

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING**

**MARCH 20, 1980**

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**CSI BOARD ROOM**

**5:30 p.m.**

**A G E N D A**

MINUTES  
TREASURER'S REPORT  
NEW BUSINESS  
OLD BUSINESS  
PRESIDENT'S REPORT:  
    Legislative Update  
    Water  
    Maintenance Review  
    Library Review

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 20, 1989

CALL TO ORDER: 5:30 p.m.      PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary/Treasurer  
Dr. Mike Glenn, Assistant to the President  
Dr. Orval Bradley, Vocational Dean  
Dr. James Bush, Dean of Continuing Education

Visitors: Times-News: Jennifer Kauth  
KLIX: Brian Clark

MINUTES OF FEBRUARY 21, 1989, were approved as written on  
MOTION by Bill Babcock. Affirmative vote unanimous.

BID ON SALE OF BLEACHERS: A bid for the sale of the bleachers in  
the physical education building was awarded to the Caldwell  
School District for \$5,600 on MOTION by Dr. Lehrman.

SUPPLEMENTAL BUDGET: A supplemental budget for the academic  
instructional program of \$130,000 was approved on MOTION  
by Mr. Babcock. Affirmative vote unanimous.

BID ON PERSONAL COMPUTERS: Bid to purchase ten classroom

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

2. The state legislature has passed a \$1 million  
appropriation for work study programs in the state.

CSI Trustee Meeting  
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PRESIDENT MEYERHOEFFER'S REPORT CONTINUED:

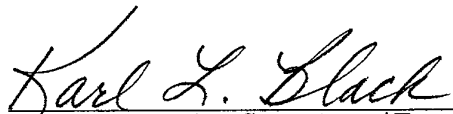
3. Rick Parker is meeting with a Japanese delegation of 25 people who are coming here to review our farm management program with the possibility of contracting with us to offer the program for them.

4 A letter was received from Vern Ravenscroft, who is a


5. The community college bill, including an increase of 9.5 calendar in the house. This is the first year for several years that decision units above maintenance have been maintenance projects and \$12,000 for library.

6. The legislature is considering a vocational appropriation bill that would mean approximately \$70,000 to \$80,000 for the College of Southern Idaho. Again, they have approved an above maintenance decision unit for one additional person

ADJOURNMENT was declared at 6:01 p.m.

  
Karl L. Black, Secretary/Treasurer

APPROVED - April 17 1989

  
Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: MARCH 20, 1989  
SUBJECT: BID ON SALE OF PHYSICAL EDUCATION BUILDING BLEACHERS

THREE BIDS WERE RECEIVED FOR SALE OF THE BLEACHERS AS FOLLOWS:

BUHL SCHOOL DISTRICT	\$1,031.15
MINIDOKA SCHOOL DISTRICT	5,050.00
CALDWELL SCHOOL DISTRICT	5,600.00

THE APPRAISAL ON THE BLEACHERS WAS \$1,800.00. IT IS RECOMMENDED THAT WE ACCEPT THE BID OF THE CALDWELL SCHOOL DISTRICT FOR \$5,600.00.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES

DATE: MARCH 20, 1989

SUBJECT: SUPPLEMENTAL BUDGET

WE PROJECTED IN OUR PLANNING FOR THIS YEAR AN INCREASE OF 7% TO 8% IN STUDENT POPULATION. DUE TO AN INCREASE OF APPROXIMATELY 12% AND THE CONSEQUENTIAL NEED FOR ADDITIONAL FACILITY WE ARE REQUESTING A SUPPLEMENTAL BUDGET. WE NEED TO INCREASE THE ACADEMIC BUDGET BY \$130,000.00; THIS IS AN INCREASE OF 4.5%. WE ANTICIPATE THAT INCREASED REVENUE WILL OFFSET THE REQUESTED INCREASE IN EXPENDITURES.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: MARCH 20, 1989  
SUBJECT: PURCHASE OF CLASSROOM COMPUTERS

THREE BIDS WERE RECEIVED FOR THE PURCHASE OF 10 (TEN) CLASS-  
ROOM COMPUTERS AS FOLLOWS:

IBM 8530-002	\$13,140.00
ACER	10,990.00
IBM 8525-G01	10,110.00

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF THE IBM 8525-G01  
COMPUTERS FOR \$10,110.00.

KLB/emc