

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

TUESDAY, FEBRUARY 20, 1990

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

TREASURER'S REPORT:

Bids: Seating in Telecommunications Area

Sheet Metal Work

Student Insurance

OLD AND NEW BUSINESS

Review Student Fee Legislation

Legislative Update

Eagles Nest Remodel

John Forbes Report on Underground Tanks

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

CALL TO ORDER: 5:33 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
Robert Alexander, CSI Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. [redacted]

and Development
John Forbes, Physical Plant Director
Annette Jenkins, Public Information Officer
Graydon Stanley, Director of High School
Relations and Student Activities

Visitors: Times-News: Jennifer Kauth

Richard Williams CSI Student Senate

MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: January financial data had been mailed to
the board. The report was accepted on MOTION by Donna
Brizee. Affirmative vote unanimous.

BIDS: Three bids were received for seating in the
telecommunication classroom in the new SDC. The high
specifications.

Only one bid was received for replacement for the air
conditioning units in the Physical Plant. The bid was
awarded to Sawtooth Sheet Metal of Twin Falls for
\$26,842.

STUDENT INSURANCE: The present student insurance was discussed
with the board and recommendations were considered for
changing the insurance philosophy with students at the
college.

COLLEGE HEALTH ISSUES: Fran Golding reported on the Aids Task Force at the college and some of the things they are doing in working with aids as well as drug and alcohol abuse. Richard Williams, Student Senator, reported on some future ideas for the task force committee and also recommended that the college set up a health center. Karine Siplon, Director of Nursing, recommended that the

UNDERGROUND FUEL TANKS: John Forbes reported on the condition

Eagles Nest. The board gave their approval to the plan on MOTION by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoefer reported the following:

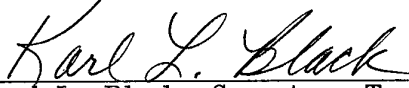
we will not receive less than the Governor recommended.

2. Senate Bill 1531 to clarify the tuition and fees that can be charged by community college has been introduced in the Senate.

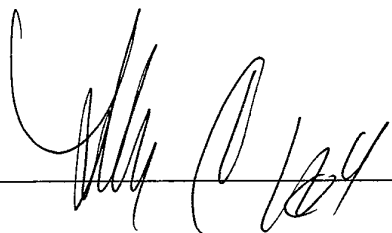
3. Additional information on drug-free workplace policy has been received. One of the new developments is that a clear statement of sanctions to be imposed on students and

HEALTH CARE CENTER: A MOTION by Dr. Scholes to appoint a committee on the Health Care Center issues was approved unanimously.

ADJOURNMENT was declared at 6:49 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED MARCH 19, 1990


Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: FEBRUARY 20, 1990
SUBJECT: TELECOMMUNICATION CLASSROOM SEATING

BIDS ON SEATING FOR THE TELECOMMUNICATION CLASSROOMS WERE RE-

~~RETURNED TO THE~~

~~CLERK~~

KALBUS OFFICE SUPPLY - NAMPA	\$28,921
INTERMOUNTAIN DESIGN, INC. - BOISE	27,045
BUSINESS INTERIORS OF IDAHO - BOISE	23,930

SINCE THE ONLY BID THAT MET SPECIFICATIONS IS KALBUS OFFICE SUPPLY OF NAMPA IT IS RECOMMENDED THAT WE ACCEPT THE BID.

KLB/emc

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: FEBRUARY 20, 1990
SUBJECT: AIR HANDLING UNIT REPLACEMENT BID

ONE BID WAS RECEIVED FOR AIR HANDLING UNIT REPLACEMENT IN THE SHIELDS BUILDING. THE BID WAS FROM SAWTOOTH SHEET METAL OF TWIN FALLS FOR \$26,842.00.

IT IS RECOMMENDED THAT WE ACCEPT THIS BID.

KLB/emc