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.GENDA

MINUTES
TREASURER'S REPORT:
Bid: Art Building Addition
OLD AND NEW BUSINESS:
Companying College Pill

GOALEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRICTER 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

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 Marrison Journa McRoberts Marine Rell Jee

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

Vallar Rafrica ration for \$50 631

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

CSI Trustee Meeting May 21, 1990 Page 2

PRODUITON The test of marches to the test of the test

approved on MOTION by Donna Brizee. Affirmative vote unanimous.

PP PRABITED D. P. Marian and John J. Committee of the Com

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.

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improve science instruction in the smaller schools in the valley.

PRESIDENT MEYERHOEFFER: President Meyerhoeffer had invited

that would revise community college organization within the state of Idaho. The Board's consensus was that the

some critical issues involved such as local governance.

ADJOURNMENT was declared at 6:49 p.m.

Karl L. Black, Secretary-Treasurer

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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

Donn Vanl.

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

Panora cor A .

the head two (2) hide for our plumbing supplies:

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

1 14 --- Host was against the lowest bid from Norman's

Me also ugd two (7) prop for our processions.

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

CORPORATE ACCOUNT AUTHORIZATION

	CONFORATE ACCC	YOUT AUTHORY	CALLON
	FIRST: The following members o	of this corp	oration:
	Name GERALD R. MEYERHOEFFER	Title	PRESIDENT
	Name KARL L. BLACK	Title	SECRETARY/TREASURER
	Name	Title	
	Name	Title	
	are authorized and empowered,	on behalf o	r COLLEGE OF SOUTHERN IDAHO (Corporation)
	"Corporation to establish and Trades of	maintain or	ne or more Accounts, with
·	#		
	margin accounts and the making		
	delivery of securities; endors title; directing the sale or e any securities; signing for th attorney and/or other document appointing any other person or which any of these officers is	ing any sector of the Corporation of the Corporatio	urities in order to pass any rights with respect to on all releases, powers of tion with any such account; do any and all things
, -	\		
*	by the first resolution, as the oration directly.	lough they w	ere dealing with the Corp-
	THIRD: That the Secretary of and directed to certify, under	the Corpora	tion is authorized, empowered f the Corporation, to Trade\$av
:	(a) a copy of these resolut (b) specimen signatures of	each person	empowered by these resolution
	business by these resolution such	lutions defi nowers by t	ned, and that no limitation ha
<u> </u>	FOURTH: That Tradesaver may re	ery apon eny	denoiliadeolda given in
- 	specimen signature shall not	invalidate a	ny transaction if the transact
·			

	That in the event of	and change in the office or powers of
S. Company	such changes to Tradesaver	in writing in the manner listed above,
	Substitutes persons.	
	SIXTH: That these resolution to Tradesaver by the Secreta	as and the certificates actually furnished ary of the Corporation are made irrevocable
		· / was
	Corporate Seal	SECRETARY/TREASURER
		MAY 21, 1990
		Date

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	(GENERAL)				
5	I, KARL L. BLACK COLLEGE OF SOUTHERN IDAH Laws of the State of IDAH tify that the following is a true and of the state of IDAH RESELVE TARGET OF COLUMN 1 COLUMN	$\frac{0}{0}$ a corporation o	, being duly constituted Secretary organized and existing under and be hereinafter called this Corporation; resolutions duly adopted at a mee	y virtue of the do hereby cer-	
	THE STATE OF THE S				
<u>ı - </u>	Corporation: RESOLVED: That any of the follow	ing officers, to w	it:GERALD R. MEYERHOEFFER, P	RESIDENT	
	of this Corporation be, and they her endorse, sell, assign, set over and d scription warrants, stock purchase w hereafter standing in the name of or under the corporate seal of this Cor- fer necessary or proper to effectuate	eliver any and al warrants, eviden rowned by this (poration, any an e the authority he	l shares of stock, bonds, debenture ces of indebtedness or other securi Corporation and to make, execute a d all written instruments of assignments conferred.	es, notes, sub- ties now or nd deliver, ment and trans-	
	FURTHER RESOLVED: That when	ever there shall t	pe annexed to any instrument of as	signment and	
	trans(er. executed nursuant to and i	n accordance wit	th the foregoing recolution		
· \ \	delivered by this Corporation, and t	hat with respect	to such securities the authority of t	en over and	
	I further certify that the following is	a true and correc	ct list of the present officers of this	Corporation:	
	GERALD R. MEYERHOEFFER	_ President	KARL L. BLACK	Secretary	
		_ Vice- President	KARL L. BLACK	Treasurer	
		_ Vice- President		Assistant Secretary Assistant	
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	IF NO CORPORATE SEAL, PLEAS Subscribed and Sworn to Before Me		UZED.		

Notary Public (Affix Seal)

		Tay ID #			
		Tax ID #	<u> </u>		<u></u>
6229	shares of the	COMMON	stock of _	UNUM (Comp	pany)
UNION MUTUAL	INSURANCE C	OMPANY			***************************************
represented by C.	adificato/e\ kla	001634			عيناما باهما
•			• •		inclusive
oes (do) hereby irre	vocably consti	tute and appoir	nt		
attorney t	o transfer the s tion in the pren	aid stock or bo nises. Should an	nd(s), as the co y of this Power b	ase may be, o be incomplete	in any nec
		,			
	in the principal an standing in the nar oes (do) hereby irre attorney to the ull power of substitutions and the control of substitutions are control of substitutions attorney to the control of substitutions are control	in the principal amount of \$ standing in the name of the under pes (do) hereby irrevocably constitution in the pren ne time of execution, the undersign	in the principal amount of \$ standing in the name of the undersigned on the pes (do) hereby irrevocably constitute and appoint attorney to transfer the said stock or bound power of substitution in the premises. Should any the time of execution, the undersigned hereby aution	bonds of	UNION MUTUAL INSURANCE COMPANY

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