

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

JANUARY 27, 1997

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

BID: TAYLOR REMODEL

OLD AND NEW BUSINESS

PAST CHAIR, FACULTY SENATE: *Penny Glenn*

STUDENT-ATHLETE ACADEMIC REPORT: *Jim Dawson*

TELEVISION COURSES: *Dr. Jerry Beck*

CSI ADMISSION POLICY: *Dr. John Martin*

HERRETT CENTER FOR ARTS AND SCIENCE: *Jim Woods*

JFAC REPORT

LEGISLATIVE UPDATE

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

SATURDAY

FEBRUARY 8, 1997

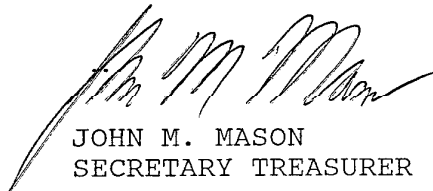
TAYLOR ADMINISTRATION BUILDING

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. THE MEETING WILL BE HELD IN THE BOARDROOM IN THE TAYLOR ADMINISTRATION BUILDING ON SATURDAY, FEBRUARY 8TH AT 4:00 P.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
FEBRURY 8, 1997

CALL TO ORDER: 4:00 p.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

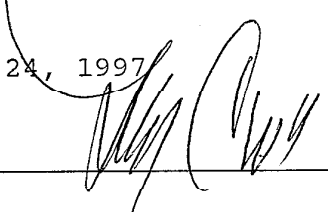
The Board of Trustees entered into Executive Session in
accordance with Idaho Code 67-2345 (b) for the purpose of
discussing personnel matters on MOTION by Dr. Charles
Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:30 p.m.



John M. Mason, Secretary/Treasurer

APPROVED February 24, 1997



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 27, 1997

CALL TO ORDER: 5:30 p.m. PRESIDING: Dr. Charles Lehrman

ATTENDING: Trustees: 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. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Technology
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director
Jeff Duggan, Assistant to the President
Jim Woods, Director of the Herrett Center

CSI Staff: Penny Glenn, Alice Anderson and Jim Dawson

Visitors: None

Faculty Representative: Rick Snider

Times News: Liz Wright

MINUTES OF December 16, 1996 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURERS REPORT: The Treasurer's Report for December was
approved on MOTION by Bill Babcock. Affirmative vote was
unanimous.

BIDS:

1. The Board approved the low bid of J Bar S Construction
of Filer, Idaho in the amount of \$324,994.00 for the remodel
of the old Taylor Building library on MOTION by Dr. Thad
Scholes. Affirmative vote was unanimous.

Funding for this project is from the Division of Public
Works.

PRESIDENT'S REPORT:

1. The President reported the following:
 - a. Headcount was up 12% and FTE increased by 5% for the current semester when compared with enrollment in the spring of 1996.
 - b. Dr. Terry Donicht sent a letter thanking the College for the free technology classes offered to public school teachers. The President stated that over 1,000 public school teachers took technology classes from the College last fall.
 - c. Twelve years ago the College of Southern Idaho Foundation gave out \$16,000 in scholarships. This year the foundation will give out nearly \$500,000 in scholarships.
 - d. The President gave the Board copies of the Employee Assistance Plan quarterly usage report.
 - e. The Tower will be in color for the first time when its next issue is published later this week.
 - f. The Junior College Review had an article about our volleyball team.
 - g. Northern Lights published an article by English instructor Brenda Pettinger.

2. Penny Glenn, outgoing president of the Faculty Senate, introduced Alice Anderson as the incoming president. Ms. Glenn reviewed accomplishments of the Faculty Senate and praised Dr. Beck and President Meyerhoeffer for their assistance and support.

3. Jim Dawson, Athletics Academic Advisor, reported the following grade point averages for athletic teams:

Men's Basketball	2.63
Womens's Basketball	3.19
Rodeo	3.09
Baseball	3.01
Women's Cross Country	3.14
Men's Cross Country	2.83
Volley Ball	2.77

Dr. Lehrman thanked Jim Dawson for his work noting that the Board was pleased with the academic progress of the athletes.

4. Dr. Jerry Beck reported on television and internet courses being offered by the College. He noted that only 3% of our courses were being offered via two way interactive telecommunications while 10% of our courses were offered via some method involving distance learning. He also noted that we had 68 hours of instruction going to outreach centers and 15 hours to high schools each week.

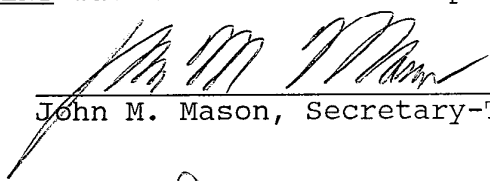
CSI Trustees
January 27, 1997
Page 3

5. Dr. John Martin explained the new proposed admissions policy to the Board. The Board agreed to take the policy under advisement and will discuss it again at a later date.

6. Jim Woods reported on the Herrett Center activities for the past year. He noted that over 34,000 visitors went through the center and that they hoped to increase this number to 45,000 next year.

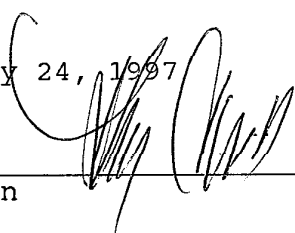
7. President Meyerhoeffer discussed our Joint Finance Appropriations Committee presentation with the Board. He noted that we would have difficulty getting a maintenance of current operations budget this year and that next years projections were not much better. The times are similar to the early 80's.

ADJOURNMENT was declared at 6:45 p.m.



John M. Mason, Secretary-Treasurer

APPROVED February 24, 1997



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

January 23, 1997

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 'Mike Mason'.

Re: Old Taylor Library Remodel Bid

As listed on the attached page, we received six bids for the specified remodel work. Based upon a review of the bids by Dave Shurtleff of the Division of Public Works, I recommend that we award the bid to J Bar S Construction of Filer, Idaho in the amount of \$324,994 for the remodel work.

In addition to the remodel project, we are completely reworking the HVAC system in the Taylor Building. This is expected to cost approximately \$132,000 if we buy the parts and do most of the installation with existing staff. \$32,000 will be paid for from a Division of Water Resources Energy Conservation grant with the balance coming from budgeted Plant Facility Funds.

We also are planning on spending up to \$70,000 from budgeted Plant Facility Funds for furnishings for the remodeled space.

BID TABULATION FORM

DPW PROJECT NO. 96-091
 DESCRIPTION TAYLOR BUILDING LIBRARY REMODEL - COLLEGE OF SOUTHERN IDAHO
 BID OPENING DATE / TIME JANUARY 22, 1997 - 2:00 PM
 INSPECTOR GORDON SCHMIDT - DIVISION OF PUBLIC WORKS

CONTRACTOR	GaryBond Const.	Harris Construction	Hays Construction	J Bar S Const.	Pacific West Const.	Ron Stanley Co.
BASE BID		343,000	361,619	324,994		347,000
BID BOND		Yes	Yes	Yes		Yes
ADDENDA		Year 1 + 2	Year 1 + 2	Year 1 + 2		Year 1 + 2
		Not to be taken	Not to be taken	Not to be taken		Not to be taken
SUBS						
ELECTRICAL		Crutcher Electric	Crutcher Electric	Crutcher Electric		Crutcher
HEATING		Fixtures Source	Fixtures Source	Fixtures Source		Fixtures Source
PLUMBING		T-2-R Stationer	T-2-R Stationer	T-2-R Stationer		T-2-R Stationer

BID TABULATION FORM

DPW PROJECT NO. 96-091
 DESCRIPTION TAYLOR BUILDING LIBRARY REMODEL - CSI
 BID OPENING DATE / TIME JANUARY 22, 1997 - 2:00 PM
 INSPECTOR GORDON SCHMIDT - DIVISION OF PUBLIC WORKS

CONTRACTOR	Scott Hedrick Const.	Starr Corporation	Walton, Inc.	Woodstone Inc.
BASE BID	342,000	338,600		
BID BOND	Yes	Yes		
ADDENDA	Yes 1 + 2 Detailed	Yes 1 + 2 NOT detailed		
SUBS				
ELECTRICAL	Wiring Elbow	Cable Elbow		
HEATING	Fixture	Fixture Sensors		
PLUMBING	T 2 R ST	T 2 R ST		