

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

JULY 19, 1999

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

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (I) *Mike Mason*

SALE OF HEAD START VANS: (A) *Mike Mason*

SALE OF TRANS IV BUSES: (A) *Mike Mason*

FIREARMS SIMULATOR BID: (A) *Mike Mason*

ASPEN PROJECT STATUS: (I) *Mike Mason*

FINE ARTS ADDITION UPDATE: (I) *ZGA Architects*

**DISCUSSION OF PROPOSED FILLMORE STREET EXTENSION: (I)
*President Meyerhoeffer***

OLD BUSINESS

NEW BUSINESS



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

FRIDAY

July 9, 1999

7:15 A.M.

TAYLOR 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 (C) TO CONDUCT DELIBERATIONS INVOLVING REAL PROPERTY. THE MEETING WILL BE HELD IN THE TAYLOR BUILDING BOARDROOM ON FRIDAY, JULY 9TH AT 7:15 A.M.

FOR FURTHER INFORMATION CONTACT MIKE MASON AT 208-733-9554 EXT 2203.

A handwritten signature in black ink, appearing to read 'John M. Mason', is written over the typed name and title.

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
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
July 9, 1999

CALL TO ORDER: 7:28 a.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Jeff Duggan, Assistant to the
President
Randy Dill, Plant Facilities
Director

Visitors: None


The Board of Trustees entered into Executive Session in
accordance with Idaho Code 67-2345 (c) to conduct
deliberations involving real property on MOTION by Dr.
Charles Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 8:00 a.m.



John M. Mason, Secretary/Treasurer

APPROVED July 19, 1999



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 19, 1999

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

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

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. John Martin, Registrar
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director
Doug Maughan, Public/Herrett Center Information Director

CSI Staff: Henry Jones and George Halsell

Visitors: Launa Noble, Vern Barnes, Joy Barnes, Sally Overton, Martin Powell and Art Albanese

Faculty Representative: Jim Tarter

Times News: Rachel Denny

MINUTES OF JUNE 21, 1999 were approved as written on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

MINUTES OF THE EXECUTIVE SESSION OF JULY 9, 1999 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 Dr. Charles Lehrman. Affirmative vote was unanimous.

BIDS:

1. The Board approved the high bids of Ray Rose and Johnny Hanchey for the sale of three Headstart vans in the total amount of \$1,363 on MOTION by Donna Brizee. Affirmative vote was unanimous.

Proceeds from this sale will be deposited back into the Headstart fund.

2. The Board approved the high bid bids of Agape, Ray Rose, Buhl Freewill Church and Ace Auto in the total amount of \$3,259 for five surplus Trans IV busses on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Proceeds from this sale will be deposited back into the Trans IV fund.

3. The Board approved the sole bid of Electronic Industries USA, Inc. of Littleton, Colorado in the amount of \$56,810.00 for a computerized fire arms simulator on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The purchase is funded from \$36,810 of Title III funds and \$20,000 of budgeted departmental capital outlay funds.

PRESIDENT'S REPORT:

1. The President reviewed the letter sent to the Twin Falls City Council concerning the extension of Fillmore Street through campus. Vern Barnes and Sally Overton spoke against extending Fillmore under any conditions.

As a related issue, the President discussed the need to slow and improve traffic safety on Frontier Road. The Board agreed to hire Dale Riedesel to explore options concerning Frontier Road.

2. The rental rates charged for the use of college facilities was discussed by the Board. The Board approved the increasing of charges to the amount proposed in the June 17, 1999 letter to the Board from Mike Mason on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

3. Martin Powell and Art Albanese of ZGA Architects presented concepts concerning the spatial orientation of the Fine Arts Building expansion. The Board requested that the architects come back with some drawings showing modification of the circle driveway to accommodate a southerly building expansion.

The Board will review the circle modification drawings next month. The President expressed his appreciation to ZGA for the work they had done with our staff in developing the 35,000 square foot addition.


4. The President reported that the funding for the Aspen Addition had not yet been released by the federal government. The release of the \$735,000 is expected any day.

ADJOURNMENT was declared at 6:38 p.m.



John M. Mason, Secretary-Treasurer

APPROVED August 16, 1999



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

July 15, 1999

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 typed name.

Re: Sale of Headstart Vans

We received the following bids for the three vans we
advertised:

Van 1	1980 Ford	Stan Tate	\$126
		Ray Rose	363
Van 2	1984 Dodge	Stan Tate	\$226
		Johnny Hanchey	500
Van 3	1983 Dodge	Stan Tate	\$326
		Johnny Hanchey	500

Based upon a review of the bids by Jay Thurber of
Headstart, I recommend that we accept the high bids of Ray
Rose for Van 1 and Johnny Hanchey for Vans 2 and 3.

These funds will be deposited back into the Headstart
operating account.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

July 15, 1999

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

From: Mike Mason

Re: Sale of Trans IV Busses

We received the following bids for the five busses we
advertised:

Bus 1	1976 Dodge	Ace Auto	250
		Steve Mckiver	527
		Agape	555
Bus 2	1984 Chevrolet	Agape	333
		Ace Auto	400
		Buhl Freewill	500
		Ray Rose	779
Bus 3	1984 Ford	Ace Auto	300
		Agape	475
		Buhl Freewill	500
Bus 4	1985 Ford	Agape	105
		Ace Auto	250
Bus 5	1989 Ford	Ace Auto	500
		Buhl Freewill	1,000
		Agape	1,175

Based upon a review of the bids by Jim Vining of Trans
IV, I recommend that we accept the high bids of Agape for
Buses 1 and 5, Ray Rose for Bus 2, Buhl Freewill for Bus 3
and Ace Auto for Bus 4.

These funds will be deposited back into the Trans IV
operating account.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

July 15, 1999

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: Computerized Firearms Simulator Bid

We received only one bid for the specified simulator. Based upon a review of the bid by Tim Miller, I recommend that we accept the bid of Electronic Industries USA, Inc. of Littleton, Colorado in the amount of \$56,810.00 for the computerized weapons simulator.

This purchase is funded from \$36,810 of Title III grant funds and \$20,000 of technical education departmental funds.



COLLEGE OF
SOUTHERN
IDAHO

July 12, 1999

Mayor Gale Kleinkopf
Members of City Council
City of Twin Falls
P. O. Box 1907
Twin Falls, ID 83303-1907

Dear Mayor Kleinkopf and Members of the City Council:

The College of Southern Idaho Board of Trustees met in Executive Session July 9, 1999, at 7 a.m. concerning the Fillmore Street extension.

The CSI Board of Trustees reaffirmed its earlier position that the Fillmore Street extension should not be developed until after the Washington Street project has been completed to determine how the new traffic patterns affect Blue Lakes Boulevard.

If the City Council should decide that the extension of Fillmore is necessary for the traffic flow and safety of Twin Falls citizens, then the Board of Trustees would recommend the following conditions be agreed upon for us to reconsider our position.

1. That the road be recessed two to three feet.
2. That the trees impacted by this road be moved to suitable locations on the east side of the campus to maintain its original integrity.
3. That the City build a wall along the property owners boundary lines as they earlier requested of the City Council.
4. That there be a sidewalk and suitable berming along the roadway.
5. That if a Fillmore extension results in a loss of softball fields that the City relocate the fields in one of their other locations.

6. That the City work with the college staff to help solve the current traffic problems which impact the safety of our students and pedestrians on Falls Avenue, North College Road and Frontier Field Road.

The CSI Board of Trustees feel strongly that a positive working relationship with the TF City Council is imperative for the benefit of TF citizens. If the Council feels a joint meeting of the TF Council and the CSI Board of Trustees on July 19 would be helpful in resolving the Fillmore Street extension question and/or other pertinent issues, we would be most happy to participate.

Sincerely,



Gerald R. Meyerhoeffer
President

GRM:lf

July 19, 1999

Traffic Counts

Location: Frontier Road - Mid - Expo Building

<u>Thursday, July 1</u>	7:00 a. m. - 5:00 p. m.	= 1,270 Cars
<u>Friday, July 2</u>	7:00 a. m. - 5:00 p. m.	= 1,209 Cars
<u>Saturday, July 3</u>	7:00 a. m. - 5:00 p. m.	= 749 Cars
<u>Sunday, July 4</u>	7:00 a. m. - 5:00 p. m.	= 483 Cars
<u>Monday, July 5</u>	7:00 a. m. - 5:00 p. m.	= 730 Cars
<u>Tuesday, July 6</u>	7:00 a. m. - 4:00 p. m.	= 1,096 Cars

Location: Herrett Center Entrance

<u>Monday, July 12</u>	7:00 a. m. - 5:00 p. m.	= 1,492 Cars
<u>Tuesday, July 13</u>	7:00 a. m. - 5:00 p. m.	= 1,599 Cars
<u>Wednesday, July 14</u>	7:00 a. m. - 5:00 p. m.	= 1,623 Cars
<u>Thursday, July 15</u>	7:00 a. m. - 5:00 p. m.	= 1,573 Cars
<u>Friday, July 16</u>	7:00 a. m. - 5:00 p. m.	= 1,304 Cars
<u>Saturday, July 17</u>	7:00 a. m. - 5:00 p. m.	= 406 Cars
<u>Sunday, July 18</u>	7:00 a. m. - 5:00 p. m.	= 258 Cars

Weekdays should have maintenance traffic extracted from the count by 100 cars (50 round trips per day).

According to the City Engineer, Gary Young, here are some comparables from counts on Fillmore and other streets.

Fillmore Street

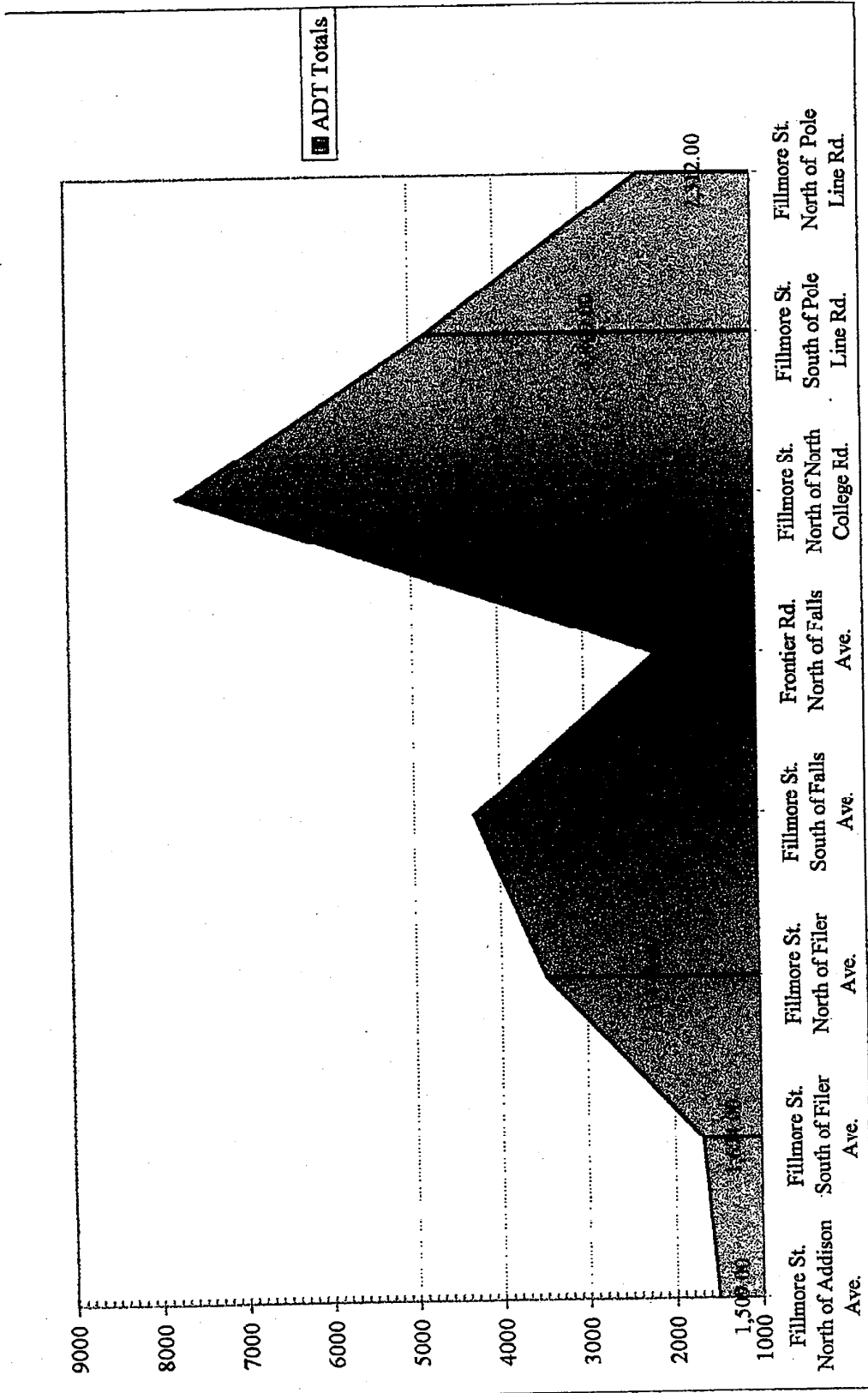
North of North College:	7,000 Cars per day
South of Falls:	4,200 Cars per day
North of Filer:	3,600 Cars per day

Other Streets

Blue Lakes Blvd.:	27,000 Cars per day
Frontier - South Entry:	2,100 Cars per day

PostNet
 Fax Note RT673
 Date:
 To: Meyer Hoffer
 Fax#: 736-3015
 From: Gary Young
 Phone#: 736-2273

ADT Totals (2 Directional)



ADT Totals