

COLLEGE OF SOUTHERN
BOARD OF TRUSTEES ME

FEBRUARY 28, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Bid: Planetarium

Budget Adjustment

OLD AND NEW BUSINESS

Review Library/Ar

Review Legislatio

Colleges

Review Tentative I

Administrat

CALL TO ORDER:

ATTENDING: Tr
Dr.

College A
John
Robe
Dr.
Dr.
Dr.
Ron
Dick
Anne

Visitors:

MINUTES OF JAN
MOTION by Dr.

TREASURERS REP
approved on MO
was unanimous.

BIDS:

1. The Board
planetarium in
Canal Fulton,
Affirmative vo
The Board
Astro-Tec for
actual purchas
The source
Facility Fund
of Southern Ida

CS
Fe
Pa

PR

1.
fe
and
\$1
Af:

2.
li
we

3.
se
ro
\$4

pa
fo
fu

ro
th

4.
Tay
sa
Wo

5.
aut
\$50
cur
att

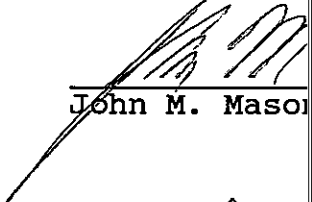
6.
Ser
sup
for
unc

7.
bil
neg
may
ena

Leg

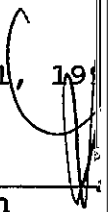
CSI Trustees
February 28, 1994
Page 3

ADJOURNMENT was declared

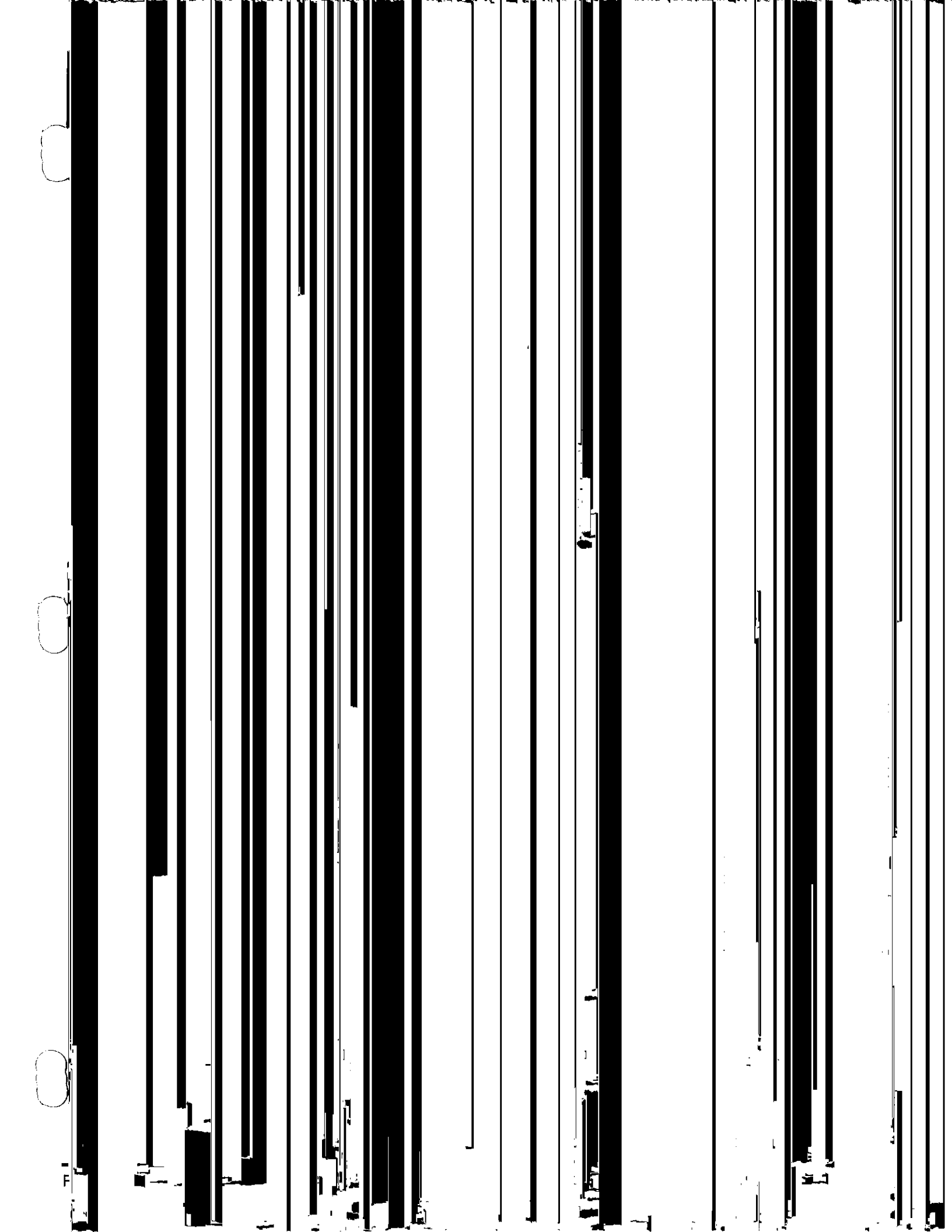


John M. Mason

APPROVED March 21, 1994



Chairman





CO
SO
ID
BU

To:

From:

Re:

the
woul
\$1,5

Tuit
Coun

stud

Gene
\$150
expe
Plan

do n

- A. Limestone Par
(Use Mankato
- B. Slate Paving
- C. Collapsible S
- D. Carpet
- E. Windows
- F. Masonry
- G. Main Stairs
- H. Suspended Ceil
- I. Roofing System
- J. Fire Door @ S
- K. Elevator
- L. Casework
- M. Structural Sy
- N. Steel Frame @

Alternate (Delete
on Interior Wall)
REI

A. LIMES
Actua
Estin

B. USE B
Mat.-
1. M
2. L
Amoun

C. DELET
2270
2270
there
From .
From :

D SLATE
1. Ne
2. An
I
E

E. COLLAP
1. Ar
2. Me
1.
2.

A final de
been made

the

F. 1
1

G. 1
1

H. 1
1
1

I. 1
1
1

J. 1
1
1

Estin
AC to
Fire
(Note

K. F
M
P
i
A
E

7

F
A
E

C
A
E

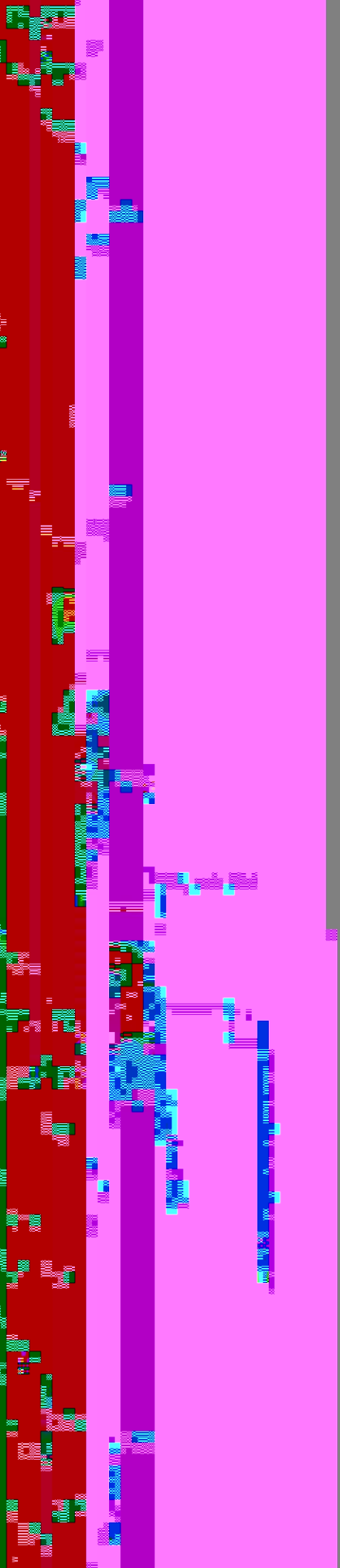
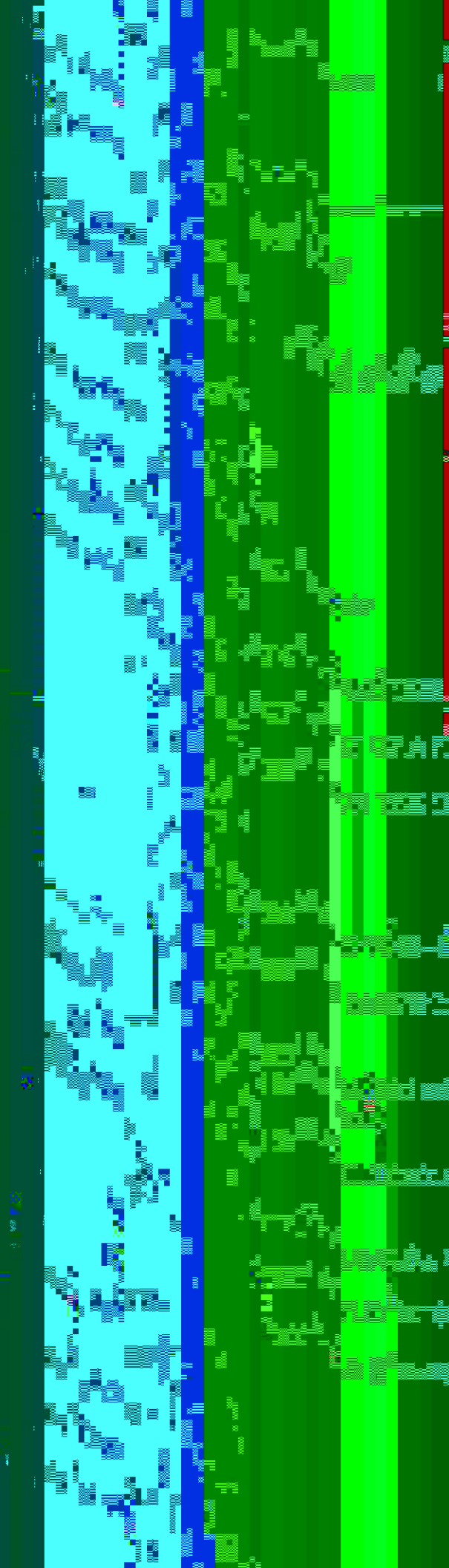
E
A
E

S
A
(
E

S
(

A
E

IL TH
JP
FNG
T
U OF
3E
ITH
ID
N
3
A
e
ge
P
COL
\$50
CH
00
HE
HE
HE
ddi
HE
in
HE
ve
OV
CT



Fift

REI

Be

ame

tui
the
nor
tri
anr
dol
dol
tui
mer
obl
cia
nec
col
but
fix
tri
fur
and
the
acc
as
her
the
tui
the
dee
tri
nit
sta
leg
ent
may
spe

19
11
11
11
14
19
14
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

1 including, but not
2 school, vocational c
3 special instructor
4 chapter shall be dee
5 or fees for speci
6 nearly as reasonable
7 ing courses as above
8 (3) In this ch
9 definitions shall be
10 shall be retroactive
11 (a) "Fees" sha
12 students, as a w
13 may be imposed f
14 (i) "Speci
15 any class
16 beyond a tr
17 guage audio
18 computer c
19 ment, vocat
20 team teachi
21 sionally as
22 (ii) "Spec
23 benefit, or
24 tional cla
25 port, provis
26 support,
27 opportuniti
28 parking, s
29 non-capital
30 Fees shall not l
31 cally authorized
32 (b) "Tuition" si
33 instruction and s
34 tion of physical