

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, MAY 21, 1990**

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

A G E N D A

MINUTES

TREASURER'S REPORT:

Bid: Art Building Addition

OLD AND NEW BUSINESS:

Community College Bill

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

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 L. Black, Secretary/Treasurer
Robert Alexander, College Attorney

Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean, of Continuing
Education/Summer School
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Annette Jenkins, Public Information Officer

Visitors: Times-News: Kirk Mitchell
Jeri Robbins

The following state senators and
representatives were also present: Tom
Morrison, Joyce McRoberts, Maxine Bell, Lee
Barnes, Ron Black, Ralph Peters, Laird Noh,
Doug Jones, Gary Robbins, Bruce Newcomb,
and Celia Gould.

MINUTES OF APRIL 9, 1990, were approved as written on MOTION

TREASURER'S REPORT: Financial data had been mailed to the board
and was accepted on MOTION by Mr. Babcock.
Affirmative vote unanimous.

BIDS: The following bids were received for the Art Cottage
Laboratory.

Two bids were received for plumbing supplies from
Robinson Plumbing Supply for \$6,999 and from Norman
Supply for \$6,086.

Three bids were received for sheet metal work from
Intermountain Heating and Air Conditioning for \$71,807;
from Sawtooth Sheet Metal for \$64,953; and from Magic
Valley Refrigeration for \$59,631.

The low bid for plumbing supplies and the low bid for
sheet metal work was accepted on MOTION by Mr.
Babcock. Affirmative vote unanimous.

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~~RESOLUTION: The attached resolution to authorize Karl Black as General~~

approved on MOTION by Donna Brizee. Affirmative vote
unanimous.

~~DR. BRADLEY: Dr. Bradley reported that a team from the U. S.~~

the state for review by the Office of Education. Rita
Larom also received two awards of recognition this past
month.

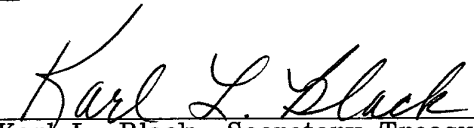
JERRY BECK: Dr. Beck reported that the college had received a
\$51,000 grant from U. S. West to train 75 people in the
state of Idaho in telecommunications.

~~DR. STRANDED: Dr. Stranded reported a \$20,000 grant from the~~
~~Department of Energy in cooperation with the IED to~~
improve science instruction in the smaller schools in the
valley.

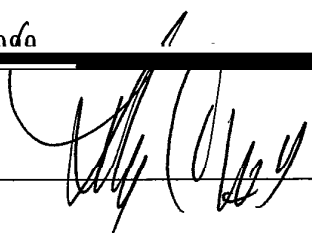
PRESIDENT MEYERHOEFFER: President Meyerhoeffer had invited
~~several legislators and former legislators and spent the~~

that would revise community college organization within the
state of Idaho. The Board's consensus was that the
concept of the new legislation was good, but there were
some critical issues involved such as local governance.

ADJOURNMENT was declared at 6:49 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED JUNE 12, 1990


Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238

May 16, 1990

Mr. Karl Black
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83301

Dear Karl:

As you know on May 15, 1990 at 2:00 pm we had a bid opening for
Laboratory.

We had two (2) bids for our plumbing supplies:

Robinson Plumbing Supply - \$6999.00
Norman Supply - \$6086.00

I recommended that we accept the lowest bid from Norman's.

We also had two (2) bids for our mechanical work:

Intermountain Heating and Air Conditioning - \$71,807.00
Magic Valley Refrigeration - \$59,631.00

I would recommend that we accept the lowest bid from Magic Valley Refrigeration.

Sincerely,


Herb McCully

HM:ca

FIFTH: That in the event of any change in the office or powers of
such changes to Tradesaver in writing in the manner listed above,
shall be adequate both to terminate
substituted persons.

SIXTH: That these resolutions and the certificates actually furnished
to Tradesaver by the Secretary of the Corporation are made irrevocable
if the certificates have been received by Tradesaver

Corporate Seal

1) WMA 01 - WMA 01
SECRETARY/TREASURER

MAY 21, 1990

Date

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer unto _____

(SS # [] [] [] - [] [] - [] [] [] []

(Tax ID # [] [] - [] [] [] [] [] [] [] [] [] []

IF STOCK,
COMPLETE
THIS
PORTION

6229 shares of the COMMON stock of UNUM (Company)

UNION MUTUAL INSURANCE COMPANY

represented by Certificate(s) No(s) 001634 inclusive

IF BONDS,
COMPLETE
THIS
PORTION

_____ bonds of _____ (Company)

in the principal amount of \$ _____ No(s) _____ inclusive, standing in the name of the undersigned on the books of Company.

The undersigned does (do) hereby irrevocably constitute and appoint _____ attorney to transfer the said stock or bond(s), as the case may be, on the books of Company, with full power of substitution in the premises. Should any of this Power be incomplete in any necessary respect at the time of execution, the undersigned hereby authorizes the completion of this document.

Dated MAY 21, 1990

X _____ (seal)

X _____ (seal)