

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING**

MONDAY, MAY 17, 1993

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Channel 19 Equipment Bid
Computer Bid

OLD AND NEW BUSINESS:

Jim Woods, Guatemala Experience
Ron Shopbell, Telecommunications
Darryl Cameron, CSI Traffic Regulations
1993-94 Mini-Grant Awards
Dr. Rick Parker and Charles Brockway, CSI
Ag Land Development

COLLEGE OF SOUTHERN IDAHO

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

College Administration: Gerald Meyerhoff, President

John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Executive Vice President
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning,
Research and Development
Dr. Orval Bradley, Vocational Dean
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information

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

Visitors: CSI Staff: Jeff Duggan, Dr. Rick Parker, Dr. Jim Woods
Times News: Kirk Mitchell
Visitors: Dr. Chuck Brockway

MINUTES OF APRIL 18, 1982 were approved as written on MOTION

approved on motion by Dr. Thad Scholes. Affirmative vote was unanimous.

BIDS:

1. The low bid of \$143,952.02 for channel 9 transmitting

accepted pending a letter from the president of Acrodyne assuring the College that the equipment would meet specifications. Conditional acceptance of the bid was on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. The scheduled computer bid opening was cancelled due to a bid protest. The computers will be rebid with tighter specifications.

CSI Trustees

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

1. Diane Ellassick and Kimberly Schoenaur presented President Meyerhoeffer with a hat and a ribbon and thanked him for his support of Phi Theta Kappa over the last year.
2. Dr. Rick Parker and Dr. Chuck Brockway, University of Idaho Hydrologist, presented a plan for constructing a sediment pond for the Denise Coulee on the 2nd Endowment property. The project is being constructed by the Twin Falls Canal Company and the College.

The Board expressed strong support for the concept but was concerned about the College's liability for hazardous waste that may accumulate in the sediment and the liability associated with an open pond. The Board agreed to review an operational agreement with the Twin Falls Canal Company which would address the hazardous waste and liability concerns.

3. A museum agreement was being formed between the Herrett Museum and the College.

The Board praised Mr. Woods for the recognition he had brought to the College through his outstanding work.

4. Ron Shopbell explained the summer and fall telecommunications schedule. He also noted that grant funding was being applied for.

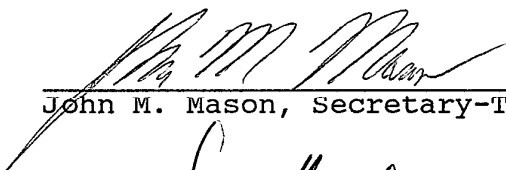
5. Dr. Jean Edwards presented a list of the CSI Foundation Mini-

grants that many grantees matched Foundation funds with their own money and that the awards were extremely beneficial for staff development.

6. The President reported on meeting with Idaho State University, Boise State University, Eastern Idaho State University, and the vocational/technical school and college of southern Idaho administrators on ethnic diversity. The meeting was the first of five meetings that will result in a campus Ethnic Diversity Plan.

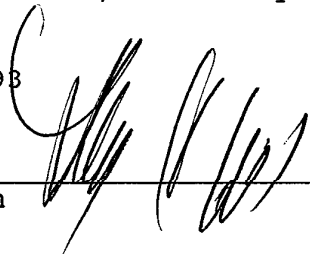
CSI Trustees
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ADJOURNMENT was declared at 6:36 p.m.



John M. Mason, Secretary-Treasurer

APPROVED June 21, 1993



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

May 10, 1993

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

From: Mike Mason *[Handwritten Signature]*

Re: Channel 19 Equipment Bid

The following analysis of the bid pricing was completed by
Bon Mauldin and Jerry Beck:

	ITS	Acrodyne
Antenna	32,025	23,470
Remote Control System	4,500	5,000
Surge Protector	6,899	1,960
Spare Parts Kit	7,700	3,022.08
Shipping Insurance	0	500
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Total System Bid	\$156,124	\$143,952.08

Based upon the analysis of the bids by Bon Mauldin and Jerry Beck, I recommend we accept the low total system bid of Acrodyne in the amount of \$143,952.08.

Funding for the equipment is provided by a Federal Title III

COLLEGE OF SOUTHERN IDAHO

MINI-CASSIA CENTER

SEMESTER : FALL 1993 AUGUST-DECEMBER

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM	PREP TEC		PREP TEC		PREP TEC	
8:00 AM		FIN 102		FIN 102	NRSG 101	
	NRSG 101	7:30-9	NRSG 101	7:30-9	9-10	
10:00 AM						
11:00 AM	SS 080 10-11	9:30-11	SS 080 10-11	9:30-11	SS 080 10-11	
12:00 PM	SS 011 11-12	SS 106 11-12	SS 011 11-12	SS 106 11-12	SS 011 11-12	
1:00 PM	ZOO 228 12-1	JAIL 12-1	ZOO 228 12-1	JAIL 12-1	ZOO 228 12-1	
2:00 PM	SPCH 101 1-2	SS 102 1-2	SPCH 101 1-2	SS 102 1-2	JAIL 1-3	
	SS 009		SS 009			
3:00 PM						
4:00 PM	3-4:30	HIST 101	3-4:30	HIST 101		
5:00 PM	ECON 202		GEOG 105			
6:00 PM		CD 130 5:30-6:20				
7:00 PM	4:30-7		4:30-7	LAW	LAW	
8:00 PM	ES 101 7-9	FIN 209	ES 101			
9:00 PM			7-9:30			
10:00 PM		7-10		6-10	6-10	

COLLEGE OF SOUTHERN IDAHO

N O R T H S I D E

SEMESTER : FALL 1993 AUGUST-DECEMBER

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM	PREP TEC		PREP TEC		PREP TEC	
8:00 AM		FIN 102		FIN 102		
9:00 AM	NRSG 101 8-10	7:30-9	NRSG 101 8-10	7:30-9	NRSG 101 8-9	
10:00 AM	SS 080	HIST 111	SS 080	HIST 111	SS 080	

12:00 PM	SS 011 11-12	SS 106 11-12	SS 011 11-12	SS 106 11-12	SS 011 11-12	
1:00 PM	ZOOL 228 12-1		ZOOL 228 12-1		ZOOL 228 12-1	
2:00 PM		SS 102 1-2		SS 102 1-2		
3:00 PM	SS 009 2-3	SLS 111 2-3:30	SS 009 2-3	SLS 111 2-3:30		
4:00 PM	MATH 160 3-4:30	HIST 101	MATH 160 3-4:30	HIST 101		
5:00 PM	ECON 202 4:30-7	4-5:30	GEOG 105 4:30-7	4-5:30		
6:00 PM						
7:00 PM	ES 101 7-9	FIN 209 7-9:30	ES 101 7-9:30	LAW	LAW	
8:00 PM						
9:00 PM						

COLLEGE OF SOUTHERN IDAHO

H A I L E Y

SEMESTER : FALL 1993 AUGUST-DECEMBER

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM	PREP TEC		PREP TEC		PREP TEC	
8:00 AM		FIN 102		FIN 102	NRSRG 101	
9:00 AM	NRSRG 101 8-10	7:30-9	NRSRG 101 8-10	7:30-9	8-9	
10:00 AM	SS 080 10-11	HIST 111	SS 080 10-11	HIST 111	SS 080 10-11	
11:00 AM	SS 011	SS 106	SS 011	SS 106	SS 011	

1:00 PM	ZOOL 228 12-1		ZOOL 228 12-1		ZOOL 228 12-1	
2:00 PM		SS 102 1-2		SS 102 1-2		
3:00 PM	SS 009 2-3	SIS 111	SS 009 2-3	SIS 111		
4:00 PM	MATH 160 3-4:30	2-3:30	MATH 160 3-4:30	2-3:30		
5:00 PM	ECON 202 4:30-7	HIST 101 4-5:30	GEOG 105 4:30-7	HIST 101 4-5:30		
7:00 PM	ES 101 7-9	FIN 209 7-9:30	ES 101 7-9:30	LAW 6-10	LAW 6-10	
8:00 PM						
9:00 PM						
10:00 PM						

COLLEGE OF SOUTHERN IDAHO

MINI-CASSIA CENTER

SEMESTER : SUMMER 1993

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
8:00 AM	7-9	7-9	7-9	7-9	SS 010	
9:00 AM						
10:00 AM	9-10 BIO 100	9-10 SS 009	9-10 BIO 100	9-10 SS 009	BIO 100	
11:00 AM	10-12	10-12	10-12	10-12	10-12	
12:00 PM						
1:00 PM	HIST 102	HIST 102	HIST 102	HIST 102		
2:00 PM	1-2:30	1-2:30	1-2:30	1-2:30		
3:00 PM	BA 101		BA 101			
4:00 PM	2:30-5:30		2:30-5:30			
5:00 PM						
6:00 PM						
7:00 PM	ECON 201		ECON 201			
8:00 PM	6:30-9:30		6:30-9:30			
9:00 PM						
10:00 PM						

5-13-93

MEMORANDUM

To: Kathleen Armstrong, Rosemary Barta, Priscilla Bingham, Kenneth Bingham, Sandi

and Jim Wilson

From: CSI Foundation Scholarship and Grants Committee

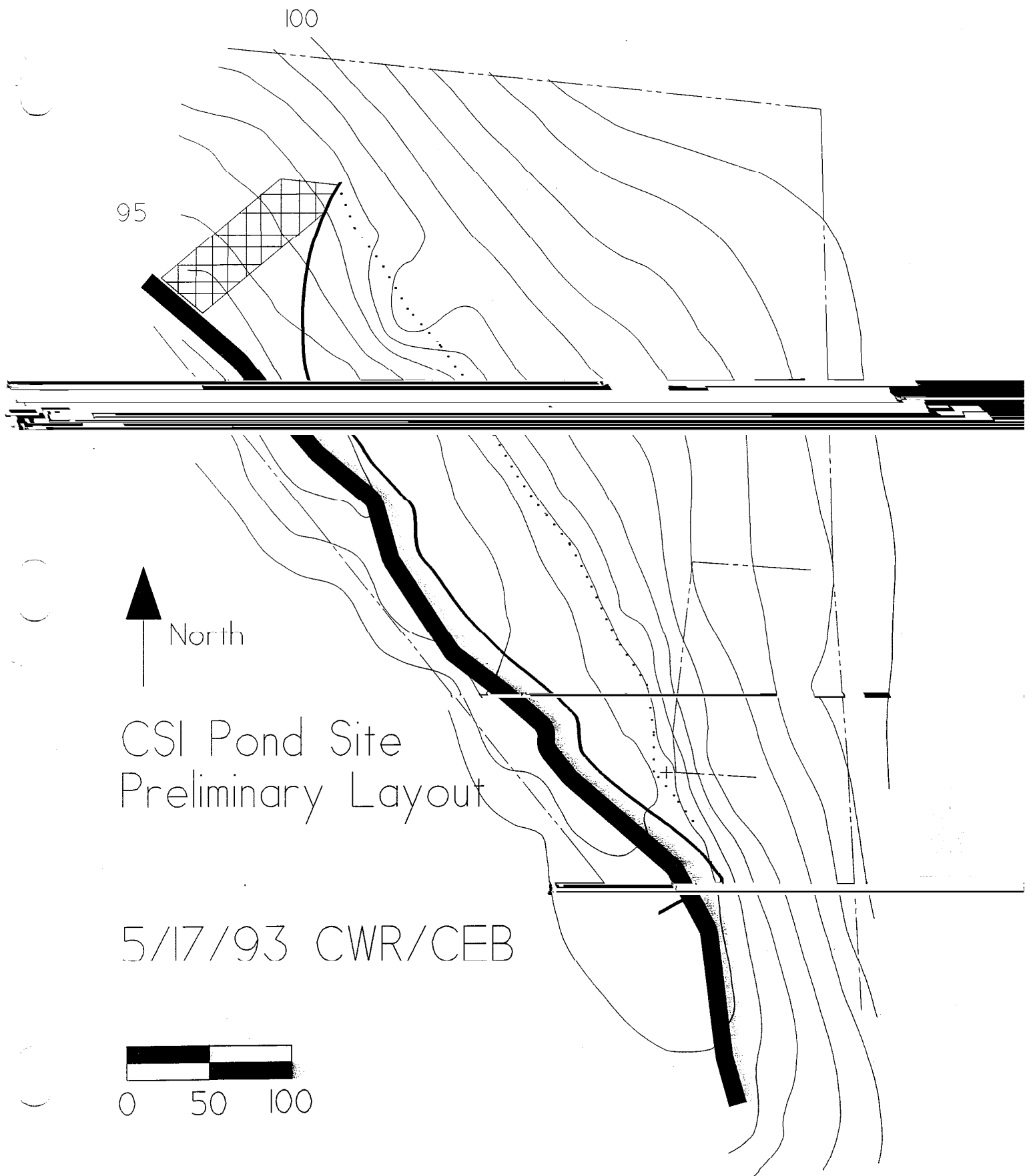
Joan E. Edwards, Executive Director

Date: May 5, 1993

RE: 1993-1994 Mini-Grant Awards

winners for this year are:

Name	Project
Arlene Florence	To attend the National Association of Scientific Materials Trade Show and Conference
Jim Palmer	A Way Back: Redefining Your Direction: A 7-Week Counseling Study Group for men in CSI's Adult GED & Adult Basic Education Programs
Bob Solokov	Improving student outcomes by developing video and computer assisted
Diana Singh	Developing Computer Assisted Program Basic Grammar
James A. Wilson	American Cyanamid Biotechnology Workshop in preparation for team-taught classes
Marilyn Butler	Development of a mathematics course for non-science, non-business majors using the Anneberg funded video series
Mary Hopkins	Positive Child Guidance Program - Consultant for staff development
Jen Fox	Development of Japanese writing system software for Lau Use
Robert F. Speyer	Tape Series: "Dealing With Diversity" - purchase for institutional use
Paula Edmonds-Hollifield	Attendance to the 9th Annual Conference on Distance Teaching and Learning
Kathleen Armstrong	Creation of CSI Women's Week for 1994
Nancy Jonsson	Field Studies in Natural History, Geography, and Geology
Rexford K. Widener	NSF Summer Instrument Institute on continuous improvement of laboratory instruction in Chemistry and later grant development.
Continuing Ed	Telecommunications Selections for Faculty and Staff



95

100

North

CSI Pond Site
Preliminary Layout

5/17/93 CWR/CEB

