

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, MARCH 18, 1991**

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

A G E N D A

MINUTES

OLD AND NEW BUSINESS

Legislative Update
Review of Bid on Ag/Science Building
Review of plans for Fine Arts Addition
Introduce Physical Plant Director
Jim Woods--Herrett Museum

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
J. Robert Alexander, College Attorney
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dr. Joan Edwards, Dean of Research, Planning
and Development
Annette Jenkins, Public Information Officer
Dick Sterling, Physical Plant Director

Visitors: Director Herrett Museum: Jim Woods

MINUTES OF FEBRUARY 10, 1981 were approved as written on

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

BID: A bid was awarded to L. N. Curtis Company of Salt Lake
City for the purchase of 20 breathing apparatus units for
the firefighter program at \$1148 each.

TAX ANTICIPATION NOTES: Karl Black reported on a program with

PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the
following:

1. The Joint Finance Appropriations Committee has
appropriated \$300,000 for an architect's study of a new
library at the college. Generally, capital projects from the
JFAC go through both houses of the legislature as a
program. However, this year Representative Gurnsey has

might turn out.

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2. House Bill 388 for the levy on the gymnasium and grounds to be exempt from the 5 percent limitation has been reported out of committee.
3. House Bill 333 on the optional income tax is also being considered by the legislature.
4. A survey on "What's Magic about the Magic Valley" that was made by KMVT was handed out to the board.

approve the expansion was made by Dr. Lehrman.


6. Favorable bids were received on Phase II and III of

the SIDC building for the ag/science addition. The low bid for the bid alternatives was about \$200,000.

under the appropriation of \$3.6 million.
new Physical Plant Director.

on to give a report. He talked to the board about the anticipated trip to Nakbe, Guatemala, to participate in an archeological dig and also talked to the board about the proposed addition to the museum.

ADJOURNMENT was declared at 6:25 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED April 15, 1991


Chairman

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 14, 1991
SUBJECT: BIDS ON FIREFIGHTER EQUIPMENT

~~THE QUANTITY ADVERTISED FOR TWENTY (20) BREATHING APPARATUS~~

SAFETY MASTERS-POCATELLO	\$1,495 EA.
L. N. CURTIS-SALT LAKE CITY	\$1,148 EA.

THE UNITS ARE IDENTICAL THEREFORE IT IS RECOMMENDED THAT WE
~~ACCEPT THE LOW BID.~~

KLB/em