## COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING MONDAY, OCTOBER 17, 1988

CSI BOARD ROOM 5:30 p.m.

### AGENDA

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:

ENROLLMENT IMPACT
TITLE III
AMNESTY PROGRAM
WORKPLACE LITERACY

## COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING OCTOBER 17, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Robert Blastock, and Dr. Thad Scholes

College Administration:

Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Ed.
Dr. Joan Edwards, Dean, Planning,
Research, and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information
Officer

Visitors: Times-News: Jennifer Kauth KTFI: Brian Clark

MINUTES of September 20, 1988, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

REVENUE REPORT for September was accepted upon MOTION by Dr. Lehrman.

Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #316 and #501 through #600 and #701 through #704 totaling \$511,289.31.

September payrolls were: Regular \$650,153.44 work Study \$17,174.93

A MOTION by Dr. Scholes approved the disbursements and fund transfers and acknowledged the September payrolls. Affirmative vote unanimous.

GEOTHERMAL WATER: The offer by the Nazarene Church to sell geothermal water to the college was considered. A MOTION to not accept the offer at this time was made by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

- 1. John Hurley and Tony Mabbatt were recognized as contributors in <u>International Business: Designing Effective</u> Programs For Community Colleges.
- 2. A letter from the Governor indicated that \$14,000 funding for the Aspen Building retrofit has been approved.
- 3. Rick Neill helped develop a track program in one of the

CSI Board of Trustees Meeting of October 17, 1988 Page 2

#### PRESIDENT'S REPORT CONTINUED:

African countries this summer. A letter expressing appreciation was received from that country.

- 4. An article by Claudeen Buettner was published in AD Nurse.
- 5. The faculty should be commended for handling the teaching overload created by the 13 percent increase in enrollment.
- DR. EDWARDS: DR. Edwards reported that a \$70,000 grant has been approved by Title III.
- <u>Dr. BRADLEY:</u> Dr. Bradley reported that a statewide grant of \$299,000 has been approved to assess workplace literacy. About \$15,000 is currently approved for CSI.

ADJOURNMENT DECLARED: 6:23 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED: November 21, 1988

Chairman

## COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

## NOTICE OF TRUSTEE ELECTION AND DEADLINE FOR FILING NOMINATING PETITIONS

Notice is hereby given that an election of trustees will be held in the the College of Southern Idaho Junior College district, Twin Falls and Jerome Counties, Idaho, on Tuesday, December 20, 1988, for the purpose of electing two trustees for six (6) year terms to succeed Robert Blastock and William E. Babcock whose terms expire. Nominating petitions may be picked up at the College of Southern Idaho Business Office in the Taylor Administration Building. An individual shall be a qualified elector of the district, shall be a candidate for a specific position of the Board, and each candidate must declare which position he/she seeks on the Board of Trustees. Said petitions must be signed by at least five (5) qualified electors of said district and filed with the Clerk of the election at the College Business Office on or before 4:30 p.m., Friday, December 2, 1988.

Polling places for said election are listed below:

1. Buhl Senior Citizen Center

Castleford Red Barrel

3. Eden-Hazelton Valley High School

4. Filer High School
5. Hansen City Hall
6. Hollister Grade School

6. Hollister Grade School
7. Jerome Senior Citizen Center
8. Kimberly Senior Citizen Center

9. Murtaugh City Hall

10. Twin Falls Courthouse - Main Lobby

11. Twin Falls Taylor Administration Bldg.-CSI Campus

The polls for said election shall be open from 12:00 noon until 8:00 p.m. on December 20, 1988. Voters may select the most convenient polling place. Persons desiring to vote at said election must be qualified electors under the general election laws of the state; be a resident of Twin Falls or Jerome County, be at least eighteen years of age, and be registered to vote. A qualified elector who expects to be absent from the district on the day of the election, or who will be unable, because of physical disability or blindness, to go to a polling place may vote absentee by making application to the clerk of the election.

Conduct of said election shall be pursuant to statutory provisions governing school district elections.

KARL L. BLACK, Clerk of Election College of Southern Idaho Junior College District

UBLICATION DATES: November 16th and 17th, 1988

November 23rd and 24th, 1988

November 30th and December 1, 1988

## COLLEGE OF SOUTHERN IDAHO ELECTION RECAP

ELECTION YEAR	votes Cast		# OF CANDIDATES		MOST VOTES # PLACE	
1970	209 	2 	2 	47 	COURTHOUSE	
1972	2905	2	7	711	COURTHOUSE	
1974	1558	2	7	553	JEROME	
1976	1363	2	7	387	COURTHOUSE	
1978	519	1	2	193	COURTHOUSE	
1980	1385	2	4	343	JEROME	
1982	1440	3	8	410	CSI	
1984	1155	1	2	346	CSI	
1986	232	2	2	68	CSI	
1988 PLANT FACILITES	6901			1769 1268 1258 644 584	CSI COURTHOUSE JEROME BUHL FILER	

# COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES NOVEMBER 9, 1988

CALL TO ORDER: 11:30 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees:

Trustees: LeRoy Craig, Bill Babcock, Robert Blastock,

and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President

Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney

Dr. Joan Edwards, Dean, Planning, Research, and

Development

Bob McManaman, Physical Plant Director Annette Jenkins, Public Information Officer

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Visitors: Times-News: Jennifer Kauth

KMVT: Pat Marcantonio

ELECTION:

A MOTION was made by Mr. Babcock to approve the attached election calendar and the recommendations including the setting up of one additional polling place in Twin Falls with

four judges and two voter registration lists.

ADJOURNED:

11:45 a.m.

Karl L. Black, Secretary-Treasurer

APPROVED:

November 21, 1/988

Chairman

### COLLEGE OF SOUTHERN IDAHO TRUSTEE ELECTION CALENDAR ELECTION DATE - DECEMBER 20, 1988

November 15	Request voter registrations lists from counties and mail out requested nominating petitions			
November 16	Begin advertising			
November 23	Advertising			
November 30	Advertising			
December 2	Deadline for filing nominating petition			
December 20	Election			

#### RECOMMENDATIONS:

- 1. Payment to Judges \$40.00
- 2. Hire 4 Judges for each of the 4 larger polling places (Jerome, Buhl, CSI, Courthouse)
- 3. Purchase extra lists of registered voters in order to have 2 lists at each of the 4 larger polling places
- 4. Consider one additional polling place in Twin Falls. One suggestion is the Senior Citizen Center

### NOTE:

Voters can register with their precinct registrar up to 17 days prior to the election or with their county clerk up to 10 days prior to the election.

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5. Hansen City Hall
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7. Jerome Senior Citizen Center 8. Kimberly Senior Citizen Center

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10. Twin Falls Courthouse - Main Lobby

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KARL L. BLACK, Clerk of Election College of Southern Idaho Junior College District

PUBLICATION DATES: November 16th, 1988

November 23rd, 1988

November 30th, 1988

## COLLEGE OF SOUTHERN IDAHO ELECTION RECAP

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