

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

July 13, 2005

3:00 PM

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARDROOM**

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
JULY 13, 2005

CALL TO ORDER: 3:00 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Finance

Visitors: None


The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 9:30 p.m.



John M. Mason, Secretary/Treasurer

APPROVED July 18, 2005



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
APRIL 2, 2005

CALL TO ORDER: 7:30 a.m.

PRESIDING: LeRoy Craig

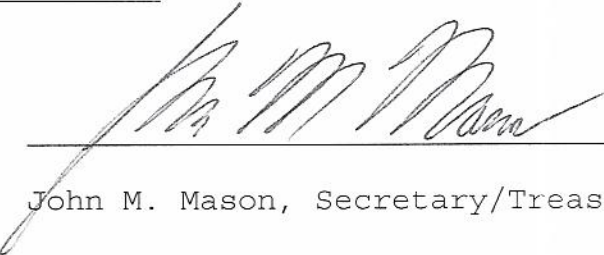
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Donna Brizee, Bill Babcock and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President

Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:30 a.m.



John M. Mason, Secretary/Treasurer

APPROVED April 18, 2005



Chairman

3. The Board approved the fiscal year 2006 meeting schedule on MOTION by Bill Babcock. Affirmative vote was unanimous.

4. Chris Bragg and John Hughes reported on the accreditation visit. The President stated that the commendations were in areas that we would want them to be and that the recommendations would be easy to address. The President and Board thanked Chris Bragg and John Hughes for their outstanding work leading the college through the accreditation process.

5. Randy Dill briefed the Board on the status of the recreation center project. The construction fence is up and earth work has started. The 24,832 square foot, 4.3 million dollar project is expected to be completed in mid-February of 2006.

6. The President discussed the proposed 5.5% tuition and fee increase with the Board. He noted that, even with this increase, our tuition and fees would be about the same as North Idaho College and about half as much as the public four year college and universities in the state.

Graydon Stanley introduced current Student Body President Magan Thom and incoming Student Body President David Chambers. Student Body President Magan Thom stated that she presented the proposed tuition and fee increase to the Student Senate. The Student Senate voted unanimously to send a resolution to the college administration supporting the increase. Ms. Thom said that the students wanted to continue to have small class sizes and to increase pay so we could retain good faculty.

The Board increased full time tuition and fees from \$900 per semester to \$950 per semester on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

7. President Meyerhoeffer reported that the traditional 50/50 split of state appropriated funds between North Idaho College and the College of Southern Idaho would be changed in the fiscal year 2006 appropriation. Due to growth at the College of Southern Idaho, we will receive 50.8% and North Idaho College will receive 49.2% of the 2006 appropriation.

The future allocation method of state appropriations will be worked out by the community colleges over the next eight months and presented to the Idaho State Board of Education for review.