

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

July 19, 2004

5:30 p.m.

TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

MINUTES/EXECUTIVE SESSION: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

BOY'S AND GIRL'S CLUB PRESENTATION: (A) *Don Hall*

"I'M GOING TO COLLEGE" PROGRAM: (I) *Sylvia Jensen & Joyce Moore*

PRESIDENT'S REPORT: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

*****Following the meeting there will be a tour of the dorms to view the remodel project.***

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JULY BOARD OF TRUSTEES MEETING
JULY 19, 2004

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

Attending: Trustees: LeRoy Craig, Dr. Thad Scholes, Donna Brizee and Bill Babcock

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief Academic Officer
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Dr. Barbara Knudson, Dean of Human Resources
Ron Shopbell, Director of Agriculture/Dual Credit
Randy Dill, Physical Plant Director
Doug Maughan, Herrett Center/Public Information Officer
Kathy Deahl, Administrative Assistant to the President

CSI Employees: Jim Fields, Karen Slaugh, Scott Scholes, Joyce Moore and Sylvia Jensen

Visitors: Don Hall

Faculty Representatives: Julie Heithecker and Jim Wilson

PACE Representative: Chris McManaman and Dannette Starr

Times News: Michelle Dunlop

Tower: None

MINUTES OF THE EXECUTIVE AND REGULAR SESSIONS OF JUNE 21, 2004, were approved as written on MOTION by Bill Babcock
Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous

PRESIDENT'S REPORT:

1. President Meyerhoeffer introduced Don Hall, Executive Director of the Twin Falls Boys and Girls Club. Don Hall advised the Board that the club was bursting at the seams with children and needed to expand. The current facility cannot handle the one hundred and seventy children they serve each day.

The proposed expansion would include a multi-purpose room, the addition of four offices, remodeling of vacated spaces, some storage space, a multi-purpose room and some additional parking.

The Board approved the expansion plan, subject to a final review of the expanded parking, on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Mr. Hall thanked the Board for their support. President Meyerhoeffer and the Board advised Don Hall that they were very proud of the accomplishments of the Boys and Girls Club and that they were a welcome addition to our campus.

2. The President advised the Board that we had changed our financial aid lending program from the direct loan to the Northwest Educational Loan Association (NELA). The fall semester will be our first experience with the program. NELA along with First Federal Savings were major sponsors of the "I'm Going to College" program.

3. President Meyerhoeffer introduced Sylvia Jensen and Joyce Moore who gave a presentation on the "I'm Going to College" program they developed. The program involved bringing each sixth grade class from each Twin Falls elementary school to the college for a series of educational programs and lunch. The students are given a \$50 certificate at graduation to be used towards tuition at the College of Southern Idaho. Approximately 566 students participated in the program.

The President commended Sylvia Jensen and Joyce Moore for putting the program together and for completion of their master's degrees.

4. The President reported on the following:

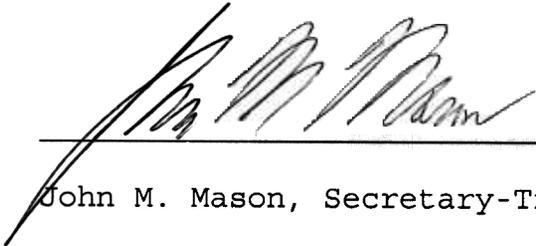
a. The State of Idaho Permanent Building Fund Council was on campus last week. The college hosted a luncheon for them and talked about the funding of a higher education center on campus.

b. The first radiology technician class graduated from the program this year. It looks like the entire class passed their certification exams.

c. On August 12th and 13th, the Idaho State Board of Education will be meeting on campus.

d. The President, administration, staff and Board wished Human Resource Dean Barbara Knudson well in her retirement. President Meyerhoeffer noted that she made a huge contribution to the college and that she would be missed.

ADJOURNMENT was declared at 6:23 p.m.



John M. Mason, Secretary-Treasurer

Approved: August 16, 2004



Chairman