

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 25, 1993**

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Canvass of Election
Oath of Office
Board Reorganization

OLD AND NEW BUSINESS:

Governor's Recommendations
JFAC and Senate and House Education
Committee Meetings
Enrollment for Spring 1993
Library Update (Architects)
Dormitory Update (Architects)
Academic Dean Search Update

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 25, 1993

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Dr. Thad Scholes and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Michael Glenn, Executive Vice President
Dr. Jerry Beck, Vice President of Instruction
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Vice President of Planning,
Research and Development
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Harmon, Assistant Dean of Finance
Annette Jenkins, Public Information Officer

Visitors: CSI Staff: Jim Wilson, Mark Sugden, Bob Speyer
 Times News: Brad Bowlin

MINUTES OF December 21, 1992, were approved as written on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TRUSTEE ELECTION AND BOARD REORGANIZATION:

1. The Board accepted the election results on MOTION by Donna Brizee. Affirmative vote was unanimous.
2. LeRoy Craig and Dr. Charles Lehrman signed the "Trustee Oath of Office".
3. Dr. Thad Scholes MOVED that the Board be reorganized as follows:
LeRoy Craig - Chairman
Dr. Charles Lehrman - Vice Chairman
Bill Babcock - Clerk
John M. Mason - Secretary/Treasurer

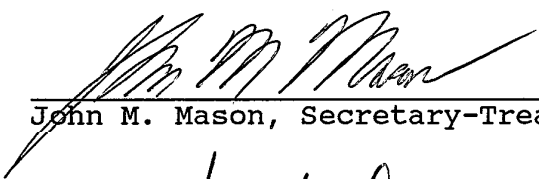
Donna Brizee seconded the Board reorganization MOTION. Affirmative vote was unanimous.

PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

1. The Fy 94 Governor and Legislative Budgets were discussed. Dr. Bradley noted that the Vocational Education cuts from Fy 93 were not totally restored in the Fy 94 budget. The quarterly payment of state income tax is required to provide funding for the new College library under the Governor's budget plan.
2. The President testified before the House Education Committee, Senate Education Committee and the Joint Finance Appropriations Committee on January 21, 1993.
3. Overall spring enrollment was reported to be up approximately 7.23% in Headcount and 11.18% in FTE. It was noted that we counted an additional 118 zero credit students in our Headcount that had not been counted in the past.
4. The library architects will have presentations ready for the February 22, 1993 Board meeting. They are currently favoring a two story building. The project is proceeding on schedule.
5. Mike Mason reported that we are continuing to work on revenue bonds for the new dormitory. There is a possibility of making the new bonds subordinate to the old ones.
6. The Academic Dean Search Committee interviewed five candidates and has given the top three candidates names to the President. Bob Speyer thanked the President for his active support of the search committee.
7. The President advised the Board that there was a concern about out of state students crowding out local students in the nursing program. There are approximately 200 applications for 50 available openings. Some colleges are capping the number of out of state students in limited programs. Expansion of the program is not an option due to limited clinical sites in the area.

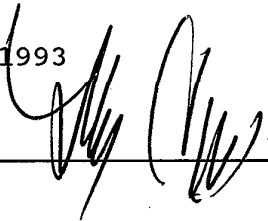
ADJOURNMENT was declared at 6:12 p.m.

CSI Trustees
January 25, 1993
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John M. Mason, Secretary-Treasurer

APPROVED February 22, 1993



Chairman

COLLEGE OF SOUTHERN IDAHO
 RESULTS OF TRUSTEE ELECTION
 DECEMBER 22, 1992

TRUSTEESHIP # 1	TRUSTEESHIP # 2
LeRoy Craig	Dr. Charles H. R. Brian Lehrman Keene

BUHL	65	95	11
CASTLEFORD	26	21	6
EDEN-HAZELTON	28	20	7
FILER	28	28	10
HANSEN	15	13	3
HOLLISTER	7	7	
JEROME	74	65	8
KIMBERLY	14	8	8
MURTAUGH	8	5	3
TWIN FALLS - COURT HOUSE	20	20	7
TWIN FALLS - CSI	130	120	14

TOTAL	415	402	77
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The preceding tabulations were verified by us and appear to be correct


 John M. Mason
 Dean of Finance

12-23-92
 Date


 Jeffrey M. Harmon
 Assistant Dean of Finance

12-23-92
 Date



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of this State; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

Charles H. Peterson

SUBSCRIBED AND SWORN to before me this 25 day of

JANUARY, 1993.

Jerry M. Hanson
Notary Public in and for said County and State



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of this State; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

SUBSCRIBED AND SWORN to before me this 25 day of

January, 1993.

Notary Public in and for said County and State

Headcount and FTE Comparisons for Selected Semesters

Comparisons for Friday, 2nd Week of Semester

	Semester Data			Percent Change		W/O 118 Academic Percent Change	
	Spring 92	Fall 92	Spring 93	Spg-Spg	Fall-Spg	Spg-Spg	Fall-Spg
Academic Headcount	2,590	2,733	2,847	9.92%	4.17%	5.37%	-0.15%
FTE	1,697.07	1,908.07	1,834.53	8.10%	-3.85%	8.10%	-3.85%
Vocational Headcount	731	750	832	13.82%	10.93%	13.82%	10.93%
FTE	463.53	566.07	567.67	22.47%	0.28%	22.47%	0.28%
Totals Headcount	3,321	3,483	3,679	10.78%	5.63%	7.23%	2.24%
FTE	2,160.60	2,474.13	2,402.20	11.18%	-2.91%	11.18%	-2.91%

* Academic headcount for Spring 93 includes 118 students who are taking strictly zero credit academic courses. These students have not been included in past counts. They fall into the Academic Non-Degree Seeking major (100N) and include those students taking Music, PE, or Real Estate courses.

* Vocational headcount for Spring 93 includes 95 non-degree seeking students which have been included in the census count in the past. The count is as follows:

		FTE
Electrical	51	6.80
Plumbing	15	2.00
Sheet Metal	12	1.60
CNA	11	
Fire Service	6	
Total	95	10.40