

**5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258**

AGENDA

MINUTES: (A) *Mike Mason*

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

HEADSTART BUILDING PURCHASES: (A) *Mike Mason*

PROPOSED PURCHASE OF SMALL BUS: (I) *Nancy Jonsson-Byler and Jeff Duggan*

CSI RODEO TEAM: (I) *Shawn Davis*

~~CSI FISH TECH PROGRAM RESEARCH: (I) *Tina B...*~~

~~NEW PROGRAMS APPROVED AT STATE LEVEL: (I) *James Beck and D-Vance Benton*~~

PRESIDENT'S REPORT (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 16, 2001

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

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

College Administrators: Gerald Young, CS

Dr. Jerry Beck, vice President of Instruction
Dr. Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Dean of Instruction

Ken Shoppell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Drummond, Public Information Director
Doug Maughan, Herrett Center/Public Information
Officer

CSI Employees: Terry Patterson, Kathy Deahl, Jon
Taylor and Shawn Davis

Visitors: CSI Budget Team, Terry Davis, Josh Linder
and Cody Demers

Times News: Julie Pence

MINUTES OF THE EXECUTIVE SESSION OF AUGUST 10, 2001 AND THE

TREASURER'S REPORT: The Treasurer's Report was approved by

PRESIDENT'S REPORT:

1. The Board approved the closings on the purchases of the Wendell and Rupert Headstart properties. The purchase of the Headstart Hansen property was also approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

in all three properties.

able to carry approximately twenty-four passengers for student activities. Bill Babcock asked for a pro forma statement outlining costs associated with operating a leased bus and an owned bus.

The Board requested a study on bus leasing or ownership including all costs with a detailed estimate of scheduled usage by college affiliated organizations on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

3. Shawn Davis, College of Southern Idaho Rodeo coach, brought our National Championship Rodeo Team and introduced

did about their riding ability. Rodeo team members Cody Demers and Kini Wright presented President Meverhoeffler with

hatchery. Mr. Patterson also reviewed the water situation at the hatchery. This year the spring flow was as low as we have ever seen it.

The President suggested a Board meeting at the fish hatchery this fall to review facility, program and water issues.

5. Dr. DeVere Burton reviewed new technical programs. These include horticulture, education assistant, associate teacher and special needs para-educator. Dr. Beck noted

to four hundred.

CSI Trustees

July 16, 2001

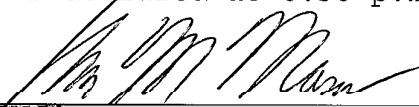
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5. (continued) He also noted that we were expanding our programs in drafting, diesel, registered nursing and practical nursing.

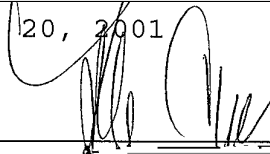
6. The President advised the Board that he would be

7. The Board and President welcomed Curtis Eaton as the new Vice President of Planning and Development.

Adjournment was declared at 8:50 p.m.



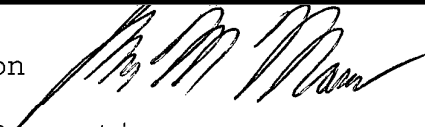
APPROVED August 20, 2001





COLLEGE OF
SOUTHERN
IDAHO

July 11, 2001

From: Mike Mason 

Re: Headstart Properties

On July 10, 2001, we closed on two properties for
Headstart. We have been in negotiation for the properties

purchase by the federal government and approved for
financing through First Federal Savings Bank. The

Wendell Property - The house is located at 250 2nd Avenue

is 8.625% fixed. The federal government retains the
reversionary interest in this property.

Rupert Property - The former church building is located at

payment of \$27,993.93 and financed \$102,570.97 through
First Federal Savings Bank. Monthly payments on this
property are \$1,215.85 for 10 years. The interest rate is
8.625% fixed. The federal government retains the
reversionary interest in this property.

I also respectfully request the Board approve the
purchase of the Headstart property in Hansen, Idaho. This
property has been appraised and the approval for purchase
package is being submitted to the federal government. We

offer to receive a reduced price from the seller. The
federal government will retain the reversionary interest in
this property.



SOUTHERN

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

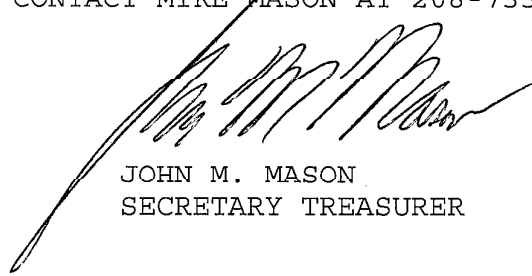
AUGUST 10, 2001

7:00 A.M.

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 (B) TO CONDUCT DELIBERATIONS CONCERNING PERSONNEL AND (C) TO CONDUCT DELIBERATIONS INVOLVING REAL PROPERTY. THE MEETING WILL BE HELD IN THE TAYLOR BUILDING BOARDROOM ON FRIDAY, AUGUST 10TH AT 7:00 A.M.

FOR FURTHER INFORMATION CONTACT MIKE MASON AT 208-733-9554 EXT 2203.



JOHN M. MASON
SECRETARY TREASURER

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
AUGUST 10, 2001

CALL TO ORDER: 7:00 a.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr.
Thad Scholes and Bill Babcock

College Administration: Gerald Meyerhoeffer, President

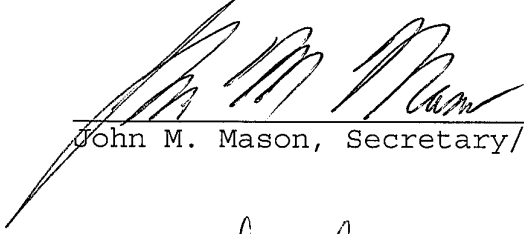
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice
President
Curtis Eaton, Vice President of
Planning and Development
Jeff Duggan, Assistant to the
President and Athletic
Director

Visitors: None

The Board of Trustees entered into Executive Session in
accordance with Idaho Code 37-2245 (b) to conduct

deliberations concerning real property on MOTION by Bill
Babcock. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 9:00 a.m.



John M. Mason, Secretary/Treasurer

APPROVED August 20, 2001
