

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

JUNE 17, 1991

CSI PRESIDENT'S BOARD ROOM

A G E N D A

MINUTES

TREASURER'S REPORT:

Budget FY92

Bids: Embossing Machine

Printer

Classroom Computers

Bank Resolution

Building Rental Fees

OLD AND NEW BUSINESS

JFAC

Republican Caucus

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 17, 1991

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING TRUSTEES: LeRoy Craig, Dr. Charles Lehrman

Dr. Roy Strawser, Academic Dean
Dr. Neil Cross, Associate Vocational Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dr. Joan Edwards, Dean of Planning,
Research, and Development
Dick Sterling, Physical Plant Director

VISITORS: Times News, Bill Mitchell

MINUTES OF MAY 20, 1991, were approved as written on NOTION
by Dr. Lehrman. Affirmative vote unanimous.

BIDS: The following bids were considered by the board:

1. A card embossing system bid was awarded to A-1
Laser of Twin Falls for a Data Card 310 ID Card embossing
system. The bid was in the amount of \$13,875 and A-1
was the sole bidder. The award was made on MOTION by
Dr. Schales. Affirmative vote unanimous.

print shop. The specifications did not ask for installation
and training on the printer because the plan was to have

training. The retired employee does not now feel he can

both rejected on MOTION by Donna Drake and the printer
will be readvertised. Affirmative vote unanimous.

3. A bid was advertised for five McIntosh Modular
Classroom Computers. One bid was received from Alpine
Computing in the amount of \$16,728 plus 1.5 percent for
shipping costs. The award was made on MOTION by Dr.
Lehrman. Affirmative vote unanimous.

4 Bids were advertised for an addition to the Fine Arts Center. Four bids were received. The bid was awarded

restroom area. The total bid for the base bid and alternate #1 was \$303,800. The award was made on MOTION by Dr. Lehrman. Affirmative vote unanimous.

BANK ACCOUNT RESOLUTION: A resolution requiring the signature of

Idaho was adopted on MOTION by Donna Brizee.

5 Bids and the new schedule of rental fees was accepted on unanimous vote.

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

1. The Joint Finance Appropriations Committee will be on campus this Thursday and Friday. The board is invited to have breakfast with the committee Friday morning.
2. Senator McRoberts called and has scheduled the Republican Caucus to meet on campus on July 11 and 12.
3. The All-American Hereford Show will be held in the Expo Center later this year.

4 The College of Southern Idaho has been selected as one of twenty-one possible sites for a visit by the Secretary of Education to view our aquaculture program.

5 An agreement with the Quality Assurance Lab to be

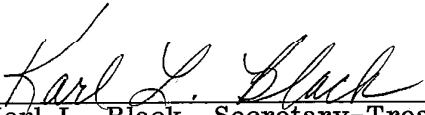
agreement will be handed out to the board members for review.

6. We will soon be conducting a survey of all employees

Board of Trustees
June 17, 1991
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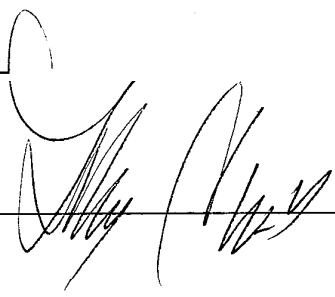
7. Mrs. Warberg has a life estate agreement with the college on what was formerly the Warberg property. At the end of that agreement her heirs were to leave the site bare without any buildings. The buildings on the Warberg property, however, would be an asset to the college. Therefore, President Meyerhoeffer has asked the board for authority to negotiate with Mrs. Warberg for the purchase of those buildings. The authority was granted upon MOTION by Dr. Scholes. Affirmative vote unanimous.

ADJOURNMENT was declared at 6:30 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED JUL, 18, 1991



Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: JUNE 17, 1991
SUBJECT: BIDS FOR I. D. CARD EMBOSsing SYSTEM

BIDS WERE ADVERTISED AND ONE BID WAS RECEIVED FROM A-1 LASER OF TWIN FALLS FOR A "DATA CARD 310" I. D. CARD EMBOSsing SYSTEM. THE BID WAS IN THE AMOUNT OF \$13,875.00.

IT IS RECOMMENDED THAT WE ACCEPT THE BID.

KLB/em

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: JUNE 17, 1991
SUBJECT: BIDS FOR PRINTER

BIDS WERE ADVERTISED FOR A PRINTER.

ON THE PRINTER BECAUSE THE PLAN WAS TO HAVE ONE OF OUR RETIRED EMPLOYEES DO THE INSTALLING AND TRAINING. THE RETIRED EMPLOYEE DOES NOT, NOW, FEEL HE CAN DO THIS FOR US.

WE ARE THEREFORE RECOMMENDING THAT THE TWO BIDS RECEIVED BE REJECTED AND THE PRINTER BIDS BE RE-ADVERTISED.

KLB/em

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: JUNE 17, 1991
SUBJECT: BIDS FOR FIVE MACINTOSH MODULAR COMPUTERS

BIDS WERE ADVERTISED AND ONE BID WAS RECEIVED FROM ALPINE COMPUTING FOR FIVE MACINTOSH MODULAR COMPUTERS. THE BID WAS IN THE AMOUNT OF \$16,728.00 (THERE WILL BE AN ADDITIONAL COST OF APPROXIMATELY 1.5% IN SHIPPING COSTS).

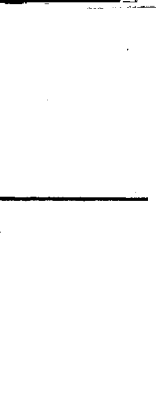
IT IS RECOMMENDED THAT WE ACCEPT THE BID.

KLB/em

FINE
COLLECT
BID 0:

RFS CENTER ADDITION
OF SOUTHERN IDAHO
Tg: JUNE 4, 1991, 2:00
P.M.

	JAC-FYH COLSTR.	RC CO	JE ORMOND BUILDERS
BK	269,668 ⁰⁰	296,	266,223 ⁰⁰
ALT. 1	2. 1 ZATIONS AT SY & ZOOMS	579	40,662 ⁰⁰
ALT. 2	2. 2 ACTIVE STICAL PANEL IM	12,44	12,137 ⁰⁰
	12,000 ⁰⁰		



COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES


~~RESOLUTION ON COLLEGE OF SOUTHERN IDAHO BANK ACCOUNTS~~

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

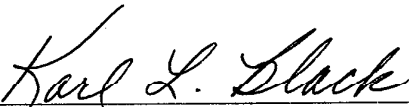
THEREFORE BE IT RESOLVED that all College of Southern Idaho bank accounts presently requiring the signature of Karl L. Black or Jeffrey M. Harmon or the facsimile signature of Karl L. Black will, upon presentation of this resolution, require one of the following signatures:

~~JOHN M. MASON~~
JOHN M. MASON, facsimile or,
JEFFREY M. HARMON

ADOPTED this 17th day of June 1991.


CHAIRMAN: BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO

ATTEST:


SECRETARY-TREASURER
BOARD OF TRUSTEES

M-E-M-O

TO: BOARD OF TRUSTEES
DATE: JUNE 17, 1991
SUBJECT: BUILDING RENTAL FEES
FROM: KARL L. BLACK

The last revision in rental fees for the Fine Arts Auditorium and the Physical Education Building was made on June 22, 1976. Due to over-

be effective September 1, 1991.

FINE ARTS AUDITORIUM:	Rate	Rate
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Per performance (admission is charged)	\$ 200	\$ 300
Per performance (no admission charged)	100	200
Per hour charge for set-up & rehearsals (admission is charged)	25	35
Per hour charge for set-up & rehearsals (no admission charged)	15	35

PHYSICAL EDUCATION BUILDING:

Per performance (no admission charged)	250	400
Per hour charge for set-up & rehearsals (admission is charged)	40	75
Per hour charge for set-up & rehearsals (no admission charged)	20	75

The Facilities committee reviews all applications and reserves the right to adjust these charges on any single event. The facility is a public facility; if it is deemed that any private individual or for profit organization will make a profit on the use of college facilities it is the

NOTE TO BOARD: This memo is being sent out early to give you time to consider any changes you may want to make.