

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING  
MONDAY, MAY 21, 1990**

**CSI PRESIDENT'S BOARD ROOM  
5:30 p.m.**

**A G E N D A**

MINUTES

TREASURER'S REPORT:

Bid: Art Building Addition

OLD AND NEW BUSINESS:

Community College Bill

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 21, 1990

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  
J. Robert Alexander, College Attorney  
Dr. Mike Glenn, Assistant to the President  
Dr. Orval Bradley, Vocational Dean  
Dr. Jerry Beck, Dean, of Continuing  
Education/Summer School  
Dr. Joan Edwards, Dean, Planning, Research,  
and Development  
Annette Jenkins, Public Information Officer

Visitors: Times-News: Kirk Mitchell  
Jeri Robbins  
Tom Stivers  
The following state senators and  
representatives were also present: Tom  
Morrison, Joyce McRoberts, Maxine Bell, Lee  
Barnes, Ron Black, Ralph Peters, Laird Noh,  
Doug Jones, Gary Robbins, Bruce Newcomb,  
and Celia Gould.

MINUTES OF APRIL 9, 1990, were approved as written on MOTION  
by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data had been mailed to the board  
and was accepted on MOTION by Mr. Babcock.  
Affirmative vote unanimous.

BIDS: The following bids were received for the Art Cottage  
Laboratory.

Two bids were received for plumbing supplies from  
Robinson Plumbing Supply for \$6,999 and from Norman  
Supply for \$6,086.

Three bids were received for sheet metal work from  
Intermountain Heating and Air Conditioning for \$71,807;  
from Sawtooth Sheet Metal for \$64,953; and from Magic  
Valley Refrigeration for \$59,631.

The low bid for plumbing supplies and the low bid for  
sheet metal work was accepted on MOTION by Mr.  
Babcock. Affirmative vote unanimous.

CSI Trustee Meeting  
May 21, 1990  
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RESOLUTION: The attached resolution to authorize Karl Black or Gerald Meyerhoeffer to transfer, sell, or purchase stock was approved on MOTION by Donna Brizee. Affirmative vote unanimous.


DR. BRADLEY: Dr. Bradley reported that a team from the U. S. Office of Education will be at the College of Southern Idaho this week to review vocational education. This was an honor for CSI to be selected as the vocational school in the state for review by the Office of Education. Rita Larom also received two awards of recognition this past month.

JERRY BECK: Dr. Beck reported that the college had received a \$51,000 grant from U. S. West to train 75 people in the state of Idaho in telecommunications.

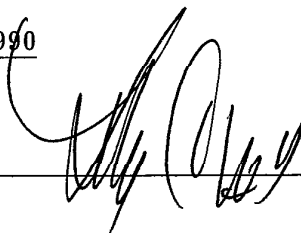
DR. STRAWSER: Dr. Strawser reported a \$60,000 grant from the Department of Energy in cooperation with the INEL to improve science instruction in the smaller schools in the valley.

PRESIDENT MEYERHOEFFER: President Meyerhoeffer had invited several legislators and former legislators and spent the remainder of the time reviewing the proposed legislation that would revise community college organization within the state of Idaho. The Board's consensus was that the concept of the new legislation was good, but there were some critical issues involved such as local governance.

ADJOURNMENT was declared at 6:49 p.m.

  
\_\_\_\_\_  
Karl L. Black, Secretary-Treasurer

APPROVED JUNE 18, 1990

  
\_\_\_\_\_  
Chairman

# COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238  
Phone 208-733-9554 FAX 208-734-2362  
Twin Falls, Idaho 83303-1238

May 16, 1990

Mr. Karl Black  
College of Southern Idaho  
P.O. Box 1238  
Twin Falls, ID 83301

Dear Karl:

As you know on May 15, 1990 at 2:00 pm we had a bid opening for plumbing materials and sheetmetal work for the CSI Art Laboratory.

We had two (2) bids for our plumbing supplies:

Robinson Plumbing Supply - \$6999.00  
Norman Supply - \$6086.00

I would recommend that we accept the lowest bid from Norman's Supply.

We also had two (2) bids for our sheetmetal work:

Intermountain Heating and Air Conditioning - \$71,807.00  
Magic Valley Refrigeration - \$59,631.00

I would recommend that we accept the lowest bid from Magic Valley Refrigeration.

Sincerely,

  
Herb McCully

HM:ca



FIFTH: That in the event of any change in the office or powers of persons empowered in this resolution, the Secretary shall certify such changes to Trade\$aver in writing in the manner listed above, which notification, when received, shall be adequate both to terminate the powers of the persons currently authorized, and to empower the substituted persons.

SIXTH: That these resolutions and the certificates actually furnished to Trade\$aver by the Secretary of the Corporation are made irrevocable until written notice of the revocation have been received by Trade\$aver, P.O. Box 7277, Philadelphia, PA 19101.

Corporate Seal

X Karl L. Black

SECRETARY/TREASURER

Title

MAY 21, 1990

Date

*for cash account*

# CERTIFICATE OF CORPORATE AUTHORIZATION TO TRANSFER (GENERAL)

I, KARL L. BLACK, being duly constituted Secretary of COLLEGE OF SOUTHERN IDAHO, a corporation organized and existing under and by virtue of the Laws of the State of IDAHO (hereinafter called this Corporation) do hereby certify that the following is a true and complete copy of resolutions duly adopted at a meeting of the Board of Directors of this Corporation, duly called and held on MAY 21, 1990, at which a quorum was present and voting; that said resolutions are still in force and effect and have not been rescinded; and that said resolutions are not in conflict with the Charter or By-Laws of this Corporation:

**RESOLVED:** That any of the following officers, to wit: GERALD R. MEYERHOEFFER, PRESIDENT  
AND KARL L. BLACK, SECRETARY/TREASURER

of this Corporation be, and they hereby are, fully authorized and empowered to transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by this Corporation and to make, execute and deliver, under the corporate seal of this Corporation, any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred.

**FURTHER RESOLVED:** That whenever there shall be annexed to any instrument of assignment and transfer, executed pursuant to and in accordance with the foregoing resolution, a certificate of the Secretary or an Assistant Secretary of this Corporation in office at the date of such certificate, and such certificate shall set forth these resolutions and shall state that these resolutions are in full force and effect and shall also set forth the names of the persons who are then officers of this Corporation, then all persons to whom such instrument with the annexed certificate shall thereafter come, shall be entitled, without further inquiry or investigation and regardless of the date of such certificate, to assume and to act in reliance upon the assumption that the shares of stock or other securities named in such instrument were theretofore duly and properly transferred, endorsed, sold, assigned, set over and delivered by this Corporation, and that with respect to such securities the authority of these resolutions and of such officers is still in full force and effect.

I further certify that the following is a true and correct list of the present officers of this Corporation:

<u>GERALD R. MEYERHOEFFER</u>	President	<u>KARL L. BLACK</u>	Secretary
_____	Vice-President	<u>KARL L. BLACK</u>	Treasurer
_____	Vice-President	_____	Assistant Secretary
_____	Vice-President	_____	Assistant Treasurer
		(Signed) <u>Karl L. Black</u>	Secretary

(CORPORATE SEAL)

**IF NO CORPORATE SEAL, PLEASE HAVE NOTARIZED.**  
Subscribed and Sworn to Before Me  
This \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

\_\_\_\_\_  
Notary Public  
(Affix Seal)

# IRREVOCABLE STOCK OR BOND POWER

obtain one power for each certificate/bond

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer unto \_\_\_\_\_

Whose Social Security # or Federal Tax ID # is

SS #    -   -      
Tax ID #   -

IF STOCK,  
COMPLETE  
THIS  
PORTION

6229 shares of the COMMON stock of UNUM  
(Company)  
UNION MUTUAL INSURANCE COMPANY  
represented by Certificate(s) No(s) 001634 inclusive,  
standing in the name of the undersigned on the books of Company.

IF BONDS,  
COMPLETE  
THIS  
PORTION

\_\_\_\_\_ bonds of \_\_\_\_\_  
(Company)  
in the principal amount of \$ \_\_\_\_\_ No(s) \_\_\_\_\_ inclusive,  
standing in the name of the undersigned on the books of Company.

The undersigned does (do) hereby irrevocably constitute and appoint \_\_\_\_\_  
\_\_\_\_\_ attorney to transfer the said stock or bond(s), as the case may be, on the books  
of Company, with full power of substitution in the premises. Should any of this Power be incomplete in any nec-  
essary respect at the time of execution, the undersigned hereby authorizes the completion of this document.

Dated MAY 21, 1990

X \_\_\_\_\_ (seal)

X \_\_\_\_\_ (seal)