

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, APRIL 15, 1991**

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

A G E N D A

MINUTES

TREASURER'S REPORT:

Computer
Food Service
Telephone
Tuition Increase

OLD AND NEW BUSINESS:

CSI Employee Contracts
Review of Legislation Affecting CSI

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 15, 1991

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

Dr. Roy Strawser, Academic Dean

Education/Summer School
Dick Sterling, Physical Plant Director
Annette Jenkins Public Information Officer

Tim McNamee, Kirk Mitchell

MINUTES OF MARCH 19, 1991, were approved as written on motion. La
Dr. Scholes Affirmative vote unanimous

was accepted on MOTION by Mr. Babcock. Affirmative
vote unanimous.

COMPUTER: Lease of the Model 932 Hewlett-Packard computer mainframe
was approved on MOTION by Dr. Lehrman. Affirmative
vote unanimous.

FOOD SERVICE: A change in our food service provider from Marriott

unanimous.

TELEPHONE: Lease of a new telephone system, called a Definity Generic
One Model 5B, was approved on MOTION by Dr. Scholes.
Affirmative vote unanimous.

PRESIDENT MEYERHOEFFER reported the following:

1. The legislative Joint Finance Appropriations Committee will be on campus June 20. The Board is invited to spend the day with them.

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2. Dick Sterling, Physical Plant Director, was called on to give a presentation on what we were doing on physical

3. The drawings for the addition to the Fine Arts Center were presented to the board. The addition was approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

4. Contracts for the next year for employees of the District will be mailed out in about one week.

Approximately 5 percent across the board increase was recommended. The increase was approved on MOTION by Dr. Scholes. Affirmative vote unanimous.

5. The legislature and the Governor were quite

pieces of legislation that were not approved during this session, but will generate some thinking in preparation for next year's legislative session. In retrospect, it appears to have been a good session for the College of Southern Idaho. It is recommended that the secretary of the board send a letter to our delegation thanking them for their support this year.

6. We have had some additional complaints regarding the Idaho Clean Air Act and will be considering some action to remedy the problems on campus.

7. There are some new laws and regulations that will require some action on campus. The first one is the Student Right to Know Act that requires us to indicate the ~~names of applicants who graduate~~. There is also a new act called, the Campus Security and the Crime Awareness Act, that will require some study and preparation on our part.

DR. ORVAL BRADLEY presented some information to the board on what is called a 2 + 2 Tech Prep program that we are attempting to articulate and work out with the various high schools in the area.

ADJOURNMENT was declared at 6:40 p.m.

Karl L. Black
Karl L. Black, Secretary-Treasurer

APPROVED May 20, 1991

Chairman

M E M O

DATE: APRIL 15, 1991

FROM: H. B. L. BRUCE

The Hewlett-Packard 4800 computer that we have is no longer able to handle the number of users and the amount of data that we are currently storing. It is my recommendation that we lease a Hewlett-Packard system 932. Some of the advantages of this machine are that it is much faster and has a much greater capability than the one we now have. We can also use the Eagle drives that we already own and most of the software currently in use. Another advantage is that most of the peripheral equipment we have such as printers and terminals (except the older original terminals that we purchased) will convert over without any problem.

The cost of the new machine is as follows:

System 932 cost	\$ 108,429.75
Monthly lease for 60 months	\$ 2,185.94
Savings on hardware and software support	1,400.00
Net monthly lease for 60 months	\$ 785.00

We are currently paying approximately \$ 2600 per month for support. This amount should be reduced to about \$ 1200. This applies only to the support involved in the exchange of equipment.

BY: H. B. L. BRUCE