
**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 20, 1990**

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Mill Levy Certification

Bids: College Van

OLD AND NEW BUSINESS

Community College Bill (update)

Vocational State Awards

CSI Foundation Overview

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 20, 1990

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

College Administration: Gerald N. Meyermoeller, President
Karl L. Black, Secretary/Treasurer
Robert Alexander, College Attorney

CSI Faculty: Mike McClymonds, Bill Studebaker, Dave
White, Rita Larom, Wes Dobbs, and Susan
Westendorf

Visitors: Times-News: Kirk Mitchell
Lee Wagner

MINUTES OF JULY 18 1990 were approved as written on MOTION

CERTIFICATION OF PROPERTY TAX LEVY: The certification of a levy
of \$2,490,000 to Jerome and Twin Falls Counties was
approved on MOTION by Mr. Babcock. Affirmative vote
unanimous.

BIDS: Bid was awarded to Randy Hansen Chevrolet at \$18,304.04
for furnishing a new 1991 Chevrolet van to the college.
MOTION was made by Dr. Scholes. Affirmative vote
unanimous.

program, the Ignost program, with special recognition to
Mike McClymonds as director. The second program was

Westendorf and Rita Larom of the Center for New

and his law enforcement program.

the new Honors Program that has been inaugurated this year.

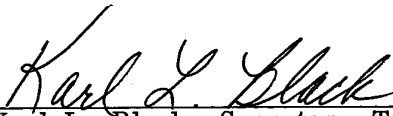
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FOUNDATION: An overview of the success of the foundation and some of the special programs for this year being sponsored by the foundation was given by Lee Wagner and Dr. Joan Edwards.

HEALTH SERVICE: Dr. Schries gave a presentation on the Student Health Service Program and MOVED that the administration pursue implementation in as active a manner as possible. Affirmative vote unanimous.

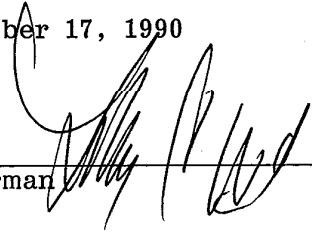
PRESIDENT'S REPORT: President Meyerhoeffer reported that the ~~Executive Interim Committee studying community colleges~~ will be meeting with the State Board of Education within the next two weeks to attempt to consolidate an approach
in January.

ADJOURNMENT was declared at 6:25 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED September 17, 1990



Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554 FAX 208-734-2362
Twin Falls, Idaho 83303-1238

August 20, 1990

Mr. Karl Black
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83303

Dear Karl,

~~Full bid for the year 1991 Chevrolet Van~~

~~Con Paulos Chevrolet - \$18,625.24 Net~~

~~Chrysler Motors - \$20,555.25 Net~~
Roy Raymond Ford - \$19,392.00 Net
Randy Hansen Chevrolet - \$18,304.04 Net

I would recommend we accept the lowest bid from Randy Hansen Chevrolet. Their bid met all specifications we required.

Sincerely,



Herb McCully
Maintenance Director

HM/js

M E M O

TO: BOARD OF TRUSTEES
DATE: August 20, 1990

Market valuations for the two counties are as follows:

COUNTY	FY 90 MARKET VALUE	FY 91 ESTIMATED MARKET	% INCREASE
TWIN FALLS	\$ 1,118,059,009	\$ 1,139,404,040	1.91
JEROME	340,728,616	349,024,320	2.43
TOTALS	\$ 1,458,787,625	\$ 1,488,428,360	2.02

The certification of levy is based on the budget the board passed

for the year 1991. The market value for a levy of 2.43% is \$ 2,430,000.