

BOARD OF TRUSTEES MEETING

MONDAY, MAY 18, 1992

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

EXECUTIVE SESSION

Legal Representation Idaho Code 67-2345, Section 1, par. F

MINUTES

TREASURER'S REPORT:

Bids: Vans
Computers
Electrical Control Panel

OLD AND NEW BUSINESS:

Idaho Small Business Development Center
Summer Remodel Schedule
Possible Library Sites
Evergreen Building
Review Geothermal Moritorium
Summer School
Truth and Taxation
CSI/UI Joint Use Agreement

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

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

~~William J. [redacted] President~~

~~Robert Alexander College Attorney~~

~~[redacted]~~
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean of Research and Planning
Dr. Jerry Beck, Dean of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: John Martin, Registrar
Don Buettner, Maintenance
Bill Beale, Librarian
CSI Staff: Cindy Brown, Donna Kolouch,
Todd Schwarz, Chris Mottern
~~John Rasholt Attorney~~

MINUTES OF APRIL 20, 1992, 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.

EXECUTIVE SESSION:

Chairman Craig requested the Board enter into executive
session in accordance with the provisions listed in Idaho Code
67-2345. The executive session was approved on MOTION by Dr.
Thad Scholes. Affirmative vote was unanimous.

The Board adjourned to executive session in the President's
office at 5:35 p.m.

CSI Trustees
May 18, 1992
Page 2

RECONVENING OF BOARD.

with Chairman LeRoy Craig presiding.

Dr. Thad Scholes made a MOTION to direct John Rosholt, legal counsel, to investigate and make recommendations concerning the continuation of the geothermal moratorium and possible other options that the College may have. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the low bid for a new van from Con Paulos Chevrolet of Jerome in the amount of \$20,793.20 on MOTION by Bill Babcock. Affirmative vote was unanimous.
2. The Board accepted the low bid of the Computer Depot of Twin Falls in the amount of \$61,390 for the purchase and installation of a computer network system in the new Ag-Science building on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
3. The Board accepted the bid of Hampden Engineering Corporation of Massachusetts in the amount of \$16,500 for an electrical control panel for the Physics lab in the new Ag-Science building

PRESIDENT'S REPORT: President Tommie Monahan presented the following:

1. Dr. Mike Glenn reported the Idaho Small Business Development Center located on our campus was the number one center in the State.
2. Several library sites were discussed and it was noted that CTA, the architecture firm that has done several campus buildings over the years, remained interested in the project. The Board

the Waldberg house into a student health center and the removal of

building on May 11, 1992. We are in the process of moving into the Evergreen building. The move should be completed by mid-June.

CSI Trustees
May 18, 1992

Page 3

5. Legal counsel Bob Alexander reviewed the final draft of the joint use agreement with the University of Idaho for the space they are occupying in the Evergreen building. He recommended approval. The Board affirmed the authority of President Meyerhoeffer to sign the agreement on MOTION by Donna Brizee. Affirmative vote was unanimous.

6. The Board discussed setting the budget for the FY 93 on August 17, 1992. The purpose of the late budget date is to ensure that revenues from property taxes are exact rather than estimated. The Board also discussed operating on a continuing budget resolution for the months of July and August 1992. The FY 92 budget authority would be used for these two months until the FY 93 budget is set.

The Board approved the budget date of August 17, 1992 and the continuing budget resolution for July and August of 1992 on MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

7. The Board agreed to review a list from Bill Beale, CSI Librarian, concerning critical site factors for college libraries.

8. Dr. Jerry Beck reported that summer school started June 1 and that we were already at 91% of last years FTE. He also reported a 3 to 1 female to male student ratio.

9. Dr. Jerry Beck also reported on the microwave link being out

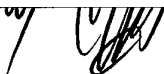
10. A consultant was at the College last week working on a

11. The President reported that the fall semester attrition rate was 11%. He also reported that four years ago the spring attrition rate was 18% but this year it was down to 9%.

ADJOURNMENT was declared at 6:30 p.m.



John M. Moran, Secretary-Treasurer


Chairman 



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

May 18, 1992

To: President Meyerhoeffer and the College of Southern Idaho
Board of Trustees

From: Mike Mason 

Re: ~~Purchase of Vans~~

We received two bids for the specified vans. The bids meeting specifications were as follows:

Randy Hansen Chevrolet	1993 Van	\$20,793.20
Con Paulos Chevrolet	1992 Van	\$20,061.55

Based upon the review of Dick Sterling, I recommend we accept the bid of Con Paulos Chevrolet in the amount of \$20,061.55 with the condition that the van be delivered within 100 days of the receipt of the purchase order.

The source of funding for this purchase is one time money from our State appropriation.

COLLEGE OF SOUTHERN IDAHO

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

May 12, 1992

To: President Meyerhoeffer and the College of Southern Idaho
Board of Trustees

From: Mike Mason



We received 11 bids for the specified file server, network software and 35 computer workstations to be installed in the new ~~Ag-Science Center~~. Based upon an evaluation of the bids by Dr. Rick Parker and Jeff Harmon, I recommend that we accept the low bid for the installed network system of \$61,390.00 from the Computer Depot of Twin Falls.

To fund the purchase, \$31,390 will be spent from the Ag Science building equipment fund and \$30,000 from vocational one time funds.

COLLEGE OF THE HER
 AG-SCIENCE FIL
 MAY 1992

UNIT # 38

COMP
 TANDY
 ION MIC
 OREGC
 BLAKE
 SYSTEM
 EDGE T
 INFORM
 I.B.M. C
 WHITE
 DIGITAL

SYSTEMS
 ND SALES
 RATION

ADD'L YEAR
 WARRANTY

500.01
 1,319.9
 N/
 700.01
 780.01
 710.01
 1,200.01
 N/
 1,238.01
 814.01
 2,688.01

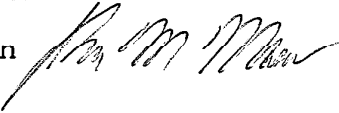
MPBID2.WK1 (HARMO

COLLEGE OF SOUTHERN IDAHO

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

May 12, 1992

To: President Meyerhoeffer and the College of Southern Idaho
Board of Trustees

From: Mike Mason 

Re: Purchase of Electrical Control Panel

We received only one bid on the specified electrical control
panel for the physics department. Based upon the reviews of both

The source of funding for this purchase is the Ag-Science
Building equipment fund.