COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 21, 1988

CSI BOARD ROOM

5:30 P.M.

A G E N D A

MINUTES

TREASURER'S REPORT

NEW BUSINESS
OLD BUSINESS

PRESIDENT'S REPORT

Institutional Policy on AIDS

Kimberly Road Building

Smoking Policy

Amnesty Program

Legislative Dinner

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 21, 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 Robert Alexander, CSI Attorney

Dr. Mike Glenn, Assistant to the President

Dr. Roy Strawser, Academic Dean Dr. Orval Bradley, Vocational Dean

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

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

Visitors: Times-News: Jennifer Kauth
Other: Rick Neill, Marilyn Mecham, Fran Golding

MINUTES OF OCTOBER 17, 1988, AND NOVEMBER 9, 1988, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

REVENUE REPORT for October was accepted upon MOTION by Bill Babcock.

Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #350 and #501 through #643 and #701 through #706 totaling \$420,519.85.

October payrolls were: Regular \$654,988.13 Work Study \$15,886.57

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

NATIONAL CROSS COUNTRY MEET: Rick Neill reported that the National Cross Meet was a great success. There were 147 volunteer workers and 354 athletes participating.

AIDS POLICY: The board adopted the attached AIDS policy on MOTION by Dr. Scholes. Affirmative vote unanimous. Fran Golding and Robert Alexander helped develop the policy and recommended it to the board.

AMNESTY PROGRAM: Marilyn Mecham reported on the Amnesty Program for registered aliens who desire to be permanent residents and for seasonal workers who plan to come here for a part of each year.

CSI Board of Trustees' Meeting November 21, 1988 Page 2

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

- 1. The smoking regulations for campus are attached. It was reported to the board that enforcement is difficult, but the campus security is trying to enforce the policy.
- 2. A recent appraisal has been made on the Kimberly Road property and the property will be listed for sale.
- 3. Professor Fran Tanner's forensic team recently returned from a competition in Wyoming where 14 colleges and universities (nine four-year schools and 5 two-year school) competed. The CSI team took a second in Sweepstakes and a first in Reader's Theatre. A total of seven trophies were won.
- 4. December 8 will be the dinner for area legislators and the State Board of Education.

ADJOURNMENT was declared at 6:33 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED:

December 19, /1988

Chairman

COLLEGE OF SOUTHERN IDAHO

POLICY ON AIDS

INTRODUCTION:

AIDS stands for Acquired Immune Deficiency Syndrome. This disease is caused by the human immunodeficiency virus (HIV), which primarily attacks the body's immune system, but may also affect other parts of the body, such as the brain. A healthy immune system normally defends the body against disease, but once the AIDS virus gains a foothold, the immune system begins to weaken. As a result, the body becomes more vulnerable to infections and cancers. As AIDS progresses, a person becomes overwhelmed by diseases and eventually dies.

People with HIV infection may be healthy, but have evidence of the infection because of the presence of an antibody to the virus in their blood. Others have a condition meeting the criteria of the surveillance definition of AIDS itself, or one of the lesser symptomatic manifestations of infection, such as AIDS-Related Complex or Progressive Generalized Lymphadenopathy.

HIV is transmitted by intimate sexual contact and by exposure to contaminated blood. Although HIV may be found in many body fluids and secretions of people who are infected, its presences is correlated with transmission only through blood, semen, and female genital secretions. Current knowledge indicates that students or employees with any form of HIV infection do not pose a health risk to other There has been no students or employees in an academic setting. confirmed case of transmission of HIV by any household, school, or other casual contact. In Fact, the public Health Service states that there is no risk created by living in the same place as an infected person, caring for an AIDS patient, eating food handled by an infected person, being coughed or sneezed upon by an infected person, casual kissing, or swimming in a pool with an infected person. These facts are the basis for this policy which is derived from the best currently available medical facts about HIV infection and AIDS and applies to all students or employees.

INSTITUTIONAL POLICY:

1. **General.** Concerning students or employees with HIV infection, the College of Southern Idaho will respond to each case as required by its particular facts. Each case will be handled individually.

- 3. **General Committee.** The College of Southern Idaho will designate a General Committee to organize and oversee the educational programs, and to provide a mechanism for making such policy decisions as become necessary. This Committee will consist of representation of the President, Academic Dean, Vocational Dean, Continuing Education Dean, Director of Buildings and Grounds, Director of Student Services, and Medical Doctor.
- 4. Education. The primary response of the College of Southern Idaho to the epidemic of HIV infection will be education. Each Dean and the Superintendent of Buildings and Grounds will be responsible for the educational program for all persons under their supervision. The Director of Student Activities will be responsible for the educational program for the student body.
- 5. Guaranteed Rights. Persons with AIDS itself and those with other manifestations of HIV infection will be considered as having handicapping conditions and the legal rights of these individuals are guaranteed by the College of Southern Idaho. Existing support services will be appropriately and effectively utilized by students or employees disabled by HIV infection.
- 6. Admissions. The College of Southern Idaho will not consider the existence of any form of HIV infection in the initial admissions decision; admission to CSI will be allowed.
- 7. Attendance. The College of Southern Idaho will allow unrestricted regular classroom attendance, as long as persons are physically and mentally able to attend classes.
- 8. Access to Facilities. Students and employees with HIV infection will be given unrestricted access to the student union, auditoriums, cafeterias, gymnasium, recreational facilities, or other common areas at the College of Southern Idaho.
- 9. Residential Housing. The College of Southern Idaho will make decisions about housing for students with HIV infection on a case-by-case basis.
- 10. Medical Care. For general admission, the College of Southern Idaho will require no medical history on students or employees. However, the College does encourage people with HIV infection to inform the designated medical officer to enable the institution to facilitate proper medical care, support, counseling and education. This information will be handled in a confidential manner.

The College will excuse persons known to have immune deficiencies from institutional requirements for certain vaccinations.

11. HIV Antibody Testing. The College of Southern Idaho will not undertake a program of mandatory testing of either employees or students for antibody to HIV. The College will refer students or employees requesting tests to the proper health care providers.

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- 12. Confidentiality of Information. Without the expressed written consent of the patient, the College will not release specific or detailed information concerning complaints or diagnosis of HIV status to faculty, administrators, or parents. The College will strictly observe public health reporting requirements.
- 13. Safety Precautions. The College of Southern Idaho will follow the safety guidelines as recommended by the United States Public Health Service. The Rules and Regulations enacted in the Idaho Session Laws will be followed in the handling of blood and body fluids of all persons, not just those previously known to have HIV infection.
- 14. Support Services. The College of Southern Idaho will provide easily accessible and widely available support services through which concerned persons can receive counseling, assistance in locating and using social resources, and referrals for further assistance.
- 15. Harassment. The College of Southern Idaho does not condone or support the emotional and/or physical abuse of students or employees suspected of being infected with HIV.

IDAHO SESSION LAWS

CHAPTER 45

SECTION 1.

39-601. VENEREAL DISEASES ENUMERATED...Syphilis, gonorrhea, acquired immunodeficiency syndrome (AIDS), AIDS related complexes (ARC), other manifestations of . . . HIV (human immunodeficiency virus) infections and chancroid, hereinafter designated as venereal diseases, are hereby declared to be contagious, infectious, communicable and dangerous to public health; and it shall be unlawful for ... anyone infected with these diseases or any of them to knowingly...expose another person to the infection of such diseases.

SECTION 4.

39-609. DECLARATION OF POLICY. The legislature hereby declares that infection with human immunodeficiency virus, the virus which causes acquired immune deficiency syndrome (AIDS), is an infectious and communicable disease that endangers the population of this state. The legislature further declares that reporting of HIV infection to public health officials is essential to enable a better understanding of the disease, the scope of exposure, the impact on the community, and the means of control and that efforts to control the disease should include public education, counseling, and voluntary testing and that restrictive enforcement measures should be used only when necessary to protect the public health. It is hereby declared to be the policy of this state that an effective program of preventing AIDS must maintain the confidentiality of patient information and restrict the use of such information solely to public health requirements. This confidentiality is essential so that infected persons are encouraged to reveal their condition to persons who have a legitimate need to know in order that they may assist the patient. Conversely, there is a need for certain individuals to know of the patient's condition so that they may be protected from the disease or protect themselves and others closely associated with the patient. legislature believes that the balancing of the need to know by certain individuals in relationship to the need to maintain confidentiality to encourage reporting is essential to control the spread of the disease. This balancing cannot be fully codified in statutory law and must be left to the judgment and discretion of public health officials. the judgment of public health authorities an imminent danger to the public health exists due to an individual having a disease enumerated in section 39-601, Idaho Code, public health authorities shall take such action as is authorized in this chapter and as is necessary to prevent danger to the public health. Persons who have a legitimate need to know may include health care personnel: doctors, nurses, dentists, morticians, lab technicians and school authorities. not intended to limit the usual and customary exchange of information between health care providers.

CHAPTER 151

SECTION 1.

39-608. TRANSFER OF BODY FLUID WHICH MAY CONTAIN THE HIV VIRUS - PUNISHMENT -- DEFINITIONS -- DEFENSES. (10) Any person who exposes another in any manner with the intent to infect or, knowing that he or she is or has been afflicted with acquired immunodeficiency syndrome (AIDS), AIDS related complexes (ARC), or other manifestations of human immunodeficiency virus (HIV) infection, transfers or attempts to transfer any of his or her body fluid, body tissue or organs to another person is guilty of a felony and shall be punished by imprisonment in the state prison for a period not to exceed fifteen (15) years, by fine not in excess of five thousand dollars (\$5,000), or by both such imprisonment and fine.

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

M_E_M_O_R_A_N_D_U_M

TO: Faculty and Staff

FROM: Bob McManaman

DATE: March 31, 1988

SUBJ: Smoking Regulations

The Idaho Clean Indoor Air Act (I.C. 39-5501) regarding smoking in public places or at public meetings requires us to designate smoking areas in our buildings. It also lists rooms and places where smoking is not allowed. In compliance with that law, the buildings and places where smoking is not allowed and those areas designated as Smoking Areas are listed below.

Art Department Buildings Center for New Directions Aspen Vocational Building Canyon Vocational Building

Desert Vocational Building

Fine Arts Building Kimberly Road Building

Library Annex Museum Office On Aging

Physical Education

Physical Plant

Shields Academic Taylor Administration Bldg.

Student Housing

No Smoking No Smoking Office Only Hall Break Area and Office

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One side of Cafeteria & offices Office only

Office & Breakroom No Smoking Office only Upper Vented room/Offices

Booster Room Offices Breakroom &

Office Offices only Booths in Eagles Nest, East Wing of Cafeteria Upper

Hall Student rooms only

In general, smoking is not allowed in elevators, Restrooms, Classrooms, Lobbies, Corridors, Entry and Exit areas, Lecture Halls, Corridors (except large and designated), Conference Rooms and Areas designated by signs.