COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 18, 2002

5:30 p.m. TAYLOR BUILDING ROOM 258

AGENDA

MINUTES: (A) Mike Mason

TREASURER'S REPORT: (A) Mike Mason

ARTEC BID: (A) Mike Mason

TECH PREP UPDATE: (I) Bob Becker & Cathy Holston

STUDENT DISABILITY SERVICES: (I) Ann Flannery

PACE ORGANIZATION: (I) Tina Standlee & Ann Flannery

PRESIDENT'S REPORT: (I) President Meyerhoeffer

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING NOVEMBER 18, 2002

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

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

College Administration: Gerald Meyerhoeffer, President John M. Mason, Secretary/Treasurer

Dr. Jerry Beck, Executive Vice President - Chief Academic Officer

Dr. Curtis Eaton, Vice President of Planning and Development

Dr. DeVere Burton, Dean of Instruction

Dr. Barbara Knudson, Dean of Human Resources

Dr. John Martin, Registrar

Graydon Stanley, Director of Student Information Ron Shopbell, Director of Dual Credit Randy Dill, Physical Plant Director Jeff Duggan, Assistant to the President

Karen Baumert, Public Information Director

CSI Employees: Kathy Deahl, Henry Jones, Ann Flannery, Tina Standlee, Kathy Holston and Robert Becker

Visitors: Sergio Larios

Faculty Representatives: Tracey Meyerhoeffer and Ben Bartlett

Times News: Robert Mayer

MINUTES OF THE REGULAR SESSION OF OCTOBER 21, 2002, were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

 $\frac{\text{TREASURER'S REPORT:}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcock.}} \quad \text{The Treasurer's Report was approved on } \\ \frac{\text{MOTION by Bill Babcock.}}{\text{MOTION by Bill Babcoc$

BIDS:

1. The Board approved the sole bid of Data Projections Incorporated of Boise, Idaho in the amount of \$48,565.74 for the specified distance learning system on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the Albertson's ARTEC grant.

CSI Trustees
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PRESIDENT'S REPORT:

1. Robert Becker and Kathy Holston gave the Board a presentation on the Tech Prep program. Dr. DeVere Burton noted that our regional Tech Prep program was the most active in the state.

Robert Becker reviewed the history of the program and said that nearly 2,000 students would participate in Tech Prep programs in our region this year. He also stated that about one third of the high school seniors enrolled in Tech Prep programs in our area would come to the College of Southern Idaho.

Dr. Jerry Beck indicated the difference between Tech Prep and dual credit was that the high schools controlled Tech Prep but the college controlled dual credit.

2. Ann Flannery presented the Board with an overview on disability services offered at the college. She stated that there were currently forty-eight students receiving services.

The number of students needing assistance continues to grow. Concerns were expressed about the availability of resources in the community and the college to meet students' needs.

Ms. Flannery also introduced a pamphlet done by students to provide information about disabled student services. Dr. Beck thanked Ann Flannery for her work with faculty in assisting them with meeting the needs of disabled students.

3. Tina Standlee and Ann Flannery presented the Board with information about the Professional and Classified Employees (PACE) organization. She also reviewed activities and training programs the organization had sponsored.

The President thanked Tina Standlee and Ann Flannery their work and advised the Board that he was very proud of the PACE organization.

4. The President told the Board that community colleges would have input concerning recommendations of the Governor's Blue Ribbon Committee. He also said that the committee recommendations would not be implemented during the upcoming legislative session.

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- 5. The President reviewed the following issues with the Board.
- a. The change in traffic pattern at the main campus entry has been mostly positive. Some additional minor modifications are still being reviewed.
- b. Security is undergoing training the next two weekends concerning use of the asp, handcuffs and pepper spray.
- c. The President, Dr. DeVere Burton, Debbie Wilson and Dr. Curtis Eaton met with Katie Breckenridge concerning the Breckenridge Agricultural Land Endowment. Ms. Breckenridge was pleased with the current use of the land.

She indicated that it would be nice if some poplars were planted on the property. The President is taking this under consideration.

ADJOURNMENT was declared at 6:41 p.m.

John M. Mason, Secretary-Treasurer

APPROVED

January 27, 2003

Chairman



November 13, 2002

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Distance Learning System

We properly advertised for the specified distance learning system, which included cameras, smart boards, elmos, sound system, cabling and video conferencing equipment. The bid includes the installation of all equipment.

The sole bid we received was reviewed and evaluated by Dave Sass and Chris Gibson. Based upon this review, I recommend that we accept the bid of Data Projections Incorporated of Boise, Idaho in the amount of \$44,420.74 per classroom system plus \$3,395.00 for maintenance and \$750.00 for training. The total bid price is \$48,565.74.

One system is to be purchased immediately and installed in the Twin Falls School District. Depending on the success of this system and funds available, another three systems may be purchased under this bid.

Funding for this equipment is from the Albertson's ARTEC grant.



Empowering Individuals to Access Abilities

Ann Flannery ♦ Student Disability Services Coordinator ♦ 733-9554, ext. 2250 ♦ TTY 208-734-9929 ♦ Aflannery@csi.edu

Planning and Development July 2002 to July 2003

| Perform as an Innovative Institution

Leadership

- Faculty and Staff Awareness, Education & Access to Support
 - Increased training opportunities for department chairs
- Compliance issues included in self study for 2005 accreditation

Fiduciary Management

- Establish two SDS accounts
 - Direct services to students with disabilities
 - Office operating expenses

II. Service defines College Relationships

Electronic and paper communications

- E-mail system established to connect with students with disabilities
- Enhanced opportunities for connecting via SDS web page development

Person to person communication

- Student Transition / Orientation / Support
 - Student Planner Book Pilot Program
 - Web page 'transition' information enhanced
- Build-in formal student self advocacy training opportunities
- Brown Bag Lunch opportunities for faculty and staff
- "Gratitude Gathering" celebration in February

III. Enter into Productive Partnerships

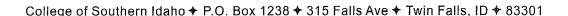
Expand Partnerships with other Higher Education Institutions

- Oregon Health Science Faculty Education Project
- Utah State University "The ASD Project"

IV. Fully Develop All Resources

<u>Technology</u>

- Assistive Technology equipment in Canyon Computer Lab / Library
 - o Management / Troubleshooting
 - Student and Staff Orientation





REGION IV TECH PREP CONSORTIUM

A NEW WAY TO COLLEGE



A NEW WAY TO COLLEGE

BOB BECKER REGION IV TECH PREP COORDINATOR

VOICE: 208-732-6338 FAX: 208-736-4769 EMAIL: bbecker@csi.edu

CATHY HOLSTON
REGION IV ASSISTANT TECH PREP COORDINATOR

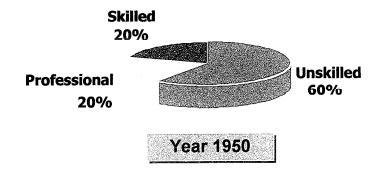
VOICE: 208-732-6398 FAX: 208-736-4769 EMAIL: cholston@csi.edu

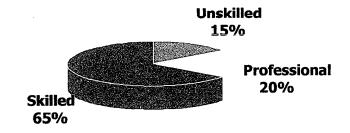
COLLEGE OF SOUTHERN IDAHO PO BOX 1238 TWIN FALLS IDAHO 83303-1238

How Was Tech Prep Established?

- Carl Perkins Education Act was passed in legislation in 1989
- * Allowed high schools and colleges to start looking at a seamless education system for ALL Students.
- *To help the seventy-five percent (75%) of students or the neglected majority who have no idea of what their career goal or educational goal is going to lead them as they pursue the future.

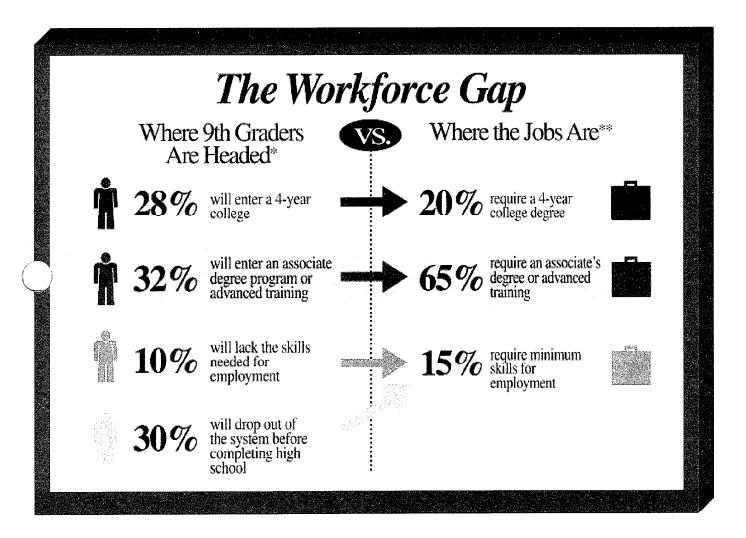
Why Did Tech Prep Emerge?





Year 2000

The Workforce Gap



WHAT IS TECH PREP?

- a combined effort between high schools and professional-technical colleges to
- provide students with a seamless education that will lead them to the development of a high level of technical career skills. This is done through career guidance activities in the secondary school and
- through articulation agreements between secondary and postsecondary programs where students can accumulate college credits before they leave high school.

GOALS OF TECH PREP

Increase Number of **Lower High School Students Graduating Drop-Out Rate** from High School Increase the Number Increase the Academic of Graduates that go and Technical-Skill **Level of Students** on to College **Provide Professional Provide a Seamless Development for Transition from High** Teachers/Counselors **School to College**

COLLEGE OF SOUTHERN IDAHO ARTICULATED TECH PREP PROGRAMS SEPTEMBER 2002

Ag Science / Technology

Bliss High School **Buhl High School Burley High School** Castleford High school **Declo High School** Dietrich High School Filer High School Glenns Ferry High School Gooding High School Hagerman High School Jerome High School Kimberly High School Minico High School Murtaugh High School Oakley High School Raft River High School Shoshone High School Twin Falls High School

Automotive Technology

Buhl High School Cassia Tech Center

Business / Office Technology

Burley High School
Buhl High School
Carey High School
Filer High School
Glenns Ferry High School
Gooding High School
Hagerman High School
Hansen High School
Jerome High School
Kimberly High School
Minico High School
Murtaugh High School
Oakley High School
Shoshone High School
Twin Falls High School

Cabinetmaking / Construction

Cassia Tech Center Gooding High School Minico High School

Child Development / Child Care

Cassia Tech Center Magic Valley High School Twin Falls High School

Culinary Arts / Food Service

Filer High School Hansen High School Jerome High School Minico High School Twin Falls High School

Drafting Technology

Cassia Tech Center Minico High School Jerome High School Wood River High School

Diesel Mechanics

Buhl High School Cassia Tech Center Minico High School

Electronics Technology

Cassia Tech Center

Information Technology

Cassia Tech Center Filer High School Jerome High School Kimberly High School Twin Falls High School Wood River High School

Marketing Management

Twin Falls High School

Welding Technology

Cassia Tech Center

Matrix of Tech Prep Program d Enrollments 04/04/02

insiness Tech Sonstruction / Moodworking Drafting Tech Octionics Tech Culinary Arts Culinary Arts Communication formation Tech formation Tech Manufacturing Tech Prep
20
15 78 15
25
-
19 5
38 16 58 25 75 18 10 302 262 together FY
4
25 8 326 170
5 73 60
40
108
14 16
က
347
20 7 Have Students
4
20 16
65
No Articulations Students 31 at CRTC
No Articulations Students 3 in IT at Jerome
58
115 82
FF 164 168 25 149 75 53 10 15 1885 1296
104 105 405 145 155 155 155 155 155 155 155 155 15



Region IV Tech Prep Consortium

Bob Becker, Tech Prep Coordinator Phone: 208-732-6338 Fax: 208-736-4769 Email: <u>bbecker@csi.edu</u>

Cathy Holston, Assistant Tech Prep Coordinator Phone: 208-732-6398 Fax: 208-736-4769 Email: cholston@csi.edu

Fall 2002 & Spring 2003 Instructions to Tech Prep Students on Applying for College Credit at CSI*

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In order to qualify for college credit, you need to have a completed *Tech Prep Enrollment Form* on file at the CSI Tech Prep office. This form needs to be sent to CSI's Tech Prep office before you send registration forms to CSI. After successfully completing a high school course or courses that qualify for college technical credit as identified in the articulation agreement, complete the steps listed below to receive credit on your CSI transcript.

- 1. Complete an *Application for Undergraduate Admission* form. This form must be on file at the CSI Admissions and Records Office.
- Complete a Request for Tech Prep Articulated Credit form. List the high school course(s) you have completed
 and the corresponding CSI course(s) and credits you are applying for. (The articulation agreement identifies these
 courses.)
- 3. Send the completed forms and \$15.50 per credit transcription payment (credits are identified on the previous form) to the CSI Admissions and Records Office. (Make checks or money orders payable to CSI.)
- Complete a Request for High School Transcript form. Submit this form to your high school who will send a
 copy of your Official transcript to the Admissions and Records Office at CSI. (This is required to receive CSI
 credit.)

Important Tips:

- 1. Fill out all forms completely (incomplete forms will not be accepted).
- 2. Print clearly (unreadable forms cannot be processed accurately).
- 3. Sign all forms (unsigned forms will be rejected).
- 4. Send registration forms and payments to the correct address: Admissions and Records Office, College of Southern Idaho, PO Box 1238, Twin Falls, ID 83303-1238

How do you qualify to be a Tech Prep student?

- 1. Enroll in a professional technical program at your high school.
- 2. Complete and submit a Tech Prep Enrollment Form to the CSI Tech Prep office.

What benefits does Tech Prep offer you?

- 1. Earn college credit while in high school.
- Get a head start on your college education.
- Eliminate duplication of courses.
- 4. Save on college tuition and textbook costs.
- 5. Open the door to an exciting and rewarding career.

*NOTE: Tech Prep articulated college credits are designed to be used for Associate of Applied Science Degrees, Advanced Certificates, Technical Certificates, or Professional Certificates.