

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 15, 1987

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Robert Blastock,  
and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary-Treasurer  
Annette Jenkins, Public Information Officer  
Bob McManaman, Physical Plant Director  
Dr. Roy Strawser, Academic Dean  
Dr. Mike Glenn, Assistant to the President  
Dr. Joan Edwards, Dean, Planning, Research  
and Development  
Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Bart Jansen

MINUTES OF SEPTEMBER were approved as written on MOTION by Dr. Lehrman.  
Affirmative vote unanimous.

REVENUE REPORT FOR SEPTEMBER was accepted upon MOTION by Dr. Scholes.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #333 and #500 through #619 and  
#701 through #707 totaling \$1,027,351.45

September payrolls were:	Regular	\$605,728.06
	Work Study	18,390.63

A MOTION by Dr. Lehrman approved the disbursements and transfer  
of funds and acknowledged the September payrolls. Affirmative vote  
unanimous.

BID: A bid to replace chemistry table tops and other lab equipment was  
awarded to Kewaunee Scientific Corporation for \$16,387 on MOTION  
by Dr. Scholes. Kewaunee was the sole bidder.

PHYSICAL PLANT REPORT: Bob McManaman gave a report to the board on projects  
that have been completed this year and projects that are currently  
in progress.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. He met yesterday with the State Board of Nursing in Boise to  
express opposition to the change from the current two-year associate  
degree nursing program to a four-year baccalaureate program for  
nursing.
2. Annette Jenkins and the marketing committee which she chairs  
would like to recognize an employee on a quarterly basis to give recognition  
for outstanding work.

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PRESIDENT'S REPORT CONTINUED:

3. Jerry Beck is on the Telecommunications Council for the Idaho Public Broadcasting System and they have submitted a proposal to be considered by the legislature this year that would set up a telecommunication link between Boise and Twin Falls.

4. Dr. Joan Edwards brought a Title III consultant on campus about three weeks ago. He has sent us a report that is favorable on all three projects. He will visit the campus again in November.

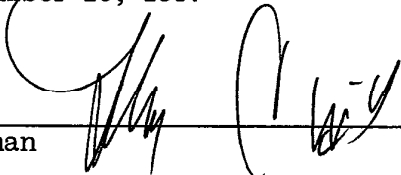
5. Jan Mittleider has been appointed by the Governor to serve on the Centennial Committee.

CHAIRMAN CRAIG reported that Dr. Lehrman had chaired a panel on athletics at the recent ACCT meeting.

ADJOURNMENT was declared at 6:11 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED: November 16, 1987

  
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Chairman

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

Project Report

October 15, 1987

At the request of President Meyerhoeffer, this report was prepared for the October 15, 1987 Board of Trustees Meeting.

So far in 1987, The Physical Plant has completed over 50 projects of various sizes. The following list covers most considered major projects.

Construction

Constructed 2 Offices in the Canyon Bldg. Nurses area.  
Constructed a Greenhouse with Geothermal heat.  
Constructed a Bridge over the Perine Coulee.  
Reconstructed The Fish Hatchery Bridge.  
Helped construct and plan Exercise Trail 1400 man hours  
Constructed walls in the Study Skills rooms and  
Kimberly Road Building.  
Constructed New Entrance in The Canyon Building  
Administration Office  
Added phone lines Taylor Bldg. to Vocational Bldgs.  
Welding Lab - wiring and plumbing  
Completed construction and lighting of T.A.B. east mall  
Constructed F.A. Catwalks  
Raised railings in Buildings to meet Code

Grounds

Prepared and planted 9 acres of sod and grass (2 miles  
of sprinkler lines)  
Transplanted 90 trees from tree farm to campus  
Planted and harvested crops 27 acres corn & barley  
Planted 2,024 flats (146,000) flowers, 4,000 bulbs and  
200 (2 gal.) geraniums

Repairs

Overhauled and repaired Chiller w/\$12,000 State Aid.  
Repaired sidewalks - Fine Arts and Chiller  
Street and Parking Lot - patched and repaired  
Roof Coating - Kimberly Road Building  
Painted - Expo Interior, Center for New Directions  
Exterior, Dorm Interior, fences, misc.

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Retrofit

Installed water lines and heat system - Fine Arts and  
P.E. Building.

Carpet

Replaced carpet in Fine Arts Auditorium and Taylor  
Building Administrative Wing.  
Replaced Carpet - 2 Rooms Shields Building

Grants Applied for and Approved

\$26,000 - Door openers for handicapped - all buildings  
\$12,000 - Overhaul Chiller  
\$119,000 - Retrofit Canyon and Dormitory Buildings

New Projects

Retrofit Dormitory and Canyon Buildings  
Extend Geothermal Lines connecting wells  
Build Berm along Falls Avenue to Library Annex.  
Construct Fish Hatchery Addition

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE September 87

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>605,728.06</u>
FEDERAL W/H	<u>60,035.29</u>
STATE W/H	<u>19,536.71</u>
FICA	<u>42,594.72</u>
FIXED DEDUCTIONS	<u>68,811.12</u>
NET PAYROLL	<u>414,750.22</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>18,390.63</u>
FEDERAL W/H	<u>327.43</u>
STATE W/H	<u>3.31</u>
FIXED DEDUCTIONS	<u>-0-</u>
NET PAYROLL	<u>18,059.89</u>

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

M\_E\_M\_O\_R\_A\_N\_D\_U\_M

TO: Board of Trustees Karl Black  
FROM: Bob McManaman *BMC*  
DATE: October 8, 1987  
SUBJ: Bid to replace Chemistry Table Tops, Reagent  
Shelves and Tubs

At the September 29, 1987, bid opening to replace and install Chemistry Laboratory Table Tops, Reagent Shelves and Tubs, one bid was recieved.

The final bid price is \$16,387 and reflects a 7% industry material price increase (\$530 above our original estimate).

I recommend accepting the bid from Kewaunee Scientific Corporation in the above amount.

bh