
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 23, 1987
CSI BOARD ROOM
5:30 p.m.

AGENDA

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
Legislative Update

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Dr. Orval Bradley, Vocational Dean
Bob McManaman, Physical Plant Director
Dr. Roy Stricker, Academic Dean

Dr. Joan Edwards, Dean of Planning,
Research, and Development

Visitors: Times-News: Bart Jansen
KLIX: Jerry Marcantonio
KMYT: Ken Dickson and photographer

MINUTES OF JANUARY 1987 were approved as written on MOTION by Mr. Babcock.
Affirmative vote unanimous.

TRUSTEES REPORT for January 1987 was accepted upon MOTION by Dr. Lehrman

Work Study \$ 13,819.61

A MOTION by Dr. Scholes approved the disbursements and transfer
of funds and acknowledged the January payrolls. Affirmative vote unanimous.

BIDS: A bid for sheet metal work to retrofit the Fine Arts and Physical Education
Buildings was awarded Scottpolar Corporation at \$12,972 on MOTION

by Dr. Scholes Affirmative vote unanimous

SURPLUS PROPERTY: The attached resolution on surplus property was approved
on MOTION by Dr. Lehrman. Affirmative vote unanimous.

BOARD RETREAT: Chairman LeRoy Craig and other trustees expressed their satisfaction
with the board retreat held the previous weekend. Indications were
that it was very valuable to all concerned and should be held at least
once a year.

PRESIDENTS REPORT:

1. A postcard from Dr. Strobe, who is on sabbatical in South America, was read to the board.

2. Fran Tanner has published her third book. This one is entitled,

Center.

here doing an evaluation recently. The results of his evaluation were very positive.

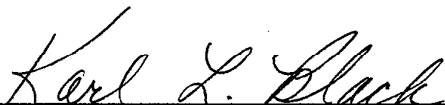
5. Some of the college administration and a North Idaho College delegation had lunch with the area legislators last week. Some of us will spend a couple of days in Boise this week. Chairman of the Joint Finance Appropriations Committee has indicated that they will start setting budgets.

6. A meeting was held this morning to determine how tickets would be handled for the Regional Tournament. The tickets will go on sale

that it is more than just a winning team. It is a team that is fun to watch and has a high-quality of individuals representing the team.

PRESIDENT MEYERHOEFFER recommended to the board that we have the secretary-

ADJOURNMENT was declared at 6:08 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED March 16, 1987


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

Beginning balance, January 1, 1987		\$ 200,000
Funds Provided By:		
Receivables	\$ 28,477	
Payables	129,617	
State Appropriation	160,000	
Liquor Fund Revenue	37,500	
Tax Revenue	1,328,433	
<hr/>		
Sales and fees of instructional departments	18,880	
State Grants	49,092	
Federal Grants	10,000	
Private Grants	21,101	
Miscellaneous Revenue	481	
Funds Provided		\$2,216,979
<hr/>		
Funds Applied To:		
Investments	\$1,400,000	
Disbursements	387,064	
Funds Applied		\$2,346,920
Total in Account, January 31, 1987		\$ <u>155,746</u>

Public Fund Report
 January 31, 1987
 Page 2

<u>IMPREST FUND - Twin Falls Bank & Trust</u>		
Beginning Balance		\$ 1,931.13
Deposits	+\$ 2,790.48	
Checks Issued	- 4,465.17	
Bank Balance at January 31, 1987		<u>\$ 256.44</u>

<u>BOND & INTEREST SINKING FUND - First Security Bank</u>		
Beginning Balance		\$ 1,186.24

Balance, exclusive of Invested Funds at January 31, 1987 \$ 6,276.11

<u>PLANT FACILITIES RESERVE FUND - First Security Bank</u>		
Beginning Balance		\$ 41,866.95
Deposits	+\$ 1,038.75	
Checks Issued	-0-	

Deposits	+\$ -0-	
Checks Issued	- 101,975.32	
Bank Balance at January 31, 1987		<u>\$(25,099.15)</u>

EDPMTS FUND - Twin Falls Bank & Trust

INSTITUTIONAL CONTRIBUTIONS		1,000.00
Checks Issued: Pell Grants	- 378,560.00	
NDSL	- 19,766.25	
EOG	- 42,446.25	
SSIG	- 11,275.00	
CWSP	- 11,884.19	
Special Grants	- 11,672.59	
Total Balance at January 31, 1987		<u>\$ 1,000.00</u>

Public Funds Report

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	02-24-87	\$ 100,000
General Fund	TCD	02-24-87	200,000
General Fund	TCD	02-26-87	200,000
General Fund	TCD	03-17-87	200,000
General Fund	TCD	03-17-87	200,000
General Fund	TCD	03-26-87	200,000
General Fund	TCD	03-26-87	200,000
General Fund	TCD	03-26-87	200,000
General Fund	TCD	03-26-87	200,000
Plant Facilities Reserve Fund	TCD	02-06-87	200,000
Bond & Interest Sinking Fund	TCD	02-06-87	105,500
<u>TOTAL INVESTED FUNDS AT JANUARY 31, 1987</u>			<u>\$2,405,500</u>

COLLEGE OF SOUTHERN IDAHO

Receipts from Sales
Checks Issued

\$124,004.04
5,100.00

Total in Account at January 31, 1987

\$195,849.95

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

Regular Account

Beginning Balance		\$ 43,014.80
Deposits	+\$ 8,706.73	
Checks Issued	- 13,541.75	

SPECIAL EVENTS-HONORS PROGRAM

Beginning Balance		\$ 18,993.17
Deposits	+\$ 1,063.87	
Checks Issued	- 0-	
Account Balance at January 31, 1987		\$ 20,057.04

VARSITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 8,832.91
Deposits	+\$ 20,189.57	
Checks Issued	- 24,408.62	
Bank Balance at January 31, 1987		\$ 4,613.86
Cash on Hand (Bus. Off.)		500.00
Total in Account at January 31, 1987		\$ 5,113.86

DORMITORY HOUSING COMMISSION - First Interstate Bank

Deposits	+\$ 80,657.25	
Checks Issued	- 48,522.82	
Bank Balance at January 31 1987		\$107,495.11
Cash on Hand		150.00
Total in Account at January 31, 1987		\$107,645.11

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 11,231.31
Deposits	+\$ 4,133.23	
Checks Issued	- 1,556.00	
Bank Balance at January 31, 1987		\$ 13,808.54
Cash on Hand		100.00
Total in Account at January 31, 1987		\$ 13,908.54

COLLEGE OF SOUTHERN IDAHO
Physical Plant Department

M E M O R A N D U M

TO: President Meyerhoeffer
Karl Black
Board of Trustees

FROM: Don Buettner **RB**

DATE: February 10, 1987

RE: BIDS ON SHEETMETAL WORK TO RETROFIT THE FINE ARTS & PHYSICAL EDUCATION BUILDINGS

Bids were opened at 2:00 p.m. February 5, 1987 for supplying and installing sheetmetal for retrofitting the Fine Arts and Physical Education Buildings with geothermal water.

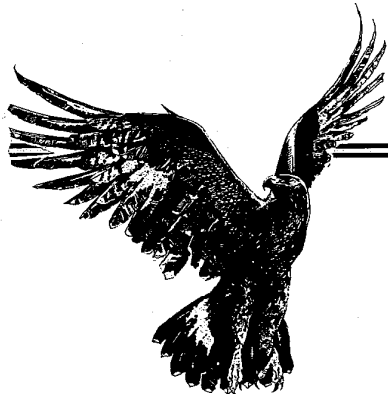
Three bids were received as follows:

_____ Magic Valley Refrigeration _____ \$17,000

_____ Scottpolar Corporation _____ 12,972.

Preliminary estimated cost was \$15,000. Low bid by Scottpolar met specifications and was under estimate. I recommend that their bid

_____ Scottpolar's Public Works License No. IS 5628-AAA-4(28).



COLLEGE of SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT • P.O. Box 1238 • 315 Falls Avenue • Twin Falls, Idaho 83301

February 18, 1987

President, Jenny Meyerhoeffer

College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83301

Dear President Meyerhoeffer:

SUBJECT: Acceptance of Welding Bids

After careful consideration in review of all welding bids from Gem State Welders, Norco Welding, and Whitmore Oxygen Company, we recommend to accept the low bid being that from Norco Welding.

Thank you.

Sincerely,

David White, Director

Welding Program

DW:st

Enclosure

CC: Dr. Neil Cross
Mr. Karl Black

BID COMPARISON ON

ING EQUIPMENT

	14 TUNGSTEN INERT GAS WELDERS	1 ARGON REGULATOR	8 METAL GAS WELLS	2 PORTABLE CUTTING MACHINES	TOTAL BID	TRADE-IN	NET BID
SEM STATE WELDERS	\$26,029.50	\$60.50	\$12,310.00	\$1,589.00	\$40,489.00	\$1,900.00	\$38,589.00
WHITMORE OXYGEN	24,074.40	48.70	13,529.00	1,923.34	39,576.04	4,075.00	35,501.04
VORCO	23,902.76	38.50	14,291.00	2,333.46	40,566.24	7,000.00	33,566.24

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do

property from the Idaho State Bureau of Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type)	TITLE	SIGNATURE
Gerald R. Meyerhoeffer	President	
Karl L. Black	Dean of Finance	
Orval Bradley	Vocational Dean	
Neil Cross	Assistant Voc. Dean	

David White
Director

Richard Black
Dean

by the following vote: Ayes: 5 ; Noes: 0 ; Absent: _____

Karl L. Black

Clerk of the Governing Board of _____

correct copy of a resolution adopted by the Board at a _____ meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

College of Southern Idaho
Name of organization

Twin Falls Twin Falls 83303
City County ZIP Code

(Signed) Karl L. Black

OR

AUTHORIZED this _____ day of _____, 19 _____, by:

Name of chief administrative officer Title

Name of organization

Mailing address

City County ZIP Code

(Signed) _____

P.O. Box 7414
Boise, ID 83707
BSP Form No. 3 (1-82)

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Idaho State Bureau of Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type)	TITLE	SIGNATURE
Jim Woods	Museum Director	
Robert McManaman	Physical Plant Director	
Roy Strawser	Academic Dean	
Gerald Beck	Director-Continuing Ed.	
Jim Evans	Program Director	

PASSED AND ADOPTED this 5th day of February, 1907, by the Governing Board of

by the following vote: Ayes: 5; Noes: 0; Absent: 0.

Karl L. Black, Clerk of the Governing Board of

College of Southern Idaho do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a regular meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

College of Southern Idaho

Twin Falls Mailing address Twin Falls 83303 (Signed) Karl L. Black
City County ZIP Code

OR

AUTHORIZED this _____ day of _____, 19____ by _____

Name of organization

Mailing address

City County ZIP Code (Signed) _____

State of Idaho
P.O. Box 7414, Boise ID 83707
BSP Form No. 4 (4-82) DPD 6-82

NONDISCRIMINATION ASSURANCE

Assurance of Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATION SERVICES ACT OF 1949, AS AMENDED, SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED, AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975.

College of Southern Idaho, hereinafter called the "donee", hereby

(name of Donee)

agrees that the program for or in connection with which any property is donated to the

donee or any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2, or 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 or Title VI of the Federal Property and Administration Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the grounds of race, color, national origin, sex or age, or that no otherwise qualified handicapped person shall solely by reason of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and

"donee" as used herein includes any such successor in interest.

Donee

By George R. Meyer PRESIDENT
(President/Chairman of the Board or comparable authorized official)

P. O. Box 1238

Twin Falls,

Idaho 83303

Donee Mailing Address