
**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

August 18, 2003

5:30 p.m.
TAYLOR BUILDING - ROOM 256
(Please note change in meeting room.)

AGENDA

MINUTES: (A) *Mike Mason*

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

FY04 BUDGET HEARING: (A) *Mike Mason*

****FOLLOWING THE MEETING THERE WILL BE A SHORT TOUR
OF THE STUDENT UNION ADDITION****

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 18, 2003

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

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

College Administration: Gerald Meyerhoeffler, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief
Academic Officer
Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Dr. Barbara Knudson, Dean of Human Resources
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Officer

CSI Employees: Jeff Harmon, Kathy Deahl and Scott Scholes

Visitors: Henry Jones

Faculty Representative: Julie Heithecker and Jim Palmer

Times News: Robert Mayer

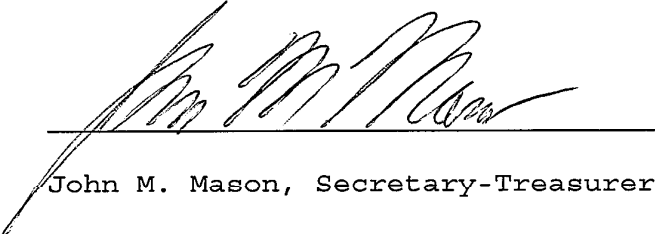
MINUTES OF THE REGULAR SESSION OF JULY 28, 2003, were approved
as written on MOTION by Bill Babcock. Affirmative vote was
unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on
MOTION by Dr. Charles Lehrman. Affirmative vote was
unanimous.

PRESIDENT'S REPORT:

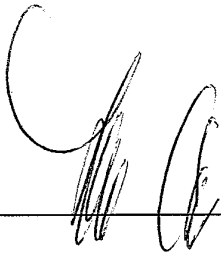
1. The Board approved the fiscal year 2004 budget on MOTION by Donna Brizee. Affirmative vote was unanimous.
2. The President reported on the following:
 - a. The President advised the Board that the National Association of Community College Trustees 2003 annual meeting was going to be held in Denver, Colorado. He noted that we had not sent a trustee to the meeting in the last several years and asked if any of the trustees were interested in going to the meeting.
 - b. Dr. Jerry Beck was selected as the national recipient of the 2003 Richard Preston Award given by the International Development Council of Washington, D.C.
 - c. The Southern Idaho Economic Development Organization sponsored by the College was also nominated for a national award.
3. The Board toured the new Matrix student center and was given a briefing on the services offered in the space by Curtis Eaton, Dr. John Martin and Scott Scholes. Graydon Stanley directed a tour through the new student union building that is still under construction.

ADJOURNMENT was declared at 6:01 p.m.



John M. Mason, Secretary-Treasurer

Approved: September 15, 2003



Chairman