

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

DECEMBER 19, 1966

CSI BOARD ROOM

5:30 P.M.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
Telecommunications: Location of Tower
High School Relations
New Catalogs

COLLEGE OF SOUTHERN IDAHO

DECEMBER 19, 1968

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock

College Administration:

Gerald R. Meyerhoeffer, President

~~Ken J. Blaine, Secretary~~ Treasurer

~~Dr. Mike Glenn, Assistant to the President~~

Dr. Roy Strawser, Academic Dean

Dr. Orval Bradley, Vocational Dean

Dr. Jerry Beck, Dean of Continuing Education

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

~~J. M. M. _____, Director of the Physical Plant~~

Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth

KTFI: Brian Clark

Graydon Stanley, Director of Student Activities
and High School Relations

Anna Casneron, Coordinator of High School/

Babcock. Affirmative vote unanimous

REVENUE REPORT for November was accepted upon MOTION by Dr. Scholes.
Affirmative vote unanimous.

and #101 through #105 totaling \$400,000.00.

November payrolls were: Regular \$661,844.82
Work Study \$ 15,704.67

A MOTION by Dr. Lehrman approved the disbursements and fund
and acknowledged the November payrolls

Affirmative vote unanimous.

BID:

One bid was received from R. A. Ridges Company, Salt Lake
City, Utah, for furnishing telescopic spectator seating in
the gymnasium at a cost of \$123,922. The bid was accepted
upon MOTION by Mr. Babcock.

Meeting of CSI Trustees
December 19, 1988
Page 2

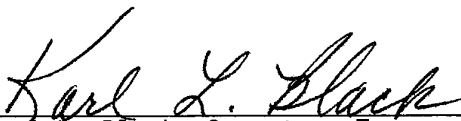
PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. Bob Wright, CSI registrar, has indicated that pre-
2. Dr. Strawser received a letter from Mrs. Brumbach commending CSI for the time and commitment of the faculty in serving the public.
3. Bob McManaman and Jerry Beck gave a report to the board on the telecommunication backup that will be necessary when

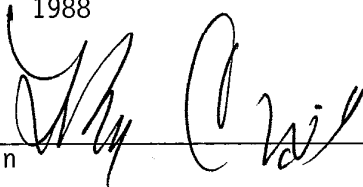
GRAYDON STAMFY AND ANNA CASPERSON showed films to the board that

the southern Idaho area to high school students for recruitment purposes.

ADJOURNMENT was declared at 6:25 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED January 19, 1988


Chairman

M E M O R A N D U M

FROM: KARL L. BLACK
DATE: DECEMBER 19, 1988
SUBJECT: CHAIR SEATING FOR THE GYMNASIUM

ONE BID WAS RECEIVED FROM R. A. RIDGES COMPANY, SALT LAKE CITY, UTAH, FOR FURNISHING TELESCOPIC SPECTATOR SEATING IN THE GYMNASIUM AT \$123,922.00.

IT IS RECOMMENDED THAT THIS BID BE ACCEPTED AND THAT WE START ADVERTISING FOR SALE OF THE BLEACHERS THAT WILL BE REMOVED.

KLB/emc