

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

C O N T E N T S

**TREASURER'S REPORT
OLD BUSINESS
NEW BUSINESS
PRESIDENT'S REPORT.**

**Computer Lab
Review New Faculty**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 21, 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 E. Black, Secretary/Treasurer

Robert McManaman, Director of Physical Plant

and Development
John Forbes, Director of Physical Plant

Visitors: Times-News: Jennifer Kauth
KTFI: Chad Miller

MINUTES OF JULY 17, 1989, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for July 1989 was accepted on MOTION by Dr. Lehrman. Affirmative vote unanimous.

PROPERTY TAX LEVY: A property tax levy for \$2,490,000 was

COMPUTER BID: A bid for 20 personal computers and equipment to network them for a student lab and classroom was

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

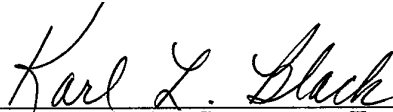
1. A healthy increase in summer school reflects the higher activity level at the college throughout the year.
2. The telephone system that was recently installed had some problems. We have now taken it off-line and asked AT & T to come and program it properly.
3. Karine Siplon called just before the meeting to report that all 25 RN's who took the state exam, this year, passed.
4. The budget request has been prepared and we will be presenting it to the State Board of Education in Moscow in about two weeks.

CSI Board of Trustees
July 17, 1989
Page 2

PRESIDENT'S REPORT CONT'D:

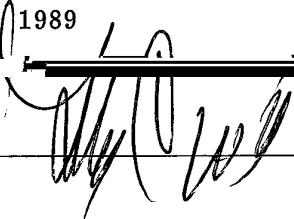
5. We have completed the concrete work on the mall.
6. We are ready for the fall semester. We have completed remodeling student offices, Penny Glenn's area in the Aspen Building has been remodeled, and we have found a place for the cabinet making program. We are very short of office space.
7. Registration will take place three days this week, Wednesday, Thursday, and Friday.
8. New faculty on board this semester are: Marge Fluegel, Kevin Jones, Marilyn Butler, Laine Steel, Pat Seleyo, and Norman Tucker.

ADJOURNMENT was declared at 5:59 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED September 18, 1989



Chairman

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: AUGUST 21, 1989
SUBJECT: PROPERTY TAX LEVY

~~The property tax levy for Jerome and Tufa Falls counties is due~~
the second Monday in September. The valuation of the two counties is as follows:

COUNTY	1989	1990	PERCENTAGE
Jerome	\$ 362,171,918	\$ 333,306,189	-7.9
Tufa Falls	1,140,571,777	1,104,500,507	-3.1

The 1990 valuation will still have adjustments for the utility roll and subroll. I expect both county valuations to increase. I recognize the budgeted amount is more than the assessed valuation will justify but at this point the actual amount is anyone's guess.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: AUGUST 21, 1989
SUBJECT: COMPUTER LAB AND CLASSROOM BID

A bid for twenty-five IBM PC's, three printers, one Novell Advanced Netware and one IBM classroom LAN Administrative System was advertised. This would expand the present lab and classroom facility.

One bid was received from IBM at a cash price of \$36,721 or a lease-payment plan of a cash payment of \$22,000 with a balance due in 1990 of \$15,640.76. The interest rate on the lease payment plan is 11.0%.

It is recommended that we accept the lease payment plan.

KLB/emc