

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

MONDAY JANUARY 27 1992

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Sale of Trans IV Bus

OLD AND NEW BUSINESS

Governor's Budget Recommendations

(Academic and Vocational)

CSI's JFAC Presentation

Quality Assurance Laboratory

Enrollment (Academic/Vocational)

Geothermal Pumping

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 27, 1992

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

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

Guests: Donald Meyerhoeffer, President
John H. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Resource Development
Dick Sterling, Physical Plant Director

Visitors: Times News: Kirk Mitchell

MINUTES OF DECEMBER 16, 1991, were approved as written on MOTION
by Dr. Chuck Lehrman. Affirmative vote was unanimous.

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

BIDS: The following bid was considered by the board:

1. Friends of Families and Children, a non-profit organization,
pres. Bill [unclear] attorney for the State Board of Education stated that

The Board approved the transfer for the sum of \$1,500 on a

MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Board heard the following presentations:

1. College Attorney Robert Alexander discussed the lease

maintenance agreement to President Meyerhoeffer

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Bill Babcock made a MOTION to allow President Meyerhoeffer agreement for the Quality Assurance Lab. Affirmative vote was unanimous.

to the Board at a future date.

Bill Babcock made a MOTION for the College to adopt the

PRESIDENT'S REPORT. President Jerry Meyerhoeffer reported the

1. The NMIV survey concerning our students position on condoms being made available on campus was discussed. Several

The President stated that he would solicit student input and have Student Information Services Director Graydon Stanley conduct a poll of other institutions.

2. Dick Sterling reported that the lead time for ordering pumps for the geothermal system was four to six months. He stated that with an installation time frame of June 1 to September 30th, it is critical that we begin moving on this fairly soon. Mr. Sterling also pointed out that there was no back up heating system for the geothermal in Desert, Vocational or Ag Science buildings. He estimated that annual power costs would be 21

President Meyerhoeffer discussed possibilities for funding for the pumps from a Department of Public Works emergency request and from the University of Idaho.

Bob Alexander advised moving quickly to ensure our existing water rights were preserved.

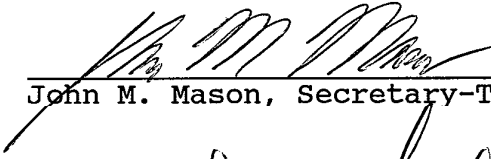
3. The President reviewed the Governor's budget request with the Board for both the Academic and Vocational divisions. He noted that although our students continued to increase at record rates

President Meyerhoeffer also noted education funds in Idaho were being cut far less than in many states around the nation.

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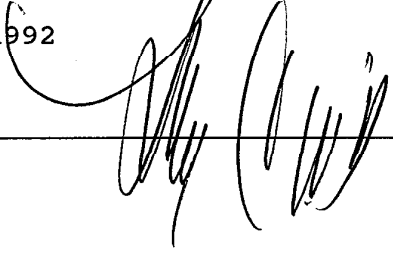
The President also advised the Board that expenditures were
Enrollment caps were discussed along with the possibility of
tuition and fee increases and increased teaching loads.

ADJOURNMENT was declared at 6:20 p.m.



John M. Mason, Secretary-Treasurer

APPROVED February 24, 1992



Chairman

Personalized Public Transportation



1500 Kimberly Road • P.O. Box 1200 • Twin Falls, Idaho 83301 • (208) 734-9550

MEMORANDUM

TO: College of Southern Idaho, Board of Trustees
FROM: Jim Vining *JV*
DATE: January 24, 1992

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Texas IV Buses has transferred title of a 1978 16 passenger mini bus with over 250,000 miles, to the Friends of Children and Families, a Head Start Program in Ada County. The vehicle had been taken out of service in 1990 and leased to a sister transportation service, Shared Riding System, in Ada County. A lease to buy option for \$1,500 was established with Shared Riding on 14 January 1991, by Charlie Chambers. On January 17, 1991 it was agreed by Shared Riding System to complete the purchase of the vehicle for the agreed upon price of