

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

January 30, 2006

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

AGENDA

MINUTES: (A) *Mike Mason*

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

3% RAISE APPROVAL: (A) *Mike Mason*

SPRING 2005 ENROLLMENT UPDATE: (I) *Claudeen Buettner*

2006 MAGNOLIA VALLEY HUMAN RIGHTS LEADER AWARD

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
DECEMBER BOARD OF TRUSTEES MEETING
JANUARY 30, 2006

CALL TO ORDER 5:20 PM - President LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Bill Babcock and Dr. Thad Scholes

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Dr. Claudene Ruettner, Executive Vice President and

Chief Academic Officer

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Curtis Eaton, Vice President of Planning and
Development and Student Services

1. The Board approved 3% raises for a.f. benefited staff

8. President Beck reported the following:

a. Governor Kempthorne is presenting a five million dollar proposal to assist community college development and expansion to the legislature.

b. The community college legislative bill proposed by Representative Ann Rydalch is being discussed.

c. Dr. Beck reviewed our fiscal year 2007 budget request with the Board and our request for planning money for the higher education center.

d. Dr. Beck reported that he attended the Mountain States Community College president's meeting and that several

states are facing problems similar to Idaho.

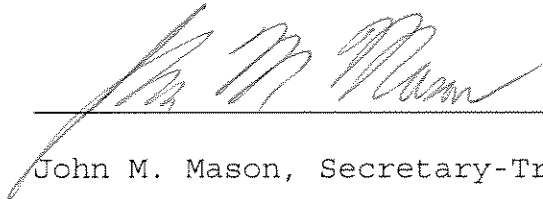
e. The State of the College address was given to all employees and they were encouraged to participate in college activities.

f. Dr. Beck met with the Times News editorial board concerning community colleges.

g. During the month of January, Dr. Beck attended our

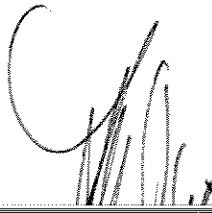
CSI Trustees
January 30, 2006

ADJOURNMENT was declared at 6:18 p.m.



John M. Mason, Secretary-Treasurer

Approved: February 27, 2006





COLLEGE OF
SOUTHERN
IDAHO

To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

Re: 3% Raise From 2006 Supplemental Appropriations

As part of his fiscal year 2007 budget proposal Governor Kempthorne has

TOTAL COST	% OF TOTAL BUDGET
11,200	0.84%
2,400	0.92%
97,200	0.86%
6,300	0.82%
15,500	0.83%
4,000	0.61%
6,400	0.89%
4,000	1.01%
1,600	

27,100 0.76%

4,900 1.04%
47,100 0.96%

227,700 0.78%

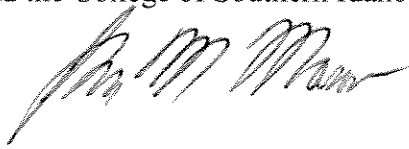
ACADEMIC APPROPRIATION
 APPROPRIATION TO FUND THE 3% SALARY
 RECEIVED WILL BE \$129,400. THE 3%
 . BE MADE UP FROM

January 26, 2006

To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

Re: Dr. Taylor's Bust

A handwritten signature in cursive script, appearing to read "Mike Mason".

Dr. Taylor's bust is becoming less visible as the trees surrounding it grow larger. These trees have thick foliage with branches trimmed at approximately seven feet in height. This makes it a dark area where it is difficult to keep grass growing.