

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

September 19, 2005

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

(Revised – 9/16/05)

AGENDA

MINUTES REGULAR MEETING: (A) *Mike Mason*

MINUTES EXECUTIVE MEETING: (A) *Mike Mason*

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

DATE CHANGE – OCTOBER BOARD OF TRUSTEES MEETING: (A) *Mike Mason*

PROPERTY ACQUISITION: (A) *Mike Mason*

MILEAGE REIMBURSEMENT RATE INCREASE: (A) *Mike Mason*

FALL 2005 ENROLLMENT : (I) *John Miller*

BIOLOGY DEPARTMENT BELIZE TRIP REPORT: (I) *Sarah Harris & Pat Seleyo*

FINE ARTS & REC CENTER UPDATES: (I) *Mike Mason & Randy Dill*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2005

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

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

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development and Student Services
Dr. John Miller, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Dean of Students
Jim Palmer, Dean of Health Sciences and Human
Services
Monty Arrossa, Director of Human Resources
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President and Athletic
Director
Doug Maughan, Herrett Center/Public Information
Karen Baumert, Sports Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Terry Patterson and Sarah Harris

Visitors: David Chambers

Faculty Representatives: Paul Morgan and Valerie Warner

PACE Representative: Shannon Palmer

Times News: None

MINUTES OF THE REGULAR SESSION OF AUGUST 15, 2005, AND THE
EXECUTIVE SESSION OF SEPTEMBER 8, 2005, were approved as
written on MOTION by Dr. Thad Scholes. Affirmative vote was
unanimous.

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

PRESIDENT'S REPORT:

1. The date of the October Board meeting was changed from October 17, 2005, to October 24, 2005, on MOTION by Bill Babcock. Affirmative vote was unanimous.
2. The Board approved the purchase of the Bridge Club property located at 246 Falls Avenue on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
The College will move one or more campus based programs to the facility.
3. The college mileage reimbursement was raised from 32 cents per mile to 34 cents per mile effective October 1, 2005, on MOTION by Bill Babcock. Affirmative vote was unanimous.
4. Dr. John Miller reported on the fall semester of 2005 enrollment. He stated that our headcount was 7,163 which was up one half of one percent from last year. Academic student headcounts were up two percent while technical student headcounts were down six percent. Dual credit enrollment came in at seven hundred and seventy two students which was up six percent.
5. Curtis Eaton reviewed the College of Southern Idaho Foundation Mini-Grant process with the Board. He reviewed several awards including the partial funding of the Belize trip.
6. Sarah Harris and Terry Patterson reviewed the eight day trip to Belize that involved seventeen students. She reviewed the educational aspects of the trip through a detailed slide presentation. Ms. Harris thanked the College, College of Southern Idaho Foundation, College of Southern Idaho Student Association and former President Meyerhoeffer for financial assistance and support.
7. Mike Mason gave a brief report on the Fine Arts Addition building project. Stage rigging is due to be completed within a week, sidewalks will be completed by October 7th and the building completed by October 25th.

8. Randy Dill gave a report on the Recreation Center. He stated that we would be able to move into the building by mid-December with the final remodel on existing facilities scheduled to be completed by January 15, 2006.

Mr. Dill also reviewed campus fire lane projects and the locations of additional handicapped parking places in our parking lots.

9. Jeff Duggan reviewed the newly created Success Sheets for student athletes. The sheets show each students progress towards graduation. The sheets are signed by the student and coach each semester. He also presented a complete athletic policy manual to them.

Mr. Duggan also reviewed the volleyball media guide, advised the Board that the volleyball players would be serving breakfast to Bridgeview Estate residents. He also invited everyone to the September 30th athletic fundraiser to be held at the Turf Club with Boyd Grant as the keynote speaker.

The Board thanked Jeff Duggan for his efforts concerning the policy manual, Success Sheets and media guide.

10. President Beck reported the following:

a. Gail Schull was hired as the new Registrar. She will start on September 26, 2005.

b. The administration has been working with the City of Twin Falls on a plan for North College Road. The plan will be brought to the Board at the October Board meeting.

c. Terry Patterson was named as the new department chair of the Agriculture Science Department.

d. Dave Westfall was named chairman of the Southern Idaho Economic Development Organization at their annual meeting. At least two new businesses are close to announcing their intentions of locating in the Magic Valley.

e. President Beck and Dr. Campbell met with the new director of Boise State University Radio. We are looking forward to a productive relationship.

f. An evaluation process for new employees has been implemented. It involves a ninety day evaluation period.

g. The economic development grant for the fiber optic line from campus to the Jerome Butte has been funded.

h. President Beck spoke at the Governor's Challenge concerning the need for scholarships for our students.


i. The College hosted a fish fry in Burley for about sixty five people.

j. The College hosted Superintendent of Public Instruction Marilyn Howard's listening tour concerning the training of teachers.

k. The College hosted an open house at our Blaine County Center. Approximately two hundred and fifty people attended. The facilities are very nice and we have a developed very beneficial partnership with the Blaine County School District.

l. The schematic design drawings for the new bus stop were given to the Board. The construction is expected to start next spring.

ADJOURNMENT was declared at 6:38 p.m.



John M. Mason, Secretary-Treasurer

Approved: October 24, 2005



Chairman



September 19, 2005

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

From: Mike Mason

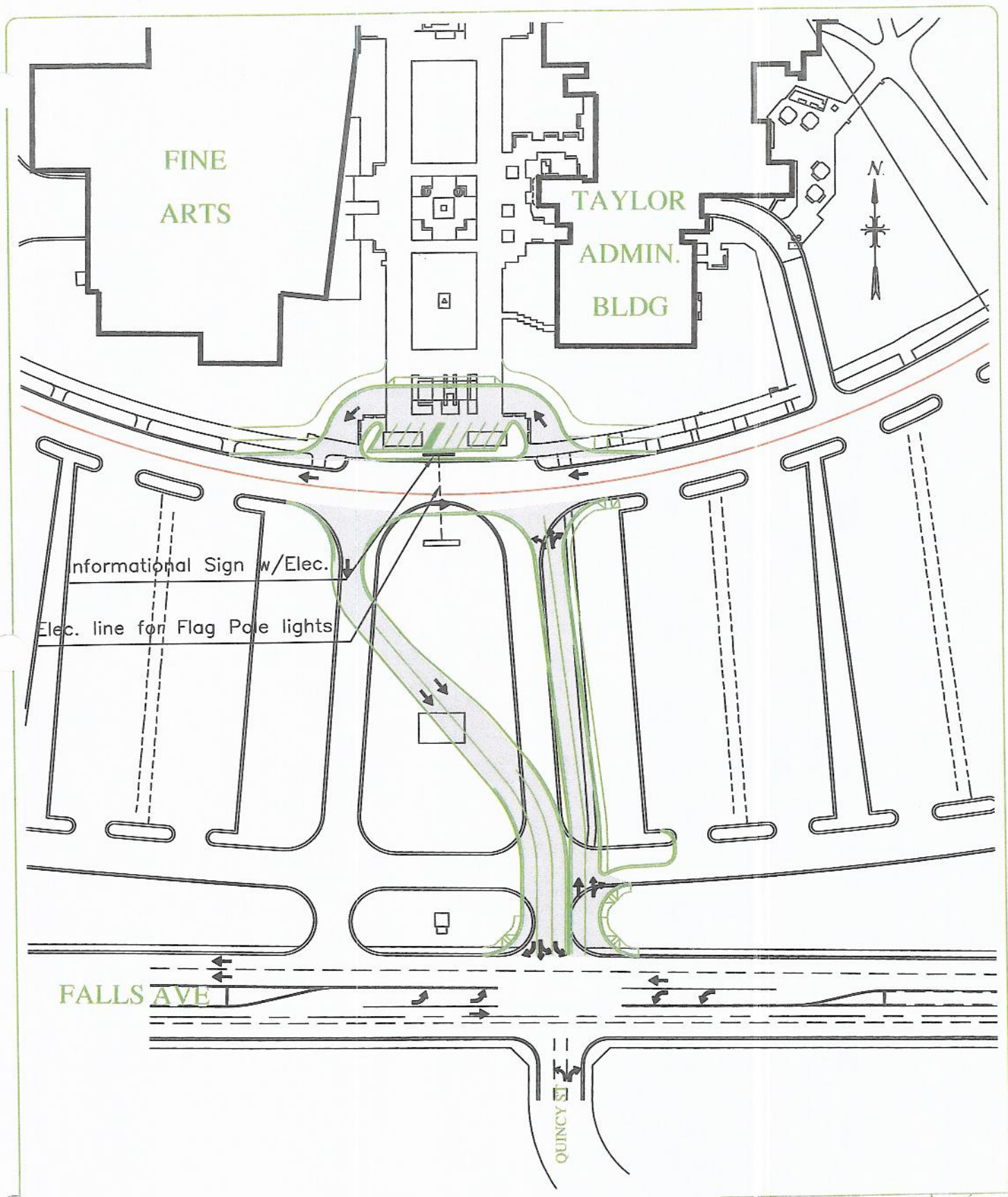
Re: Purchase of Bridge Club Property

The administration has negotiated a purchase price of \$350,000 for the Bridge Club property located at 246 Falls Avenue. The following is information concerning the property:

Lot size – 120 feet of frontage on Falls Avenue by 340 feet deep – 41,212 square feet
Building – 72 feet by 36 feet – 2,592 square feet – constructed in 1986
Landscaping – mostly paved with over 50 parking places plus a bare area in the back of the lot

We are considering moving one or several campus based programs to the Bridge Club property. This will allow us to either provide better facilities for an existing campus program or free up campus facilities for direct educational uses.

We respectfully request approval for the purchase of the Bridge Club property at 246 Falls Avenue. If approved, funding for this purchase will be from the Plant Facility Fund.



COLLEGE OF SOUTHERN IDAHO
 315 FALLS AVE
 SECTION 4, T. 10 S., R. 17 E., B.M.
 Bus Stop Alternate #2

CSI ALTERNATE ENTRANCE #1

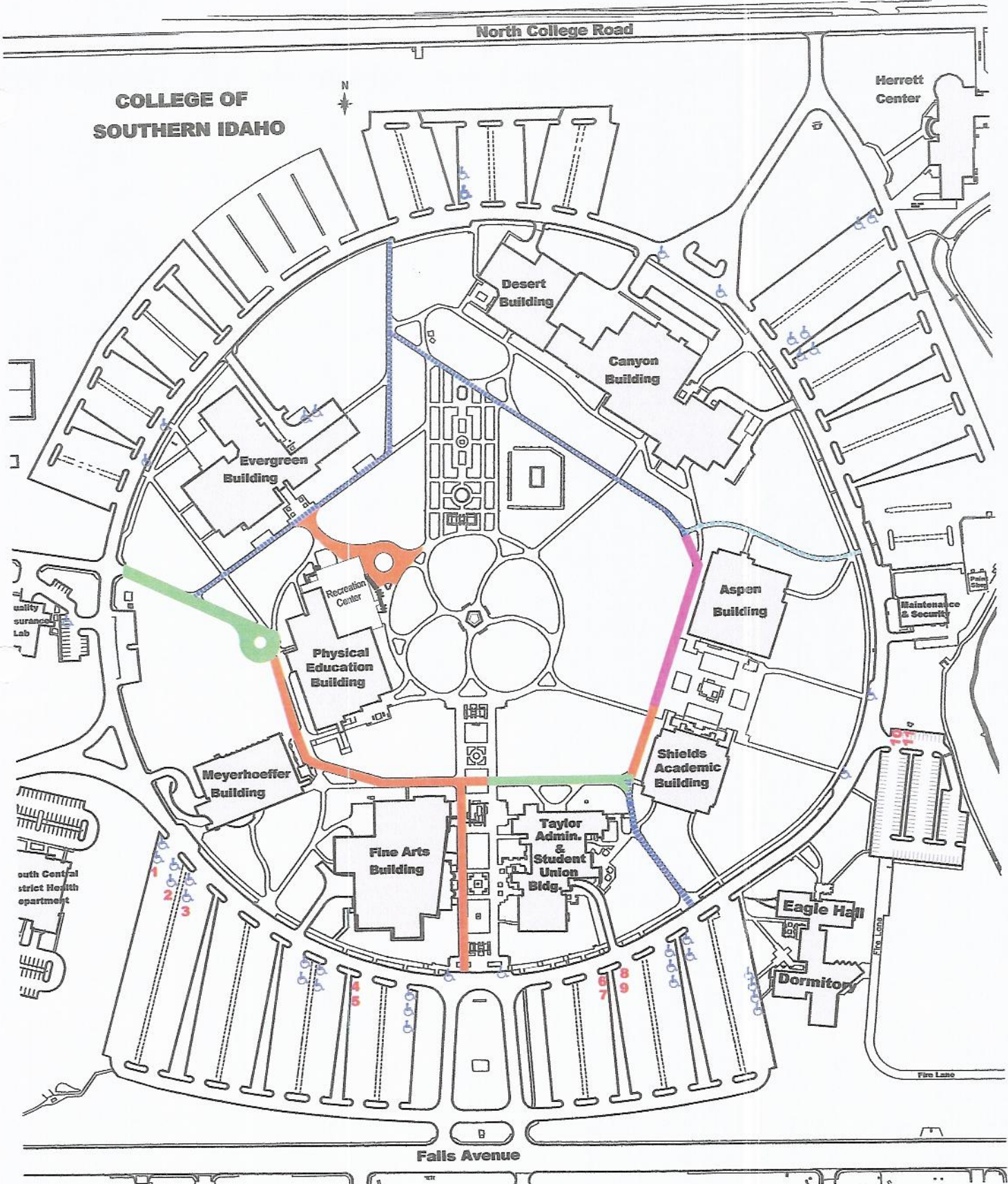
Scale: 1" = 100' Date: 09/05 Proj. Number: 757
 Dwg. Path: Z:\775-CSI Entrance-Bus Stop Planning\bus stop exhibit 8-8-05.dwg

RIEDEL & ASSOCIATES, INC.

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 Twin Falls, Id. 83301
 Phone: (208) 733-2446
 Fax: (208) 734-2748

1311 E. Franklin Rd., Suite 106
 Meridian, Id. 83642
 Phone: (208) 898-9165
 Fax: (208) 898-9166





EXISTING FIRE ACCESS



10' FIRE ACCESS



10' FIRE ACCESS WITH 5' PAVES ON EACH SIDE



FIRE ACCESS IN PROGRESS



PROPOSED

