
COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

MAY 7, 1999
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:00 p.m.

AGENDA

MINUTES: (A) *Mike Mason*

DESIGN BUILD—DORM BATHROOMS BID: (A) *Mike Mason*

BURLEY HIGH SCHOOL REMODEL BID: (A) *Mike Mason*

1999 PROPOSED BOARD MEETING SCHEDULE: (A) *Mike Mason*

WELDING LAB UPDATE: (I) *President Meyerhoeffer*

FILLMORE STREET UPDATE: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

WORK SESSION
TUESDAY
MAY 4, 1999

TAYLOR ADMINISTRATION BUILDING
PRESIDENT'S BOARDROOM
315 FALLS AVENUE
TWIN FALLS, IDAHO 83301

~~THE BOARD OF TRUSTEES WILL HOLD A WORK SESSION TO DISCUSS THE EXTENSION~~

PRESIDENT'S BOARDROOM IN THE TAYLOR ADMINISTRATION BUILDING ON TUESDAY,
MAY 4TH AT 3:30 P.M. THE PUBLIC IS INVITED.

A handwritten signature in black ink, appearing to read 'John M. Mason', is written over the typed name and title.

JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields Building
south entrance.

COLLEGE OF SOUTHERN IDAHO

MAY 7, 1999

ONE TO ORDER 5.00 PRECEDING LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President

Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development

Ken Shepperd, Director of Book Store
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director

Doug Maughan, Public/Herrett Center Information
Director

CSI Staff: Don Buettner

Visitors: Mary Mitchell and Patsie Liebert

Faculty Representatives: Mary Detienne

Times News: Jennifer Sandmann

KMTV: Bryan Kueble

MINUTES OF REGULAR AND EXECUTIVE SESSIONS OF APRIL 19, 1999
were approved as written on MOTION by Donna Brizee.
Affirmative vote was unanimous.

TREASURER'S REPORT: Due to the implementation of a new
the Board.

CSI Trustees

May 7, 1999

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BIDS:

bathrooms on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The renovation of the six bathrooms is expected to cost approximately \$200,000 and will be funded from Student Union Funds.

Harry S. Brizee and Nancy, Heating and Electrical Plumbing \$50,600 on MOTION by Donna Brizee. Affirmative vote was unanimous.

Funding for the project will be from the Plant Facility Fund.

PRESIDENT'S REPORT:

1. The Board approved the 1999-2000 meeting schedule as proposed on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. Robert Alexander reported that the agreement with Cassia School District #151 was in the final draft form. The Board authorized President Meyerhoeffer to sign the Joint Use Agreement and Quit Claim Deed for the old Burley High School

unanimous.

3. The President advised the Board of issues involving a concern about air quality in the welding lab. He gave the following sequence of events:

Friday - April 9 - There was windstorm and several people in the Desert building reported feeling ill. Ed Martin, our welding instructor, was one of these people.

Friday - April 16 - Ed Martin filed a report indicating that there was a problem with fumes in the welding lab.

3. (continued)

Tuesday - April 20 - The maintenance department went to the Desert building and checked pea traps and drains. They added water to insure they were sealing properly. There was

gas into the building.

Thursday - April 22 - Ed Martin was still concerned about

Thursday - April 22 - Harry Beaulieu, PhD, CIH, CSP of Industrial Hygiene Resources of Boise, Idaho was called in to analyze the air quality in the lab. He conducted tests

Monday - April 26 - Harry Beaulieu set up air quality monitors and tested the air with approximately twenty volunteer professional welders simulating a class environment. The test was conducted with the large door in the welding shop closed.

Friday - May 7 - The welding shop remains closed pending the preliminary report indicates there are no air quality problems in the welding lab.

Surveys returned from the volunteer professional welders indicate the welding lab is one of the cleanest they have ever worked in and that the air quality was excellent.

CSI Trustees

May 7, 1999

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3. (continued)

confident the air quality of the welding lab was safe and that, pending any new information to indicate the air quality was not safe, we planned on re-opening the welding lab for summer school on June 1st.

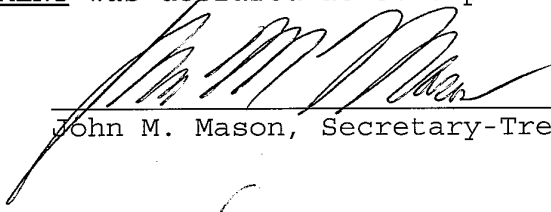
4. The President reviewed the worksession with the City of Twin Falls concerning the Fillmore Street extension to Falls Avenue. Patsy Liebert and Mary Mitchell expressed their concerns about the impact the extension would have on their homes.

The possibility of a five-foot concrete wall in conjunction with the lowering of the road was discussed. LeRoy Craig asked that the neighbors get together and decide what could be done to mitigate the impact of the extension on their property. The college and the neighbors could then discuss these proposals with the city.

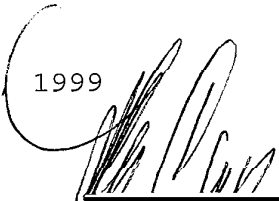
Dr. Theod. Scholten advised Ms. Liebert and Ms. Mitchell that the final decision on allowing the extension through

Trustees of the Twin Falls City Council.

ADJOURNMENT was declared at 5:40 p.m.


John M. Mason, Secretary-Treasurer

APPROVED June 21, 1999

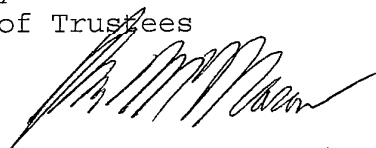




COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

April 30, 1999

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

From: Mike Mason 

Re: Design/Build Services for Dormitory Bathrooms

The six bathrooms on the men's side of the dormitory
are nearly thirty years old. Due to their age, wear and
making them attractive. Even after cleaning they do not
feel clean. If we do not address this problem soon, the
occupancy.

We are proposing that we enter into a contract with
legitimate process under Idaho code but the college has
never used it before.

We advertised for design/build services and only
received one response and that was from Starr Corporation.

selection of Starr Corporation, we will enter into
negotiations with them for a design price.

Upon agreement concerning the design price, Starr
Corporation will work with architects and engineers to

throughout this process.

Upon completion of design, we can either bid the
work to Starr Corporation for a guaranteed maximum

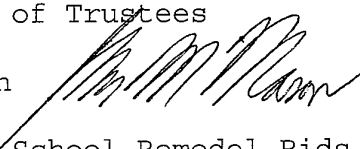
that will be from the student
\$200,000.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

April 30, 1999

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

From: Mike Mason 

Re: Burley High School Remodel Bids

We hired Starr Corporation as construction managers for
property advertised and received bids for four bid packages
required for the remodel. Recommendations for the bids are
as follows:

On the carpentry bid package we received two bids but
one was incomplete and determined to be irregular. Although
it was also the low bid, we rejected it due to the lack of
acknowledgement of Addendums 1 and 2 and the failure to list
a public works license. I recommend we accept the remaining

I recommend we accept the low bid for the suspended
ceiling bid package from Hailstone Drywall in the amount of
\$5,575.

I recommend we accept the low bid for the mechanical
\$4,175.

I recommend we accept the low bid for the electrical
systems bid package from Ramsey Heating and Electric in the
amount of \$18,860.

The above recommendations have been reviewed and agreed
upon by Starr Corporation.



COLLEGE OF
SOUTHERN
IDAHO

April 29, 1999

To: President Meyerhoeffer and the College of Southern Idaho

FROM: MIKE MASON *Mike Mason*

Re: Board Meeting Schedule

In order to comply with Idaho Code Section 67-2343

July. The proposed newspaper ad is listed below.

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that the third Monday is a holiday or

schedule is as follows:

July 19, 1999	January 24, 2000
August 16, 1999	February 28, 2000
September 20, 1999	March 27, 2000
October 18, 1999	April 17, 2000
November 15, 1999	May 15, 2000
December 20, 1999	June 19, 2000

Information concerning specific meeting times and places may be obtained by contacting Mike Mason at 208-733-9554 ext. 2203.

The only conflicts are Martin Luther King day on January 17, 2000, Presidents day on February 21, 2000 and spring break which is currently scheduled to run from March 20 through March 24, 2000. All other Board meeting dates are on the third Monday of each month.