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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**JULY 19, 1999**

**5:30 p.m.  
PINE ROOM, #258**

**~~MEETING ROOM BUILDING~~**

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**AGENDA**

**MINUTES: (A) *Mike Mason***

**TREASURER'S REPORT: (I) *Mike Mason***

**SALE OF HEAD START VANS: (A) *Mike Mason***

**SALE OF TRANS IV BUSES: (A) *Mike Mason***

**FIREARMS SIMULATOR BID: (A) *Mike Mason***

**ASPEN PROJECT STATUS: (I) *Mike Mason***

**~~NEW ARES ADDITION UPDATE 6/20/99~~**

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***President Meyerhoeffer***

**OLD BUSINESS**

**NEW BUSINESS**



COLLEGE OF  
SOUTHERN

IDAHO

BUSINESS OFFICE

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

FRIDAY

7:15 A.M.

315 FALLS AVENUE  
TWIN FALLS, IDAHO 83301

FOR FURTHER INFORMATION CONTACT MIKE MASON AT 208-733-9554 EXT 2203.

*Handwritten signature: JM Mason*  
JOHN M. MASON  
SECRETARY TREASURER

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

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
PRESIDENT'S BOARDROOM  
EXECUTIVE SESSION  
July 9, 1999

CALL TO ORDER: 7:28 a.m.      PRESIDING: LeRoy Craig

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

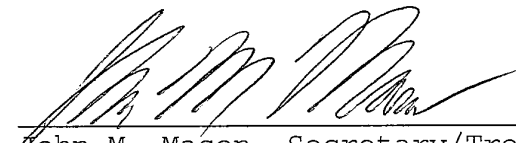
College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Jeff Duggan, Assistant to the  
President  
Randy Dill, Plant Facilities  
Director

Visitors: None

The Board of Trustees entered into Executive Session in

Charles Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 8:00 a.m.

  
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John M. Mason, Secretary/Treasurer

APPROVED July 19, 1999

Chairman

  
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COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 19, 1999

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

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dr. Joan Edwards, Vice President of Planning and  
Development  
Dr. John Martin, Registrar  
Ron Shopbell, Director of Dual Credit  
Randy Dill, Physical Plant Director  
Jeff Duggan, Assistant to the President  
Karen Baumert, Public Information Director  
~~Doug Maughan, Public/Herrett Center Information~~  
Director

~~CSJ Staff: Henry Jones and George Haisell~~

~~Visitors: Laura Noble, Vera Dames, Tom Dames, Calli  
Overton, Martin Powell and Ali Albanese~~

Faculty Representative: Jim Tarter

Times News: Rachel Denny

MINUTES OF JUNE 21, 1999 were approved as written on MOTION

approved as written on MOTION by Dr. Thad Scholes.  
Affirmative vote was unanimous.

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

BIDS:

1. The Board approved the high bids of Ray Rose and Johnny Hanchey for the sale of three Headstart vans in the total amount of \$1,363 on MOTION by Donna Brizee. Affirmative vote was unanimous.

Proceeds from this sale will be deposited back into the Headstart fund.

2. The Board approved the high bid bids of Agape, Ray Rose, [REDACTED] Church and [REDACTED] in the total amount of [REDACTED]

Proceeds from this sale will be deposited back into the [REDACTED]

3. The Board approved the sole bid of Electronic Industries USA, Inc. of Littleton, Colorado in the amount of \$56,810.00 for a computerized fire arms simulator on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The purchase is funded from \$36,810 of Title III funds and \$20,000 of budgeted departmental capital outlay funds.

PRESIDENT'S REPORT:

1. The President reviewed the letter sent to the Twin Falls City Council concerning the extension of Fillmore Street [REDACTED]

slow and improve traffic safety on Frontier Road. The Board agreed to hire Dale Riedesel to explore options concerning Frontier Road.

[REDACTED] the rental rates charged for the use of college [REDACTED]

the increasing of charges to the amount proposed in the June 17, 1999 letter to the Board from Mike Mason on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

presented concepts concerning the spatial orientation of the Fine Arts Building expansion. The Board requested that the [redacted] of the circle driveway to accommodate a southerly building expansion.


The Board will review the circle modification drawings next month. The President expressed his appreciation to ZGA

4. The President reported that the funding for the Aspen Addition had not yet been released by the federal government. The release of the \$735,000 is expected any day.

ADJOURNMENT was declared at 6:38 p.m.

  
\_\_\_\_\_  
John M. Mason, Secretary-Treasurer

APPROVED August 16, 1999

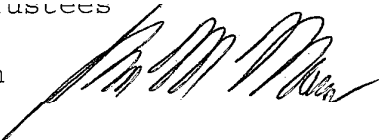
  
\_\_\_\_\_  
Chairman



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

July 15, 1999

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

From: Mike Mason 

Re: Sale of Headstart Vans

We received the following bids for the three vans we  
advertised:

Van 1	1980 Ford	Stan Tate	\$126
		Ray Rose	363
Van 2	1984 Dodge	Stan Tate	\$226
		Johnny Hanchey	500
Van 3	1983 Dodge	Stan Tate	\$326
		Johnny Hanchey	500

Based upon a review of the bids by Jay Thurber of

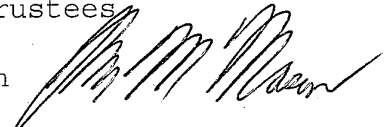
These funds will be deposited back into the Headstart  
operating account.



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

July 15, 1999

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

From: Mike Mason 

Re: Sale of Trans IV Busses

We received the following bids for the five busses we

Bus 1	1976 Dodge	Ace Auto	250
		Steve Mckiver	527
		Agape	555
Bus 2	1984 Chevrolet	Agape	333
		Ace Auto	400
		Buhl Freewill	500
		Ray Rose	779
Bus 3	1984 Ford	Buhl Freewill	500
		Agape	700
Bus 4	1985 Ford	Agape	105
		Ace Auto	250
Bus 5	1989 Ford	Ace Auto	500
		Buhl Freewill	1,000
		Agape	1,175

Based upon a review of the bids by Jim Vining of Trans IV, I recommend that we accept the high bids of Agape for Buses 1 and 5, Ray Rose for Bus 2, Buhl Freewill for Bus 3

These funds will be deposited back into the Trans IV operating account.





COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

July 15, 1999

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

From: Mike Mason

A handwritten signature in cursive script, appearing to read 'Mike Mason', is written over the 'From:' line.

Re: Computerized Firearms Simulator Bid

We received only one bid for the specified simulator.  
Based upon a review of the bid by Tim Miller, I recommend

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Littleton, Colorado in the amount of \$36,810.00 for the  
computerized weapons simulator.

This purchase is funded from \$36,810 of Title III grant  
funds and \$20,000 of technical education departmental funds.



COLLEGE OF  
SOUTHERN  
IDAHO

July 12, 1999

Mayor Gale Kleinkopf  
Members of City Council

Dear Mayor Kleinkopf and Members of the City Council:

The College of Southern Idaho Board of Trustees met in Executive Session

The CSI Board of Trustees reaffirmed its earlier position that the Fillmore Street extension should not be developed until after the Washington Street project

If the City Council should decide that the extension of Fillmore is necessary for the traffic flow and safety of Twin Falls citizens, then the Board of Trustees would recommend the following conditions be agreed upon for us to reconsider our position.

1. That the road be recessed two to three feet.

the east side of the campus to maintain its original integrity.

3. That the City build a wall along the property owners boundary lines as they earlier requested of the City Council.

4. That there be a sidewalk and suitable berming along the roadway.

5. That if a Fillmore extension results in a loss of softball fields that the City relocate the fields in one of their other locations.

6. That the City work with the college staff to help solve the current traffic problems which impact the safety of our students and pedestrians on Falls Avenue, North College Road and Frontier Field Road.

The CSI Board of Trustees feel strongly that a positive working relationship with the TF City Council is imperative for the benefit of TF citizens. If the Council feels a joint meeting of the TF Council and the CSI Board of Trustees on July 19 would be helpful in resolving the Fillmore Street extension question and/or other pertinent issues, we would be most happy to participate.

Sincerely,



Gerald R. Meyerhoeffer  
President

GRM:lf

July 19, 1999

**Traffic Counts**

**Location: Frontier Road Mid Entry Building**

<u>Monday, July 5</u>	7:00 a. m. - 5:00 p. m.	= 1,492 Cars
<u>Saturday, July 3</u>	7:00 a. m. - 5:00 p. m.	= 740 Cars
<u>Monday, July 5</u>	7:00 a. m. - 5:00 p. m.	= 730 Cars
<u>Tuesday, July 6</u>	7:00 a. m. - 4:00 p. m.	= 1,096 Cars

**Location: Herrett Center Entrance**

<u>Monday, July 12</u>	7:00 a. m. - 5:00 p. m.	= 1,492 Cars
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<u>Friday, July 16</u>	7:00 a. m. - 5:00 p. m.	= 1,304 Cars
<u>Saturday, July 17</u>	7:00 a. m. - 5:00 p. m.	= 406 Cars
<u>Sunday, July 18</u>	7:00 a. m. - 5:00 p. m.	= 258 Cars

Weekdays should have maintenance traffic extracted from the count by 100 cars (50 round trips per day).

According to the City Engineer, Gary Young, here are some comparables from counts on Fillmore and other streets.

**Fillmore Street**

North of North College:	7,000 Cars per day
South of Falls:	4,200 Cars per day
North of Filer:	3,600 Cars per day

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**Other Streets**

Blue Lakes Blvd.:	27,000 Cars per day
Frontier - South Entry:	2,100 Cars per day

Date

Note RT673

Meyer Hoffer  
736-3015  
Gary Young  
736-2273

ADT Totals

2,502.00

Fillmore St.  
North of Pole  
Line Rd.

ADT Totals (2 Directic

9000  
8000  
7000  
6000  
5000  
4000  
3000  
2000  
1,500  
1000

Fillmore St.  
North of Addison  
Ave.

Fillmore St.  
North of Filer  
Ave.

Fillmore St.  
South of Falls  
Ave.

Fillmore St.  
North of Falls  
Ave.

Fillmore St.  
North of Pole  
Line Rd.