

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

MARCH 26, 2001

**5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258**

AGENDA

REGULAR MINUTES: (A) *Mike Mason*
EXECUTIVE SESSION MINUTES: (A) *Mike Mason*

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

BID: CAMPUS TREES (A) *Mike Mason*
BID: VANS (A) *Mike Mason*

TUITION AND FEE INCREASE (A) *Mike Mason*

SET FV2002 BUDGET HEARING DATE OF MONDAY, AUGUST 20, 2001: (A)
Mike Mason

**REVIEW OF PLANNING AND DEVELOPMENT DEPARTMENT &
CSI FOUNDATION: (I)**

Dr. Joan Edwards, Vice President of P&D & Exec. Dir., CSI Fdn.
Debbie Wilson, Assistant Director of CSI Foundation

Edit Szanto, Director, Information Technology Center
Kim Prestwich, Coordinator, Title III

LEGISLATIVE AND JFAC UPDATE: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 26, 2001

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

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,

Bill Babcock, Donna Brizee and Dr. Thad Scholes
College Administration: Gerald Meyerhoeffer, President
Jeff Harmon, Acting Secretary/Treasurer
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development
~~Dr. Ken Campbell, Dean of Technology~~
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Director of Student Information
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director

CST Staff: Louise Flowers, Henry Jones, Barbara
Knudson, Edit Szanto, Kim Prestwich, Deb Wilson,
Jim Woods, Donanna McKinstry, Charlyn Sutton,
Karen Myers and Rod Pooler

Visitors: Jeff Harris

Faculty Representative: Nancy Jonsson-Byler

Times News: Jennifer Sandmann

Tower: Terry Dempsey

MINUTES OF THE EXECUTIVE SESSION OF MARCH 19 AND REGULAR
SESSION OF FEBRUARY 26, 2001 were approved as written on
MOTION by Bill Babcock. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

CSI Trustees

BIDS:

1. The Board accepted the sole complete bid of Kimberly Nurseries of Twin Falls, Idaho in the amount of \$17,095 for the 100 specified trees on MOTION by Donna Brizee. Affirmative vote was unanimous.

Funding for the purchase is from budgeted maintenance departmental funds.

2. The Board approved the low bid of Latham Motors of Twin Falls, Idaho in the amount of \$40,300 for the two specified vans on MOTION by Bill Babcock. Affirmative vote was unanimous.

One van will be purchased from bookstore funds and the

Twin Falls, Idaho for the specified design build remodel of the Shoshone Headstart building in the amount of \$51,800 on MOTION by Donna Brizee. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

2. The Board approved setting Fy 2002 budget hearing date as August 20, 2001 during the regularly scheduled board

unanimous.

3. Dr. Joan Edwards and her staff updated the Board on the role and projects of the Planning and Development Department. Staff members gave presentations concerning their areas.

Dr. Edwards was given a farewell dinner and recognized by the Board for her twenty-seven years of outstanding service. She is credited with the development of the foundation and the creation of the Planning and Development Department.

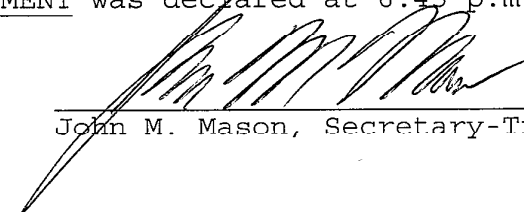
CSI Trustees
March 26, 2001
Page 3

Legislature was expected to approve the 4.3 million dollars for the Fine Arts Addition later in the week.

He also advised the Board that an increase in power

5. The Board authorized Randy Hill to bid up to \$20,000 at an auction of surplus equipment for a bucket truck.

ADJOURNMENT was declared at 6:45 p.m.



John M. Mason, Secretary-Treasurer

APPROVED April 16, 2001



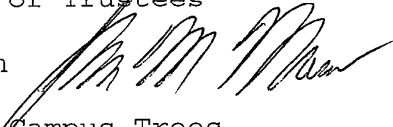
Charly H. Lehoucq, Chairman



COLLEGE OF
SOUTHERN
IDAHO

March 8, 2001

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

From: Mike Mason 

Re: Bid for 100 Campus Trees

[REDACTED]

We received only one complete bid for the specified
trees. Based upon a review of the bids by Randy Dill and
Dave Kiesig, I recommend we accept the bid of Kimberly
[REDACTED] for the amount of \$17,005.00

[REDACTED]

Funding for this purchase is from budgeted maintenance
department funds.



COLLEGE OF
SOUTHERN
IDAHO

March 5, 2001

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

From: Mike Mason

Re: Van Bids

We received six bids from the following vendors for the
specified vans:

State of Idaho Contract - Latham Motors	\$20,150.00
Latham Motors	20,680.00
Randy Hansen Chevrolet	21,308.00
Goode Motors	22,695.00
Con Paulos	26,674.00
Jules Harrison Ford	26,756.00

Based upon my review of the bids, I recommend that we
accept the low bid of Latham Motors on the State of Idaho
contract for the two vans.

One van will be purchased from bookstore funds and one
van will be purchased from budgeted maintenance department
funds. The two new vans will be put into the pool and the



March 8, 2001

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 'From:' line and extends slightly into the 'Re:' line.

Re: Design Build Project for Shoshone Headstart Building

We requested proposals for roofing demolition,
replacement roofing, insulation and interior remodeling of

We received only one bid for the specified design build

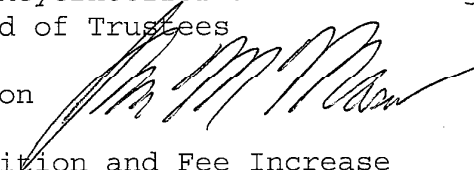
Corporation in the amount of \$51,800 to design, bid and
complete the remodel project.

Funding for this purchase is from Headstart carryover
grant funds.



March 21, 2001

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

From: Mike Mason 

Re: Fy 2002 Tuition and Fee Increase

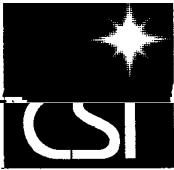
The administration is recommending that tuition and fees be increased from the current \$665 per semester to \$705 per semester for Fy 2002. This is an increase of approximately 6%. The following is the detail of the \$40 increase:

Tuition	Fees
Registration	\$ 5
Athletics	\$10
Student Association	\$ 3
Child Care	\$ 5
Student Health	\$ 2

It is further recommended that out of state and foreign tuition be increased from \$1,200 to \$1,250 for an increase of 4.17%. The total semester cost for tuition and fees for an out of state or foreign student will increase from \$1,865 to \$1,955. This is an overall increase of 4.8%.

Several fee categories were eliminated and the fees for the Student Association, Technology Fee, and Housing Fee were reduced. The Technology Fee was reduced from \$20 to \$15 with \$5 also going to the Student Association.

The above increases have been reviewed and approved by President Meyerhoeffer, Graydon Stanley and the College of Southern Idaho Board of Trustees.



COLLEGE OF
SOUTHERN
IDAHO

March 21, 2001

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

From: Mike Mason

Re: Fy 2002 Budget Hearing Date

~~Because of Idaho Code 62-902(A) we are required to~~
notify the county boards of their duties and receive approval
of our Fy 2002 budget hearing date by April 30, 2001. The
budget hearing date will be sent out with the June tax
assessment.

It is my recommendation that the date be set on the
regularly scheduled board meeting date of Monday, August
20, 2001. The date of the regular August board meeting is
~~what we have traditionally used to set the budget~~