

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, APRIL 20, 1981 - 5:30 P.M. CSI BOARD ROOM

AGENDA

MINUTES 5 MINUTES

~~FINANCIAL REPORT~~ 5 MINUTES

OLD BUSINESS 5 MINUTES

NEW BUSINESS 5 MINUTES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

April 20, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,
Robert Blastock, Lloyd Hamilton.

College Administration: Karl L. Black, Secretary-Treasurer
Jerry Meyerhoeffer, Assistant to the President

Visitors: KLIX--Jerry Marcantonio
TIMES-NEWS--Bonnie Baird Jones
Mr. & Mrs. James Bondurant

TREASURER'S REPORT for March 1981, was accepted upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

March payrolls were: Regular \$406,868.25
Work/Study \$ 17,255.79

A MOTION by Mr. Blastock approved the disbursements and the
transfer of funds and acknowledged the March payrolls.
Affirmative vote unanimous.

equipment for the new vocational building. These bids were

The low bids of Magic Valley Electric Supply for electrical
materials and hardware; and of RIA Corporation for a video
time base corrector were approved on MOTION by Mr. Blastock.

MR. & MRS. JAMES BONDURANT: Asked about a budget hearing and the agenda
materials for the Board meeting.

state university, will be the speaker.

ADJOURNMENT DECLARED: 6:45 p.m.

Approved: May 18 1981

Karl L. Black
Secretary-Treasurer

LeRoy Craig
Chairman

SOUTHERN COLLEGE DISTRICT HO

DATE: March 1

CITY	STATE	2-B		7-B RETIREMENT	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM AMT	NET
		INSURANCE	ANNUITY						
MOH	CERTIFI	161,900							
			3,365.30	6,269.58	35.00	767.52	20.4		114,315.35
	CERTIFI	241,900	5,260.10	10,536.89	150.25	352.25	79.		155,590.48
	CETA	2,900	52.45						2,385.52
		406,000	17,063.86	16,806.47	185.25	111,9.77	99.		272,291.35

152.83
17,216.69

DER STU
17,424,

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 20, 1981
SUBJECT: BID OPENING - KITCHEN EQUIPMENT

Bids were advertised for kitchen equipment in the new Vocational Building. Apparently, adequate time was not allowed and only partial bids were received.

It is recommended that all bids be rejected and re-advertised

KLB/emc

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 20, 1981
SUBJECT: BID OPENING - ELECTRICAL MATERIAL AND RELATED HARDWARE

~~Bids were advertised for electrical materials and related hardware~~

on April 2, 1981. Bids were received from the following vendors:

Magic Valley Electric Supply	\$5,275.00
Gem Electrical Supply	- \$6,418.00
Amfac Electric	- \$6,900.00

It is recommended that the Board accept the low bid of Magic Valley Electric Supply for \$5,275.00.

KLB/emc

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 20, 1981
SUBJECT: BID OPENING - VIDEO TIME BASE CORRECTOR

Bids were advertised for a Video Time Base Corrector. The bid opening was held at 2:00 PM on April 2, 1981. Bids were received from the

Intermountain Video	-	\$14,708.00
RIA Corporation	-	\$11,795.00

It is recommended that the Board accept the low bid of RIA Corporation for \$11,795.00.

KLB/emc