



5:00



MINUTES EXECUTIVE MEETING: (A) *Mike Mason*

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



APPROVAL OF FACILITY USE CHARGES: (A) *Mike Mason*

FALL 2004 ENROLLMENT: (A) *Mike Mason*

ACCREDITATION STANDARDS VIII & XI : (I) *Chris Bragg & John Hughes*

CSI WELLNESS PROGRAM REPORT: (I) *Judy Thom*

STUDENT RECRUITMENT REPORT: (I) *Eric Studebaker & Kody Ketterling*

PRESIDENT'S REPORT: (I) *President Mavorhaffon*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 2004

[REDACTED] 5:30 p.m Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman
[REDACTED]

[REDACTED]

CSI Employees: Henry Jones, Judy Thom, Eric Studebaker, Kody
[REDACTED]

Visitors: Bethany Studebaker

Faculty Representatives: Julie Heithecker and Paul Morgan
[REDACTED]

PACE Representative: Magan Ruffing and Jayme Gudenau
[REDACTED]

Times News: Karin Kowlaski

Tower: y|Laŭra Mŭllbeŕr

MINUTES OF THE EXECUTIVE SESSION OF SEPTEMBER 16, 2004 AND THE
REGULAR SESSION OF AUGUST 16, 2004, were approved as written
on MOTION by Dr. Theod. Schelos Affirmative vote was
[REDACTED]

PRELIMINARY REPORT **[REDACTED]**

CSI Trustees
September 20, 2004

BID:

1. The Board approved the sole bid of Intel for the [REDACTED]

Fund

PRESIDENT'S REPORT:

[REDACTED]

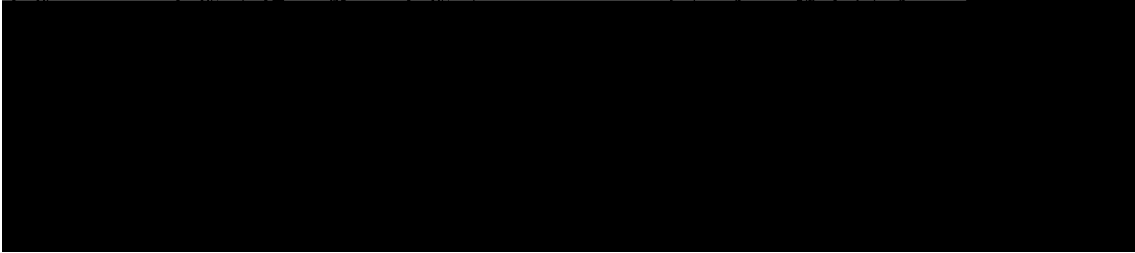
2. Dr. John M. [REDACTED] that we had saved [REDACTED] on [REDACTED]

3. Chris Bragg reviewed accreditation Standard Eight: Physical [REDACTED]

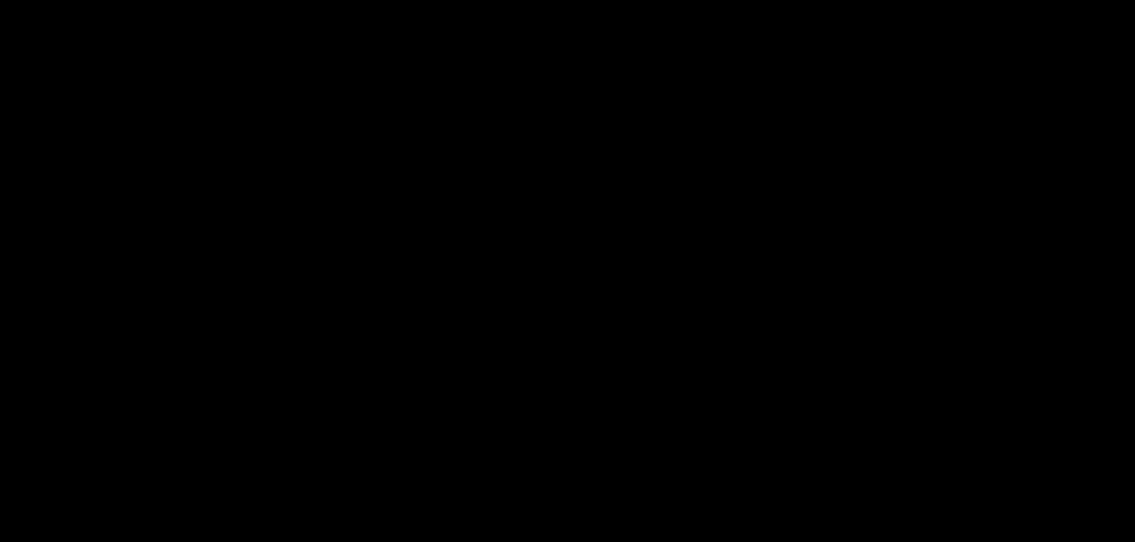
CSI Trustees

~~September 20, 2004~~

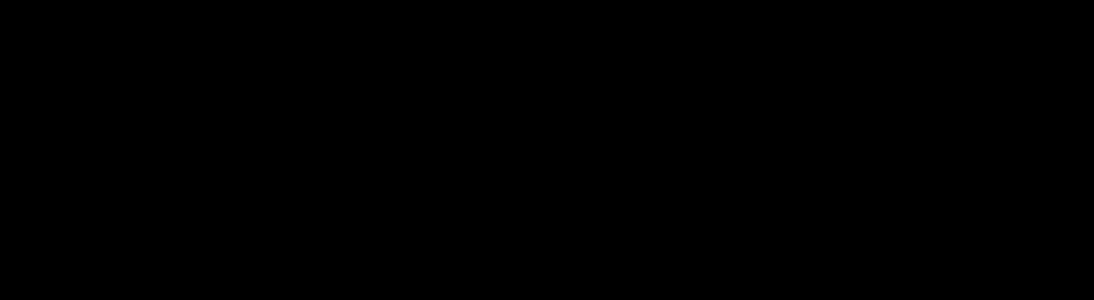
4. Judy Thom gave a presentation on the College of



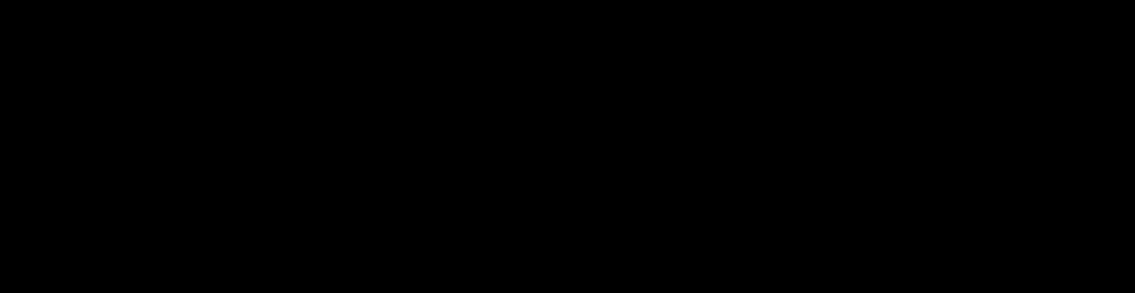
5. Kody Ketterling and Eric Studebaker brought the board



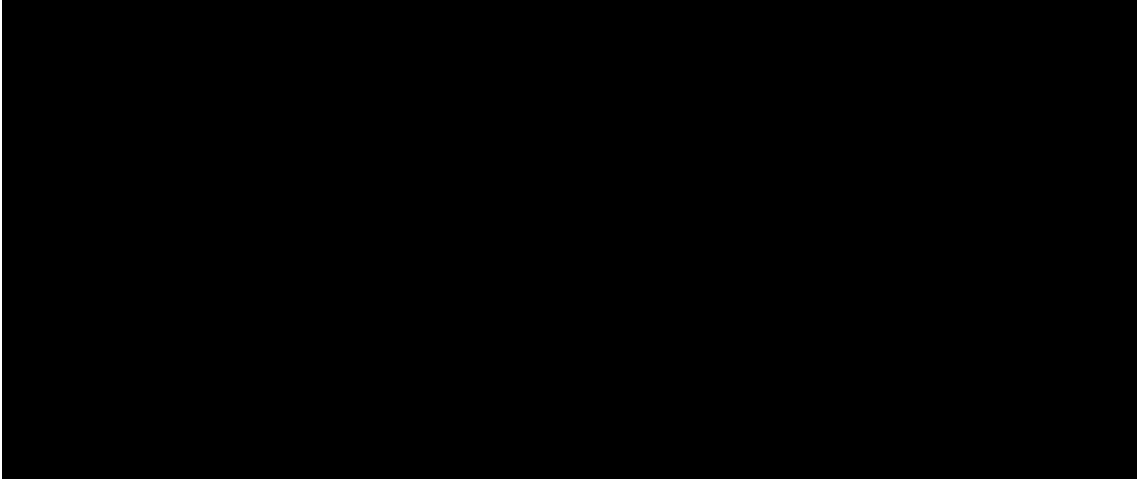
6. President Meyerhoeffer was part of the EOPB (Employee



7. The President reported the following:

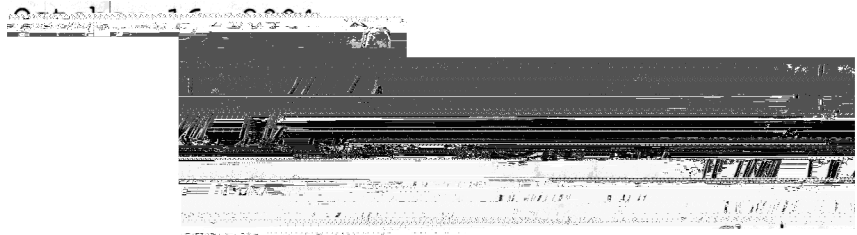


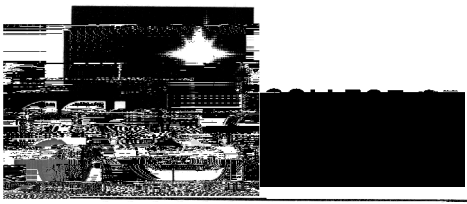
c. (continued) funding for the center is from the Ray



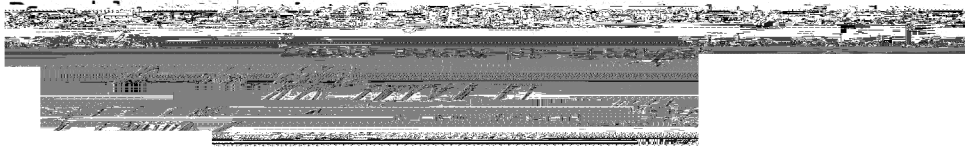

John M. Mason, Secretary-Treasurer

Approved:



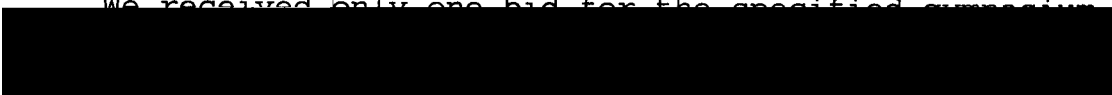


August 27, 2004



Replacement Scoreboard Bid

We received only one bid for the specified equipment



Based upon a review of the bid by Jeff Duggan, I



Funding for this purchase is from the Plant Facility Fund

COLLEGE OF
SOUTHERN
IDAHO

June 8, 2004

As part of our studies in... I am... facilities use charges

It has been five years since we raised our facility use charges (July 10, 1999)

It is my recommendation that we increase prices by 25%. This is an average of a

Please let me know how you would like me to proceed with this issue.

cc: Jerry Beck
Curtis Eaton

**College of Southern Idaho
Proposed Facilities Use Charges Increases For Fy 05**

FACILITY	CHARGE	Fy 05 CHARGE
FINE ARTS AUDITORIUM (seating 200)		
Per performance (if admission charged)	\$300	375
	250	250
	\$35/hr	45/hr
<u>GYMNASIUM (seating 3,300)</u>		