

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING  
JULY 17, 1989**

**CSI PRESIDENT'S BOARD ROOM  
5:30 p.m.**

**A G E N D A**

**MINUTES  
TREASURER'S REPORT  
OLD BUSINESS  
NEW BUSINESS  
PRESIDENT'S REPORT:**

Review Summer Campus Construction  
Legislative Update  
Review Plant Facilities Director

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
July 17, 1989

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

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

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary/Treasurer  
J. Robert Alexander, CSI Attorney  
Dr. Roy Strawser, Academic Dean  
Robert McManaman, Director of Physical Plant

Visitors: Times-News: Jennifer Kauth  
KTFI: Chad Miller  
John Forbes

MINUTES OF JUNE 19, 1989, were approved as written on MOTION by  
Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for June 1989 was accepted on MOTION by Dr.  
Scholes. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. A letter was received from Dr. Jim Bemis of the Northwest Accrediting Association reaffirming accreditation through 1994.
2. Construction projects being worked on this summer are:
  - a. Southern Idaho Development Center which is scheduled for completion within a year.
  - b. We are waiting for final drawings before starting construction on the new Art Cottage.
  - c. We are working on parking lots this summer. We will construct one across from the new Southern Idaho Development Center and one at the dormitory for dorm students. Dormitory Housing Commission also requested that we start looking for additional dorm space to serve students.
  - d. We are changing some of the student offices.


CSI Board of Trustees  
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PRESIDENT'S REPORT CONT'D:

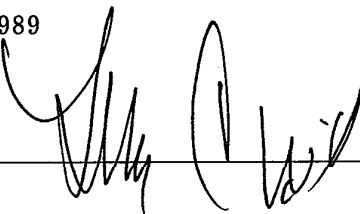
3. We met with area legislators today to discuss items for the upcoming legislative session including seeking 50 percent funding from state appropriation and also seeking funding for the third phase of the Southern Idaho Development Center.

4. Bob McManaman is retiring on October 1, 1989, and John Forbes has accepted the position of Physical Plant Director.

ADJOURNMENT was declared at 5:42 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED August 21, 1989

  
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Chairman