

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING  
NOVEMBER 20, 1989**

**CSI PRESIDENT'S BOARD ROOM  
5:30 p.m.**

**A G E N D A**

MINUTES  
TREASURER'S REPORT  
Bids: Road & Parking Lot Sealing  
Microwave System  
OLD AND NEW BUSINESS  
Leavers' Survey  
Assist-Advising Program  
Teaching Excellence Faculty  
Health Center-Students  
Campus Update

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

NOVEMBER 20, 1980

CALL TO ORDER: 5:30 p.m.      PRESIDING: Charles Lehrman

ATTENDING: Trustees: 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

CSI Faculty and Staff: Ron Shopbell, Jo Ann Shopbell,  
Cheryl Turoczy, Marilyn Blackburn, Terry  
Patterson, John Martin, and Debi Klimes

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

TREASURER'S REPORT: October financial data had been mailed to the board. The report was accepted on MOTION by Dr. Scholes.

BIDS: Confirmation of the board's approval to award Gordon Berne Company the bid to resurfacing the cracks on campus roads and parking lots was reaffirmed on MOTION by Dr. Scholes. Affirmative vote unanimous.

The bid for equipment for the new microwave hookup to

meet budget requirements.

CSI Board of Trustees  
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TEACHING EXCELLENCE: The recipients of the Teaching Excellence award, Terry Patterson and Jo Ann Shopbell, were

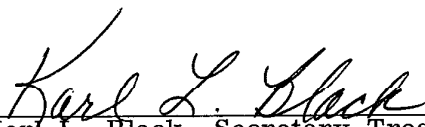
PLANNING: Cheryl Turoczy, John Martin, Marilyn Blackburn, and Debi Klimes all gave presentations on some of the things we are doing at the college to meet our strategic goals developed

PRESIDENT'S REPORT: President McGehee reported the following:

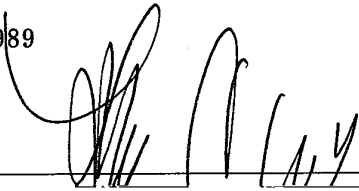
campus.

2. The State Board of Education met on campus on Friday.

3. The two parking lots on campus and the one at the Mini-Cassia Center in Burley have been completed and

  
Karl L. Black, Secretary-Treasurer

APPROVED December 18, 1989

  
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MEMORANDUM

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: NOVEMBER 20, 1989  
SUBJECT: SEALING OF CAMPUS ROADS AND PARKING LOTS

Three bids were received for sealing of cracks on campus roads and parking lots for the College of Southern Idaho as follows:

1. Summit Construction \$32,500.00

Gordon Paving Company 22,650.00

It is requested that the Board formally approval the bid of Gordon Paving as per my earlier communication.

KLB/emc

**M E M O R A N D U M**

TO: BOARD OF TRUSTEES  
FROM: [REDACTED]  
DATE: NOVEMBER 20, 1989  
SUBJECT: MICROWAVE SYSTEM BIDS

Three bids were received for installation of a Microwave system  
for the College of Southern Idaho as follows:

1. MACOM - Chelmsford, Massachusetts  
Area Representative - Robert Bacon, Salt Lake City  
BID - \$274,527.00
2. EMCEE - White Haven, Pennsylvania  
Area Representative - Don Garlick, Gold Hill, Oregon  
BID - \$327,500.00
3. Collins International - Richardson, Texas  
[REDACTED]

It is recommended that we accept the low bid with the condition that Jerry Beck may deduct those items that would reduce the cost to meet budget. The funds will come from a Title III grant.

KLB/emc