

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 19, 1991**

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Bid: Telecommunications Link

OLD AND NEW BUSINESS

Review of Fine Arts Facilities

Survey Community College Legislation

Community College Retirement Option

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 19, 1991

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. Roy Strawser, Academic Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dr. Joan Edwards, Dean of Research, Planning
and Development
Annette Jenkins, Public Information Officer
Dr. Neil Cross, Assistant Academic Dean

Visitors: CSI Faculty: Tony Mannen, Laine Steel,
LaVar Steel, Carson Wong, Margaret Vincent

MINUTES OF JANUARY 28, 1991, were approved as written on MOTION
By Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data was mailed to the board and
was accepted on MOTION by Dr. Scholes. Affirmative
vote unanimous.

BID: A bid for equipment for the microwave hookup to the
Gooding Outreach Center was awarded to Microwave Radio
Corporation of Lowell, MA, at \$100,269 on MOTION by Dr.
Scholes. Affirmative vote unanimous.

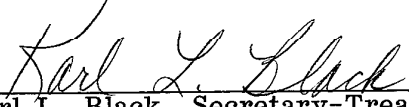
FINE ARTS DEPARTMENT: Faculty from the Fine Arts Department was in
attendance at the meeting. LaVar Steel thanked the board
for the new art building that is scheduled to open on
March 8. The faculty group also made a presentation on
some of the problems on space that they are encountering
and thanked the board for considering some expansion of
the Fine Arts Auditorium.

PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the
following:

1. State law allows community colleges to assess one
one-thousands of a percent for grounds and gymnasium
maintenance and operation. An amendment to this law is
being proposed that would exempt the colleges from the
5 percent yearly increase limitation, which would allow the
College of Southern Idaho to start making that assessment.

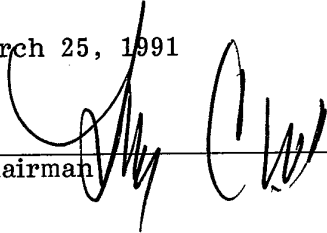
2. We are optimistic that the legislature will appropriate \$300,000 to start the study on the new library building.
3. Drawings for the new Quality Assurance Lab to be built on campus were presented to the board.
4. A report on students at the Mini-Cassia Center was handed out to the board.
5. A Concurrent Resolution is being introduced in the House which would suggest that the State Board of Education work toward an 85 percent state general account budget for community colleges. It appears at this time that there will be no legislation on the start of a new community college in Idaho Falls.
6. Legislation is also being introduced that would place a tax on carbonated beverages, the proceeds of which would be used for outreach services in the state.
7. The teleconference set up by the College of Southern Idaho on Foundations will be telecast nationally on February 28.
8. The new brochure being published by CTA architects focuses mainly on the College of Southern Idaho campus.
9. Rick Neill has completed a brochure on track and field programs at the College of Southern Idaho.
10. Alan H. Winkle, Executive Director, Public Employees Retirement System, was on campus today and made a presentation to the faculty and staff on the new legislation that would set up an optional retirement system. It was reported that the faculty voted to oppose the legislation.

ADJOURNMENT was declared at 6:30 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED March 25, 1991



Chairman

M E M O

TO: BOARD OF TRUSTEES
DATE: FEBRUARY 19, 1991
FROM: KARL L. BLACK
SUBJECT: BID FOR TWO-WAY MICROWAVE SYSTEM

Invitations to bid were advertised for the microwave system to connect with the Gooding Outreach Center. Only one bid was received. The bid was from Microwave Radio Corporation, Lowell, Massachusetts. The total bid was for \$ 132,549.00. It is recommended that we install and test the system ourselves thereby reducing the bid to \$ 100,269.00. Financing of the project is from the Title III grant.