

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

FEBRUARY 28, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Bid: Planetarium Dome

Budget Adjustment

OLD AND NEW BUSINESS

Review Library/Academic Learning Center

Review Legislation Impacting Community
Colleges

Review Tentative Remodel of Taylor
Administration Building

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 28, 1994

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Executive Vice President
Dr. Orval Bradley, Vocational Dean
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Bob Speyer, DeOnne Smith

Times News: Mick Normington

Visitors: None

MINUTES OF JANUARY 24, 1994 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

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

BIDS:

1. The Board accepted the low bid for a dome for the
planetarium in the amount of \$119,000 from Astro-Tec of
Canal Fulton, Ohio on MOTION by Dr. Chuck Lehrman.
Affirmative vote was unanimous.

The Board approved the sending of a letter of intent to
Astro-Tec for the dome in order to lock in the price. The
actual purchase will take place in early 1995.

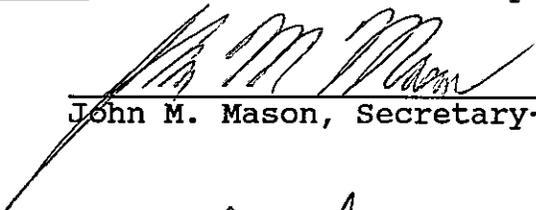
The source of funding for the purchase is the Plant
Facility Fund from planetarium funds donated by the College
of Southern Idaho Foundation.

PRESIDENT'S REPORT:

1. The budget adjustment to increase estimated tuition and fees revenue by \$50,000, county tuition revenue by \$100,000 and to increase transfers to the Plant Facility Fund by \$150,000 was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
2. The President reviewed information concerning the new library with the Board. Aesthetic issues and the foundation were the primary issues discussed.
3. Dick Sterling said that the Division of Public Works sent down their asphalt specialist to examine the campus roads and parking lots. We will be spending approximately \$42,600 of public works funds for repairs this spring.
We also will be adding a bay to the Evergreen building parking lot which will cost approximately \$23,500. Funding for this project is from the remaining building project funds from the Evergreen building.
It was also noted that we will have to complete the road by the Quality Insurance Lab and the parking lot for the new Center for New Directions.
4. The President discussed future remodeling plans for the Taylor Building after the completion of the new library. He said we have requested \$200,000 from the Division of Public Works in Fy 95 to pay for the remodel.
5. The President discussed Senate Bill 1350 which would authorize community colleges to increase tuition rates up to \$50 per annum up to a maximum of \$950 per annum. The current maximum is \$450 per annum. The President planned on attending the hearing on the bill on March 1, 1994 in Boise.
6. The President read the College of Southern Idaho Student Senate Resolution Number 1 to the Board. This resolution supported the increase in tuition and fees from \$450 to \$500 for the 1994-95 school year. The proposed increase is still under consideration by the Board.
7. The President discussed the major property tax reform bill with the Board. It appears this bill will not have a negative impact on the College's property tax revenues and may be very positive for the College if it avoids the enactment of the One Percent Initiative.
The bill is still under consideration by the Legislature.

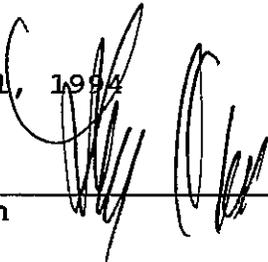
CSI Trustees
February 28, 1994
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ADJOURNMENT was declared at 6:20 p.m.

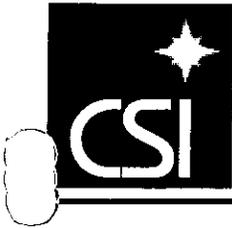


John M. Mason, Secretary-Treasurer

APPROVED March 21, 1994



Chairman



February 28, 1994

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason 

Re: Bids for Planetarium Dome

We properly advertised and did not receive any bids for the specified dome. We had contacted two companies last fall and they submitted the following bids:

Spitz	\$187,000
Astro-Tec	\$119,000

Both of these bids are installed prices.

I contacted the low bidder, Astro-Tec, and they are willing to honor this price through January of 1995 if we send them a letter of intent and agree to purchase the dome from them.

Based upon the review of the proposed dome by ZGA Architects, Digistar and Jim Woods, I recommend we proceed with the purchase of the planetarium dome from Astro-Tec of Canal Fulton, Ohio in the amount of \$119,000.

I request the Board approve the sending of a Letter of Intent to Astro-Tec from the College for the purchase of the dome in 1995. This will allow us to lock in the \$119,000 price.

Funding for this purchase is from the Plant Facility Fund from planetarium funds donated by the Foundation.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

February 22, 1994

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason 

Re: Fy 94 Budget Adjustment

Based upon current projections, we would like to adjust the budget for Tuition and Fee revenues up by \$50,000. This would increase the Tuition and Fees budget up from \$1,597,300 to \$1,647,300.

We would also like to adjust the budget for County Tuition revenues up by \$100,000. This would increase the County Tuition budget up from \$800,000 to \$900,000.

Both of these adjustments are due to an increase in our student numbers.

On the expenditure side, we would like to increase the General Fund Transfers to the Plant Facility Fund by \$150,000. The purpose of this is to cover current year expenditures and to begin to build a fund balance in the Plant Facility Fund.

If you have any questions or need further information, do not hesitate in contacting me.

New Library & Academic Center
College of Southern Idaho
DPW #93-092

ADJUSTMENTS TO PROJECT COST (REVISED)
February 7, 1994

A. Limestone Panels (Use Mankato Panels)	+ 90,720.00
B. Slate Paving Tile (Reduce Amount & change to slate tile)	(- 62,636.00)
C. Collapsible Soil	+ 75,000.00
D. Carpet	(- 5,084.00)
E. Windows	-0-
F. Masonry	(- 15,864.00)
G. Main Stairs	+ 8,580.00
H. Suspended Ceiling	(- 23,920.00)
I. Roofing System	-0-
J. Fire Door @ Second Floor	+ 6,600.00
K. Elevator	(- 7,000.00)
L. Casework	+ 22,111.00
M. Structural System	+ 15,000.00
N. Steel Frame @ Windows in Lobby	+ <u>3,402.00</u>

ADDS	221,413.00
DEDUCTS	<u>(-114,504.00)</u>
ADD TO ESTIMATE	106,909.00

Alternate (Delete Mankato Limestone
on Interior Wall)

REDUCE DESIGN CONTINGENCY BY THIS AMOUNT

(- 64,695.00)
\$ 42,214.00

New Library & Academic Center
College of Southern Idaho
DPW #93-092

Revised February 7, 1994

A. LIMESTONE PANELS (Mankato Panels)

Actual 8200 sq.ft. x 28/50/sq.ft. = \$234,400.00
Estimate (128,000 + 15,680)
(6400 + 784 sq.ft.) = -143,680.00
Add To Estimate + \$ 90,720.00

OR

B. USE BLUE STONE (LIMESTONE PANELS) (NEW YORK)

Mat.-10.00/sq.ft. + Frt.-2.00/sq.ft. + Fasteners - 1.50 = 13.50/sq.ft.
1. Material = 13.50 x 8200 = \$209,100.00
2. Labor = 12.00
Amount in Estimate = -143,680.00
Add To Estimate + \$ 65,420.00

OR

C. DELETE LIMESTONE ON INTERIOR OF CURVED WALL

2270 sq.ft. @ (Limestone) 28.50/sq.ft. = \$ 64,695.00
or
2270 sq.ft. @ (Bluestone) 25.50/sq.ft. = \$ 57,936.00

therefore:

From A above 90,720-64,695 = \$26,025 ADD
or
From B above 65,420-57,936 = \$ 7,535 ADD

D SLATE PAVING TILE (Change to Slate tile)

1. New Amount (Lobby @ Main Floor only) 1,864 sf x 8.50/sf = \$15,844.00
2. Amount in Estimate
Interior - 1064 sq.ft. x 20 = \$21,280.00
Exterior - 2860 sq.ft. x 20 = 57,200.00
ESTIMATE AMOUNT \$78,480.00
15,844.00
78,480.00

Deduct from Estimate - \$62,636.00

E. COLLAPSIBLE SOILS

1. Amount in Estimate = \$75,000
2. Methods Proposed
1. 3' under footings & building ?
2. 8' under building ?

A final determination of the methods to resolve the soils condition has not been made. We should include an additional amount of \$75,000.00 to insure

the potential worst case until a system is selected.

Add to estimate + \$75,000.00

F. CARPET

Actual = 43,121 sq.ft.
Estimate = 45,542 sq.ft.

(1st Floor = 23,642 sq.ft.)
(2nd Floor = 19,479 sq.ft.)

Deduct from Estimate - \$ 5,084.00

G. WINDOWS

Actual = 109,879
Estimate = 108,974 (No Change)

H. MASONRY

Brick Masonry

Actual = 19,231 sq.ft. @ 8.00/sq.ft. = \$153,848.00
Estimate = 21,214 sq.ft. @ 8.00/sq.ft. = 169,712.00

Deduct From Estimate - \$ 15,864.00

I. MAIN STAIRS

Tread material - 55.00/l.f.

Actual - 6'wide x 26 treads x 55.00 = \$8,580.00
Estimated = -0-

Add Increase In Cost + \$8,580.00

J. SUSPENDED CEILING (2' x 2' fire rated)

1st Floor - 25,093
2nd Floor - 19,010
Actual Total 44,103 sq.ft. @ 1.40/sq.ft. = \$61,744.00

Tent light fixtures - 1062 lights @ 12.00/ea. = \$12,744.00
Total Actual \$74,488.00

Estimated Amount:

AC tile 45,618 sq.ft. = \$68,427.00

Fireproofing of metal deck & members = \$29,981.00

(Note: this can be deleted due to use of fire rated ceiling

TOTAL ESTIMATED \$98,408.00

Total Savings - \$23,920.00

K. ROOFING SYSTEM (7500 + 7600 items)

Missoula Sheet Metal (Roofing Contractor) reviewed the C.D. Roof Plan we have prepared & provided an estimated cost for the roofing, flashing, & insulation.

Actual 29,308 sq.ft. @ 4.26/sq.ft. = \$125,000
Estimated 47,979

966

1,781

9,615

60,341

7200 R-30 Ridged Insulation 65,003

125,344 (Therefore No Change) -0-

L.	FIRE DOOR @ 2ND FLOOR (added by Code Review)		
	Actual	\$6,600.00	
	Estimate	<u>-0-</u>	
		Add To Estimate	+ \$ 6,500.00
M.	CASEWORK (Added in C.D. Phase)		
	Actual Amount	\$48,088.00	
	Estimated Amount	<u>\$25,977.00</u>	
		Add to Estimate	+ \$22,111.00
N.	ELEVATOR		
	Actual amount (per Hobson Elevator)	\$33,000.00	
	Estimated amount	<u>\$40,000.00</u>	
		Deduct From Estimate	- \$ 7,000.00
O.	STRUCTURAL SYSTEM		
	Actual amount	\$403,214.00	
	(Revised Structural Due to UL System)		
	Estimated Amount	<u>\$388,214.00</u>	
		Add to Estimate	+ \$15,000.00
P.	STEEL FRAME @ WINDOWS IN LOBBY (Added by Structural)		
	(4" tube @ 20#/l.f.)		
	East Side - 129'		
	West Side - <u>60'</u>		
	189 l.f.		
	Actual - 189 l.f. x 20# = 3780# x .90/# = \$ 3,402.00		
	Estimated	= <u>-0-</u>	
		Add to Estimate	+ \$ 3,402.00

Associated Students
of the
College of Southern Idaho



IN THE SENATE

RESOLUTION #1

by the 1993 - 94 A.S.C.S.I. Senate

TO THE ADMINISTRATION AND BOARD OF TRUSTEES OF THE
COLLEGE OF SOUTHERN IDAHO IN SUPPORT OF A FIFTY DOLLAR
(\$50.00) INCREASE IN TUITION AND FEES FOR THE 1994-95
SCHOOL YEAR.

1. WHEREAS, tuition and fees were not increased in 1993 - 94, and
2. WHEREAS, increasing enrollment has created a need to hire additional faculty, and
3. WHEREAS, an increase in fees is necessary to support existing services being offered to a rapidly growing student body, and
4. WHEREAS, with this increase, tuition and fees will remain among the lowest in the state.

NOW, THEREFOR BE IT RESOLVED BY THE A.S.C.S.I. SENATE,
ACTING ON BEHALF OF THE ASSOCIATED STUDENTS, THAT WE
SUPPORT AND RECOMMEND A FIFTY DOLLAR (\$50.00) INCREASE
IN TUITION AND FEES FOR 1994 -95.

IN THE SENATE

SENATE BILL NO. 1350

BY EDUCATION COMMITTEE

AN ACT

1 RELATING TO TUITION AT COMMUNITY COLLEGES; AMENDING SECTION 33-2110, IDAHO
2 CODE, TO INCREASE THE AMOUNT THAT RESIDENT TUITION MAY BE INCREASED ANNU-
3 ALLY AND TO INCREASE THE MAXIMUM ANNUAL TUITION THAT MAY BE CHARGED TO
4 SUCH STUDENTS.
5

6 Be It Enacted by the Legislature of the State of Idaho:

7 SECTION 1. That Section 33-2110, Idaho Code, be, and the same is hereby
8 amended to read as follows:

9 33-2110. TUITION. (1) All students of a community college shall pay
10 tuition that shall be fixed annually by the board of trustees not later than
11 the 1st day of August of each year. The tuition for full-time students taking
12 normal academic courses provided by the college, who are residents of the dis-
13 trict, shall be fixed at not less than three hundred fifty dollars (\$350) per
14 annum, and may be increased by ~~annual~~ increments of not more than twenty fifty
15 dollars (\$250.00) per annum to a maximum tuition of four nine hundred fifty
16 dollars (\$4950) per annum. For all other students taking such courses the
17 tuition shall be, as nearly as is practicable, the annual costs of all ele-
18 ments of providing the courses of instruction, including interest on general
19 obligation bonds, teaching, administration, maintenance, operation and depre-
20 ciation of equipment and buildings, supplies and fuel, and other ordinary and
21 necessary expenses of operation incurred in providing courses by the community
22 college, provided that the tuition of students residing outside the district
23 but within the county or counties wherein the district is located shall be
24 fixed after taking into account moneys received by the community college dis-
25 trict from any funds allocated to the community college from the educational
26 funds of the state of Idaho, other than allocations for vocational education;
27 and provided that the tuition of students residing outside the district and
28 the county but within the state of Idaho shall be fixed after taking into
29 account moneys received from educational funds other than vocational moneys,
30 as referred to in this chapter, from the state of Idaho. Receipt of moneys, as
31 hereinbefore provided in this section, shall be based upon the receipts from
32 the sources referred to during the fiscal year preceding the fixing of the
33 tuition. A student in a community college shall not be deemed a resident of
34 the district or of the county or of the state of Idaho, unless that student is
35 deemed a resident as defined by section 33-2110B, Idaho Code, for the dis-
36 trict, county or state prior to the date of his first enrollment in the commu-
37 nity college, and no student who was not a resident of the district, county or
38 state shall gain residence while attending and enrolled in the community col-
39 lege. The residence of a minor shall be deemed to be the residence of his par-
40 ents or parent or guardian. Tuition shall be payable in advance, but the board
41 may, in its discretion, permit tuition to be paid in instalments.

42 (2) The board of trustees shall also fix fees for laboratory and other
43 special services provided by the community college and for special courses,

1 including, but not limited to, night school, off-campus courses, summer
2 school, vocational courses, as otherwise provided in this chapter, and other
3 special instruction provided by the community college and nothing in this
4 chapter shall be deemed to control the amount of tuition for special courses
5 or fees for special services, as herein provided, but the same shall be, as
6 nearly as reasonable, sufficient to cover the cost of all elements of provid-
7 ing courses as above defined.

8 (3) In this chapter unless the context requires otherwise, the following
9 definitions shall be uniformly applied. The application of these definitions
10 shall be retroactive and prospective.

11 (a) "Fees" shall include all charges imposed by the governing body, to
12 students, as a whole or individually, in excess of tuition. Student fees
13 may be imposed for special courses, instruction, and service:

14 (i) "Special course or instruction fee" means those fees charged for
15 any class or educational endeavor which shall have unique costs
16 beyond a traditional college lecture class; for example, foreign lan-
17 guage audio or visual instruction, specialized musical instruction,
18 computer class, art class involving supplies or audiovisual equip-
19 ment, vocational instruction, laboratory class, remedial instruction,
20 team teaching, satellite transmissions, outside instructor, profes-
21 sionally assisted instruction, etc.

22 (ii) "Special service fee" means those fees charged for activity,
23 benefit, or assistance offered to students which is beyond tradi-
24 tional classroom instruction; for example, student government sup-
25 port, providing of student health staff or facilities, student union
26 support, intramural and intercollegiate athletics, recreational
27 opportunities, financial aid services, graduation expense, automobile
28 parking, student yearbook/publication, insurance, registration,
29 non-capital library user fee, etc.

30 Fees shall not be imposed for any capital improvements except as specifi-
31 cally authorized in chapter 21, title 33, Idaho Code.

32 (b) "Tuition" shall mean a sum charged students for cost of college
33 instruction and shall include costs associated with maintenance and opera-
34 tion of physical plant, student services and institutional support.