
**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

MARCH 20, 1989

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
 Legislative Update
 Water
 Maintenance Review
 Library Review

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 20, 1989

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

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Dr. Mike Glenn, Assistant to the President
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth
KLIX: Brian Clark

MINUTES OF FEBRUARY 21, 1989, were approved as written on
MOTION by Bill Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Karl Black presented financial data for the
previous month. The report was accepted on MOTION by
Mr. Babcock. Affirmative vote unanimous.

BID ON SALE OF BLEACHERS: A bid for the sale of the bleachers in
the physical education building was awarded to the Caldwell
School District for \$5,600 on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

SUPPLEMENTAL BUDGET: A supplemental budget for the academic
instructional program of \$130,000 was approved on MOTION
by Mr. Babcock. Affirmative vote unanimous.

BID ON PERSONAL COMPUTERS: Bid to purchase ten classroom
computers was awarded to IBM for \$10,110 on MOTION by
Dr. Scholes. Affirmative vote unanimous.

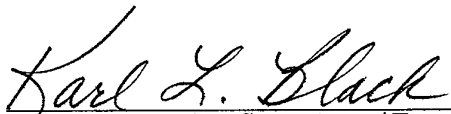
PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. An article on sturgeon reproduction at the college was written in a recent issue of Idaho Wildlife. The article was distributed to the board.
2. The state legislature has passed a \$1 million appropriation for work study programs in the state. College of Southern Idaho will get a possible \$60,000.


PRESIDENT MEYERHOEFFER'S REPORT CONTINUED:

3. Rick Parker is meeting with a Japanese delegation of 25 people who are coming here to review our farm management program with the possibility of contracting with us to offer the program for them.
4. A letter was received from Vern Ravenscroft, who is a consultant for the First Church of the Nazarene in Twin Falls, concerning the sale of the geothermal water adjoining the college campus. The board indicated that nothing had changed from their previous decision not to purchase the water.
5. The community college bill, including an increase of 9.5 percent, has passed the senate and is on the third reading calendar in the house. This is the first year for several years that decision units above maintenance have been approved. These include approximately \$73,000 for maintenance projects and \$42,000 for library.
6. The legislature is considering a vocational appropriation bill that would mean approximately \$70,000 to \$80,000 for the College of Southern Idaho. Again, they have approved an above maintenance decision unit for one additional person in our farm management program. The legislature is also considering a surplus eliminator bill on a prioritized basis for construction of college buildings.

ADJOURNMENT was declared at 6:07 p.m.


Karl L. Black, Secretary/Treasurer

APPROVED: April 17, 1989


Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 20, 1989
SUBJECT: BID ON SALE OF PHYSICAL EDUCATION BUILDING BLEACHERS

THREE BIDS WERE RECEIVED FOR SALE OF THE BLEACHERS AS FOLLOWS:

BUHL SCHOOL DISTRICT	\$1,031.15
MINIDOKA SCHOOL DISTRICT	5,050.00
CALDWELL SCHOOL DISTRICT	5,600.00

THE APPRAISAL ON THE BLEACHERS WAS \$1,800.00. IT IS RECOMMENDED THAT WE ACCEPT THE BID OF THE CALDWELL SCHOOL DISTRICT FOR \$5,600.00.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 20, 1989
SUBJECT: SUPPLEMENTAL BUDGET

WE PROJECTED IN OUR PLANNING FOR THIS YEAR AN INCREASE OF 7% TO 8% IN STUDENT POPULATION. DUE TO AN INCREASE OF APPROXIMATELY 12% AND THE CONSEQUENTIAL NEED FOR ADDITIONAL FACULTY WE ARE REQUESTING A SUPPLEMENTAL BUDGET. WE NEED TO INCREASE THE ACADEMIC BUDGET BY \$130,000.00; THIS IS AN INCREASE OF 4.5%. WE ANTICIPATE THAT INCREASED REVENUE WILL OFFSET THE REQUESTED INCREASE IN EXPENDITURES.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 20, 1989
SUBJECT: PURCHASE OF CLASSROOM COMPUTERS

THREE BIDS WERE RECEIVED FOR THE PURCHASE OF 10 (TEN) CLASS-
ROOM COMPUTERS AS FOLLOWS:

IBM 8530-002	\$13,140.00
ACER	10,990.00
IBM 8525-G01	10,110.00

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF THE IBM 8525-G01
COMPUTERS FOR \$10,110.00.

KLB/emc