

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 16, 1989

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

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Annette Jenkins, Public Information Officer
Dr. Rick Parker, Vocational Division Director

Visitors: Times-News: Jennifer Kauth

MINUTES OF SEPTEMBER 16, 1989, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data for September had been mailed
to the board. The report was accepted on MOTION by

BIDS: Bids were received for 15 Lap Top Computers for the Farm
Management Program. The bid was awarded to the low
bidder, Western Computer Products of Pocatello for \$22,470

sign for the college campus. A committee was asked to review the bids, and it was their determination that the bid specifications did not assure the quality that we wanted in the message center. Therefore, their recommendation was to reject all bids, rewrite the specifications, and bid the project again. Approval to reject all three bids was made on MOTION by Mr. Babcock. Affirmative vote unanimous

PRESENTATION TO THE BOARD BY PRESIDENT MEYERHOEFFER
INCLUDED THE FOLLOWING:

1. Japanese Proposal: Dr. Rick Parker attended the board meeting and reported a visit by a delegation from Japan who are interested in our Farm and Ranch Management Program. We have made a proposal to them to conduct the program for 15 to 20 students.

2. Physical Facilities: A written report was received from [redacted] physical plant condition and activity from the previous year.

3. Financial Aid Recipients in a Drug-free workplace: President Meyerhoeffer reported that those students receiving financial aid convicted of a crime could lose their Pell Grant. They could also lose financial aid by refusing [redacted]

[redacted] report on the Marketing Task Force. She indicated that they took a survey of students twice a year and handed out to the board results of the most recent survey.

4. Television Contract: President Meyerhoeffer asked the [redacted]

[redacted] Bennett of North Idaho College, to join in the College President's Council in Idaho. He felt that many benefits could be derived from participating in the council.

7. Short-term Vocational Classes: A list of classes offered the previous year by the vocational division for short-term programs was handed out to the board.


8. Desktop Publishing: Bill Howard suggested, a year ago, that we should consider a Desktop Publishing Program at the college. Mike McBride has been engaged to start working on the program and has been making various contacts attempting to get the program started.

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PRESIDENT'S PRESENTATION CONTINUED:

9. Aeronautics Program: Many letters of support have
program with Idaho State University. A meeting has been
set up with President Bowen to discuss this possibility.

ADJOURNMENT was declared at 6:30 p.m.


Karl L. Black Secretary-Treasurer

APPROVED November 20, 1989


Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: OCTOBER 16, 1989
SUBJECT: LAPTOP COMPUTERS

TWO BIDS WERE RECEIVED FOR FURNISHING FIFTEEN (15) LAPTOP COMPUTERS TO THE FARM MANAGEMENT PROGRAM. THE BIDS WERE:

WESTERN COMPUTER PRODUCTS POCATELLO	\$22,470.00
INFORMATION MANAGEMENT SERVICES TWIN FALLS	24,735.00

BOTH BIDS WERE FOR TOSHIBA 1200FB COMPUTERS. IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID.

KLB/emc

MEMORANDUM

TO: College of Southern Idaho Board of Trustees
FROM: Graydon A. Stanley, Director of Student Activities
DATE: October 3, 1989
SUBJECT: Bids for CSI Monument Sign and Message Center

On September 20, 1989, a committee consisting of Karl Black, Bob McManaman, Dora Jones, Travis Angell (ASCSI President), Tammy Mai (ASCSI Senator, Advertising Chairperson), and I met to review bids submitted for the CSI monument sign and message center. Bids were received from the following contractors:

Moore Sign Company	\$54,942.00
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	55,000.00
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Young Electric Sign Company	55,000.00
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~~Requested to allow for consistent and comparable bid~~

the College of Southern Idaho.

On behalf of this committee, I would recommend to the Board of Trustees that we formally reject all of the above bids.

~~Open further research and the~~
detailed specifications, these contractors and any others will have the opportunity to bid again on this project.

Thanks for your serious consideration of this request.

dj