COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING JULY 15, 1991

CSI PRESIDENT'S BOARD ROOM 5:30 p.m.

AGENDA

MINUTES
TREASURER'S REPORT:
Bid: Printing Press
OLD AND NEW BUSINESS
CSI Nursing Program
Summer School
Student Housing

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING JULY 15, 1991

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 R. Meyerhoeffer, President

Karl L. Black, Secretary/Treasurer Dr. Roy Strawser, Academic Dean Dr. Jerry Beck, Dean of Continuing

Education/Summer School

Annette Jenkins, Public Information Officer

Mike Mason, Dean of Finance

Visitors: Times News: Kirk Mitchell

Faculty: Karine Siplon and Marilyn Blackburn Eldon Evans, Dormitory Housing Commission

MINUTES OF JUNE 17, 1991, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

BID: Bids for a printing press were advertised. One bid was received from Dixon Paper Company in the amount of \$12.955. The bid was accepted on MOTION by Dr.

Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer's report to the board included the following:

- 1. Karine Siplon, Director of Health and Human Services, and Marilyn Blackburn, Professor of Health and Human Services, reported on the nursing program at the college.
- 2. Jerry Beck, Dean of Continuing Education and Summer School, reported on Summer School.
- 3. Annette Jenkins was called on to give a report on a survey of students concerning housing in Twin Falls. Some discussion was held concerning the lack of housing. It was decided that a Dormitory Housing Commission meeting would be held early next month to consider the possibilities of extending student housing on campus.
- 4. A recent study by the Director of Admissions at the college indicates that students transferring to the four-year institutions from the College of Southern Idaho are very competitive on a grade point average with resident students at those institutions.

- 5. The State Republican Caucus met on campus last week and invited five people from the community to discuss the College of Southern Idaho. The discussion was very positive toward the college.
- 6. The smoking policy at the college is still being reviewed.
- 7. The Scott's property concrete loading dock is becoming a problem with skateboarders. Some discussion was held about how we might eliminate the problem.
- 8. A Challenge Grant from the US Department of Education was announced in the amount of \$1,000,002 that was just received this past week.

ADJOURNMENT was declared at 6:32 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED August 19, 1981

Chairman