
COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING
MONDAY, MARCH 21, 1988

CSI BOARD ROOM
5:30 P.M.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT
 JFAC Appropriation
 Title III

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 21, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer

Dr. Mike Glenn, Assistant to the President
Bob McManaman, Physical Plant Director
Dr. Roy Strawser, Academic Dean

Visitors: Times-News: Pat Marcantonio

MINUTES OF FEBRUARY 16, 1988, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

REVENUE REPORT FOR FEBRUARY was accepted upon MOTION by Dr. Scholes. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #355 and #501 through #666 and #701 through #700 totaling \$334,015.17.

February payrolls were: Regular \$634,075.40
Work Study 19,785.61

A MOTION by Dr. Lehman approved the disbursements and there was a

BIDS: A bid for furnishing sheet metal for the geothermal retrofit in the

A bid for furnishing heating coils for the same geothermal retrofit was awarded to Sable and Rice of Idaho at \$16,738.

Both bids were awarded on MOTION by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Gerald Meyerhoeffer reported the following:

1. In a year of limited revenue we feel we accomplished everything we set out to do with the legislature. We were treated the same as higher education with a 4.3% increase in our appropriation. We received

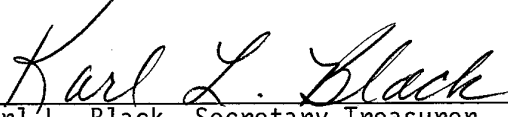
resolution from both houses of the state legislature indicating to the State Board of Education that the community colleges should be funded at 50 percent state funding was passed.

CSI Board of Trustees Meeting
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PRESIDENT'S REPORT CONTINUED:

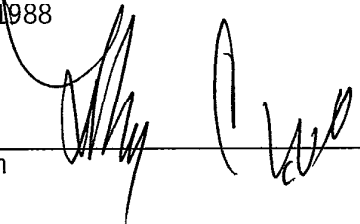
2. A Title III request for \$2.5 million over a five-year period has just recently prepared. It is a 135 page document and has a very good chance of being funded. It covers three areas that should be of great benefit to the college: telecommunications; student services; and student assessment.

ADJOURNMENT: was declared at 6:03 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED April 18, 1988



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE February 1988

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>634,075.40</u>
FEDERAL W/H	<u>62,082.50</u>
STATE W/H	<u>20,269.33</u>
FICA	<u>47,130.83</u>
FIXED DEDUCTIONS	<u>73,885.98</u>
NET PAYROLL	<u>430,706.76</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>19,785.61</u>
FEDERAL W/H	<u>273.68</u>
STATE W/H	<u>2.16</u>
FIXED DEDUCTIONS	<u>196.88</u>
NET PAYROLL	<u>19,312.89</u>

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 21, 1988
SUBJECT: SHEET METAL BID

BIDS WERE REQUESTED FOR FURNISHING SHEET METAL FOR THE
GEOHERMAL RETROFIT. TWO BIDS WERE RECEIVED AS FOLLOWS:

MAGIC VALLEY REFRIGERATION \$14,960.00

██████████ SHEET METAL ██████████ \$1,000.00

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF MAGIC

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 21, 1988
SUBJECT: HEATING COIL BID

BIDS WERE REQUESTED FOR FURNISHING FORTY-ONE (41) HEATING COILS FOR THE GEOTHERMAL RETROFIT. TWO BIDS WERE RECEIVED AS FOLLOWS:

SABOL & RICE OF IDAHO, INC.	\$16,738.00
MIDGLEY-HUBER, INC.	16,781.00

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF SABOL & RICE.

KLB/emc