COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 19, 2001

5:30 p.m. TAYLOR BUILDING ROOM 258

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MINUTES: (A) Mike Mason

TREASURER'S REPORT: (A) Mike Mason

UPDATE ON FINE ARTS AND STUDENT UNION BUILDINGS: (I)

President Meyerhoeffer and Mike Mason

UPDATE ON DELL COMPANY ACTIVITIES: (I) Jerry Beck

POWERPOINT PRESENTATION OF CSI ACHIEVEMENTS: (I)

President Meyerhoeffer and Ken Campbell

REVIEW OF STATE BOARD OF EDUCATION MEETING: (I) President Meyerhoeffer

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PRESIDENT'S REPORT: (I) President Meyerhoeffer

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING NOVEMBER 19, 2001

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

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

(a) 1 --- Administration - Corold Morrowhaston Descritor

Robert Alexander, College Attorney

Development

Dr. DeVere Burton, Dean of Instruction

Dr Kon Chaphall, Down of Tachnalogy

Dr. Barbara Knudson, Dean of Human Resources

Dr. John Martin, Registrar

Randy Dill, Physical Plant Director

Ron Shopbell, Director of Dual Credit

Karen Baumert, Public Information Director

Doug Maughan, Herrett Center/Public Information Director

CSI Employees: Kathy Deahl and Henry Jones

Visitors: None

Faculty Representative: Dick Frey

Times News: Julie Pence

MINUTES OF THE EXECUTIVE SESSION OF NOVEMBER 10, 2001 AND REGULAR SESSION OF OCTOBER 22, 2001, were approved as written on MOTION by Donna Brizee. Affirmative vote was unanimous.

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

PRESIDENT'S REPORT:

L. Mike Mason undated the Board on the Fine Arts Addition and student union construction projects. Plans are hearly complete for the Fine Arts Addition and it should bid in January. The Student Union is still being designed but is scheduled to break ground this spring.

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2. Dr. Jerry Beck briefed the Board on Dell Computer's progress in the hiring process. He said they were well ahead of schedule and very pleased with the volume and

President stated that Dr. Beck was the college's primary representative in the process from start to finish. Dr. Beck was recognized by the Board for his outstanding effort and acknowledged as a key player in the process of getting Dell to locate their call center in Twin Falls.

- 3. The President reviewed the Fy 02 holdbacks and the budget reduction for Fy 03. He discussed the following:
- Several schools are looking at reducing athletics. We

first and second year teachers that they may not be rehired.

- Boise State University is looking at going to four day week this summer to save money on utilities.
- The administration met with the student senate to advise them of upcoming fee increases. Students are concerned about the elimination of programs.
- The State Board of Education gave the four year schools the authority to raise fees 12% in Fy 03 and 10% in Fy 04.
- Four year schools are working to bring student fees up to 35% of the cost of education. We will be looking at bringing our tuition up to 25% of the cost of education.

year.

- Enrollment workload adjustment will be increased to more equitably compensate schools that are growing.
- The University of Idaho has requested permission to charge differential fees for programs.
- There is concern about the impact of increases at the four year schools on technical students. Community college fees for technical students will be about half of those of the four year schools.
- The Public Employee Retirement System of Idaho is looking at changing requirements for retirement so that some senior employees may retire without penalty.

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authorized President Meyerhoeffer to take the appropriate action to address the financial exigency on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

4 The President reported that we enrolled 655 students on

is the most students we have every registered on opening day.

5. The President gave a PowerPoint presentation on the status of the college. The presentation, with some modifications, is what we will present to the Joint Finance Appropriations Committee in January. He noted that we will focus on the impact scholarships have on our students and how the holdbacks affect us. He noted that we have a very positive story to tell.

state except for the University of Idaho.

Dr. Lehrman thanked the President for his update and advised the President that the Board was looking forward to more positive reports in the future.

ADJOURNMENT was declared at 6:26 p.m.

John M. Mason, Secretary-Treasurer

APPROVED

December

Chairman