

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

October 18, 2004

5:30 p.m.

TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

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

FISCAL YEAR 2004 AUDIT: (A) *Mike Mason*

**POLICY FOR STUDENT & FACULTY DRUG TESTING TO COMPLY WITH CLINICAL
AGENCIES REQUEST: (A) *Jerry Beck and Claudeen Buettner***

ACCREDITATION STANDARD II REPORT: (I) *Chris Bragg and John Hughes*

STUDENT SENATE: (I) *Graydon Stanley, Magan Thom and Luke Hamilton-Braniff*

INTERNATIONAL STUDENT SERVICES REPORT: (I) *Kim Prestwich*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 18, 2004

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasure
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief
Academic Officer
Curtis Eaton, Vice President of Planning and
Development and Student Services
Dr. Claudeen Buettner, Dean of Health and Human
Services
Graydon Stanley, Dean of Students
Ron Shopbell, Director of Dual Credit
Monty Arrossa, Director of Human Resources
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President and Athletic
Director
Doug Maughan, Public Information Director
Karen Baumert, Sports Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Henry Jones, Jeff Fox, Kim Prestwich, Scott
Scholes, Robert Mayer, Wendy Davis, Rosa Davila, Chris
Bragg and John Hughes

Visitors: Students - Rufan Humatov, Alywin Tso, Florian
Huber, Megan Thom and Luke Hamilton-Braniff

Faculty Representatives: Julie Heithecker

PACE Representative: Kim Fultz and Jayme Gudenau

Times News: Karin Kowlaski and Chris Steinbach

Tower: LeRoy Sandova

MINUTES OF THE REGULAR SESSION OF SEPTEMBER 20, 2004, were
approved as written on MOTION by Donna Brizee. Affirmative
vote was unanimous.

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

PRESIDENT'S REPORT:

1. The Board accepted the fiscal year 2004 audit on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

2. Dr. Beck and Dr. Buettner explained the need for back ground checks and drug screenings for faculty and students in the Health and Human Services department. The need is driven by contracts we have with hospitals where our students complete their clinical assignments as well as requirements of the Joint Commission on Accreditation of Health Care Organizations.

The Board approved the requirement for back ground checks and drug screenings for all students and staff in the Health and Human Services department effective January 1, 2005 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

President Meyerhoeffer noted that these were already requirements for our law enforcement program and that we may want to investigate extending this requirement to our security officers.

3. Chris Bragg and John Hughes reviewed accreditation Standard Two - Educational Program and Its Effectiveness with the Board. Mr. Bragg discussed the strengths, challenges and courses of action that were noted in the standard.

Chairman Craig said that he appreciated the work that was being done and the step by step approach being taken to present accreditation standards to the Board.

4. Graydon Stanley introduced Student Body President Megan Thom and Student Body Vice President Luke Hamilton-Braniff. President Magan Thom reviewed activities and goals of the Student Senate for the current year. She noted that twenty two students ran for office which resulted in a record turnout of five hundred and thirty votes cast.

CSI Trustees

October 18, 2004

Page 3

5. Kim Prestwich reported on the activities of the Student Success Center and services provided to international students. She introduced international students Rufan Humbatov from Azerbaijan, Alywin Tso from Hong Kong and Florian Huber from Germany.

Ms. Prestwich noted the growing number of Hispanics in our community and the corresponding growth of Hispanic enrollment at the College. She thanked the President for his support and the inclusion of diversity as part of the College's strategic plan. She also noted that Dr. Beck agreed with her in that the program was often an issue of the heart rather than statistics.

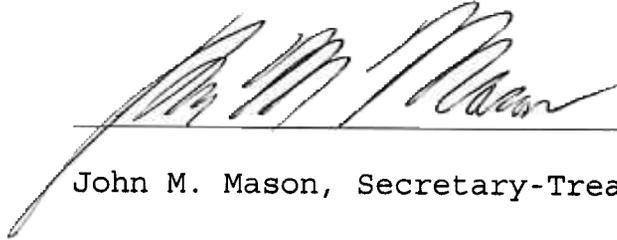
President Meyerhoeffer commended Kim Prestwich on her enthusiasm and dedication to the program and stated that he was very proud of her.

6. The President reported the following:

a. Higher education representatives made their building request presentations to the Permanent Building Fund Council. The Idaho State Board of Education has not prioritized these requests yet. The presenters emphasize the need for the continued funding of preventative maintenance projects.

b. The college and university president's meeting centered around fiscal issues. Significant increases in student fees are anticipated in the coming year. The President noted that funding for higher education had dropped from twenty percent of the state general fund budget twenty years ago to ten percent of the state general fund budget this year.

ADJOURNMENT was declared at 6:44 p.m



John M. Mason, Secretary-Treasurer

Approved: November 15, 2004



Chairman