

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**SEPTEMBER 17, 2001**

**5:30 p.m.  
FISH HATCHERY CLASS ROOM**

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**AGENDA**

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

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

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**HOLD BACK: (I) *Mike Mason***

**BUS COST ANALYSIS: (I) *Mike Mason***

**ENROLLMENT: (I) *Jerry Beck, DeVere Burton***

**SCHOLARSHIPS: (I) *Curtis Eaton, Mike Mason***

**FOUNDATIONS, FOOTINGS, AND WINDOWS OF OPPORTUNITY: (I)  
*Curtis Eaton, Bob Seibel, Deb Wilson***

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**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN INDIANA

SEPTEMBER 17, 2001

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

ATTENDING: Trustees: Dr. Charles Lehrman, Bill Babcock and

College Administration: Gerald Meyerhoeffer, President  
John M. Moore, Secretary/Treasurer

Dr. Curtis Eaton, Vice President of Planning and  
Development

Dr. DeVere Burton, Dean of Instruction

Dr. Ken Campbell, Dean of Technology

Dr. Barbara Knudson, Dean of Human Resources

Dr. John Martin, Dean of

Officer

CSI Employees: Kathy Deahl, Terry Patterson, Henry  
Jones, Deb Wilson and Char Sutton

Visitors: Bob Seibel, Matt Krumm, Amanda Atwood, James  
Logan, Bridget VanDerwalker and Amanda Atwood

Faculty Representative: Jan Simkin

Times News: Julie Pence

MINUTES OF AUGUST 20, 2001, were approved as written on

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

PRESIDENT'S REPORT:

1. The Board approved the leasing of busses from Trans IV by the college on MOTION by Bill Babcock. Affirmative vote was unanimous.

The Board expressed intent that use of the Trans IV bus would be optional for short trips replacing a single van

2. Dr. Curtis Eaton outlined operational aspects of the Office of Planning and Development. He reviewed the current assets of the foundation and the current status of investments. Deb Wilson gave examples of major gifts received by the foundation.

~~Dr. Paul J. Gilkey, College of Southern Idaho Foundation~~  
President, reviewed efforts to build relationships in the Wood River Valley.

3. Graydon Stanley introduced the officers of the Associated Students of the College of Southern Idaho. They are Matt Kuylen, President, Tom J. [unclear], Vice President, Bridget VanDerwalker, Secretary and Amanda Atwood

student senate and noted that we now have fifty-five active student clubs and organizations.

4. Mike Mason reviewed the impact of the two percent holdback of state funds. This amounts to approximately \$200,000 for academic programs and \$100,000 for the technical division. In response to the holdback the college

outlay purchases on a case by case basis to determine if some items can be delayed until next year.

The President noted that we could face additional holdbacks this year. An additional two to four percent holdback may follow the original two percent holdback.

Dr. Thad Scholes moved to direct the administration to review all college programs and operations for cost savings that will not negatively impact students. Affirmative vote was unanimous.

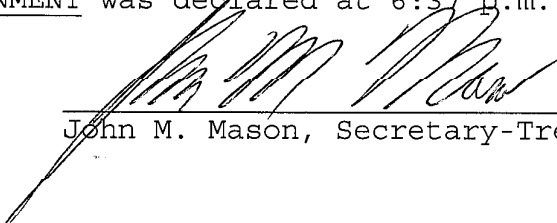
CSI Trustees

September 17, 2001

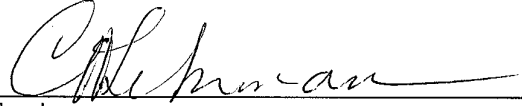
5. Dr. DeVere Burton reviewed technical programs with the

6. The President thanked the students for their work on the student survey and the prayer session for the victims of the World Trade Center terrorist attack. He also discussed:  
Training completed by our Security Officers.  
Proposal for an Army ROTC program.  
Effect of the terrorist attack on campus.  
State Board of Education meeting.  
Groundbreaking for Fine Arts Addition.

ADJOURNMENT was declared at 6:37 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED      October 15, 2001

  
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Chairman



COLLEGE OF  
SOUTHERN  
IDAHO

August 29, 2001

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

From: Mike Mason

Re: Bus Operations

The attached spreadsheets outline some options concerning the costs of operating busses, leasing or contracting for bus services. It appears that contracting for long trips and leasing a bus from Trans IV by the hour

Leasing 22 passenger busses will still be more expensive than operating the 15 passenger vans with our existing staff. The busses are safer and the bus drivers are subject to more training and regulations than our van drivers.

The contracted busses are larger, have restrooms and

put both teams on a 44-passenger bus.

our programs is that they are virtually free. There are no interdepartmental charges to cover the operation or replacement of vans and existing staff operate them.

Moving to a system of charging for transportation will be difficult unless additional costs are built into budgets and reallocate the use of the transportation cost to the

COLLEGE OF SOUTHERN IDAHO  
 BUS OPERATION COST ANALYSIS  
 AUGUST 29, 2001

PURCHASE OPTION:

22 PAX TAG AXLE	\$80,000
EST SERVICE LIFE IN YEARS	10
EST SERVICE LIFE IN MILES	150,000
EST RESIDUAL VALUE	2,000

OPERATING COSTS

GAS, OIL & MAINTENANCE - PER MILE	0.50
DEPRECIATION - 15,000 MILES PER YEAR	
(\$80,000-2,000=78,000/10=7,800/15,000 MILES)	0.52
INTEREST ON \$80,000 @ 4%/15,000 MILES YEAR	0.21

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DRIVER COSTS @ \$10 PER HOUR WITH  
 BENEFITS OF \$4.43 = \$14.43

COST OF TRIP 500 MILE EACH WAY  
 3 DAYS

OPERATING COST - \$1.23 * 1,000	1,230.00
DRIVER COST - 10 HOURS PER DAY	
FOR 3 DAYS = 30 * \$14.43	432.90
DRIVER PER DIEM & HOTEL	120.00

TOTAL TRIP COST 1,782.90

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	44 PAX	34 PAX
EXISTING CONTRACT BUSING COST		
34 PASSENGER BUS @ \$1.61 @ MILE		1,610.00

DRIVER PER DIEM + HOTEL	120.00	120.00
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CONTRACTED TRIP COST	1,870.00	1,730.00
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22 PAX SAVINGS (LOSS) ON 500 MILE TRIP		
44 PAX BUS	87.10	
34 PAX BUS		(52.90)

COLLEGE OF SOUTHERN IDAHO  
 BUS LEASING COST ANALYSIS  
 AUGUST 29, 2001

LEASE OPTION 1 FROM TRANS IV

COST AT DRIVER  
 COST OF TRIP 500 MILE EACH WAY  
 3 DAYS

OPERATING COST	432.90
FOR 3 DAYS = 30 * \$14.43	432.90
DRIVER PER DIEM & HOTEL	120.00
TOTAL COST	\$1,552.90

	44 PAX	34 PAX
EXISTING CONTRACT BUSING COST		
<del>44 PASSENGER BUS @ \$1.75 @ MILE</del>		1,810.00
44 PASSENGER BUS @ \$1.75 @ MILE	1,750.00	
DRIVER PER DIEM + HOTEL	120.00	120.00
CONTRACTED TRIP COST	1,870.00	1,730.00

34 PAX BUS 177.10

LEASE OPTION 2 FROM TRANS IV - SHORT TRIPS ONLY

BUS LEASE	80.00
DRIVER - 4 HOURS AT \$14.43	57.72
COST FOR 4 HOUR FIELD TRIP	137.72

COLLEGE OF SOUTHERN IDAHO  
VAN OPERATION COST  
AUGUST 29, 2001

PURCHASE OPTION:

15 PASSENGER VAN	\$22,000
EST SERVICE LIFE IN YEARS	10
EST SERVICE LIFE IN MILES	125,000
EST RESIDUAL VALUE	1,500

OPERATING COSTS

GAS, OIL & MAINTENANCE - PER MILE	0.30
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TOTAL OPERATING COSTS PER MILE	0.53
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5/03/01

# PROFESSIONAL-TECHNICAL EDUCATION POSTSECONDARY PROGRAMS AND OPTIONS

## COLLEGE OF SOUTHERN IDAHO

CIP CODE    PGM ID                      PROGRAM TITLE/OPTION                      AWARD \*                      MONTHS

01.0601	41018	HORTICULTURE	CERT	AAS		09/18
01.0104	46018	FARM MANAGEMENT (Part-Time Pgm)			PS TECH CERT	12/24/36

		Education Technician	CERT	AAS		12-18/24
		Associate Teacher	CERT	AAS		12-18/24
		Special Needs Para Educator	CERT	AAS		12-18/24

15.0506	47298	WATER RESOURCE MANAGEMENT	CERT	AAS		11/20
15.0699	47302	PLANT OPERATIONS TECHNOLOGY	(Inactive Fall 1998)			

20.0201	45008	EARLY CHILDHOOD EDUCATION	CERT	AAS	PS TECH CERT	9/13/18
20.0401	45003	FOOD SERVICE TECHNICIAN	CERT	AAS		09/18
43.0107	47215	LAW ENFORCEMENT	CERT	AAS		11/20

47.0604	47217	AUTOMOTIVE TECHNOLOGY		AAS	PS TECH CERT	09/24
47.0605	41004	DIESEL TECHNOLOGY	CERT	AAS	ADVANCED TECH CERT	11/20
43.0101	47218	DRAFTING TECHNOLOGY	CERT	AAS		11/20

43.0508	47219	WELDING TECHNOLOGY	CERT	AAS	ADVANCED	11/20
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**CSI Foundation Board of Trustees**  
**Report of Status for the College of Southern Idaho Foundation, Inc.**  
**September 17, 2001**

**PLANNING, GRANTS AND FOUNDATION ACTIVITIES**    Curtis U. Eaton

- b. Grants development is two-fold
  - 1. Generate Funds
  - 2. Disburse funds
- c. Gifting Examples – Deb Wilson

**B. Present Finances – Curtis**

- a. Scholarships
- b. Assets
- c. Known Future Gifts

