

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

FEBRUARY 24, 1997

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

BID: COMPUTERS

OLD AND NEW BUSINESS

REVIEW CENTER FOR NEW DIRECTIONS' ACTIVITIES: *Debi Klimes*

LEGISLATIVE UPDATE

JFAC RECOMMENDATION

ADMISSIONS POLICY

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

MONDAY

FEBRUARY 24, 1997

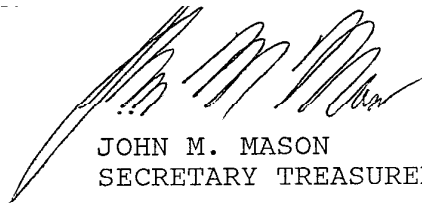
TAYLOR ADMINISTRATION BUILDING

PRESIDENT'S BOARDROOM

315 FALLS AVENUE

TWIN FALLS, IDAHO 83301

THE MEETING WILL BE HELD IN ACCORDANCE WITH
IDAHO CODE 67-2343 (D) FOR THE PURPOSE OF DISCUSSING
PERSONNEL MATTERS. THE MEETING WILL BE HELD IN THE
BOARDROOM IN THE TAYLOR ADMINISTRATION BUILDING ON MONDAY



JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR ADMINISTRATION BUILDING
EXECUTIVE SESSION
FEBRURY 24, 1997

CALL TO ORDER: 5:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: Lerov Craig, Dr. Thad Scholes, Donna

College Administration: Gerald Meyerhoeffer, President

~~John M. Mason, Secretary/Treasurer~~

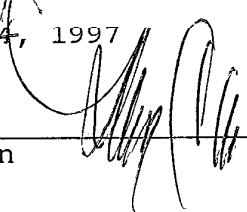
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) for the purpose of ~~visiting personnel matters and (c) for the purpose of~~ acquiring an interest in real property on MOTION by Bill Babcock. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:38 p.m.



~~John M. Mason, Secretary/Treasurer~~

APPROVED ^{APRIL 21} ~~March 24~~, 1997

Chairman 

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 24, 1997

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

College Administration: Gerald Meyerhoeffer, President

Robert Alexander, College Accountant
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development
Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Technology
Dr. John Martin, Registrar
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director
T. C. D. [unclear]

CSI Staff: Debi Klimes

Visitors: None

Faculty Representative: Rick Snider and Jan Mittleider

Times News: Liz Wright

MINUTES OF THE EXECUTIVE SESSION OF FEBRUARY 8, 1997 AND OF
THE REGULAR MEETING OF JANUARY 27, 1997 were approved as
written on MOTION by Donna Brizee. Affirmative vote was
unanimous.

TREASURERS REPORT: The Treasurer's Report for December was
approved on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

BIDS:

1. The Board approved the bid of New Technologies of Santa
Fe Springs, California for the specified computers in the
amount of \$41,000 on MOTION by Bill Babcock. Affirmative
vote was unanimous.

Funding for this purchase is from various departmental
budgets.

CSI Trustees

February 24, 1997

Page 2

2. The Board approved the sole bid of Rocky Mountain Turf and Industrial Equipment of Salt Lake City, Utah for the specified lawnmower in the amount of \$32,835 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Travel for this purchase is from the Plant Facility Fund.

PRESIDENT'S REPORT:

1. Mike Mason and John Martin reported on a voice mail system and a form scanning system. The Board approved the administration bringing back proposals at the March board meeting for both systems on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous...

2. Debi Klimes reviewed the activities of the Center for New Directions over the last year. She noted that:
a. their service count numbers doubled over the last year.

d. 30-40% of their cases go on to school.

3. Dr. Jerry Beck advised the Board that the new admissions policy formalized a lot of what we are already doing. It

Board is continuing to take the policy under advisement and will make a final decision on the policy next month.

4. The President reviewed the status of our appropriation/property tax bill and the optional retirement

5. The President advised the Board that the Joint Finance Appropriations Committee had recommended that enrollment workload adjustment be put back into our appropriation. Even with this addition, we will be getting approximately \$20,000 less than our beginning appropriation for fiscal year 1997.

He also said that the legislature had passed a 2% employee compensation increase but did not fund it. Based upon the lack of funding, across the board raises will not be given.

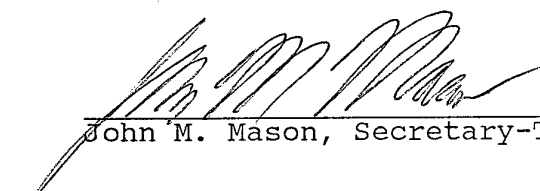
CSI Trustees
February 24, 1997
Page 3

6. Based upon the lack of funds from the State, the President requested that the Board increase the tuition and fees from \$550 per semester to \$575 per semester. The President noted that the student senate had passed a resolution supporting the increase.

7. The President advised the Board that there will be a ground breaking for the new South Central Health District Building on Wednesday, March 12th at 1:00 p.m.

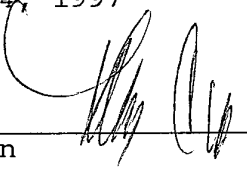
8. The President reported that the Basque event at the

ADJOURNMENT was declared at 6:35 p.m.



John M. Mason, Secretary-Treasurer

APPROVED ^{APRIL 21,}
~~March 24,~~ 1997



Chairman



SOUTHERN
IDAHO
BUSINESS OFFICE

February 10, 1997

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

From: Mike Mason

Re: Lawnmower Bid

A handwritten signature in dark ink, appearing to read 'Mike Mason', is written over the 'From' and 'Re' lines of the memo.

We received only one bid for the specified lawnmower. Based upon a review of the bid by Dick Sterling, I recommend that we award the bid for the lawnmower to Rocky Mountain Turf and Industrial Equipment of Salt Lake City, Utah in the amount of \$32,835.

Funds for this purchase are from the Plant Facility Fund.

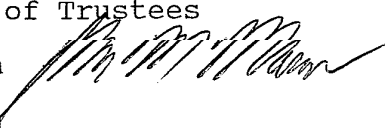


COLLEGE OF
SOUTHERN
IDAHO

BUSINESS OFFICE

February 7, 1997

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

From: Mike Mason 

Re: Computer Bid

As listed on the attached page, we received nine bids
for the specified computers. Based upon a review of the
bids, I recommend that we award the bid for

California in the amount of \$17,500.

The low bid of Up Land Micro-group was disqualified due
to bidding only a one year warranty versus the two year
warranty required in the bid specifications.

Funds for this purchase are from budgeted funds from
nine departments.

February 2

Bid

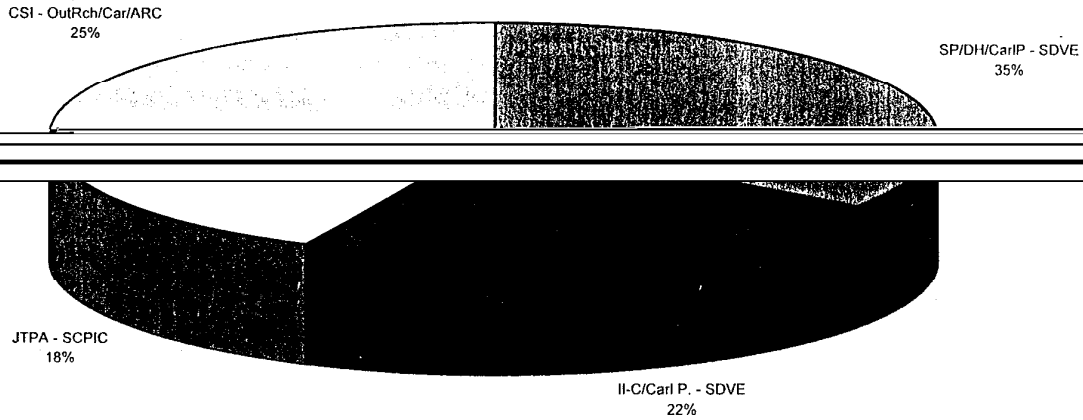
Vendor	System Price	Accessories	Processor	RAM	Hard Drive	Monitor	Chassis	Keyboard	Mouse	Printer	Scanner	Modem	Software	Other	Micro
A & B Electronics	\$1,074.00														
Microelectronics	\$1,627.00														
Microelectronics	\$1,18.00														
Microelectronics	\$23.00														
Microelectronics	\$17.00														
Microelectronics	\$105.00														
Microelectronics	\$113.00														
Microelectronics	\$43.00														
Microelectronics	\$71.00														
Microelectronics	\$73.00														
Microelectronics	\$14.00														
Microelectronics	\$60.00														
Microelectronics	\$50.00														
Microelectronics	\$159.00														
Microelectronics	\$200.00														
Microelectronics	\$28.00														
Microelectronics	\$200.00														
Microelectronics	\$59.00														
Microelectronics	\$86.00														
Microelectronics	\$12.50														
Microelectronics	\$9.00														
Microelectronics	\$139.00														
Microelectronics	\$140.00														
Microelectronics	\$48.00														
Microelectronics	\$56.00														
Microelectronics	\$102.00														
Microelectronics	\$50.00														
Microelectronics	\$75.00														

February 1997 Computer Purchase -- New Technologies

				Qty.	Per chine	Total
1	Pentium 133mz 16mb RAM 1.2 HDD 8x	D-ROM CL Sound Card 15" Mon. NIC Win!	MS Ofc 4.3		1,443	\$1,443
2	Pentium 133mz 32mb RAM 1.2 HDD 8x	D-ROM Sound Card Speakers Win95 NIC (2U Only)	MS Ofc 4.3		1,174	\$1,174
3	Pentium 133mz	32mb RAM 1.2 HDD 15" Mon. NIC Win 3.	MS Ofc 4.3		1,369	\$1,369
4	Pentium 133mz 32mb RAM 2.0 HDD 8x	D-ROM CL Sound Card 15" Mon. NIC Win!	MS Ofc 4.3		1,568	\$1,568
5	Pentium 133mz 16mb F	M 1.2 HDD 8xCD-ROM 15" Mon. NIC Win!	MS Ofc 4.3		1,384	\$1,384
6	Pentium 133mz 16mb RAM	1.2 HDD 8xCD-ROM 15" Mon. NIC Win!	MS Ofc 4.3		1,228	\$1,228
7	Pentium 133mz 16mb RAM	1.2 HDD 8xCD-ROM 15" Mon. NIC Win 3.	MS Ofc 4.3		1,384	\$1,384
8	Pentium 133mz 16mb RAM 1.2 HDD 8x	D-ROM CL Soundcard Hdphones NIC Win!	MS Ofc 4.3		1,379	\$4,137
9	Pentium 133mz 24mb RAM 1.2 HDD NIC Win!	MS Ofc 4.3			1,268	\$1,268
TOTAL						\$14,955

- 1 Graydon Stanley Student Senate
- 2 Bill Studebaker 01-9720-5420
- 3 Claudene Buettner 01-5089-5420 (Desktop)
- 4 Jim Woods 01-7200-5420
- 5 Maintenance 01-4010-5420 (Desktop)
- 6 Louise Flowers 01-0010-5420
- 7 Shonna Parsons 01-5010-5420
- 8 Lloyd DeWitt 01-3584-5420
- Hailey Office 01-3584-5420
- Gooding Office 01-3584-5420
- 9 Marv Strope 01-1810-5420

Center for New Directions Funding FY97



Service Count

7/1 to 1/14

	95-96	96-97
Initial Date <i>(new consumers)</i>	241 (241 brand-new, never-been-in-before, consumers)	456 (456 brand-new, never-been-in-before, consumers)
Activated Date <i>(new & returning)</i>	307 (307 activated intakes-including new intakes, not including those re-activated 96-97)	504 (582 activated intakes including new intakes)
Walk-Ins	NA (Walk-Ins weren't served pre-May 1996)	62

**CENTER FOR NEW DIRECTIONS
and
ADULT RE-ENTRY CENTER SERVICES
1996-1997**

INDIVIDUAL COUNSELING

- Career
- Personal (as it pertains to career planning)

GROUPS - Weekly

- Career Exploration
- Back to Work
- Back to School

- Outreach
- Mentorship

TEACHING - CSI

- WorkSmart
- Psych 105 (proposed)
- Master Student (as time permits)
- Job Hunting Skills - Vo-Ed programs

BUSINESS AND INDUSTRY TRAINING

- Career Development/Planning
- Teambuilding
- Workforce Development

COMMUNITY PRESENTATIONS/PR/RECRUITMENT

- Walker Center
- Civic Groups
- Radio Talk Shows
- Non-Profit Organizations

CSI SPECIAL TOPICS PRESENTATIONS

- Domestic Violence - Nursing
- Personality Types - PE
- Date Rape - Dorm
- Others as time permits

STATE BOARD OF EDUCATION Community College Support	FTP	General	Dedicated	Federal	Target	
					Other	1 Total
FY 1997 Appropriation		11,299,200				11,299,200
Executive Holdback		(282,500)				(282,500)
1998 Base		11,016,700				11,016,700
Personnel Cost Rollups						
Life-Saver Adjustment						

Employee Compensation (CEC) Fund Shifts						11,257,300
FY 1998 Maintenance (MCO)		11,257,300				11,257,300
1 Classroom Tech/Distance Learn						1,000,000
2 Property Tax Reduction		1,000,000				1,000,000
FY 1998 Total Appropriation		12,257,300				12,257,300

General	12,257,300
Dedicated	
Federal	
Other	
Total	12,257,300
FTP	

Comments:

Motion for (see above box) from the gen. fund for community colleges which includes \$20,200 for replacement equipment, non std. adjustments of \$24,700 for custodial, utility and maintenance costs of CSI's PE building, \$1,700 for library

colleges appear quite large at 0% over last year, this does not provide new money to the colleges but only replaces part of what they currently get from

represents (\$41,900) or 0.4% less than last year's budget in terms of available money to operate.