

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

SEPTEMBER 18, 1989

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

Dormitory Parking Lot Bid
OLD AND NEW BUSINESS
Fall Semester Review (Enrollment)
Center for New Directions
Budget Presentation to State Board
of Education

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 1989

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

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill
~~Parkes, Dr. Fred Scholes, and Donna Brizee~~

~~College Administration: Gerald P. Meyerhoeffer, President~~

~~Dr. Robert McManaman, Director of Physical Plant~~
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Robert McManaman, Director of Physical Plant
John Forbes, Director of Physical Plant
Annette Jenkins, Public Information Officer
Dr. Neil Cross, Assistant Vocational Dean
Rita Larem, Director, Center for New
Directions
Sue Westendorf, Outreach Counselor, Center
for New Directions

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

Others: Sue Langdon, Gordon and Joyce Glasmann

MINUTES OF AUGUST 21, 1989, were approved as written on MOTION
by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT for AUGUST 1989 was accepted on MOTION by
Mr. Babcock.

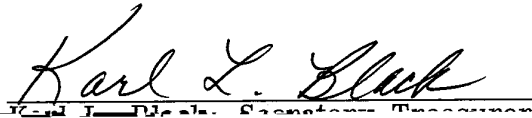
PARKING LOT BIDS: Three bids for construction of parking lots were
awarded to the sole bidder, Gordon Paving Company. The
parking lots were at the South Idaho Development Center,
the CSI dorm, and the Mini-Cassia outreach center in
Burley. The MOTION was made by Donna Brizee to
accept the bids from Gordon Paving Company. Affirmative
vote unanimous.

also in attendance and acknowledged her appreciation for
the gift in the name of her deceased husband.

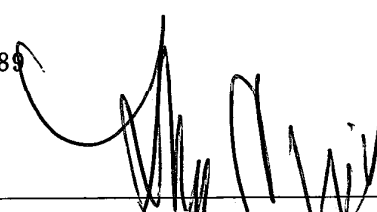
PRESIDENT'S REPORT President Meyerhoeffer reported the following:

1. The enrollment for the fall term is up about 8.2 percent.
2. The budget presentation was made to the State Board of Education for about year 1990.
3. The third phase of the Southern Idaho Development Board of Education.
4. Rita Larom and Susan Westendorf were invited in to give a presentation on the Center for New Directions to the college Board of Trustees.

ADJOURNMENT was declared at 6:10 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED October 16, 1989


Chairman

MEMORANDUM

TO: President Meyerhoeffer
Board of Directors

FROM: Bob McManaman, Physical Plant Director *BM*

DATE: September 18, 1989

SUBJECT: Parking Lot Bids

Bids were opened at 1:00 p.m. on Friday, September 15, 1989 for construction of the Southern Idaho Development Center Building and the Mini-Cassia Center parking lots.

Gordon Paving Company, Inc. was the only bidder and submitted bids as follows:

- | | |
|-----------------------------------|--------------|
| 1. S.I.D.C. parking lot | \$ 79,089.20 |
| 2. Mini-Cassia Center parking lot | 25,091.40 |

The S.I.D.C. bid was about \$15,000 under the engineer's estimate and the Mini-Cassia was \$130 over the estimate. Even though there were no other bids, both came in within the estimated amounts and I recommend that they be accepted.
