

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

FEBRUARY 21, 1989

CSI BOARD ROOM

5:30 p.m.

AGENDA

**MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
Legislative Update
Summer Conference
Financial Aid Review**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 1989

CALL TO ORDER: 5:45 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean of Planning, Research
and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer
Dave Perkins, Director of Financial Aid

Visitors: Times-News: Jennifer Kauth
KLIX: Brian Clark
Others: Wes Dobbs, Jess Moore, Eura Moore,
Wiley Dobbs, Jeannette Wiley, Greg Dobbs,
Wesley Dobbs, Carol Neal, David L. Neal, Janet
Dobbs, and Brian Dobbs.

5:20 P.M.: With all board members present and prior to the official opening of the board meeting, the following presentations took place:

Forensics: Dr. Fran Tanner was invited to give a report on the activity of her forensics group for this year. She indicated that they had entered five contests and won over 30 trophies.

Claude F. Wiley Award: President Meyerhoeffer presented to Brian Dobbs, grandson of the late Claude F. Wiley, the Claude F. Wiley trophy for the outstanding law enforcement student for the year. Many of Brian's family were present for the presentation.

CALL TO ORDER: 5:45 p.m.

MINUTES OF JANUARY 19, 1989, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

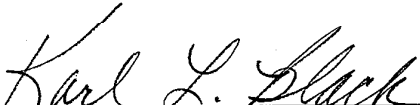
TREASURER'S REPORT: Karl Black presented financial data for the previous month. The report was accepted on MOTION by Dr. Thad Scholes. Affirmative vote unanimous.

CSI Trustee Meeting
Page 2
February 21, 1989

STUDENT FINANCIAL AID: David Perkins was invited to present to the board information on the current financial aid situation at the College of Southern Idaho for its students.

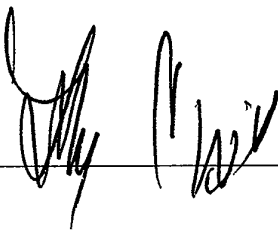
PRESIDENT'S REPORT: President Meyerhoeffer reported to the board that the Legislature will start setting higher education budgets this week. It appears that we will receive somewhere in the neighborhood of the 8.2 percent increase recommended by the Governor. Funding for the new facility planned on campus is pretty much tied to the distribution of the \$19 million surplus. At this time, it is very unpredictable how that surplus will be appropriated.

ADJOURNMENT was declared at 6:27 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: March 20, 1989



Chairman