## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

**November 18, 2002** 

5:30 p.m. TAYLOR BUILDING ROOM 258

### **AGENDA**

MINUTES: (A) Mike Mason

TREASURER'S REPORT: (A) Mike Mason

ARTEC BID: (A) Mike Mason

TECH PREP UPDATE: (I) Bob Becker & Cathy Holston

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PACE ORGANIZATION: (I) Tina Standlee & Ann Flannery

PRESIDENT'S REPORT: (I) President Meyerhoeffer

**OLD BUSINESS** 

**NEW BUSINESS** 

#### COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING NOVEMBER 18, 2002

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

Academic Officer

Dr. Curtis Eaton, Vice President of Planning and Development

Dallora Durton Down of Instruction

Graydon Stanley, Director of Student Information Ron Shopbell, Director of Dual Credit

Jeff Duggan, Assistant to the President Karen Baumert, Public Information Director

CSI Employees: Kathy Deahl, Henry Jones, Ann Flannery, Tina Standlee, Kathy Holston and Robert Becker

Visitors: Sergio Larios

Faculty Representatives: Tracey Meyerhoeffer and Ben Bartlett

Times News: Robert Mayer

MINUTES OF THE REGULAR SESSION OF OCTOBER 21, 2002, were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

 $\frac{\text{TREASURER'S REPORT:}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{Affirmative vote was unanimous.}$ 

#### BIDS:

1. The Board approved the sole bid of Data Projections Incorporated of Boise. Idaho in the amount of \$48.565.74 for

the specified distance learning system on morrow by biring Babcock. Affirmative vote was unanimous.

granc.

CSI Trustees
November 18, 2002
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#### PRESIDENT'S REPORT:

1. Robert Becker and Kathy Holston gave the Board a presentation on the Tech Prep program. Dr. DeVere Burton noted that our regional Tech Prep program was the most active in the state.

Robert Becker reviewed the history of the program and said that nearly 2,000 students would participate in Tech Prep programs in our region this year. He also stated that about one third of the high school seniors enrolled in Tech Prep programs in our area would come to the College of Southern Idaho.

Pr Town Book indicated the difference hetween Tech

Tech Prep but the college controlled dual credit.

2. Ann Flannery presented the Board with an overview on disability services offered at the college. She stated that

The number of students needing assistance continues to grow. Concerns were expressed about the availability of resources in the community and the college to meet students' needs.

Ms. Flannery also introduced a pamphlet done by students to provide information about disabled student services. Dr. Beck thanked Ann Flannery for her work with faculty in assisting them with meeting the needs of disabled students.

3. Tina Standlee and Ann Flannery presented the Board with information about the Professional and Classified Employees (PACE) organization. She also reviewed activities and training programs the organization had sponsored.

The President thanked Tina Standlee and Ann Flannery their work and advised the Board that he was very proud of the PACE organization.

4. The President told the Board that community colleges

CSI Trustees
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DUALU.

- a. The change in traffic pattern at the main campus entry has been mostly positive. Some additional minor modifications are still being reviewed.
- b. Security is undergoing training the next two weekends concerning use of the asp, handcuffs and pepper spray.

was pleased with the current use of the land.

She indicated that it would be nice if some poplars

under consideration.

ADJOURNMENT was declared at 6:41 p.m.

APPROVED

January 27, 200/3

Chairman



November 13, 2002

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Distance Learning System

We properly advertised for the specified distance learning system, which included cameras, smart boards, elmos, sound system, cabling and video conferencing equipment. The bid includes the installation of all equipment.

The sole bid we received was reviewed and evaluated by Dave Sass and Chris Gibson. Based upon this review, I recommend that we accept the bid of Data Projections Incorporated of Boise, Idaho in the amount of \$44,420.74 per classroom system plus \$3,395.00 for maintenance and \$750.00 for training. The total bid price is \$48,565.74.

One system is to be purchased immediately and installed in the Twin Falls School District. Depending on the success of this system and funds available, another three systems may be purchased under this bid.

Funding for this equipment is from the Albertson's ARTEC grant.





**Empowering Individuals to Access Abilities** 

Ann-Flannery & Student Disability Services Coordinator \* 733-9554, ext. 2250 \* TTY 208 734 9929 \* Aflannery@esi.edu

#### Planning and Development July 2002 to July 2003

#### I. Perform as an Innovative Institution

#### **Leadership**

- Faculty and Staff Awareness, Education & Access to Support
  - o Increased training opportunities for department chairs
  - Compliance issues included in solf study for 2005 accorditation

#### Fiduciary Management

- Establish two SDS accounts
  - O Bridge Scratters to Students with disabilities
  - Office operating expenses

#### II. Service defines College Relationships

- E-mail system established to connect with students with disabilities
- Enhanced opportunities for connecting via SDS web page development

#### Person to person communication

- Student Transition / Orientation / Support
  - o Student Planner Book Pilot Program
  - Web page 'transition' information enhanced
- Build-in formal student self advocacy training opportunities
- Brown Bag Lunch opportunities for faculty and staff
- "Gratitude Gathering" celebration in February

#### III. Enter into Productive Partnerships

**Expand Partnerships with other Higher Education Institutions** 

Oregon Health Science Faculty Education Project

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#### IV. Fully Develop All Resources

**Technology** 

# REGION IV TECH DRFD CANSARTIIM

A NEW WAY TO COLLEGE

SUCCESS SUCCESS

A NEW WAY TO

A NEW WAY TO COLLEGE

BOB BECKER
REGION IV TECH PREP COORDINATOR

VOICE: 208-732-6338 FAX: 208-736-4769 EMAIL: bbecker@csi.edu

**CATHY HOLSTON** 

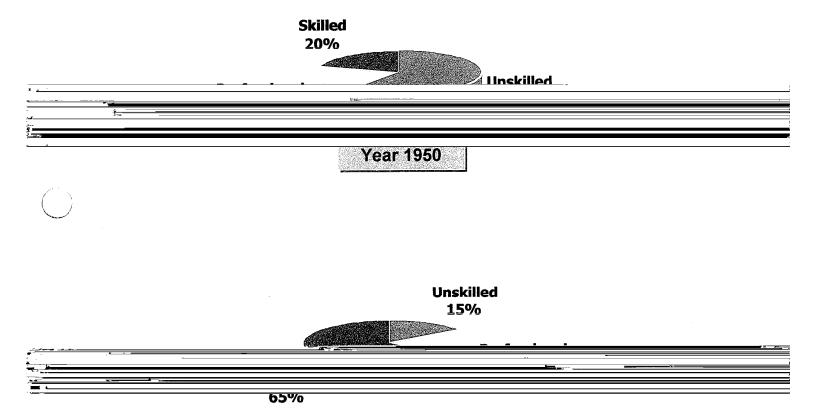
EMAIL: cholston@csi.edu

COLLEGE OF SOUTHERN IDAHO PO BOX 1238 TWIN FALLS IDAHO 83303-1238

# How Was Tech Prep Established?

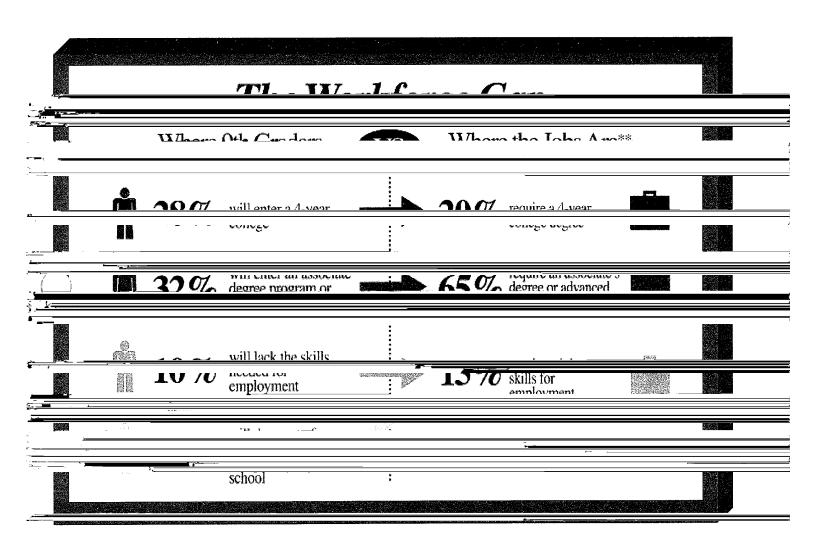
- \*Carl Perkins Education Act was passed in legislation in 1989
- looking at a seamless education system for ALL Students.
- \*To help the seventy-five percent (75%) of students or the neglected majority who have no idea of the help actional goal is going to lead them as they pursue the future.

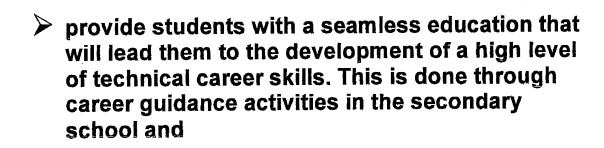
## Why Did Tech Prep Emerge?



Year 2000

## The Workforce Gap

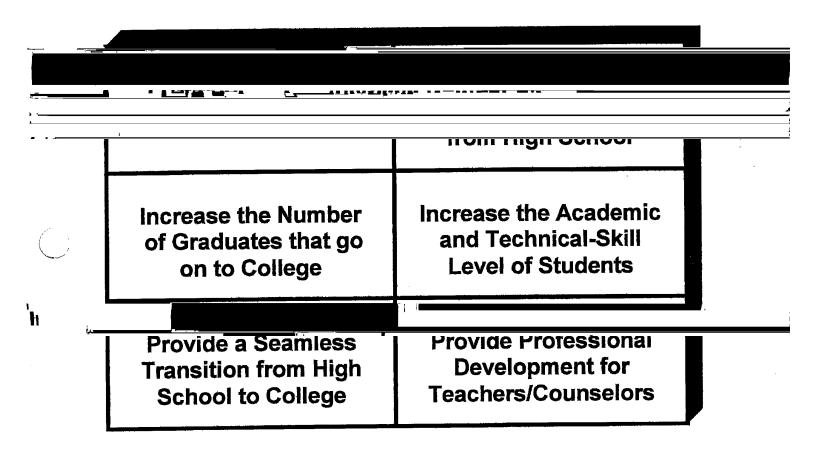




through articulation agreements between

HIEY ICAYE HIGH SCHOOL

## GOALS OF TECH PREP



# COLLEGE OF SOUTHERN IDAHO ARTICULATED TECH PREP PROGRAMS SEPTEMBER 2002

Ag Science / I echnology	Capitatinaning / Constitution
Durland Bigh Cohool	Minico Fagn School
Burley High School	William I Man Delicor
Castleford High school	Child Development / Child Care
Declo High School	Cassia Tech Center
Dietrich High School	Magic Valley High School
Filer Hia <u>h School</u>	Triagie veney right series
Gooding High School	
Hagerman High School	Culinary Arts / Food Service
Jerome High School	Filer High School
Jetome High action	<u>Hansen Hig</u> h School
MINITED AND AND AND AND AND AND AND AND AND AN	t W. T. Patta Dimb Nahawi
Shosholie High School	Cassia Tech Center
Twin Falls High School	Minico High School
Automotive Technology	Jerome High School
Automotive Technology	Wood River High School
Buhl High School	
Cassia Tech Center	Diesel Mechanics
Durings / Office Technology	Buhl High School
Business / Office Technology	Cassia Tech Center
Burley High School	Minico High School
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#### TOUR TOUR TOUR TOP OUTSOLGAIN

Rob Recker Tech Pren Coordinator



Cathy Holston, Assistant Tech Prep Coordinator Phone: 208-732-6398 Fax: 208-736-4769 Email: cholston@csi.edu

#### Fall 2002 & Spring 2003

In order to qualify for college credit, you need to have a completed *Tech Prep Enrollment Form* on file <u>at the CSI Tech Prep office</u>. This form needs to be sent to CSI's Tech Prep office before you send registration forms to CSI. After successfully completing a high school course or courses that qualify for college technical credit as identified in the

and Records Office

courses.)

- 3. Send the completed forms and \$15.50 per credit transcription payment (credits are identified on the previous form) to the CSI Admissions and Records Office. (Make checks or money orders payable to CSI.)
- Complete a Request for High School Transcript form. Submit this form to your high school who will send a
  copy of your Official transcript to the Admissions and Records Office at CSI. (This is required to receive CSI
  credit.)
- 1. I'm out an forms completely (micomplete forms win not be accepted).
- 2. Print clearly (unreadable forms cannot be processed accurately).
- 3. Sign all forms (unsigned forms will be rejected).
- 4. Send registration forms and payments to the correct address: Admissions and Records Office, College of Southern Idaho, PO Box 1238, Twin Falls, ID 83303-1238

#### How do you qualify to be a Tech Prep student?

- 1 Enroll in a professional technical program at your high school
- 1. Earn college credit while in high school.
- 2 Get a head start on your college education
- Eliminate duplication of courses.
- 5. Open the door to an exciting and rewarding career.

\*NOTE: Tech Prep articulated college credits are designed to be used for Associate of Applied Science Degrees,