

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MAY 16, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Board Meeting Schedule

OLD AND NEW BUSINESS

Review Department Growth (1987-1994)

Review Nursing Department Status

Purchase of North Campus Property

Personnel Issues

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 16, 1994

CALL TO ORDER: 5:34 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Executive Vice President
Dr. Jerry Beck, Vice President of Instruction
Dr. John Martin, Registrar
Dr. Ken Campbell, Institutional Researcher
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Ken Bingham, Jeff Fox and Dr.
Karine Siplon

Times News: Mick Normington

Visitors: George Anthony

MINUTES OF APRIL 18, 1994 were approved as written on MOTION
by Bill Babcock. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

PRESIDENT'S REPORT:

1. The Board commended Dr. Karine Siplon, Director of
Nursing, for her fifteen years of outstanding service to the
College. She explained several challenges facing the
nursing program. Dr. Siplon recommended that the courses of
anatomy and micro-biology be completed as pre-requisites to
entering the nursing program.

The President stated that he had received a written
list of recommendations from Dr. Siplon and that he would be
reviewing them with Dr. Beck.

2. Bob Alexander explained the covenants granted by the College to School District #411 in conjunction with the purchase of 10.2 acres of land north of North College Road. The covenant stated that the School District would be given the first right of refusal on any future sale of the land and that the land would only be used for College expansion.

The Board approved the purchase in the amount of \$49,633.80 on MOTION by Bill Babcock. Affirmative vote was unanimous.

3. Dr. Ken Campbell explained data concerning the campus growth over the last seven years. He noted that students had increased by approximately 48.6% while personnel had increased by only 16.4%. Dr. Campbell also stated that the majority of growth had taken place in the areas of faculty and student services.

Ken Bingham and Jeff Fox, College English faculty members, stated that further increases in class sizes for English Composition classes would be detrimental due to the time required to grade the papers.

4. The President noted that there was a higher staff turnover this year than in any of his past years at the College. The following is a list of personnel changes taking place for next year:

Chris Bragg of Jerome was hired to teach speech and enhance the forensics program.

Two English positions have been advertised. One to replace Tom Duncan and one to add to the faculty.

Two nursing faculty positions have been advertised. If the nursing director position is filled from within, an additional nursing instructor position will be advertised.

Sue Miller replaced Pete Crawford in the music department.

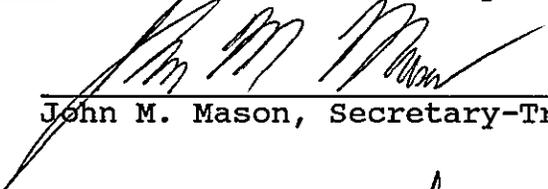
The band director position is being advertised.

5. The President advised the Board that the new library construction budget was going to be very tight. Based upon this information, we are advising the architect to change from the limestone specified to a finished pre-cast concrete. This is the same finish used on the University of Idaho library.

6. The Board approved the Fy 95 board meeting schedule on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

CSI Trustees
May 16, 1994
Page 3

ADJOURNMENT was declared at 6:21 p.m.



John M. Mason, Secretary-Treasurer

APPROVED June 20, 1994



Chairman



COLLEGE OF
SOUTHERN
IDAHO

May 10, 1994

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

From: Mike Mason 

Re: Board Meeting Schedule

In order to comply with Idaho Code Section 67-2343 concerning the "Notice of Meeting" notification requirements, we need to publishing our annual meeting schedule in the newspaper each July. The proposed newspaper ad is listed below.

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that the third Monday is a holiday, the regularly scheduled meeting will be held the following Monday. The 1994-95 regular meeting schedule is as follows:

July 18, 1994	January 23, 1995
August 15, 1994	February 27, 1995
September 19, 1994	March 20, 1995
October 17, 1994	April 17, 1995
November 21, 1994	May 15, 1995
December 19, 1994	June 19, 1995

Information concerning specific meeting times and places may be obtained by contacting Mike Mason at 208-733-9554 ext. 203.

The only conflicting holidays are Martin Luther King day on January 16, 1994 and Presidents day on February 20, 1994. All other Board meeting dates are on the third Monday of each month. The national basketball tournament is currently scheduled to run from March 13 through March 18, 1995.

CSI Employee Growth: FY87 - FY94

	CSI EMPLOYEES		
	FY87 Employees	FY94 Employees	Percent Change
ADMINISTRATION TOTAL			
Full-Time Classified	31.00	32.60	5.16%
Full-Time Exempt	13.00	12.00	-7.69%
Part-Time Classified	2.25	1.25	-44.44%
Part-Time Exempt	0.00	0.00	
TOTAL	46.25	45.85	-0.86%
STUDENT SERVICES, MAINTENANCE & AUXILIARY ENTERPRISES TOTAL			
Full-Time Classified	76.75	96.00	25.08%
Full-Time Exempt	18.00	16.00	-11.11%
Part-Time Classified	1.00	0.00	-100.00%
Part-Time Exempt	0.00	0.00	
TOTAL	95.75	112.00	16.97%
INSTRUCTIONAL TOTAL			
Full-Time Classified	9.00	13.90	54.44%
Full-Time Exempt	103.60	126.85	22.44%
Part-Time Classified	1.00	1.00	0.00%
Part-Time Exempt	4.40	2.90	-34.09%
TOTAL	118.00	144.65	22.58%
GRAND TOTAL			
Full-Time Classified	116.75	142.50	22.06%
Full-Time Exempt	134.60	154.85	15.04%
Part-Time Classified	4.25	2.25	-47.06%
Part-Time Exempt	4.40	2.90	-34.09%
TOTAL	260.00	302.50	16.35%

GROWTH BASELINES*	
Change in Student FTE FY88-FY94	48.62%
Number of FY94 Student FTE per FY94 CSI Employee	17.85
Number of FY88 Student FTE per FY87 CSI Employee	13.98
Average Class Size FY88	14.21
Average Class Size FY94	17.35

*FY87 student data is unavailable, therefore FY88 is utilized.

CSI Employee Growth in Administration: FY87 - FY94

		CSI EMPLOYEES		
		FY87 Employees	FY94 Employees	Percent Change
ADMINISTRATION				
	Full-Time Classified	10.00	11.60	16.00%
	Full-Time Exempt	4.00	4.00	0.00%
	Part-Time Classified	0.25	0.25	0.00%
TOTAL		14.25	15.85	11.23%
COMPUTER CENTER				
	Full-Time Classified	3.00	2.00	-33.33%
	Full-Time Exempt	1.00	0.00	-100.00%
TOTAL		4.00	2.00	-50.00%
HUMAN RESOURCES				
	Full-Time Classified	0.00	0.75	
	Full-Time Exempt	0.00	1.00	
TOTAL		0.00	1.75	
INSTRUCTIONAL ADMIN				
	Full-Time Classified	6.00	7.00	16.67%
	Full-Time Exempt	1.00	1.00	0.00%
TOTAL		7.00	8.00	14.29%
PRINTING & GRAPHICS				
	Full-Time Classified	5.00	3.25	-35.00%
TOTAL		5.00	3.25	-35.00%
RESOURCE DEVELOPMENT				
	Full-Time Classified	2.00	2.00	0.00%
	Full-Time Exempt	3.00	2.00	-33.33%
TOTAL		5.00	4.00	-20.00%
VOCATIONAL ADMIN				
	Full-Time Classified	5.00	6.00	20.00%
	Full-Time Exempt	4.00	4.00	0.00%
	Part-Time Classified	2.00	1.00	-50.00%
TOTAL		11.00	11.00	0.00%
GRAND TOTAL				
	Full-Time Classified	31.00	32.60	5.16%
	Full-Time Exempt	13.00	12.00	-7.69%
	Part-Time Classified	2.25	1.25	-44.44%
	Part-Time Exempt	0.00	0.00	
TOTAL		46.25	45.85	-0.86%

GROWTH BASELINES*		
	Change in Student FTE FY88-FY94	48.62%
	Number of FY94 Student FTE per FY94 Administrative Employee	117.80
	Number of FY88 Student FTE per FY87 Administrative Employee	78.57
	Average Class Size FY88	14.21
	Average Class Size FY94	17.35

*FY87 student data is unavailable, therefore FY88 is utilized.

**CSI Growth in Student Services, Maintenance and
Auxiliary Enterprises: FY87 - FY94**

	CSI EMPLOYEES		
	FY87 Employees	FY94 Employees	Percent Change
BOOKSTORE			
Full-Time Classified	1.75	2.50	42.86%
TOTAL	1.75	2.50	42.86%
CENTER FOR NEW DIRECTIONS			
Full-Time Classified	1.00	2.00	100.00%
Full-Time Exempt	1.00	1.00	0.00%
TOTAL	2.00	3.00	50.00%
CHILD CARE CENTER			
Full-Time Classified	1.00	2.00	100.00%
TOTAL	1.00	2.00	100.00%
LIBRARY			
Full-Time Classified	8.00	9.00	12.50%
Full-Time Exempt	3.00	2.00	-33.33%
TOTAL	11.00	11.00	0.00%
MAINTENANCE/SECURITY			
Full-Time Classified	49.00	58.50	19.39%
Full-Time Exempt	2.00	1.00	-50.00%
Part-Time Classified	1.00	0.00	-100.00%
TOTAL	52.00	59.50	14.42%
MUSEUM			
Full-Time Classified	4.00	4.00	0.00%
Full-Time Exempt	1.00	1.00	0.00%
TOTAL	5.00	5.00	0.00%
SMALL BUSINESS ASSISTANCE			
Full-Time Classified	0.00	2.00	
Full-Time Exempt	1.00	1.00	0.00%
TOTAL	1.00	3.00	200.00%
STUDENT SERVICES			
Full-Time Classified	12.00	16.00	33.33%
Full-Time Exempt	10.00	10.00	0.00%
TOTAL	22.00	26.00	18.18%
GRAND TOTAL			
Full-Time Classified	76.75	96.00	25.08%
Full-Time Exempt	18.00	16.00	-11.11%
Part-Time Classified	1.00	0.00	-100.00%
Part-Time Exempt	0.00	0.00	
TOTAL	95.75	112.00	16.97%

GROWTH BASELINES*		
Change in Student FTE FY88-FY94		48.62%
Number of FY94 Student FTE per FY94 Student Service, Maintenance or Auxiliary Employee		48.22
Number of FY88 Student FTE per FY87 Student Service, Maintenance or Auxiliary Employee		37.95
Average Class Size FY88		14.21
Average Class Size FY94		17.35

*FY87 student data is unavailable, therefore FY88 is utilized.

CSI Employee Growth by Instructional Division: FY87 - FY94

	CSI EMPLOYEES			GROWTH BASELINES				
	FY87 Employees	FY94 Employees	Percent Change	Percent Change Student FTE FY88-FY94	FY94 Student FTE per FY94 Faculty	FY88 Student FTE per FY87 Faculty	FY88 Average Class Size	FY94 Average Class Size
ACADEMIC DEVELOPMENT								
Full-Time Classified	0.00	1.00						
Full-Time Exempt	8.00	8.50	6.25%					
TOTAL	8.00	9.50	18.75%	50.11%	32.94	26.06	12.81	11.61
AGRICULTURE								
Full-Time Classified	0.00	1.00						
Full-Time Exempt	5.00	6.00	20.00%					
TOTAL	5.00	7.00	40.00%	-19.88%	16.86	29.45	11.60	10.85
BIOLOGICAL SCIENCE & ALLIED HEALTH								
Full-Time Exempt	4.00	7.00	75.00%					
Part-Time Exempt	1.00	1.00	0.00%					
TOTAL	5.00	8.00	60.00%	119.65%	45.01	32.79	24.22	33.74
BUSINESS								
Full-Time Exempt	4.00	4.00	0.00%					
TOTAL	4.00	4.00	0.00%	26.70%	83.75	66.10	19.72	25.25
CONTINUING EDUCATION								
Full-Time Classified	4.00	6.40	60.00%					
Full-Time Exempt	5.00	6.00	20.00%					
TOTAL	9.00	12.40	37.78%	47.93%			12.10	11.51
ENGLISH & FOREIGN LANGUAGE								
Full-Time Exempt	9.60	13.00	35.42%					
Part-Time Exempt	0.40	0.40	0.00%					
TOTAL	10.00	13.40	34.00%	60.03%	46.09	38.59	16.27	20.56
FINE ARTS								
Full-Time Classified	1.00	1.00	0.00%					
Full-Time Exempt	9.00	10.00	11.11%					
Part-Time Exempt	2.00	1.50	-25.00%					
TOTAL	12.00	12.50	4.17%	57.81%	34.31	22.65	13.63	16.64

FY87 student data is unavailable, thus FY88 is utilized. Student FTE reflects total generated within instructional departments except Continuing Ed which reflect change in enrollments and the grand total which reflects class numbers.

CSI Employee Growth by Instructional Division: FY87 - FY94

	CSI EMPLOYEES			GROWTH BASELINES				
	FY87 Employees	FY94 Employees	Percent Change	Percent Change Student FTE FY88-FY94	FY94 Student FTE per FY94 Faculty	FY88 Student FTE per FY87 Faculty	FY88 Average Class Size	FY94 Average Class Size
HEALTH OCCUPATIONS & CHILD DEVELOPMENT								
Full-Time Exempt	3.00	5.75	91.67%					
TOTAL	3.00	5.75	91.67%	78.37%	28.10	30.20	10.50	16.64
MARKETING & MANAGEMENT								
Full-Time Exempt	2.00	3.00	50.00%					
TOTAL	2.00	3.00	50.00%	30.21%	70.11	80.77	17.69	19.72
MATH & ENGINEERING								
Full-Time Classified	0.00	1.00						
Full-Time Exempt	6.00	9.00	50.00%					
TOTAL	6.00	10.00	66.67%	36.96%	51.21	62.31	19.28	22.67
NURSING & HUMAN SERVICES								
Full-Time Classified	1.00	1.00	0.00%					
Full-Time Exempt	7.00	10.00	42.86%					
Part-Time Classified	1.00	0.00	-100.00%					
Part-Time Exempt	1.00	0.00	-100.00%					
TOTAL	10.00	11.00	10.00%	54.23%	10.38	7.40	22.17	32.00
OFFICE TECHNOLOGY								
Full-Time Exempt	6.00	8.00	33.33%					
TOTAL	6.00	8.00	33.33%	97.18%	50.25	33.98	14.84	19.66
PHYSICAL EDUCATION/ATHLETICS								
Full-Time Classified	1.00	1.50	50.00%					
Full-Time Exempt	8.00	10.10	26.25%					
TOTAL	9.00	11.60	28.89%	36.84%	23.10	21.76	23.76	20.64
PHYSICAL SCIENCE								
Full-Time Exempt	5.00	6.00	20.00%					
Part-Time Classified	0.00	0.50						
TOTAL	5.00	6.50	30.00%	107.59%	38.41	24.05	18.32	26.94

FY87 student data is unavailable, thus FY88 is utilized. Student FTE reflects totals generated within instructional departments except: Continuing Ed which reflect it change in enrollments and the grand total which reflects ca numbers.

CSI Employee Growth by Instructional Division: FY87 - FY94

	CSI EMPLOYEES			GROWTH BASELINES				
	FY87 Employees	FY94 Employees	Percent Change	Percent Change Student FTE FY88-FY94	FY94 Student FTE per FY94 Faculty	FY88 Student FTE per FY87 Faculty	FY88 Average Class Size	FY94 Average Class Size
SOCIAL & BEHAVIORAL SCIENCE								
Full-Time Exempt	6.00	7.50	25.00%					
Part-Time Classified	0.00	0.50						
TOTAL	6.00	8.00	33.33%	49.31%	86.28	77.05	20.11	28.44
TRADE & INDUSTRY								
Full-Time Classified	2.00	1.00	-50.00%					
Full-Time Exempt	16.00	13.00	-18.75%					
TOTAL	18.00	14.00	-22.22%	-17.06%	23.01	21.58	6.53	11.95
GRAND TOTAL								
Full-Time Classified	9.00	13.90	54.44%					
Full-Time Exempt	103.60	126.85	22.44%					
Part-Time Classified	1.00	1.00	0.00%					
Part-Time Exempt	4.40	2.90	-34.09%					
TOTAL	118.00	144.65	22.58%	48.62%	37.34	30.80	14.21	17.35

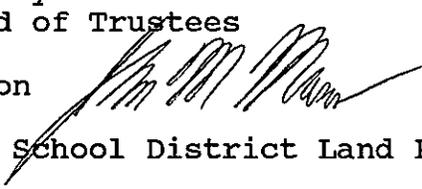
FY87 student data is unavailable, thus FY88 is utilized. Student FTE reflects totals generated within instructional departments except: Continuing Ed which reflect change in enrollments and the grand total which reflects cal mbers.



COLLEGE OF
SOUTHERN
IDAHO

May 13, 1994

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

From: Mike Mason 

Re: Twin Falls School District Land Purchase

I have been in contact with Dr. Donicht concerning our proposed purchase of land north of the campus. The Twin Falls School District has set the total price as follows:

10.2 acres of land at \$4,800 per acre	\$48,960.00
Water maintenance on 10.2 shares of water	193.80
Engineering Fees	480.00

Total Price	\$49,633.80

The sale was approved at the regular School District #411 meeting on May 10, 1994. We are in possession of the original warranty deed for the 10.2 acres with the appropriate signatures.

If Bob Alexander determines that the paperwork is in order, we will need a motion to pay the school district the total amount of \$49,633.80.

We will contact the current farmer and discuss future arrangements.

SDLANDPR.DOC

WARRANTY DEED

FOR VALUE RECEIVED, TWIN FALLS SCHOOL DISTRICT NO. 411, hereinafter called "Grantor," hereby grants, bargains, sells and conveys unto The College of Southern Idaho, Community College District, whose mailing address is P.O. Box 1238, Twin Falls, Idaho 83303-1238, hereinafter called "Grantee," the following described premises, in County, Idaho, to wit:

A tract of land located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 4, Township 10 South, Range 17 East, Boise Meridian, Twin Falls County, Idaho, more particularly described as follows:

Beginning at the southwest corner of the NW $\frac{1}{4}$ of said Section 4;

THENCE South 89°28'42" East a distance of 2315.50 feet along the southerly boundary of said NW $\frac{1}{4}$ to the center of a power line and the TRUE POINT OF BEGINNING; THENCE North 0°57'30" East a distance of 943.07 feet along the center of said power line to a point in the center of a coulee;

THENCE South 51°20'00" East a distance of 399.99 feet along the center of said coulee to a point on the easterly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$;

THENCE South 0°52'55" West a distance of 24.00 feet along the easterly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$, and the westerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$;

THENCE South 44°45'00" East a distance of 530.00 feet;

THENCE South 0°00'00" West a distance of 299.01 feet to a point on the southerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$;

THENCE North 89°28'42" West a distance of 700.86 feet along the southerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the southerly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$ to the TRUE POINT OF BEGINNING.

The above described tract contains 10.20 acres more or less and is subject to a permanent easement for roadway purposes over a strip of land located in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4, Township 10 South, Range 17 East, Boise Meridian, Twin Falls County, Idaho, more particularly described as follows:

Beginning at the southwest corner of the NW $\frac{1}{4}$ of said Section 4;

THENCE South 89°28'42" East a distance of 2315.50 feet along the southerly boundary of said NW $\frac{1}{4}$ to the TRUE POINT OF BEGINNING;

THENCE North 0°57'30" East a distance of 20.57 feet to the northerly line of said permanent easement;

THENCE South 89°04'24" East a distance of 69.34 feet;

THENCE North 86°17'08" East a distance of 270.74 feet;

THENCE South 89°28'42" East a distance of 361.01 feet to a point on the easterly boundary of the above described tract;

THENCE South 0°00'00" East a distance of 40.08 feet to the southerly boundary of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 4;

THENCE North 89°28'42" West a distance of 700.86 feet along the southerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the southerly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$ to the TRUE POINT OF BEGINNING, containing 0.55 acres more or less.

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantee and to the Grantee's heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee, that the Grantor is the owner in fee simple of said premises; that it is free from encumbrances except as described above and that Grantor will warrant and defend the same from all lawful claims whatsoever.

DATED this 10th day of April, 1994.

TWIN FALLS SCHOOL DISTRICT #411

By

Its _____

STATE OF IDAHO

County of Twin Falls

)
) ss.
)

On this 10th day of May, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared Steven K. Tolman, known to me to be the Chairman, Board of Trustees of TWIN FALLS SCHOOL DISTRICT #411, whose name is subscribed to the foregoing instrument, and acknowledged to me that Steven K. Tolman executed the same on behalf of TWIN FALLS SCHOOL DISTRICT #411.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Joan Steppens
NOTARY PUBLIC
Residence: Twin Falls
My Commission Expires: 11-14-97

COVENANT

WHEREAS, the College of Southern Idaho has purchased approximately ten acres of land from School District 411, which parcel is more particularly described as follows:

A tract of land located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 4, Township 10 South, Range 17 East, Boise Meridian, Twin Falls County, Idaho, more particularly described as follows:

Beginning at the southwest corner of the NW $\frac{1}{4}$ of said Section 4;

THENCE South 89°28'42" East a distance of 2315.50 feet along the southerly boundary of said NW $\frac{1}{4}$ to the center of a power line and the TRUE POINT OF BEGINNING;

THENCE North 0°57'30" East a distance of 943.07 feet along the center of said power line to a point in the center of a coulee;

THENCE South 51°20'00" East a distance of 399.99 feet along the center of said coulee to a point on the easterly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$;

THENCE South 0°52'55" West a distance of 24.00 feet along the easterly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$, and the westerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$;

THENCE South 44°45'00" East a distance of 530.00 feet;

THENCE South 0°00'00" West a distance of 299.01 feet to a point on the southerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$;

THENCE North 89°28'42" West a distance of 700.86 feet along the southerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the southerly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$ to the TRUE POINT OF BEGINNING.

The above described tract contains 10.20 acres more or less and is subject to a permanent easement for roadway purposes over a strip of land located in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4, Township 10 South, Range 17 East, Boise Meridian, Twin Falls County, Idaho, more particularly described as follows:

Beginning at the southwest corner of the NW $\frac{1}{4}$ of said Section 4;

THENCE South 89°28'42" East a distance of 2315.50 feet along the southerly boundary of said NW $\frac{1}{4}$ to the TRUE POINT OF BEGINNING;

THENCE North 0°57'30" East a distance of 20.57 feet to the northerly line of said permanent easement;

THENCE South 89°04'24" East a distance of 69.34 feet;

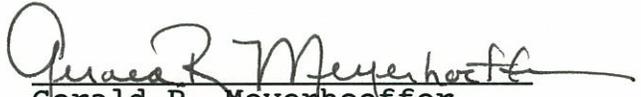
THENCE North 86°17'08" East a distance of 270.74 feet;

THENCE South 89°28'42" East a distance of 361.01 feet to a point on the easterly boundary of the above described tract;

to a point on the easterly boundary of the above described tract;
 THENCE South 0°00'00" East a distance of 40.08 feet to the southerly boundary of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 4;
 THENCE North 89°28'42" West a distance of 700.86 feet along the southerly boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the southerly boundary of said SE $\frac{1}{4}$ NW $\frac{1}{4}$ to the TRUE POINT OF BEGINNING, containing 0.55 acres more or less.

That with regard to said parcel, the College of Southern Idaho covenants, agrees and promises to School District 411, that said parcel will be used only for college purposes such as program implementation or campus expansion and that in the event the College should ever choose to sell said parcel, the College hereby grants unto School District 411 an option of first refusal to purchase back said parcel at the price paid for the land by the College of Southern Idaho.

IN WITNESS WHEREOF, Mr. Gerald R. Meyerhoeffer, President of the College of Southern Idaho, with full authority from its Board of Trustees has affixed his signature this 4th day of May, 1994.


 Gerald R. Meyerhoeffer
 President

STATE OF IDAHO)
) ss.
 County of Twin Falls)

I, the undersigned, a Notary Public in and for said State, do hereby certify that on this 4th day of May, 1994, personally appeared before me Gerald R. Meyerhoeffer, who, being by me first duly sworn, declared that he is the President of the College of Southern Idaho, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


J. ROBERT ALEXANDER
 NOTARY PUBLIC - STATE OF IDAHO
 Residing at Twin Falls, Idaho
 Commission Expires 11/16/94


 NOTARY PUBLIC
 Residing at: Twin Falls
 My Commission Expires: 11/16/94