



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

JANUARY 29, 2001

**5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258**

AGENDA

MINUTES: (A) *Mike Mason*

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

**OATH OF OFFICE: (A) *Mike Mason*
Trustees *Donna Brizee* and *Bill Babcock***

BOARD REORGANIZATION: (A) *Mike Mason*

HEADSTART BUILDING PURCHASE IN JEROME: (A) *Mike Mason*

**PROPOSED SENIOR CITIZENS CENTER ON CSI CAMPUS: (I)
*Jerry Holman, Art Frantz***

HEALTH INSURANCE ISSUES: (I) *Dr. Thad Scholes*

LEGISLATIVE AND JFAC UPDATE: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

FEBRUARY 8, 2001

5 P.M.

PRESIDENT'S BOARD ROOM

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; or (c) to conduct deliberations concerning real property.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
PRESIDENT'S OFFICE
EXECUTIVE SESSION
FEBRUARY 8, 2001

CALL TO ORDER: 5:00 p.m. PRESIDING: LeRoy Craig

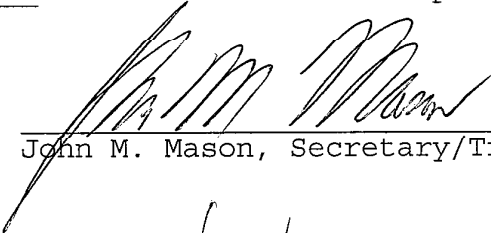
ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Donna
Brizee, Bill Babcock and Dr. Charles Lehrman

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

Visitors: None

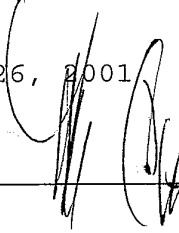
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:45 p.m.



John M. Mason, Secretary/Treasurer

APPROVED February 26, 2001



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 29, 2001

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President/Athletic
Director
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Director

CSI Staff: Barbara Knudson, Louise Flowers, Henry
Jones, Rod Pooler, Dr. Marvin Strobe and Nancy
Jonsson-Byler

Visitors: Duane Ramseyer, Dale Riedesel, Jacqueline
Nix, Dennis Voorhees, M. Alice Bowman, Cynthia
Ness, Rick Thompson, Karin Herbert and Kent Just

Faculty Representative: Jan Simpkin

Times News: N.S. Nokkentved

Tower: Terry Dempsey

MINUTES OF THE REGULAR SESSION OF DECEMBER 18, 2000 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. Charles Lehrman. Affirmative vote was
unanimous.

PRESIDENT'S REPORT:

1. Trustee Donna Brizee and Trustee Bill Babcock were sworn in for six-year terms. The Board expressed their appreciation for their continuing service.

2. The Board elected to maintain their current positions on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous. The positions are as follows: LeRoy Craig, Chairman, Dr. Charles Lehrman, Vice Chairman, Donna Brizee, Clerk, Dr. Thad Scholes, Trustee, Bill Babcock, Trustee and John M. Mason as Secretary/Treasurer.

3. The Board approved the purchase of a house located at 145 1st Avenue East in Jerome, Idaho on January 18, 2001 for the appraised price of \$64,500 on MOTION by MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

The Board approved the purchase of the real property in executive session contingent upon approval by the federal government.

The funds for the purchase are from one-time federal Headstart grant funds.

4. The Board was briefed concerning the federal reversionary interest in all buildings purchased with or financed with Headstart funds. In the event of default on the payments or the non-use of the building by Headstart, the building will revert to the federal government. The Board accepted the federal reversionary interest conditions.

5. The Board listened to Jerry Holman, Art Franz, Jacqueline Nix, Dennis Vorhees and Kent Just speak on behalf of locating the Twin Falls Senior Citizen Center on the campus. Duane Ramseyer spoke against locating the facility on campus.

The discussions for and against centered on whether the facility and its operations were a part of the college's mission. The Board agreed to take the issue under advisement and hoped to make a decision by the February Board meeting.

6. The Board discussed our current health insurance policy with Karin Herbert of Blue Shield and Cynthia Ness of the Office of Group Insurance and Rick Thompson of the Department of Administration.

6. (continued) Karin Herbert explained the Resource Based Relative Value Scale that Blue Shield is using to determine payment rates to doctors for medical procedures. Many area doctors are no longer on contract with Blue Shield. If a doctor is not on contract with Blue Shield, the employee is put in the middle of the allowed services and reimbursement process. Coding errors, definition of covered services and reimbursement all become the responsibility of the employee.

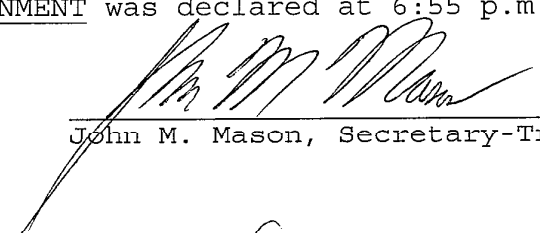
The appeal process was also reviewed. It became apparent through the discussion that our employees are going to need far more information and training in dealing with health insurance issues.

7. Dale Reidesel discussed how the college would proceed in developing an infrastructure plan for the property north of North College Road. The covering or re-routing of the waste ditch running east-west along the property was also discussed.

8. Dr. Marvin Strobe shared a draft of the intellectual property rights policy the State Board of Education is developing with the Board. He noted that the college could have an independent policy as long as it did not conflict with the State Board policy. Neither he nor the Board viewed this as a problem.

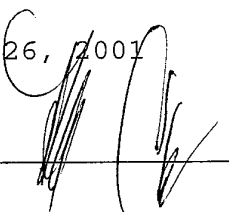
9. The President reviewed the Joint Finance Appropriations Committee presentation with the Board. He noted that property tax relief went from being a done deal to a heavily debated issue.

ADJOURNMENT was declared at 6:55 p.m.



John M. Mason, Secretary-Treasurer

APPROVED February 26, 2001



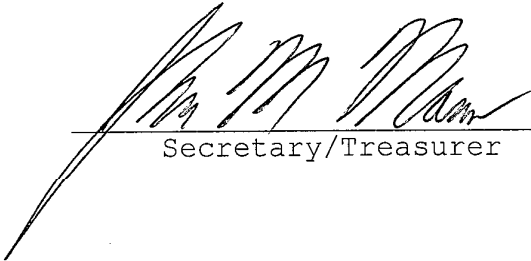
Chairman

COLLEGE OF SOUTHERN IDAHO
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of the State of Idaho; that I will faithfully discharge all the duties for the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

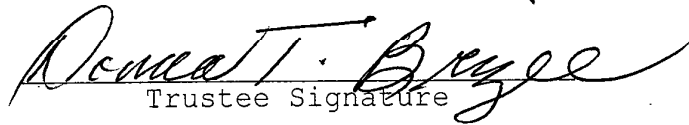

Trustee Signature

SUBSCRIBED AND SWORN to before me this 29th day of January, 2001.

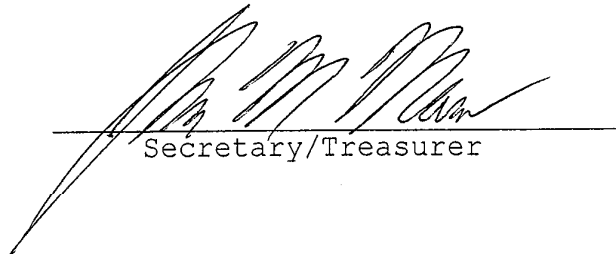

Secretary/Treasurer

COLLEGE OF SOUTHERN IDAHO
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of the State of Idaho; that I will faithfully discharge all the duties for the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.


Trustee Signature

SUBSCRIBED AND SWORN to before me this 29th day of January, 2001.


Secretary/Treasurer



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

LeRoy Craig, Chair
Dr. Charles Lehrman, Vice Chair
Donna Brizee, Clerk
Dr. H. Thad Scholes, Trustee
William Babcock, Trustee
John M. Mason, Secretary/Treasurer



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

January 23, 2001

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the 'From:' line and extends slightly into the 'Re:' line.

Re: Purchase of Headstart Building in Jerome

We completed the purchase of a house in Jerome located at 145 1st Avenue East, Jerome, Idaho on January 18, 2001. The house is located next to the Headstart classroom building across from the post office. We paid the appraised price of \$64,500 for the building.

The purchase was funded with one-time funds from the Headstart grant. It is one of three purchases currently in process.

The federal government retains a reversionary interest in all buildings purchased with or financed with Headstart funds. While this purchase was not financed, a building that is financed and utilizes Headstart funds to make payments, would revert to the federal government in the event of default.