

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**NOVEMBER 20, 2000**

**5:30 p.m.  
TAYLOR BUILDING  
PINE ROOM #258**

**AGENDA**

**MINUTES: (A) *Mike Mason***

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

**BIDS: HEAD START BUS BIDS AND SEAT RETROFIT: (A) *Mike Mason***

**PROPOSED HEAD START BUILDING PURCHASE: (I) *Mike Mason***

**AUDIT: (A) *Mike Mason***

**STUDENT SENATE: (I) *Jeric Gonzales, President; Aubrey Stout, VP***

**REPORT FROM EQUINE STUDENTS: (I) *Amanda Wiggins and Lindsay Randall***

**DISCUSSION OF OWNERSHIP OF ORIGINAL WORK CREATED BY CSI  
STUDENTS: (I) *Edit Szanto, Chair, Faculty Executive Senate***

**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 20, 2000

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

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

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. DeVere Burton, Instructional 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  
Doug Maughan, Herrett Center/Public Information  
Director

CSI Staff: Barbara Knudson, Louise Flowers, Henry  
Jones, Rick Parker, Jeff Harmon,

Visitors: Jerick Gonzales, Aubrey Stout, Amanda  
Wiggins and Lindsay Randall

Faculty Representative: Edit Szanto and George Halsell

Times News: Jennifer Sandman

Tower: Terry Dempsey

MINUTES OF THE REGULAR SESSION OF OCTOBER 16, 2000 were  
approved as written on MOTION by Bill Babcock. Affirmative  
vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on  
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the low bid of Idaho Bus Sales of Jerome Idaho in the amount of \$210,424 for one Type D bus and three twenty-one passenger busses. The Board also accepted the low bid of Western Mountain Bus Sales of Nampa, Idaho in the amount of \$76,373.00 for the specified seat retrofit project. Both of these bids were accepted on MOTION by Bill Babcock. Affirmative vote was unanimous.  
Funding for this purchase is Headstart grant funds.

PRESIDENT'S REPORT:

1. The Board approved the offer for the purchase and financing of a building for Headstart on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.  
Funding for this purchase is from dedicated Headstart funds. The federal government will retain the reversionary interest in the building in the event of a default.
2. The Board accepted the fiscal year 2000 audit on MOTION by Bill Babcock. Affirmative vote was unanimous.
3. Graydon Stanley introduced College of Southern Idaho Associated Student Body President Jeric Gonzales and Vice President Aubrey Stout. The students spoke about their retreat and reported on several student body issues.
4. Dr. Rick Parker introduced equestrian students Amanda Wiggins and Lindsay Ramsey. They were two of five students who spent a six-month internship in Kentucky on horse farms. The students reported on their experiences and educational benefits of the internship.  
The President and the Board thanked the students for their outstanding representation of the College of Southern Idaho and for paving the way for other students to participate in these internships.
5. The President<sup>o</sup> and Board listened to a report from Edit Szanto concerning student and faculty intellectual property rights. Robert Alexander agreed to review the information and report back to the Board with a recommendation.

CSI Trustees

November 20, 2000

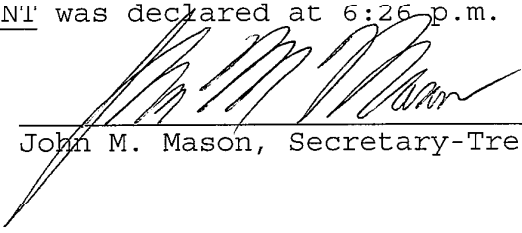
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6. The President reviewed our capital facilities request to the Permanent Building Fund Council with the Board. He noted that for the last two years, our only request has been the Fine Arts Addition. The development of infrastructure to the North College Campus was discussed.

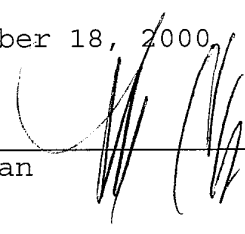
The President stated that the Fine Arts Addition was number thirteen on the priority list for funding and that there was a good chance the project would be fully funded this year.

6. The President reported on the Idaho State Board of Education Meeting held on Lewiston last week. The property tax relief proposal for community colleges was widely discussed. Dual credit for high school students from Utah State University was also a topic of concern.

ADJOURNMENT was declared at 6:26 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED December 18, 2000,

  
\_\_\_\_\_  
Chairman



COLLEGE OF  
SOUTHERN  
IDAHO

BUSINESS OFFICE

November 15, 2000

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

From: Mike Mason

Re: Headstart Bus and Seat Retrofit bids

We received the following bids for the specified  
busses:

	Type D Bus	3 - 21 Passenger Bus
Idaho Bus Sales	\$76,057.00	\$134,367.00
Western Mountain Bus Sales	\$76,373.00	\$134,820.00

Based upon a review of the bids by Jay Thurber, I  
recommend that we accept the low bid of Idaho Bus Sales of  
Jerome, Idaho in the amount of \$210,424.00 for one Type D  
bus and three 21-passenger busses.

We received the following bids for the specified C.E.  
White bus seat retrofit project for 55 seats:

Idaho Bus Sales	\$41,581.62
Western Mountain Bus Sales	\$32,120.00

Based upon a review of the bids by Jay Thurber, I  
recommend that we accept the low bid of Western Mountain Bus  
Sales of Nampa, Idaho in the amount of \$32,120.00

Funding for both purchases are from the dedicated  
Headstart grants.