

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 15, 1990

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  
Robert Alexander, CSI Attorney  
Dr. Mike Glenn, Assistant to the President  
Dr. Roy Strawser, Academic Dean  
Dr. Orval Bradley, Vocational Dean  
Dr. Jerry Beck, Dean of Continuing Education  
John Forbes, Physical Plant Director  
Annette Jenkins, Public Information Officer

Visitors: Rick Helsley

MINUTES OF DECEMBER 15, 1989, were approved as written on  
MOTION by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT: December financial data had been mailed to  
the board. The report was accepted on MOTION by Dr.  
Scholes. Affirmative vote unanimous.

BID: No bids were received on the seating for the  
telecommunications center. The seating will be rebid  
before the next board meeting.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. The budget request for FY91 was submitted requesting a 15 percent increase and \$500,000 in critical needs. The governor, in his budget message to the legislature, approved a 10.3 percent increase and \$250,000 for critical needs. The vocational budget submitted by the governor was over 9 percent with \$100,000 statewide in farm management. Some new money for new programs and \$500,000 critical needs statewide.

The JFAC hearing will be on Tuesday, January 23, we will be requesting 50 percent funding, discussing the critical needs issue, salary equity, and funding of increased work load due to increased enrollment.

The current year's budget included \$73,000 for physical special needs, \$42,000 for library acquisitions, and \$35,000

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for academic equipment. A report was handed to the board indicating how the money was being spent.

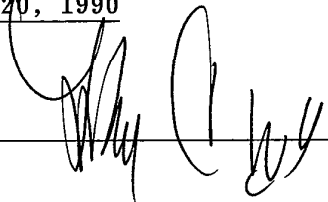
2. Spring semester enrollment on Friday appeared to be about 7.5 percent above last year's enrollment at the same time period.

3. Campus offices: Cheryl Turoczy resigned on January 1, 1990. We did not hire a replacement. Joan Edwards will take a share of Cheryl's load and Joan's secretary will take part of her load. Elaine Bryant will also share some of the responsibility that Cheryl Turoczy had. Mike Glenn's office has been moved. The Continuing Education office has been moved. The Financial Aid area has been expanded into the former Continuing Education area to give additional privacy in offices and Annette Jenkins office has been moved upstairs.

ADJOURNMENT was declared at 5:59 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED FEBRUARY 20, 1990

  
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Chairman