

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

MONDAY, JUNE 15, 1992

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Bids: Vans
5-Axis Horizontally Articulated
Robot Welder
Printing of the CSI Viewbook

OLD AND NEW BUSINESS:

Governor's Holdback
1 Percent Initiative
Library Site
Fair Falls Urban Renewal Plan

1992-1993

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
June 15, 1992

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

~~MEMBERS: LeRoy Craig, Dr. Charles Lehman~~

~~BIDS:~~

~~1. The Board accepted a bid from [redacted] for two additional vans in the amount of \$36,183 on MOTION from Dr. Thad Scholes. Affirmative vote was unanimous.~~

Dr. Joan Edwards, Dean of Research and Planning
Dick Sterling, Physical Plant Director
Dr. John Martin, Registrar
Annette Jenkins, Public Information Officer

Visitors: Dave McAlindin, Twin Falls Economic Development Director
CSI Staff: Bob Speyer, Mark Sugden
Times News: Kirk Mitchell

~~MINUTES OF May 18, 1992 were approved as written on MOTION~~

~~RESOLUTIONS REPORT: Acceptance of the Treasurer's report was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.~~

BIDS:

1. The Board accepted a bid from Andy and Bob's of Buhl for two additional vans in the amount of \$36,183 on MOTION from Dr. Thad Scholes. Affirmative vote was unanimous.
2. The Board accepted the bid of Whitmore Oxygen Company of Twin Falls for a five axis horizontally articulated robot welder on MOTION from Bill Babcock. Affirmative vote was unanimous.
3. The Board accepted the low bid of Joslyn & Morris for the printing of the College viewbook in the amount of \$16,301 on MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

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

1. Dave McAlindin, Twin Falls Economic Development Director, gave a presentation on Tax Increment Financing and its past

expansion of hemmison cold storage.

2. Dick Sterling reported on the well tests being conducted on campus over the last several weeks.

3. In a written report to the Board, John Rosholt, Attorney,

moratorium be placed on geothermal water usage. The Board

4. The Governor is considering a holdback of FY 93 funds. Details on the holdback will be provided to the Board as they become available.

5. The President discussed the impact of the "1% Initiative" on the operation of the College. Current estimates indicate the College could lose as much as 2.3 million dollars if the initiative passed.

Members of the Student Senate have met with the President and will work on educating the public on the effects of the "1% Initiative".

6. The Board approved the site for the new library just west of the Fine Arts building on MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

7. Department of Public Works officials and members of the Permanent Building Fund Council visited the new Evergreen building and were very favorably impressed.

8. The City of Twin Falls has decided that they will not inspect buildings on campus. The decision is based upon the legal opinion of their attorney that CSI buildings fall under the jurisdiction of the State.

9. The Student Association and Coca Cola have come to an agreement on the financing and purchase of an electronic message board for CSI. The electronic message board will be located at the site of the present reader board and will be installed this fall.

10. The Board adopted the proposed meeting schedule for Fy 93 with one correction. The correction involved moving the March meeting from the third Monday to the fourth Monday.

ADJOURNMENT was declared at 6:27 p.m.



John M. Mason, Secretary-Treasurer

APPROVED July 20, 1992



Chairman



SOUTHERN
IDAHO
BUSINESS OFFICE

JUNE 3, 1992

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

From: Mike Mason

A handwritten signature in cursive script, appearing to read 'Mike Mason'.

Re: Bid Process and Purchase of Vans

In the recommending the acceptance of the bid from Con Paulos for the purchase of a van at the May 18th board meeting, I was unaware that a bid was in the College mail system. The bid from Andy and Bob's of Buhl was discovered on Tuesday morning May 19th and was lower than the bid from Con Paulos.

The only way that irregularities such as this can occur is when we have bid openings on Board meeting days. As a result of this, we are in the process of developing a policy that will require all bids to be opened the Wednesday prior to Board meetings. This will give us a chance to make sure every thing is

Both vendors provided aggressive bids at fair prices and I feel that we should honor our commitment to Con Paulos and purchase two additional vans at the lower bid price from Andy and Bob's. I propose that one van be purchased from one time State money, one van from the regular maintenance budget and one van from the Plant Facilities fund.

We could expect the vans to be delivered in August and September of 1992. By purchasing three vans now, we will not need to purchase any next year and will have the use of all three vans for most of the school year.

Based upon this, I request that the Board authorize the purchase of two additional vans which meet or exceed the original

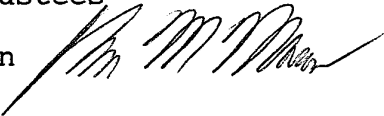
I have spoken with Bob Alexander concerning this proposal and we both agree that recognizing this as an irregularity in the bid process and proceeding with this additional purchase is in the best interest of the College.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

June 8, 1992

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

From: Mike Mason 

Re: Bids for a Five Axis Horizontally Articulated Robot Welder

~~_____~~
~~_____~~
We received only one bid for the specified equipment. Based
~~_____~~
recommend that the bid of Whitmore Oxygen Company of Twin Falls
~~_____~~
~~_____~~

~~_____~~
The source of funding for this purchase is provided from one
time vocational funds.



COLLEGE OF
SOUTHERN



BUSINESS OFFICE

June 8, 1992

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

Handwritten signature

Re: Bids for the printing of the CST Yearbook

follows:

- | | |
|--------------------------------|-------------|
| 1. Joslyn & Morris | \$16,301.00 |
| 2. Spectra Printing & Graphics | \$16,382.00 |
| 3. Printcraft Press | \$18,231.00 |
| 4. Northwest Printing | \$20,484.00 |
| 5. Meyers & Frank Printers | \$20,848.05 |

Based upon a review of the bids by Annette Jenkins, I
recommend that we accept the low bid of Joslyn & Morris of Boise.

The source of funding for this purchase is from the General
Fund budgeted institutional support marketing account.

CONFIDENTIAL

SUBJECT: CSI Well Test Summary

CLIENT: CSI

Artesian pressures in the Twin Falls geothermal aquifer have been declining over the past decade as a result of increased aquifer development. Current artesian shut-in pressures at CSI are less than 10 psi and are continuing to decline. Artesian flow rates from the two wells total approximately 750 gpm at the present time. The geothermal heating system

The two CSI geothermal wells were pump tested during the week of June 8, 1992. The purpose of the test pumping was to determine the water level response in each well at high production rates. Well No. 1 was step-rate test pumped on June 9 for approximately 2 hours at various production rates ranging from 925 gpm to 1800 gpm. The 1800 gpm rate step was maintained for constant rate testing. Stabilized pumping level after 2 hours of pumping

Well No. 2 was step-rate test pumped on June 11 for approximately 2 hours at various production rates ranging from 925 gpm to 1800 gpm. The 1800 gpm rate step was maintained for constant rate testing. Stabilized pumping level after 2 hours of pumping

Results of the test pumping indicate that the two wells, equipped with pumps, will be capable of meeting the projected 2700 gpm future peak demand for campus space heating. We anticipate that the pumps will be set at approximate depths of 200 to 250 feet in each well

The pumps will be set at approximate depths of 200 to 250 feet in each well 100 feet below ground surface. The pumps will be equipped with variable speed motor controls to maintain a constant system pressure while varying the pumping rate to meet the system demand.

I anticipate that a report of test pumping will be completed early next week. I will try to formulate a conceptual design report by the end of next week.

**College of Southern Idaho
ONE PERCENT INITIATIVE**

higher level than other state institutions since operating revenues for CSI would be doubly impacted--one at the state level and the other at the local county level. Our analysis has been limited to only six major areas even though the results of the 1 percent would be even greater. The estimated impact by the Idaho

Reduced ability to meet institution's mission

Substantial reduction in ability to assist individuals needing life-long learning

Reduced assistance to adults in transition and low-income individuals needing a second start

Substantial reduction in cultural and social services to communities

Loss of economic development activities

Dramatic increase in class size

Loss of regional programs, such as: Trans IV, Office on Aging, Refugee Program

(approximately 650-700 students)

Reduced level of student services

Reduction in student loans, scholarships, and other financial aid programs

Decrease in retention activities

Decrease in availability of counseling and advising

Reduction in career planning and placement activity

Reduced recruitment efforts



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

June 11, 1992

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

From: Mike Mason

Re: Board Meeting Schedule

In order to comply with Idaho Code Section 67-2343 concerning the "Notice of Meeting" notification requirements we are considering publishing our annual meeting schedule in the

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that third Monday is a holiday, the regularly scheduled meeting will be held the following Monday. The 1992-93 regular meeting schedule is as follows:

July 20, 1992	January 25, 1993	
August 17, 1992	February 22, 1993	
September 21, 1992	March 15, 1993	22nd AS PER BOARD
October 19, 1992	April 19, 1993	DISCUSSION
November 16, 1992	May 17, 1993	
December 21, 1992	June 21, 1993	

MM
6-15-92

The only conflicting holidays are Martin Luther King day on January 18, 1993 and Presidents day on February 15, 1993. All other Board meeting dates are on the third Monday of each month.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

College of Southern

In order to comply with Idaho Code Section 67-2343 concerning the "notice of meeting" notification requirements, the College of Southern Idaho is publishing its annual meeting schedule in the newspaper in July. The newspaper ad is listed below:

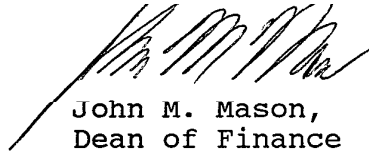
Notice of Regular Meetings

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November 16, 1992	May 17, 1993
December 21, 1992	June 21, 1993

Please publish the above add in the legal section on the following dates:

Times News: July 8th and 15th
Northside News: July 8th and 15th


John M. Mason,
Dean of Finance