

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

MAY 20, 1991

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

DR. LAWRENCE

Resolution Authorizing Signature

Food Service

OLD AND NEW BUSINESS

New Employees Hired

New Construction plus Summer Renovation

Planetarium Consultant

Student Services Review

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 20, 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 Prince

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
J. Robert Alexander, College Attorney
Dr. Michael Glenn, Assistant to the President
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times News: Kirk Mitchell

MINUTES OF APRIL 15, 1991 were approved as written on NOTION

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

LAWN MOWER BID: Bids were received for a riding deck lawn mower.
Bids received from Highland Golf and Equipment did not

Scholes. Affirmative vote unanimous.

VIDEO PROJECTION UNIT BID: Bids were received for a Multi Scan
Video Projection System to be used in a computer
applications classroom. The bids received were from
Aatronics, Inc., Boise, and TV Specialists, Inc., Salt
Lake City. The low bid from Aatronics, Inc. at \$15,470
was accepted upon MOTION by Mr. Babcock. Affirmative
vote unanimous.

BANK ACCOUNT RESOLUTION: A resolution was adopted by the board
authorizing Jeffrey M. Hammer to sign checks on all bank

Lehrman. Affirmative vote unanimous.

CSI Trustees

PRESIDENT'S REPORT: President Meyerhoeffer's report included the following:

1. Mike Mason has signed a contract for the position of Dean of Finance.

3. Orval Bradley was asked to give a report on a state vocational committee review of our student services. The report was very favorable.

4. A gift of 25 acres to the agriculture department at CSI from John and Miriam Breckenridge was announced.

5. Capital plan for this summer includes expansion of the Fine Arts Center, the new quality insurance building to be built on campus, and the second and third wing of the Southern Idaho Development Center.

ADJOURNMENT was declared at 6:09 p.m.

Karl L. Slack

Karl L. Slack, Secretary-Treasurer

APPROVED June 17, 1991

[Signature]

Chairman

M E M O R A N D U M

TO: Karl Black, Dean of Finance
FROM: Dick Sterling
DATE: May 15, 1991
RE: Lawn Mower Bids

On April 30th, we received two bids for a riding deck lawn mower. Highland Golf and Equipment submitted a bid with two separate

~~Highland Golf and Equipment submitted a bid with two separate~~
second bid was from Turf Equipment and Irrigation Inc. of Boise, and was for a Toro Groundmaster 322-D machine. This had an 88" deck for a bid price of \$12,904.00 including trade-in.

I would like to recommend acceptance of the bid from Turf Equipment subject to availability of funds in this years budget. If funds are not available this year, the purchase will be made after 7/1/91.

MEMORANDUM

TO: CSI Board of Trustees

FROM: Dr. Dick Beaker

DATE: 11 9 1983

RE: Bids for Sony 1270Q Multi Scan Video Projection Unit

We requested bids for a Sony 1270Q Multi Scan Video Projection System to be used in a computer applications classroom. Bids were received from Aatronics, Inc., Boise, and TV Specialist, Inc., Salt Lake City. I recommend that we accept the bid submitted by Aatronics for \$15,470.00. This is the lower bid, and I'd expect better service from Aatronics because they are closer.

RP/tjv

Note: The bid from TV Specialist, Inc. was for \$15,918.00

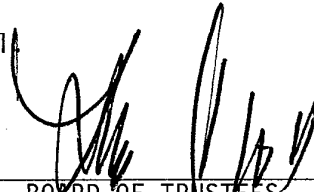
RESOLUTION ON COLLEGE OF SOUTHERN IDAHO BANK ACCOUNTS

WHEREAS, the college has hired a new Assistant to the Dean of Finance.

It is hereby resolved that the presentation of the facsimile signature of Karl L. Black with, upon presentation of this resolution, require one of the following signatures:

KARL L. BLACK, facsimile or,
JEFFREY M. HARMON

ADOPTED this 20th day of May 1991



CHAIRMAN: BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO

ATTEST:

Karl L. Black
SECRETARY-TREASURER



P.O. Box 1238
Twin Falls, ID 83302-1238

May 17, 1991

John and Miriam Breckenridge
Route #6, Box 9264

Dear John and Miriam:

It gives us great pleasure to accept both the gift of land to

have set out for the direct gift and will comply with those restrictions.

We realize that passing the land to the College Foundation through the trust is a supreme sacrifice to the entire

field of charity for community colleges.

Thank you for your faith and generosity.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Gerald R. Meyerhoff'.

President of the College of Southern Idaho

A handwritten signature in cursive script, appearing to read 'E.N. Purdy'.

E.N. "Bud" Purdy
President of the College of Southern Idaho
Foundation, Inc.

GRM/dw

COLLEGE OF SOUTHERN IDAHO