

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

August 16, 2004

**5:30 p.m.
TAYLOR BUILDING - ROOM 258**

AGENDA

MINUTES: (A) *Mike Mason*

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

UPDATE ON ACCREDITATION REPORT STANDARDS I & VI: (I) *Chris Bragg & John Hughes*

FY05 BUDGET HEARING: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
AUGUST BOARD OF TRUSTEES MEETING
AUGUST 16, 2004

CALL TO ORDER: 5:30 p.m Presiding: Dr Charles Lehrman

Attending: Trustees: Dr. Charles Lehrman, Dr. Thad Scholes and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Jerry Beck, Executive Vice President and Chief Academic Officer
Curtis Eaton, Vice President of Planning and Development
Dr. DeVere Burton, Instructional Dean
Graydon Stanley, Dean of Students
Monty Arrossa, Director of Human Resources
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director
Kathy Deahl, Administrative Assistant to the President

CSI Employees: Jeff Fox, Chris Bragg and John Hughes

Visitors: None

Faculty Representatives Julie Heithecker and Jody Hawkins

PACE Representative: Kim Prestwich and Eric Studebaker

Times News: Karin Kowlaski

Tower: None

MINUTES OF THE REGULAR SESSION OF JULY 19, 2004, were approved as amended on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on MOTION by Donna Brizee. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. Chris Bragg reviewed accreditation Standard One: Institutional Mission and Goals, Planning and Effectiveness and Standard Six: Governance and Administration with the Board.

The Plan For Improvement (PFI), program review and the strategic planning processes were reviewed. Curtis Eaton noted that the PFI process is an ongoing, developing program that is a viable part of overall campus operations.

It was noted that Dr. Lehrman served on the Standard Six committee along with President Meyerhoeffer, Jeff Fox and Jody Rockett. President Meyerhoeffer noted that managing growth is an issue in both the 1994 and 2004 accreditation self studies.

2. The fiscal year 2005 budget was approved on MOTION by Donna Brizee. Affirmative vote was unanimous.

3. President Meyerhoeffer reported the following:

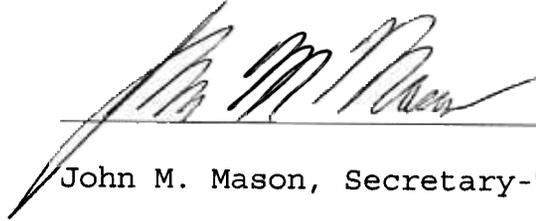
a. While we have been allowed to request enhancements in the fiscal year 2006 state appropriation budget, it is unlikely that they will be funded. The sunset of the one cent sales tax increase in July of 2005 will make fiscal year 2006 an extremely challenging year.

b. The Gallatin Group continues to work for us in Washington, D.C. They are assisting us in getting federal funding for infrastructure projects for the main campus entrance and the property across North College Road.

c. Project Mutual Telephone is completing their fiber optic cable line around that through campus. Dr. Scholes noted that they did a nice job of repairing the fitness trail.

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ADJOURNMENT was declared at 6:10 p.m



John M. Mason, Secretary-Treasurer

Approved: September 20, 2004



Chairman