
**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

November 19, 2001

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

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*

**BUDGET SHORTFALL AND PROPOSED BUDGET CUTS (I)
*President Meyerhoeffer and Mike Mason***

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

College Administration: Gerald Meyerboeffen, President

John H. Mason, Secretary/Treasurer
Robert Alexander, College Attorney

Dr. Curtis Brown, 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, 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:

1. Mike Mason updated the Board on the Fine Arts Addition
and student union construction projects. Plans are nearly
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.

CSI Trustees
November 19, 2001
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3. The President addressed the declaration of financial exigency for the College of Southern Idaho and authorized President Meyerhoeffer to take the appropriate action to address the financial exigency on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

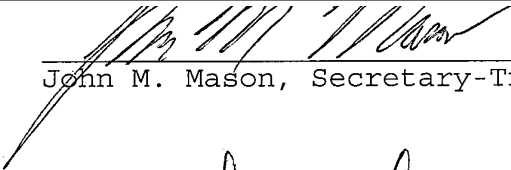
4. The President reported that we enrolled 655 students on the first day, and Spring 2002 registration was open. This is the most students we have every registered on opening day.

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.

The President advised the Board that we have none state except for the University of Idaho.

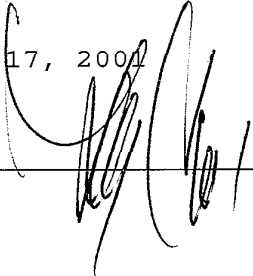
Dr. Lehrman thanked the President for his update and advised the President that the Board was looking forward to more positive reports in the future.

ADJOURNMENT was declared at 6:26 p.m.



John M. Mason, Secretary-Treasurer

APPROVED December 17, 2001



Chairman