

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 18, 1993

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

Audit

Bid: Plumbing supplies, electrical supplies
and HVAC system for Center for

New Directions

OLD AND NEW BUSINESS

Nursing Department

CSI/UI Agriculture Program

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 18, 1993

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney

Research and Development
Dr. Orval Bradley, Vocational Dean
Dr. Neil Cross, Associate Vocational Dean
Dr. John Martin, Registrar

Annette Genkins, Director of Institutional

Visitors: CSI Staff: Karine Siplon and Bob Speyer
Times News: Kirk Mitchell

MINUTES OF SEPTEMBER 20, 1993, were approved as written on

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

BIDS:

1. The Board accepted the bid for an HVAC system for the Center for New Directions from Magic Valley Refrigeration of Twin Falls in the amount of \$14,150.00 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The source of funding for the purchase is the Plant Facility Fund.

2. The Board accepted the bid for electrical supplies for the Center for New Directions from Platt Electric of Twin Falls in the amount of \$6,132 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The source of the funding for the purchase is the Plant Facility Fund.

~~Two bids were submitted for plumbing supplies from~~
~~_____~~
differently resulting in a difference in the quality and price of the supplies. Based upon the good faith efforts of ~~both bidders to provide the College with quality materials~~
the Board was requested to allow a re-bid of the supplies based upon name brand materials.

Both bids were less than \$4,000 and well below the \$10,000 formal bid minimum.

The Board approved the re-bid on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. The Board discussed the Fy 93 audit report. The administration and staff were commended for the positive trends shown in cost control and budget management. The audit was accepted on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Dr. Karine Siplon reported on the Registered Nursing and Practical Nursing programs. Both are filled to capacity with waiting lists. Admission to the programs is based upon a point system.

~~With the limited space in the programs and the number~~
~~_____~~

position was given to an out of state student.

Dr. Siplon requested guidance from the Board concerning two issues in the limited enrollment programs:

1. Do we limit out of state students?
2. Do we give priority in the selection process to students who take course work at the College of Southern Idaho?

~~_____~~
~~_____~~

The President and the Board agreed to take Dr. Siplon's concerns under advisement.

3. Third year activities are being offered this semester in the University of Idaho Agricultural program at the College of Southern Idaho. A four year Bachelor of Science degree in General Agriculture is being developed.

CSI Trustees
October 18, 1993
Page 3

4. The President reported that the College of Southern
Idaho had the most stringent alcohol policy among public
colleges in the state. He pointed out that

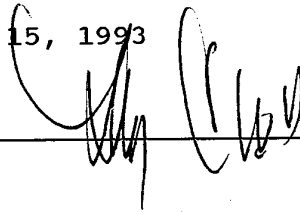
prohibited on college campuses

5. The President reported the following:
- a. The library project was listed as fifth on the State Board of Education capital projects list. There are some preliminary indications that the library may be funded from the Fy 93 State General Fund surplus.
 - b. The State Board of Education adopted a residency policy for the colleges and universities. Community college residency is determined by a separate section of Idaho Code.
 - c. The State Board of Education is conducting a faculty productivity study. Classroom time, curriculum

ADJOURNMENT was declared at 6:40 p.m.



APPROVED November 15, 1993

Chairman 



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

October 18, 1993

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

From: Mike Mason 

Re: Bid for HVAC System for the Center for New Directions

We received two bids for the specified system. Based upon a review of the bids by Dick Sterling and Don Buettner, I recommend we accept the low bid of Madic Valley

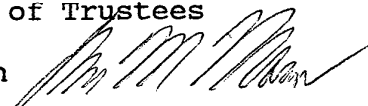
Funding for this purchase is from the Plant Facility Fund.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

October 18, 1993

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

From: Mike Mason 

~~Re: Bid for Electrical Supplies for the Center for New~~

~~We received two bids for the specified electrical~~

Electric of Twin Falls in the amount of \$6,132.

Funding for this purchase is from the Plant Facility
Fund.

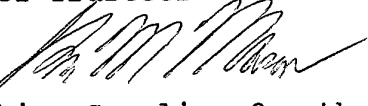
COLLEGE OF



BUSINESS OFFICE

October 18, 1993

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

From: Mike Mason 

We received two bids for the specified plumbing
supplies from local vendors. These vendors interpreted the
bid specifications differently and bid dissimilar supplies.
Both bids were less than \$4,000 which is well below the

DICK STERLING and I would like to call each of these
vendors have them bid a specific brand name and accept the

Funding for this purchase is from the Plant Facility
Fund.

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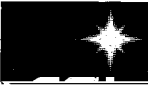
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MISCELLANEOUS RULES
THE STATE BOARD OF EDUCATION

000.-- 099. (RESERVED).

100. POSSESSION, CONSUMPTION, AND SALE OF ALCOHOLIC BEVERAGES
AT PUBLIC HIGHER EDUCATION INSTITUTIONS

(7-1-93)

01. General Use Areas. Alcoholic beverages may not be possessed or consumed under any circumstances in areas open to and

public areas of college or university-owned buildings on campus.

03. Sanctions. Students who violate this policy will be subject to sanctions established by institutional administration.

(7-1-93)

04. Guests and Visitors. Guests or visitors must observe these regulations while on campus or other college property. Non-compliance may subject a person to sanctions imposed by the college or university, as well as to the provisions of the law.

101.-- 999. (RESERVED).