
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 20, 1988

CSI BOARD ROOM
5:30 p.m.

AGENDA

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

Budget Presentation to State Board
of Education
President's Council
Levy
Tour of Fish Hatchery

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 1988

CALL TO ORDER:

PRESIDING: LeRoy Craig

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

Dr. Michael Glenn, Assistant to the President

Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Planning, Research

BOD McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Craig Lincoln
Others: Howard and Mary Conrad, LaDonna Doane

MINUTES OF AUGUST 15, 1988, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

REVENUE REPORT for August 1988 was accepted upon MOTION by Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #199 and #501 through #625 and #701 through #700 totaling \$8,888,888.88.

August payrolls were: Regular	\$619,514.52
Work Study	\$ 18,982.45

A MOTION by Mr. Babcock approved the disbursements and fund transfers and acknowledged the August payrolls. Affirmative vote unanimous.

LAWN MOWER BID: A bid was awarded to the low bidder, Western Power Equipment Company, for a seven gang tractor lawn mower at \$30,490 on MOTION by Mr. Babcock.

COMPUTER BIDS: A bid for 29 personal computers for the college's student

A bid for two personal computers to be used in the drafting department was awarded to the low bidder, PC Pro, at \$6,498 on MOTION by Dr. Scholes.

EMPLOYEE ANNUAL LEAVE: The date for writing off annual leave in excess of 30 days for employees of the district was changed from September 1 each year to December 31 on MOTION by Dr. Scholes.

Board of Trustees Meeting
September 20, 1988
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PLANT FACILITIES ELECTION: The canvass of votes for the plant facilities election held on September 6 was approved on MOTION by Mr. Babcock.

1. He indicated that he would like to take the board on tour of the new fish hatchery building immediately after the meeting.
2. The CSI budget was presented to the State Board of Education this week. Jim Woods also presented a proposal on the museum and Dr. Glenn presented the Permanent Building Fund request for the new South Idaho Development Center.
3. President Meyerhoeffer indicated that he was invited to participate in the Idaho college President's Council the past week. The council
4. A delegation from CSI met with a delegation from NIC to consider legislation for the upcoming legislative session and to discuss other topics of mutual interest.
5. We need to follow up and analyze the plant levy election.

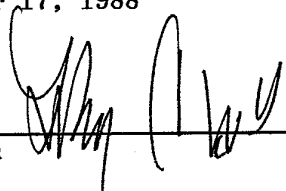
CHAIRMAN CRAIG: Chairman LeRoy Craig indicated that he had had some feedback on the college's presentation to the State Board of Education this week and the feedback was very positive.

ADJOURNMENT: was declared at 5:57 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: October 17, 1988



Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83303-1238

M E M O R A N D U M

TO: College of Southern Idaho Board of Trustees
FROM: Bob McManaman *FB*
DATE: September 13, 1988
SUBJECT: Tractor Mower Bids

Bids for a tractor mower were opened at 10:00 a.m.,
September 3, 1988.

Bids were received from Turf Equipment Company and Western

I recommend that we accept their bid.

cc: Karl Black

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: SEPTEMBER 20, 1988

[REDACTED]

Requests for bids for twenty-nine (29) personal computers for a
budget job and two (2) personal computers for the drafting department.

[REDACTED]

Silver Creek Computers	29 IBM's	\$52,268.50
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DRAFTING DEPARTMENT - 2 PERSONAL COMPUTERS

Silver Creek Computers	del #900 2 Compaq Model #80286	7,553.80
Blake Micro-Systems	2 Auto-Cad Workstations	11,750.00

It is requested that the Board confirm the awarding of the low bids to IBM for twenty-nine (29) personal computers, \$45,552.00 and PC Pro for two (2) ACER Model 900's, \$6,498.00.

K. L. Black

September 20, 1988

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
SUBJECT: ANNUAL LEAVE

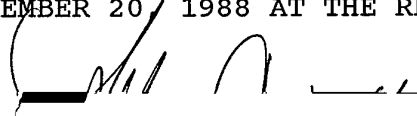
Several years ago the Board passed a policy that an employee of the district could not accumulate more than thirty days annual leave. In accordance with this policy no employee at time of termination is paid for more than thirty days. In order to make the policy work it was decided to reduce accumulated annual leave for any employee with more than thirty days to thirty days on September 1st of each year. We have received requests from some employees and at least one super-

those employees who have trouble getting off in the summer the opportunity to use excess annual leave before it is written off. The Administration recommends that this request be granted.

CANVASS OF VOTES

POLLING PLACE:	YES	NO	TOTAL	% YES	VOID OR SPOILED
DUKE SENIOR CITIZEN CENTER	69	575	644	10.7	3
CASTLEFORD - RED BARREL	14	161	175	8.	
FILER HIGH SCHOOL	86	498	584	14.7	
HANSEN CITY HALL	26	173	199	13.1	
F LISTER GRANGE HALL	7	121	128	5.5	
J OME SENIOR CITIZEN CENTER	133	1125	1258	10.6	
KIMBERLY SENIOR CENTER	71	333	404	12.5	
MURTAUGH CITY HALL	20	88	108	18.5	
TAYLOR BUILDING CSI	832	937	1769	47.0	2
TWIN FALLS COURTHOUSE	162	1106	1268	12.8	5
VALLEY HIGH SCHOOL	48	316	364	13.2	1
TOTALS	1468	5433	6901	21.3	11

APPROVED SEPTEMBER 20 1988 AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES



Ray L. Doane, Senior Pastor

September 19, 1988

Mr. Gerald Meyerhoeffer, President
The College of Southern Idaho
315 Falls Avenue
Twin Falls, Idaho 83301

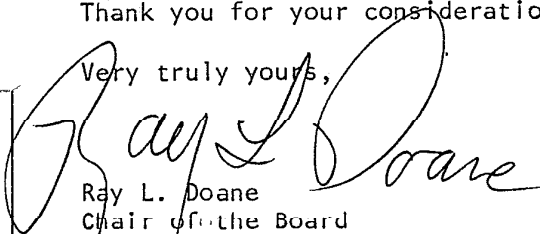
Dear Mr. Meyerhoeffer:

Please find attached an offer to sell water permit #47-7745. Also enclosed is a graph of water level, and a map showing the location of the water well.

Per your conversation with Dr. Charles Brockway, our representative Mr. Howard Conrad will attend the September 20, 1988, 5:30 p.m. board meeting to present our offer.

Thank you for your consideration.

Very truly yours,


Ray L. Doane
Chair of the Board

RLD:11

enclosures: Offer to sell
Water level graph
Location map

OFFER TO SELL

Water Permit #47 774E

September 19, 1988

In order to develop the capability to more effectively manage energy and utility costs in a presentation that attempts to answer a major long range problem area of scarce resources and high utility costs, the Twin Falls First Church of the Nazarene

1. Whereas The College of Southern Idaho has served the community of Twin Falls and the Magic Valley well over the past few years, has asked for a levy in order to increase service to

secure funding, we the Twin Falls First Church of the Nazarene at this time lend our support to see this achieved.

the 4000 students in the past quarter. This service has

The Department of Fine Arts provides many cultural events throughout the year which contributes to the community, and draws the economy upward.

The College has offered service to all senior citizens in the community. The College provides classes, and space needed for many events for the senior citizens.

All of the events which the College of Southern Idaho sponsors or contributes to the community and draws the economy upward.

The College of Southern Idaho has been responsible for furthering the community. This has resulted in a need for more space, more

3. The Church of the Nazarene will provide a researcher and
liaison to explore funding and assist The College of Southern
States in securing funding of \$1M as desired

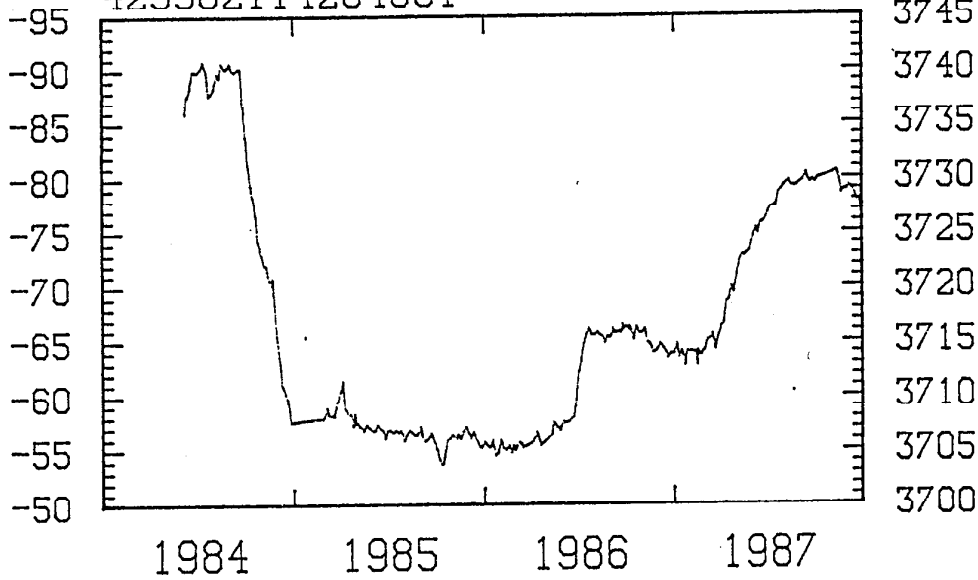
Ray L Doane

Rev. Ray L. Doane
Chairman of the Board
Twin Falls First Church of the Nazarene

NAZARENE CHURCH WELL
TWIN FALLS, IDAHO
WASHINGTON AND N. COLLEGE

WATER LEVEL, FEET BELOW LAND SURFACE

10S 17E 05DAA1
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WATER LEVEL, FEET ABOVE NGVD

