

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

NOVEMBER 14, 1996

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

COMPUTERIZED PROJECTION SYSTEM BID

TRANS IV BUS BID

GYM EQUIPMENT BID

TRUSTEE ELECTION

REORGANIZE BOARD

OLD AND NEW BUSINESS

SOUTH-CENTRAL IDAHO HEALTH DISTRICT BUILDING:

Cheryl Jutonen and Dr. Chuck Parker

NURSING UPDATE: *Dr. Claudeen Buettner and Marilyn Blackburn*

70% COMMITTEE: *Lynn Irons and Jane Brumbach*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 1996

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning
and Development
Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Information Technology
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President
Annette Jenkins, Public Information Director

CSI Staff: Marilyn Blackburn, Dr. Claudeen Buettner,
Jane Brumbach and Lynn Irons

Visitors: Dr. Chuck Parker, Cheryl Jutonen, Skyler
Rubel and Chad Sisler

Faculty Representatives: Penny Glenn and Jim Gentry

Times News: Liz Wright

MINUTES OF October 21, 1996 were approved as written on
MOTION by Dr. Charles Lehrman. Affirmative vote was
unanimous.

TREASURERS REPORT: The Treasurer's Report for October was
approved on MOTION by Dr. Charles Lehrman. Affirmative vote
was unanimous.

BIDS:

1. The Board approved the low bid of Global Printer
Supplies of Boulder, Colorado in the amount of \$17,688.00
for three computerized projection systems on MOTION by Donna
Brizee. Affirmative vote was unanimous.

Funding for this purchase is from a vocational grant.

CSI Trustees

November 18, 1996

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2. The Board approved the lowest responsible bid of Idaho Bus Sales of Jerome, Idaho in the amount of \$103,032.00 for two busses on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Eighty percent of this purchase is funded by a grant from the Idaho Department of Transportation and twenty percent from budgeted capital outlay funds from Trans IV.

3. The Board approved the sole bid of Gym Outfitters of Boise, Idaho in the amount of \$28,552.50 for the specified gym equipment on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the physical education addition construction account.

PRESIDENT'S REPORT:

1. The Board approved the election results from Twin Falls and Jerome Counties certifying that Dr. Thad Scholes was reelected for another six-year term of Trustee for the College of Southern Idaho on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. The Board was reorganized as follows:

Leroy Craig	Chairman
Dr. Charles Lehrman	Vice Chairman
Donna Brizee	Clerk
William Babcock	Trustee
Dr. Thad Scholes	Trustee
John M. Mason	Secretary/Treasurer

The above organization was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

3. Skyler Rubel reviewed plans for the twenty-two thousand square foot South Central Health District building to be built on campus. The Board approved the siting and general design and appearance. They expressed concern about the appearance of the green, cable suspended awnings over the windows. Sklyer Rubel agreed to provide the Board with another drawing and design with the awnings removed for their review.

Mr. Rubel advised the Board that he was working with the City of Twin Falls to address all code issues including storm water retention from the building and parking lots. It was pointed out that this retention basin would have to be limited on the east side of the building so that it would not impact future College parking lot expansion.

CSI Trustees

November 18, 1996

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3. (continued)

Dr. Chuck Parker thanked the Board for allowing the building to be built on campus. He also advised the Board that a groundbreaking ceremony was tentatively planned for the second Wednesday in March of 1997. The building is scheduled for completion by late December of 1997.

4. Dr. Claudeen Buettner and Marilyn Blackburn discussed the agreement with the Idaho State Board of Nursing which removed the nursing program from conditional status. They also discussed the programs and offerings of the Health Sciences and Human Services department.

5. Lynn Irons and Jane Brumbach made a presentation to the Board concerning the College's involvement in the Adult Basic Education program. They discussed the Idaho Board of Education's "Seventy Percent Committee" and how we were already serving many members of this target group.

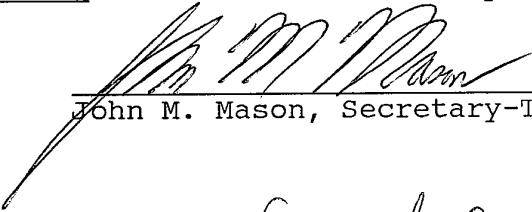
6. The President and Board:

1. Commended Annette Jenkins for being recognized by the Twin Falls Chamber of Commerce for volunteerism.

2. Recognized Cindy Bond for receiving a national award for excellence for directors of Small Business Development Centers.

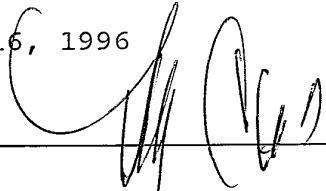
3. Commended the men's and women's track teams for their outstanding performance at nationals.

ADJOURNMENT was declared at 6:50 p.m.



John M. Mason, Secretary-Treasurer

APPROVED December 16, 1996



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

November 1, 1996

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name. The signature is fluid and cursive.

Re: Computerized Projection Systems

We received only one bid for the specified computerized projection systems. Based upon a review of the bids by Anita Parrott, I recommend that we award the bid to the sole bidder of Global Printer Supplies of Boulder, Colorado in the amount of \$17,688.00 for the three systems.

Funding for this purchase is from a vocational grant.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

November 14, 1996

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

From: Mike Mason

Re: Trans IV Bid for Two Busses

As listed on the attached page, we received three bids for the specified busses. The lowest bidder was classified as non-responsive due his lack of performance on prior warranty issues. Based upon a review of the bids by Jim Vining, I recommend that the we award the bid to Idaho Bus Sales of Jerome, Idaho in the amount of \$103,032.00 for the two busses.

Eighty percent of this purchase is funded by a grant for the Idaho Department of Transportation and twenty percent from budgeted capital outlay funds of Trans IV. There are no general funds involved in this purchase.

TRANS IV BUSES
IFB 01 - BUS

PARATRANSIT BUS BID RESULTS (2) BUSES
(BID IS FOR TWO UNITS)

BIDDER	RONAN AUTO BODY	INTERMOUNTAIN BUS	IDAHO BUS SALES	WESTERN STATES
CHASIS UNIT	1997 FORD CHAMPION	1997 FORD SUPREME	1997 FORD CHAMPION	NO BID
BASE PRICE			92,992	
WHEELCHAIR WITH LIFT	103,784	96,466	7,140 100,132	
<u>ADA OPTIONS</u>				
PUBLIC ADDR	696	706	300	
PULL ROPE	532	590	310	
FOLD AWAY SEAT (1)	1,172	688	940	
<u>OTHER</u>				
FAST IDLE	NO QUOTE	NO CHARGE	330	
190 AMP ALT	NO QUOTE	1,350	1,020	
TOTAL BID	\$106,184.00	\$99,799.50	\$103,032.00	NO BID



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

November 1, 1996

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

From: Mike Mason

Re: Weight Room Equipment

We received only one bid for the specified equipment.
The bid is as follows:

1 In-Shape Cable Cross Over Jungle Gym including \$500 Freight	\$11,855.00
3 Tectrix Bike-Max Recumbent Cycles @ \$2,295 plus \$200 Freight	7,085.00
3 Tectrix Climb-Max2 Stair Machines @ \$2,395 plus \$200 Freight	7,385.00
1 Star Trac Treadmill Model 4012 with 220 Volt and Contact Heart Rate plus \$100 Freight	5,400.00

Bid Price	\$31,725.00
Less: 10% Discount	3,172.50

Total Bid Price	\$28,552.50

Based upon the recommendation of Karl Kleinkopf, I
recommend that we accept the sole bid of Gym Outfitters of
Boise, Idaho in the amount of \$28,552.50 for the above
listed equipment.

Funding for this purchase is from the physical
education addition construction fund.

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

SATURDAY

DECEMBER 14, 1996

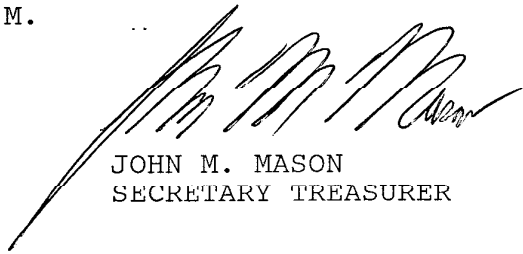
TAYLOR ADMINISTRATION BUILDING

PRESIDENT'S BOARDROOM

315 FALLS AVENUE

TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH IDAHO CODE 67-2345 (b) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AND (c) FOR THE PURPOSE OF DISCUSSING AN INTEREST IN REAL PROPERTY. THE MEETING WILL BE HELD IN THE BOARDROOM IN THE TAYLOR ADMINISTRATION BUILDING ON SATURDAY, DECEMBER 14TH AT 8:30 A.M.



JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields Building south entrance.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR ADMINISTRATION BUILDING
EXECUTIVE SESSION
DECEMBER 14, 1996

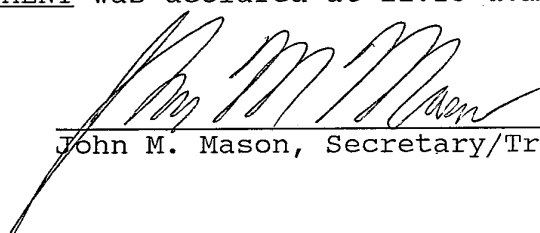
CALL TO ORDER: 9:00 a.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Jim Thrash, Basketball Coach

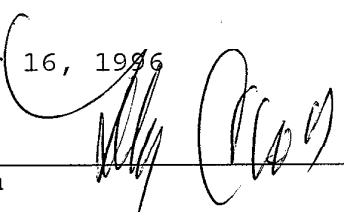
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) for the purpose of discussing personnel matters and (c) for the purpose of discussing an interest in real property on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 11:23 a.m.



John M. Mason, Secretary/Treasurer

APPROVED December 16, 1996



Chairman