

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

**DECEMBER 21, 1998
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.**

AGENDA

MINUTES

TREASURER'S REPORT

BID: EXPO SOUND SYSTEM

**COMPRESHESIVE PLANNING PROCESS IN JEROME COUNTY:
*Art Brown and Dr. Joan Edwards***

CSI/BSU RADIO

REVIEW VAN TRAVEL RECOMMENDATIONS

HOPE SCHOLARSHIP

CSI/TF POLICE DEPARTMENT SAFETY ISSUES

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 21, 1998

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 Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and Development
Dr. Michael Glenn, Vocational Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director

CSI Staff: Doug Maughan, Henry Jones

Visitors: Dick Shotwell, Jim Poluzzi, Tom Lowther, Don Wimberly,
and Art Brown

Faculty Representatives: Jim Tarter

Times News: Jennifer Sandmann

MINUTES OF the Regular Session and the Executive Session of November 16, 1998 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: Acceptance of the Treasurer's report was approved on MOTION by Donna Brizee. Affirmative vote was unanimous.

BIDS:

1. The Board approved the bid of Life Safety Systems, Inc. of Twin Falls, Idaho in the amount of \$35,331.00 for a sound system for the Expo Center on MOTION by Bill Babcock. Affirmative vote was unanimous.
Funding for this purchase is from the Plant Facility Fund.

PRESIDENT'S REPORT:

1. Dick Shotwell, a member of the Community Advisory Board for Boise State University Public Radio, made a presentation to the Board concerning the educational uses of the radio station. The radio station is owned by the College of Southern Idaho.

CSI Trustees

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1. (continued) He outlined the programming and funding for the Twin Falls station. Mr. Shotwell urged the Board to keep the station educational rather than leasing it to a commercial operation.

The station will remain educational and will not be leased as a commercial operation.

2. Graydon Stanley reviewed the proposed vehicle policy with the Board. College attorney Robert Alexander recommended that students and staff provide a copy of their personal insurance to the college to be kept on file. He also noted that as long as the vehicles carried less than sixteen people, a Commercial Drivers License was not required and the College was not required to do drug testing on drivers.

The Board approved the proposed policy with the addition of the recommended insurance requirement, the MVR check and limiting the maximum number of passengers in the van to twelve on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

3. Dr. Joan Edwards and Art Brown of Jerome discussed the comprehensive planning process recently completed for Jerome County. The completed plan received a statewide award from the Idaho Planning Association. Art Brown presented the award to Chairman LeRoy Craig and President Meyerhoeffer.

The award will reside with each of the nine planning participants for one month.

4. The President advised the Board that the administration was continuing talks with the Twin Falls City Police concerning a contract for limited police services on campus. The proposed contract is being presented to the city council prior to presentation to the Board.

5. Mike Mason briefed the Board on the new Hope Scholarship tax credit. Information concerning the credit is being attached to all College of Southern Idaho Foundation checks distributed this semester.

6. Mike Mason advised the Board that the new software system that was suppose to come on line on January 1, 1999 would be delayed. Selected program and data conversion problems are the main areas of concern. The company is working with the College to get the software implemented by March 1, 1999.

7. Dr. Mike Glenn discussed the new Emergency Medical Technician program with the Board. It is a nine-month certificate program in our Health and Human Services department. The College of Southern Idaho is the first college in the state to offer college credit for the program.

Dr. Jerry Beck outlined the process of getting the course approved by the State Board of Education. This process is required to ensure that credits earned articulate to other schools.

8. The President spoke to the Board about the new Aspen addition. The 13,600 square foot addition is expected to cost approximately 1.6 million dollars. The project will be funded with \$700,000 from an economic development grant, \$400,000 from a legislative request, \$200,000 from the foundation and \$300,000 from institutional funds.

CSI Trustees

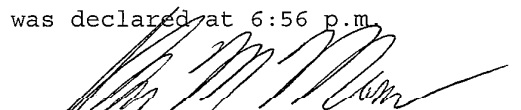
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9. The Board approved moving the January Board meeting from the previously scheduled date of Monday, January 25, 1999 to Tuesday, January 19, 1999 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.


10. LeRoy Craig spoke about the legislative evening and the positive comments received from legislators. He thanked the college staff for their work.

ADJOURNMENT was declared at 6:56 p.m.



John M. Mason, Secretary-Treasurer

APPROVED January 19, 1999



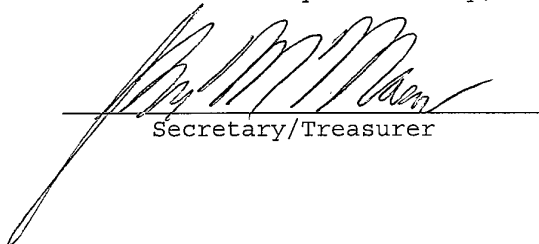
Chairman

COLLEGE OF SOUTHERN IDAHO
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of the State of Idaho; that I will faithfully discharge all the duties for the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.


Trustee Signature

SUBSCRIBED AND SWORN to before me this 19th day of January, 1999.


Secretary/Treasurer

College of Southern Idaho
Proposed Vehicle Policy
December 21, 1998

1. I hereby certify that I have seen the required defensive driving video at the library. I further certify that if I am driving a van, I have taken the CSI driving test administered by an authorized CDL licensed driver.
2. I have provided a current copy of my driver's license to the Maintenance department.
3. I certify that I have been shown the first aid kit, flares, fire extinguisher and cell phone (emergency use only).
4. I will ensure that all occupants are utilizing seat belts at all times.
5. If a spotter is available, I will ensure they will be utilized at all times for backing up the vehicle.
6. I will obey all traffic rules and regulations and exercise prudent judgement at all times.
7. I understand that drivers are limited to four hours behind the wheel at one time. Drivers may drive a total of six hours per day but total van long distance travel may not exceed ten hours per day.
8. The college policy is to minimize driver fatigue in the interest of safety. Groups are encouraged to stay overnight if the return trip would result in arriving back at campus later than 1:00am.
9. I understand that student drivers must fulfill all of the above requirements and can be used for local and on site travel only.
10. I have provided Maintenance an approved travel itinerary and roster of vehicle occupants.

Printed Name

Signature

Date

*Need to address: MVR Record
Drug/Alcohol Verification

frost already had turned the leaves a dry brown. But, Martin said, the grapes were unharmed.

Martin's enthusiasm about Carmela Vineyards' potential, and for Idaho wine-making in general, bubbles like

sparkling wine.

She praised the high mineral content of southern Idaho's volcanic soils and said grape vines, being deep-rooted, don't require fertile topsoil. Even the arid climate is not a problem as grapes grow best

Washington and British Columbia. On said the grape harvest at Carmela seeds requires about 10 additional seasonal workers.

Martin said Carmela's grapes are produced with no pesticides because mold

before bottling. That's when Martin's juice and weather and wine will bear fruit.

Times-News correspondent Rod Rees can be reached in Glens Ferry at 366-2578.

Jerome comprehensive plan reaps state award

By Mark Heinz
The Times-News 10-12-98

JEROME - A comprehensive plan drawn up by nine Jerome-area agencies recently garnered an award of recognition from the Idaho Planning Association, Jerome County Planning and Zoning Administrator Art Brown said.

The Jerome Joint Agency Comprehensive Plan was the only such plan to win the award this year, Brown said. Agencies involved in drawing up the docu-

Copies available

Copies of the Jerome Joint Agency Comprehensive Plan can be viewed at the Jerome Public Library or the Jerome County Planning and Zoning office in the courthouse. Copies can also be purchased from the planning and zoning office for \$40; allow about two weeks' advance notice.

ment's final draft included Jerome County; the cities of

Jerome, Eden and Hazelton; the College of Southern Idaho; two local highway districts; the Jerome School District and the Jerome Recreation District.

The plan has been in the works since 1994, Brown said, and the final draft cost the agencies about \$86,000 to compile over the last year or so. But the document should help save money for years to come, said Jerome City Administrator Jon Cecil.

By giving all the agencies a clear picture of projected devel-

opment and changing needs, the plan should help prevent redundant government services or unnecessary conflicts, he said.

The plan projects the county's population, which is expected to hit about 26,000 by 2015. The fastest-growing population segments are expected to be children under age 5 and senior citizens over age 84, Cecil said.

A steering committee made up of at least one representative from each agency involved will meet quarterly to discuss the plan, and per-

haps update it.

Local consultant Mike Pepper has been given a one-year, \$2,600 contract to help put some parts of the plan into action. Immediate projects might include improvements to Jerome's sewer and water system, rezoning Jerome city's area of impact and completing a bike path linking Jerome and the Perrine Bridge.

Times-News staff writer Mark Heinz can be reached in Jerome at 324-6962.

'We started out with nothing,' Contributions help students get a place to play

By Rachel Denny
Times-News correspondent

SHOSHONE - Individuals from all over the area have helped create a place for Shoshone children to play.

People and companies of all different sizes came together to give children a new playground, for now and for years.

When Shoshone's new elementary school building opened, there wasn't any money left for a playground. Equipment from the old school was uprooted and brought to the new school, but residents wanted the children to have something special.

Shoshone elementary principal Alice Hocklander said the school district had bonded itself to the maximum just to pay for the new school.

"Other things were needed," she said.

"There wasn't money to do everything." And so, the next logical step was to raise money for a playground.

"We started out with nothing, and a real rocky area," Hocklander said.

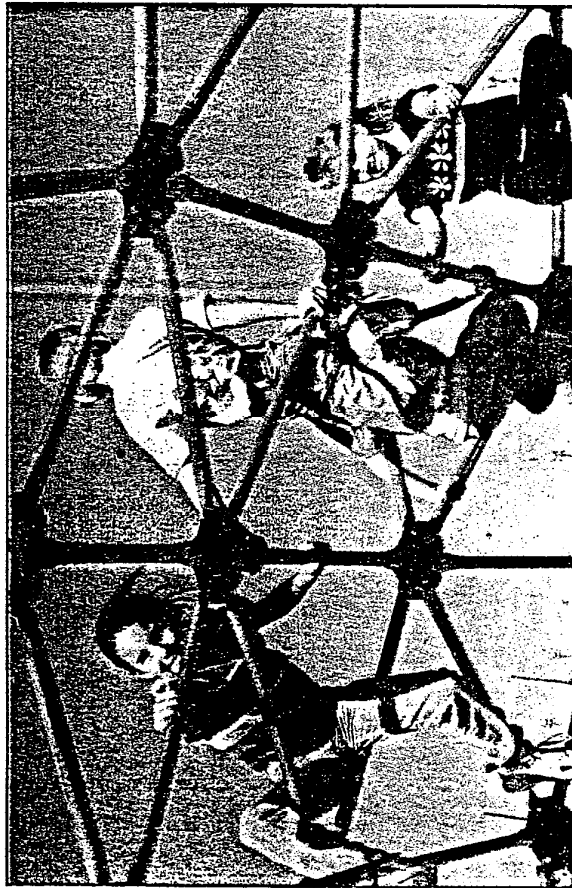
A committee was formed to design the playground and come up with money-making ideas. Most committee members were volunteers.

After \$10,000 was raised, work began. But only a fraction of the money was spent preparing the site. Volunteers, using donated equipment and supplies, made space ready for the big toys, then put them together.

Jacob Jensen was one volunteer who worked on the playground extensively. It was his project for his Eagle Scout badge.

Jensen organized volunteers, helped with fund-raising, and helped assemble the

Please see PLAY, Page B3



RACHEL DENNY/The Times-News

Lacey Kniep, left, Morgan Axelson, Christopher Hesley and Melissa Chamberlain play on equipment installed by volunteers at Shoshone Elementary School.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

December 17, 1998

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

From: Mike Mason

Re: Expo Sound System

We received the following three bids for equipment and
installation of the specified system:

Klay Anderson Audio Inc.	\$42,595.00
Atkinson Sound	36,435.11
Life Safety Systems Inc.	35,331.00

I have reviewed the bids and recommend we accept the
low bid of Life Safety Systems Inc. of Twin Falls, Idaho in
the amount of \$35,331.00

Funding for this purchase is from the Plant Facility
Fund.