

**COLLEGE OF SOUTHERN IDAHO**

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**BOARD OF TRUSTEES**

**AUGUST 20, 2001**

**5:30 p.m.**

**TAYLOR BUILDING**

**PINE ROOM #258**

**AGENDA**

**MINUTES: (A) *Mike Mason***

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

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**PERSONNEL SELECTION COMMITTEE REPORT (A) *Mike Mason***

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**PRESIDENT'S REPORT: (I) *President Meyerhaeffer***

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**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 20, 2001

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

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Dr. Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dr. Curtis Eaton, Vice President of Planning and  
Development  
Dr. DeVere Burton, Dean of Instruction  
Dr. Barbara Knudson, Dean of Human Resources  
Dr. John Martin, Registrar

~~Don Shepherd, Director of Equal Credit~~  
~~and Bill B...~~

Officer

CSI Employees: Kathy Deahl

Visitors: None

Faculty Representative: None

Times News: Julie Pence

MINUTES OF THE EXECUTIVE SESSION OF AUGUST 10, 2001 AND THE  
REGULAR SESSION OF July 16, 2001, were approved as written  
on MOTION by Dr. Charles Lehrman. 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. The Board approved the selection of Starr Corporation  
building on MOTION by Dr. Thad Scholes. Affirmative vote  
was unanimous.

2. The Board approved the fiscal year 2002 operating budget  
and transfer of two million dollars from the general fund  
balance for the purpose of constructing a student union  
building on MOTION by Donna Brizee. Affirmative vote was  
unanimous.

3. The President reviewed accomplishments of our staff and  
programs with the Board. He noted that Jim Irons was named

were significantly ahead of last years. Much of the  
increase was attributed to the Promise Scholarship program.

ADJOURNMENT was declared at 6:12 p.m.

APPROVED September 17, 2001

  
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Chairman



COLLEGE OF  
SOUTHERN  
IDAHO

August 15, 2001

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

From: Mike Mason

Re: Design Build Selection

We received proposals from Starr Corporation of Twin  
Falls, Idaho and RSCI of Boise, Idaho for design build

select Starr Corporation for design build services for the  
new student union building.