

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

January 20, 2004

**5:30 p.m.
TAYLOR BUILDING
ROOM 256**

AGENDA

MINUTES: (A) *Mike Mason*

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

TWIN FALLS SCHOOL DISTRICT JOINT RESOLUTION: (A) *Mike Mason*

CURRENT ENROLLMENT UPDATE: (I) *John Martin*

SOUTHERN IDAHO LEARNING CENTER PROPOSAL: (I) *President Meyerhoeffer*

NORTH COLLEGE ROAD INFRASTRUCTURE

& FALL AVENUE ENTRANCES TO CAMPUS: (I) *President Meyerhoeffer*

COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 20, 2004

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

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

College Administration: Gerald Meyerhoeffer, President

January 20, 2004

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MEMBERSHIP REPORT: The Membership report was approved as

MOTION by Donna Brizee. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

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5 The President discussed the expansion of the campus across

North College Road and the need for infrastructure in that area. He stated that the City of Twin Falls would allow us to construct a road along the north edge of our property to connect Washington Street to the current North College Road just north of the Herrett Center. This would allow us to slow down and control traffic on the portion of North College Road that runs through the campus. Dale Riedesel indicated that it would cost between \$175 and \$200 per foot to construct a 48 foot wide road. His rough estimate for the road project, including curb, gutter, sidewalks and landscaping, was

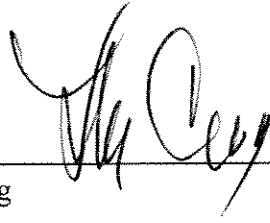
JOINT RESOLUTION NO. 2004-01

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE
JOINT USE AGREEMENT CONCERNING EQUIPMENT, FACILITIES,
PERSONNEL AND TRAINING BY AND BETWEEN THE TWIN FALLS
SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN IDAHO

WHEREAS, the College of Southern Idaho, a community college district (the "College")

9. This Resolution shall be in full force and effect from and after its passage and approval, as provided by law.

Approved by the Board of Trustees of the College of Southern Idaho, this 20TH day of JANUARY, 2004.



LeRoy Craig
Chairman

ATTEST:



(SEAL)

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE
JOINT USE AGREEMENT CONCERNING EQUIPMENT FACILITIES

PERSONNEL AND TRAINING BY AND BETWEEN THE TWIN FALLS
SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN IDAHO

WHEREAS, the Board of Trustees of the Twin Falls School District (the "District")

approval, as provided by law.

Approved by the Board of Trustees of the College of Southern Idaho, this 20TH day
of JANUARY, 2004.

[Handwritten signature]

Statement Of Educational Philosophy

**Between The Twin Falls School District And The College Of Southern
Idaho**

**The Twin Falls School District and the College of Southern Idaho are
both tax supported entities located in Twin Falls, Idaho. Because it is**

Seattle · Portland · Spokane · Boise · Helena · Washington, D.C.

Overview of Funding Strategies

This action plan would consist of a time-line and milestones for moving the process class. Dec. 11



The Gallatin Group has broad-based bipartisan contacts with all of the members of the Pacific Northwest Congressional Delegation, access to all of the committees with jurisdiction over the Coalition's priorities, as

The Gallatin Group's Washington, D.C. office led by Will Hollier, Partner with the firm, will initiate, lead,

- Identify future authorizing legislative opportunities, in particular, The Higher Education Act and the Transportation Reauthorization Bill, and begin to lay the groundwork necessary to strategically position the Coalition's highest project priorities in these legislative vehicles;
- Place high priority on increasing the Coalition's profile, access, and day-to-day presence before the Idaho Congressional Delegation, key committees of jurisdiction and regulatory agencies with oversight over activities identified as important to the Coalition;
- Initiate meetings with Idaho Members of Congress and staff to advance their work.

Coalition's issues;

- Attend congressional hearings, meetings, trade association meetings, and events where issues of importance to the Coalition are discussed. *Disseminate*

Biography of Will Hollier

WILL HOLLIER, Director, Legislative Services, U.S. House of Representatives, D.C. 20540-5110

Will has more than 13 years of legislative and political experience on Capitol Hill. He began his career in 1989 with Congressman Stan Parris of Virginia. He later served on the staff of Congressman Ron Packard of California as a Legislative Assistant.

Hired by Senator Crapo in 1992 as a Legislative Assistant, he has served as Legislative Director and

Thursday, January 8th, at 10:00am.

The meeting will be held in the President's Board Room in the Taylor Building at CSI

CSI Attendees:

Jerry Meyerhoeffer - President

Jerry Beck - Executive Vice President - Chief Academic Officer

~~Curtis Eaton - VP of D&D/Student Services, Executive Director CSI Foundation~~

Barbara Knudson - Dean of Human Resources

Magic Valley Regional Medical Center Attendees:

RIEDEL &
ASSOCIATES, INC.





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Between The Twin Falls School District And The College Board