

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 27, 1992**

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Sale of Trans IV Bus

OLD AND NEW BUSINESS

Governor's Budget Recommendations
(Academic and Vocational)

CSI's JFAC Presentation

Quality Assurance Laboratory

Enrollment (Academic/Vocational)

Geothermal Pumping

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 27, 1992

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael 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 Resource Development
Dick Sterling, Physical Plant Director
Dr. John Martin, Registrar
Annette Jenkins, Public Information Officer

Visitors: Times News: Kirk Mitchell

MINUTES OF DECEMBER 16, 1991, were approved as written on MOTION
by Dr. Chuck Lehrman. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

BIDS: The following bid was considered by the board:

1. Friends of Families and Children, a non-profit organization,
offered \$1,500 for a surplus 1978 16 passenger Trans IV bus.
Brad Hall, attorney for the State Board of Education, stated that
this transfer was not subject to bidding requirements as outlined
in Idaho Code.

The Board approved the transfer for the sum of \$1,500 on a
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Board heard the following presentations:

1. College Attorney Robert Alexander discussed the lease
concerning the land and maintenance costs of the Quality
Assurance Lab to be built on campus. Mr. Alexander recommended
that the Board delegate approval of the land lease and
maintenance agreement to President Meyerhoeffer.

CSI Trustees

January 27, 1992

Page 2

Bill Babcock made a MOTION to allow President Meyerhoeffer to negotiate and sign the lease for the land and the maintenance agreement for the Quality Assurance Lab. Affirmative vote was unanimous.

2. The President went over the Governor's Executive Order which declared all State buildings except residential areas non-smoking areas. An enforcement policy is to be developed and brought back to the Board at a future date.

Bill Babcock made a MOTION for the College to adopt the Governor's Executive Order on smoking effective February 1, 1992. Affirmative vote was unanimous.

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

1. The KMTV survey concerning our students position on condoms being made available on campus was discussed. Several alternatives were discussed including dispersing condoms from the future Student Health Center.

The President stated that he would solicit student input and have Student Information Services Director Graydon Stanley conduct a poll of other institutions.

2. Dick Sterling reported that the lead time for ordering pumps for the geothermal system was four to six months. He stated that with an installation time frame of June 1 to September 30th, it is critical that we begin moving on this fairly soon. Mr. Sterling also pointed out that there was no back up heating system for the geothermal in Desert, Vocational or Ag-Science Buildings. He estimated that annual power costs would be 21 cents per square foot higher if buildings had to be taken off the geothermal system and utilize electricity.

President Meyerhoeffer discussed possibilities for funding for the pumps from a Department of Public Works emergency request and from the University of Idaho.

Bob Alexander advised moving quickly to ensure our existing water rights were preserved.

3. The President reviewed the Governor's budget request with the Board for both the Academic and Vocational divisions. He noted that although our students continued to increase at record rates, the College will have to operate with increase in dollars. President Meyerhoeffer also noted education funds in Idaho were being cut far less than in many states around the nation.

CSI Trustees
January 27, 1992
Page 3

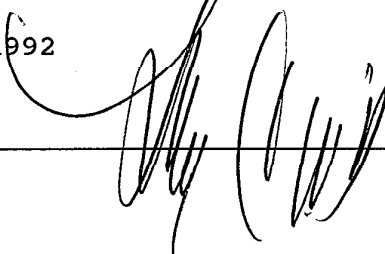
The President also advised the Board that expenditures were being analyzed and areas looked at in order to save money. Enrollment caps were discussed along with the possibility of tuition and fee increases and increased teaching loads.

ADJOURNMENT was declared at 6:20 p.m.



John M. Mason, Secretary-Treasurer

APPROVED February 24, 1992



Chairman



MEMORANDUM

TO: College of Southern Idaho, Board of Trustees

FROM: Jim Vining *JV*

DATE: January 24, 1992

SUBJECT: Title Transfer - 1978 Chev. Bus
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Trans IV Buses has transferred title of a 1978, 16 passenger mini bus with over 250,000 miles, to the Friends of Children and Families, a Head Start Program in Ada County. The vehicle had been taken out of service in 1990 and leased to a sister transportation service, Shared Riding System, in Ada County. A lease to buy option for \$1,500 was established with Shared Riding on 14 January 1991, by Charlie Chambers. On January 17, 1991 it was agreed by Shared Riding System and Trans IV Buses to allow Friends of Children and Families to complete the purchase of the vehicle for the agreed upon price of \$1,500.

Friends of Children and Families will continue to use the vehicle for transportation of the General public through a continued cooperative agreement with Shared Riding Service. It is believed that this affords the best utilization of a capital asset no longer utilized by Trans IV Buses.