

**COLLEGE OF SOUTHERN IDAHO**

**BOARD OF TRUSTEES**

**APRIL 20, 1998**

**PINE ROOM, #258  
2<sup>ND</sup> FLOOR TAYLOR BUILDING  
5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**BID: DORMITORY FIRE ALARM SYSTEM**

**CSI LOT**

**1998-99 EMPLOYEE CONTRACTS**

**INDIRECTLY PARTNERSHIPS D. B. L. ID. CO.**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

April 20, 1998

CALL TO ORDER 5:30 PM PRESIDING: Larry Gault

Charles Lehrman, Donna Brizee and Bill Babcock

College Administration: Gerald Meyerhoeffler, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dennis E. Eberly, Vice President of Planning and

Dr. Ken Campbell, Dean of Information Technology  
Dr. John Martin, Registrar  
Graydon Stanley, Director of Student Information  
D. Glenn Smith, Director of Student Services

Jeff Duggan, Assistant to the President  
Annette Jenkins, Public Information Director

CSI Staff: None

Visitors: Kim McCormick, Melody DePew and Megan  
Kortles

Faculty Representatives: Jim Irons

Times News: Jennifer Sandmann

MINUTES OF March 23, 1998 and the March 24, 1998 Special

TREASURER'S REPORT: Acceptance of the Treasurer's report

CSI Trustees

April 20, 1998

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Bids:

1. The Board approved the low bid of Simplex of Boise, Idaho in the amount of \$65,115.36 for the upgrading of the ~~fire alarm system in the dormitory~~ on MOTION by Dr. Chad Scholes. Affirmative vote was unanimous.

Funding for this project is from the Student Union Fund.

PRESIDENT'S REPORT:

1. The Board approved the seeking of an appraisal and the listing of the lot adjacent to the West One property on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Graydon Stanley introduced Melody DePew as the President ~~of the College of Southern Idaho Student Ambassadors~~. She they provided to the College through their activities.

~~3. The Board discussed the proposal from the cellular~~  
telephone companies to make their towers look like flagpoles. The Board set a meeting date of Tuesday, April 21, 1998 at 11:00 a.m. at Frontier Field to further discuss the issue.

CommNet Cellular and US Cellular for approval.

4. The President explained the proposed salary increases for Fy 99. The Board approved the offering of contracts to College of Southern Idaho employees with a 5 percent increase plus additions for changes in ranks, additions for degrees earned and adjustments for changes in responsibilities on MOTION by Bill Babcock. Affirmative vote was unanimous.

The President discussed the problem of bringing new ~~staff who had been employed by the university~~ amount of time. Dr. Ken Campbell has been asked to complete an assessment in this area.

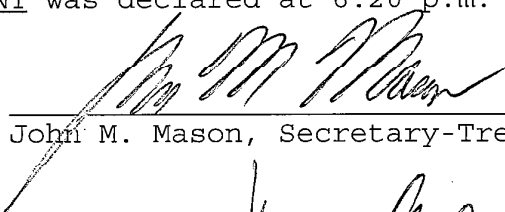
CSI Trustees  
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5. Dr. Jerry Beck and Dr. Mike Glenn discussed the new partnership with Midway Technology for specific course and training.

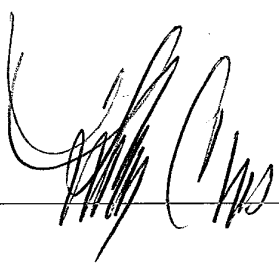
6. The President discussed the presentation made by the College to the Albertson's Foundation. The grant request was for \$400,000 to fund changes in the way we train teachers. The grant involves a partnership with Boise State University.

the graduation speaker this year.

ADJOURNMENT was declared at 6:20 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED May 11, 1998

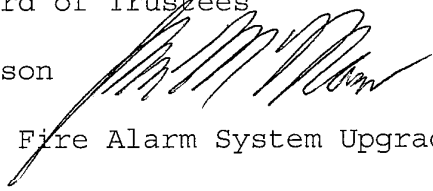
  
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Chairman



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

April 16, 1998

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

From: Mike Mason 

Re: Dormitory Fire Alarm System Upgrade

We received four bids for the specified project. The bids are as follows:

Company	Bid Amount
Simplex	\$65,115.36
Gietzen	74,980.00
Life Safety	85,407.00
Argus Electric	87,318.00

Based upon a review of the bids by Don Buettner, I recommend that we accept the low bid of Simplex of Boise, Idaho in the amount of \$65,114.46.

Funding for this project is from the Dormitory Housing/Student Union Fund.

This project will upgrade the entire dormitory fire

latest horn systems. The upgrade for the old dormitory cost



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

April 16, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name.

Re: Lot Adjacent to Scotts Complex on West One Property

Sue Cameron called me to inquire about the possibility  
of purchasing the vacant lot adjacent to the Scotts

lot and have expressed concern over the weeds and upkeep of  
the lot.

The attached sheet shows a map of the West One  
property. The lot is located on the south east corner of

If the Board decides to sell the lot, we will need to  
proceed with an appraisal and put the lot on the market  
through a realtor.



COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT

April 21, 1998

CALL TO ORDER: 11:00 a.m. PRESIDING: LeRoy Craig

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

Visitors: Ron Nall and Ted Huffar

PRESIDENT'S REPORT:

1. The Board met at the site of the proposed tower (southeast of the baseball field) to discuss the construction of the tower and approval of the lease contract.

The Board reviewed pictures of the proposed tower in a flagpole and discussed the issue with Ron Nall and Ted Huffar. The location of the poles and the equipment buildings were determined.

The Board accepted the offer to participate in the...

a. The two 12 foot by 20 foot 10 foot high buildings will be located approximately 4 feet from the existing north fence and will be run parallel to the fence.

~~b. The buildings will be located as close as possible~~

in front of each building.

d. The fencing will enclose the building and not the flagpoles.

e. The flagpoles will have lighting provided so the flags will not have to be taken down at night.

f. Landscaping will be provided to minimize the impact of the poles and structures.

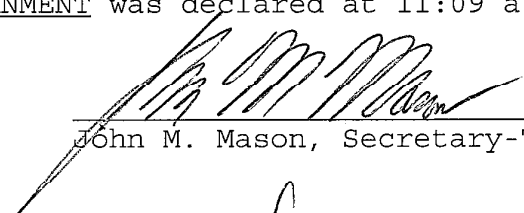


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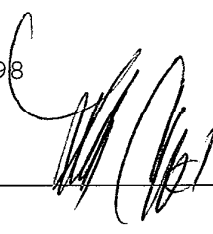
g. The agreement, as modified by Robert Alexander on behalf of the College, is accepted by Commnet Cellular and US Cellular.

Affirmative vote was unanimous.

ADJOURNMENT was declared at 11:09 a.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED May 11, 1998

  
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Chairman