

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
DECEMBER 16, 1991**

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

A G E N D A

MINUTES
TREASURER'S REPORT:

Audit

~~DPW: Ag/Science Building~~

DPW: Two-way video and
audio microwave equipment

OLD AND NEW BUSINESS

Sexual Harassment Policy

DPW: Ag/Science Building

Proposed Foundation Land Sale

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

CALL TO ORDER: 5:38 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean

Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Rosemary Barta, Human Resource Director
Times News: Kirk Mitchell

MINUTES OF NOVEMBER 18, 1991, were approved as written on MOTION
by Bill Babcock. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Dr. Thad Scholes. Affirmative vote was
unanimous.

AUDIT: The board accepted the audit report on the fiscal

BIDS: The following bids were considered by the board:

1. Two bids were received for the sale of the lower east
gymnasium bleachers. The board accepted the high bid of \$5,500
by the Caldwell School District on a MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

2. One bid was received for specified two way video and audio
microwave equipment. The board accepted the bid of \$163,003 by
Microwave Radio Corporation on a MOTION by Bill Babcock.
Affirmative vote was unanimous.

CSI Trustees

December 16, 1991

Page 2

The Board heard the following presentations:

policy on sexual harassment was adopted as presented on a MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

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

1. Dr. Mike Glenn and the President presented an outline of CSI's needs to Anne Barker, Director of Public Works for the State of Idaho. CSI received authorization from Ms. Barker to begin purchasing approximately \$200,000 worth of furniture and equipment for the Ag-Science building. The process will involve CSI actually purchasing the items and then applying to Public Works for reimbursement. The source of the funding is the remainder of the construction funds allocated for the Ag-Science building.

The President reported that the College will make an effort to purchase as many of the items as possible from local vendors.

Ms. Barker also authorized CSI to begin spending \$30,000

codes.

2. Dick Sterling reported that pumps will have to be added to the sewerage system if we continue to experience the demand we

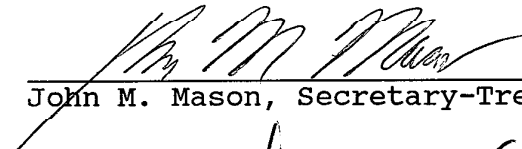
the installation of the pumps as early as next summer.

3. President Meyerhoeffer attended a tax symposium in Boise last week. He provided the board with handout of tables and schedules comparing Idaho tax rates to other states. He also stated that it was estimated that the 1% initiative would reduce city and county budgets by approximately 113 million dollars across the state.

4. The incubator businesses in the Southern Idaho Development Center presented the board with gift packets of items representing products they market.

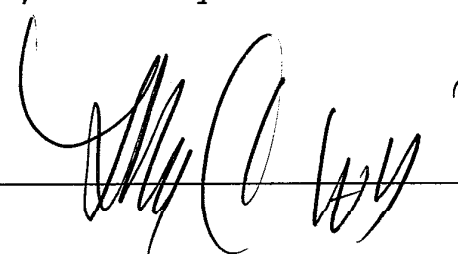
CSI Trustees

ADJOURNMENT was declared at 6:21 p.m.



John M. Mason, Secretary-Treasurer

APPROVED January 27, 1991




Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554 FAX 208-734-2362
Twin Falls, Idaho 83303-1238

December 11, 1991

To: College of Southern Idaho Board of Trustees

From: Mike Mason 

Re: Two Way Video & Audio Microwave System Bid

acceptable in both price and quality.

Based upon this review, I recommend that the bid of Microwave Radio Corporation in the amount of \$163,003.00 be accepted.

Funding for this equipment is provided through a Title III grant managed by Dr. Beck.

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December 11, 1991

Re: Sale of Bleachers

We received two bids for the bleachers we are selling to make room for the new reserved seats. The Twin Falls Reformed Church bid \$1,001 and the Caldwell School District bid \$5,500.

Additionally, the Caldwell School District has agree to return the top two rows of seats to us so that we could use them for replacements for our existing bleacher seats as needed.

I recommend we accept the high bid of \$5,500 from the