

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
THURSDAY, JULY 14, 1988**

CSI BOARD ROOM

5:30 P.M.

A G E N D A

**MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
 President's Academy
 Budget Preparation and Presentation
 Welding Petition**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 14, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy

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

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

Visitors: Times-News: Adrian Toomey

MINUTES OF JUNE 20, 1988, were approved as written on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

REVENUE REPORT FOR JUNE 1988 was accepted upon MOTION by Dr. Scholes.
Affirmative vote unanimous.

DISBURSEMENTS include vouchers #001 through #246 and #501 through #591
and #701 through #708 and #801 through #870 totaling \$425,402.45.

June payrolls were:	Regular	\$624,018.62
	Work Study	\$ 22,177.74

A MOTION by Dr. Scholes approved the disbursements and fund transfers and acknowledged the June payrolls. Affirmative vote unanimous.

BID: A bid for pipe and related materials to retrofit the Canyon Building for geothermal heat was awarded to the low bidder, Familian Northwest. The amount of the bid was \$49,400. MOTION was by Dr. Scholes. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. The agreement on geothermal water has been signed by all parties.
2. The budget for the state is due in Boise August 17. The hearing before the State Board is scheduled for September 15.
3. We have received a petition from the welding students for the rehiring of Ed Prescott. Ed has been paid for several years from soft money, and we do not have funds available to retain him.

CSI Trustees Meeting
July 14, 1988
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PRESIDENT'S REPORT CONTINUED:

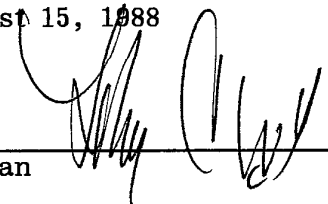
4. Starting Sunday, I will attend a week-long meeting with 50 community college presidents in Vail, Colorado.
5. I have requested some of our people to put together the projects being considered for the Plant Facilities Levy.

ADJOURNMENT was declared at 5:44 p.m.



Karl L. Black, Secretary-Treasurer

APPROVAL: August 15, 1988



Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83303-1238

MEMORANDUM

TO: Karl Black

FROM: Don Buettner

DATE: July 13, 1988

SUBJECT: Bid for Vocational Technical Center--Pipe and
Related Materials

Three bids were opened on July 12, 1988 for amounts of \$49,400, \$49,525, and \$52,258.32. I recommend that the College Board of Trustees accept the low bid from Familian Northwest for \$49,400.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 8, 1988

CALL TO ORDER: 11:03 a.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
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Planning,
Research, and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

CSI Faculty: LaVar Steel, Karl Kleinkopf, Tony Mannen, Don
Puder, Jan Mittleider, Fran Tanner, and Rick Parker.

Visitors: Times-News: Kirk Mitchell
KMVT: Diane Duthweiler, Greg Bostock
KTFI: Carol Stephens
Other: Ladonna Doone, Mary McCluskey

PRESIDENT MEYERHOEFFER gave a presentation on the projects in the proposed
plant facilities levy.

RESOLUTION: A Resolution calling for a plant facilities reserve fund election
was moved by Dr. Thad Scholes. Affirmative vote unanimous.

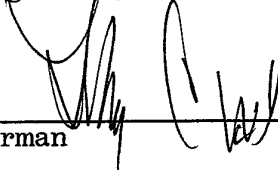
NOTICE: Legal notice of the election was circulated to the board in the event
there were any questions.

ADJOURNMENT was declared at 11:41 a.m.



Karl L. Black, Secretary-Treasurer

APPROVED: August 15, 1988



Chairman

Karl Slack

MEMO

FROM: PRESIDENT MEYERHOEFFER

DATE: AUGUST 4, 1988

RE: SPECIAL MEETING OF THE CSI BOARD OF TRUSTEES

ON MONDAY, AUGUST 8, THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES WILL MEET AT 11 a.m. IN THE PRESIDENT'S BOARD ROOM TO CONSIDER A RESOLUTION ON SCHEDULING A PLANT FACILITIES LEVY ELECTION.

A NEWS CONFERENCE WILL FOLLOW THE ACTION.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
RESOLUTION ON PLANT FACILITIES LEVY ELECTION

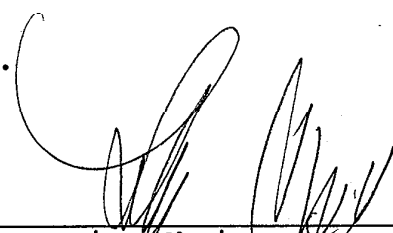
WHEREAS: The College Board of Trustees and Administration are desirous of expanding, remodeling, and constructing some college buildings, and

WHEREAS: The College Board of Trustees and Administration are desirous of equipping and furnishing said buildings, and

WHEREAS: The state law provides for a tax levy on property in the Junior College District for a Plant Facilities Reserve Fund if approved by voters of the District.

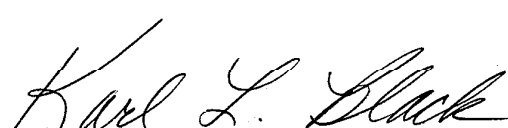
THEREFORE, BE IT RESOLVED that the Board of Trustees of The College of Southern Idaho Junior College District hereby, call for an election to be held in said District on Tuesday, September 6, 1988, between the hours of 12:00 o'clock noon and 8:00 o'clock P.M. to decide the question: Shall the Board of Trustees of The College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, be authorized and empowered to levy ONE MILLION (\$1,000,000) DOLLARS a year for seven years for its Plant Facilities Reserve Fund for the purpose of allowing the District to: prepare building site or sites; construct new buildings; renovate, remodel, modify, or add to existing buildings; furnish and equip any building or buildings; and pay all related costs, fees and expenses related to the above.

ADOPTED this 8th day of August, 1988.



LeRoy Craig, Chairman
BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

ATTEST:



Karl L. Black, Secretary
BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
NOTICE OF PLANT FACILITIES RESERVE LEVY ELECTION

Notice is hereby given that a School Plant Facilities Reserve Levy Election will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, on Tuesday, September 6, 1988. The question to be decided by voters is: Shall the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, be authorized and empowered to levy ONE MILLION (1,000,000) DOLLARS a year for seven years for its Plant Facilities Reserve Fund for the purpose of allowing the district to:

- * prepare building site or sites
- * construct new buildings
- * renovate, remodel, modify or add to existing buildings
- * furnish and equip any building or buildings
- * pay all related costs, fees and expenses of the above

The polls for said election shall be open from 12:00 o'clock noon until 8:00 o'clock P.M. on Tuesday, September 6, 1988. Voters may select the most convenient polling place. Polling places are as follows:

1. Buhl Senior Citizen Center
2. Castleford at the Red Barrel
3. Filer High School
4. Hansen City Hall
5. Valley High School
6. Hollister Grade School
7. Jerome Senior Citizen Center
8. Kimberly Senior Citizen Center
9. Murtaugh City Hall
10. Twin Falls Courthouse--Main Lobby
11. College of Southern Idaho--Taylor Administration Building

Persons desiring to vote at said election must be qualified electors under the general election laws of the state; must be eighteen(18) years old; must have resided in Jerome or Twin Falls county for thirty(30) days prior to the day of election; must be a registered voter at least ten(10) days prior to the day of election; and must sign an elector's oath immediately before voting attesting that he or she possesses the qualifications of a school elector.

Conduct of said election shall be pursuant to statutory provisions governing Plant Facilities Reserve Fund Levy Elections.

Karl L. Black, Secretary
Board of Trustees
College of Southern Idaho
Junior College District

PUBLISH: August 10, 17, 24, 1988
August 11, 18, 25, 1988