

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, APRIL 20, 1981 - 5:30 P.M. CSI BOARD ROOM

AGENDA

MINUTES	5 MINUTES
TREASURER'S REPORT	5 MINUTES
DISBURSEMENTS	5 MINUTES
OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

April 20, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,
Robert Blastock, Lloyd Hamilton.

College Administration: Karl L. Black, Secretary-Treasurer
Jerry Meyerhoeffer, Assistant to the President

Visitors: KLIX--Jerry Marcantonio
TIMES-NEWS--Bonnie Baird Jones
Mr. & Mrs. James Bondurant

MINUTES OF MARCH 16, 1981, were approved as written upon MOTION by
Mr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for March 1981, was accepted upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #316 and 500 through 631
totaling \$590,247.79; fund transfers covered by vouchers
#317 through #322 amounted to \$5,520.77.

March payrolls were: Regular \$406,868.25
Work/Study \$ 17,255.79

A MOTION by Mr. Blastock approved the disbursements and the
transfer of funds and acknowledged the March payrolls.
Affirmative vote unanimous.

BID OPENINGS: Only partial bids were received on the kitchen-restaurant
equipment for the new vocational building. These bids were
rejected and permission to readvertise for bids was approved
on MOTION by Mr. Lloyd Hamilton.

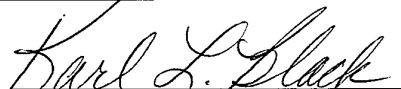
The low bids of Magic Valley Electric Supply for electrical
materials and hardware; and of RIA Corporation for a video
time base corrector were approved on MOTION by Mr. Blastock.

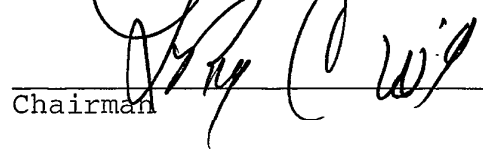
MR. & MRS. JAMES BONDURANT: Asked about a budget hearing and the agenda
materials for the Board meeting.

JERRY MEYERHOEFFER: Reported that graduation will be at 8 p.m. on
May 8, 1981. Dr. Bullington, Academic Vice-president of Boise
State University, will be the speaker.

ADJOURNMENT DECLARED: 6:45 p.m.

Approved: May 18 1981


Secretary-Treasurer


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE: March 1981

	G:JSS	FICA	FEDERAL	STATE	2-B INSURANCE	MVB 3-B CREDIT UNION	4-B ANNUITY	5-B LIFE INS	7-B RETIRE- MENT	8-C UNITED FUND	9-C MSC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET
NON CERTIFIED	161,985.52	10,207.51	17,202.51	5,989.41	3,365.30	1,867.53 948.41 2,815.94	895.00	102.00	6,269.58	35.00	767.52	20.40	-----	114,315.35
CERTIFIED	241,942.73	16,089.28	34,405.36	10,988.69	5,260.10	3,849.04 850.46 4,699.50	3,652.43	138.00	10,536.89	150.25	352.25	79.50	-----	155,590.48
CETA	2,940.00	195.52	220.75	85.76	52.45	-----	-----	-----	-----	-----	-----	-----	-----	2,385.52
TOTAL	406,868.25	26,492.31	51,828.62	17,063.86	8,677.85	7,515.44	4,547.43	240.00	16,806.47	185.25	111,9.77	99.90	-----	272,291.35

DEB STUDY 17,255.79
 424,124.04

261.25
 52,089.87

152.83
 17,216.69

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 20, 1981
SUBJECT: BID OPENING - KITCHEN EQUIPMENT

Bids were advertised for kitchen equipment in the new Vocational Building. Apparently, adequate time was not allowed and only partial bids were received.

It is recommended that all bids be rejected and re-advertised.

KLB/emc

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 20, 1981
SUBJECT: BID OPENING - ELECTRICAL MATERIAL AND RELATED HARDWARE

Bids were advertised for electrical materials and related hardware for the Perry House on Washington Street. The bid opening was held at 2:30 PM on April 2, 1981. Bids were received from the following vendors:

Magic Valley Electric Supply	- \$5,275.00
Gem Electrical Supply	- \$6,418.00
Amfac Electric	- \$6,900.00

It is recommended that the Board accept the low bid of Magic Valley Electric Supply for \$5,275.00.

KLB/emc

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 20, 1981
SUBJECT: BID OPENING - VIDEO TIME BASE CORRECTOR

Bids were advertised for a Video Time Base Corrector. The bid opening was held at 2:00 PM on April 2, 1981. Bids were received from the following vendors:

Intermountain Video	-	\$14,708.00
Harris Communication	-	\$14,100.00
RIA Corporation	-	\$11,795.00

It is recommended that the Board accept the low bid of RIA Corporation for \$11,795.00.

KLB/emc