

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING**

**TUESDAY FEBRUARY 10 1991**

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**CSI PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**A G E N D A**

**MINUTES**

**TREASURER'S REPORT:**

Bid: Telecommunications Link

**OLD AND NEW BUSINESS**

Review of Fine Arts Facilities

Survey Community College Legislation

Community College Retirement Option

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 19, 1991

~~CALL TO ORDER~~

~~PRESIDING: LaVar Steel~~

~~ATTENDING: Trustees~~

~~LaVar Steel, Dr. Charles Lehman, Bill Babcock~~

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary/Treasurer  
Dr. Mike Glenn, Assistant to the President  
Dr. Roy Strawser, Academic Dean  
Dr. Jerry Beck, Dean of Continuing  
Education/Summer School  
Dr. Joan Edwards, Dean of Research, Planning  
and Development  
Annette Jenkins, Public Information Officer  
Dr. Neil Cross, Assistant Academic Dean

Visitors: CSI Faculty: Tony Mannen, Laine Steel,  
LaVar Steel, Carson Wong, Margaret Vincent

MINUTES OF JANUARY 28, 1991, were approved as written on MOTION  
By Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data was mailed to the board and  
was accepted on MOTION by Dr. Scholes. Affirmative  
vote unanimous.

BID: A bid for equipment for the microwave hookup to the  
Gooding Outreach Center was awarded to Microwave Radio  
Corporation of Lowell, MA, at \$100,269 on MOTION by Dr.  
Scholes. Affirmative vote unanimous.

FINE ARTS DEPARTMENT: Faculty from the Fine Arts Department was in  
attendance at the meeting. LaVar Steel thanked the board  
for the new art building that is scheduled to open on  
March 8. The faculty group also made a presentation on  
some of the problems on space that they are encountering  
and thanked the board for considering some expansion of

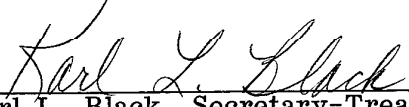
~~following.~~

1. State law allows community colleges to assess one  
one-thousands of a percent for grounds and gymnasium  
maintenance and operation. An amendment to this law is  
being proposed that would exempt the colleges from the  
5 percent yearly increase limitation, which would allow the  
College of Southern Idaho to start making that assessment.

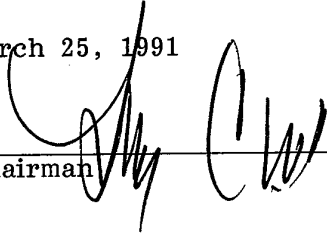
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3. Drawings for the new Quality Assurance Lab to be built on campus were presented to the board.
4. A report on students at the Mini-Cassia Center was handed out to the board.
5. A Concurrent Resolution is being introduced in the House which would suggest that the State Board of Education work toward an 85 percent state general account budget for community colleges. It appears at this time that there will be no legislation on the start of a new community college in Idaho Falls.
6. Legislation is also being introduced that would place a tax on carbonated beverages, the proceeds of which would be used for outreach services in the state.
7. The teleconference set up by the College of Southern Idaho on Foundations will be telecast nationally on February 28.
8. The new brochure being published by CTA architects focuses mainly on the College of Southern Idaho campus.
9. Rick Neill has completed a brochure on track and field programs at the College of Southern Idaho.
10. Alan H. Winkle, Executive Director, Public Employees Retirement System, was on campus today and made a presentation to the faculty and staff on the new legislation that would set up an optional retirement system. It was reported that the faculty voted to oppose the legislation.

ADJOURNMENT was declared at 6:30 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED March 25, 1991

  
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Chairman

M E M O

TO: BOARD OF TRUSTEES  
DATE: FEBRUARY 19, 1991  
FROM: KARL L. BLACK  
SUBJECT: BID FOR TWO-WAY MICROWAVE SYSTEM

Invitations to bid were advertised for the microwave system to connect with the Gooding Outreach Center. Only one bid was received. The bid was from Microwave Radio Corporation, Lowell, Massachusetts. The total bid was for \$ 132,549.00. It is recommended that we install and test the system ourselves thereby reducing the bid to \$ 100,269.00. Financing of the project is from the Title III grant.