

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 21, 1987

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT: Semester Review
New Law Enforcement Arrangement

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 21, 1987

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
Robert Blastock, and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Annette Jenkins, Public Information Officer
Dr. Orval Bradley, Vocational Dean
Dr. Mike Glenn, Assistant to the President
Karyl Myers, Counselor for Career Development
Dr. Roy Strawser, Academic Dean
Dr. Neil Cross, Assistant Vocational Dean

Visitors: Times-News: Bonnie Jones
Dave Chadwick
Gary Fay

MINUTES OF NOVEMBER 16, 1987, were approved as written on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

REVENUE REPORT for November was accepted upon MOTION by Dr. Scholes.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #393 and #501 through #647 and #701
through #706 totaling \$422,012.99.

| | | |
|-------------------------|------------|--------------|
| December payrolls were: | Regular | \$624,150.41 |
| | Work Study | 16,849.54 |

A MOTION by Mr. Babcock approved the disbursements and transfer
of funds and acknowledged the December payrolls. Affirmative vote
unanimous.

COPIER BIDS: Three bids were received for lease/purchase of a copy machine for
the college. Karl Black recommended that the Konica machine bid by
Itext be excluded from the bid due to problems with service on the present
Konica machine. A MOTION to lease the Xerox 1075 at \$1365 per month
from Harvey's in Twin Falls was approved on MOTION by Dr. Lehrman.
Affirmative vote unanimous

BID ON FIBERGLASS PIPE: Two bids for fiberglass, reinforced, preinsulated pipe
for the college geothermal line were received. A MOTION was made by
Mr. Babcock to accept the low bid from Robanco Corporation at \$56,931.
Affirmative vote unanimous.

TRAVEL POLICY: The attached travel policy for the Board of Trustees and the
President of the College was passed on MOTION by Dr. Scholes.
Affirmative vote unanimous.

Board of Trustees Meeting
December 21, 1987
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DAVID CHADWICK: President Jerry Meyerhoeffer made a presentation in recognition of the service that David Chadwick has given to the College of Southern Idaho and service that he rendered on the Expo Board for a number of years.

EXECUTIVE SESSION was called at 5:40 p.m. to discuss some pending litigation.

REGULAR SESSION RECONVENED at 6:25 p.m.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

Wes Dobbs, who has conducted our law enforcement program since August 1965, will be retiring soon. We are asking him to oversee and manage a program in conjunction with the city in training police officers.

ADJOURNMENT: was declared at 6:36 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: January 18, 1988

Chairman

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

M E M O R A N D U M

TO: Karl Black
FROM: Don Buettner *DB*
DATE: December 21, 1987
SUBJ: Bid for Fiberglass Reinforced Pre-insulated pipe

Bids for Fiberglass Reinforced Pre-insulated pipe for geothermal line were opened December 21, 1987.

Two bids were received and were for the amounts of \$56,931.00 and \$71,626.00 respectively.

I recommend that the College Board of Directors accept the low bid from Rovanco Corporation for \$56,931.00.

COLLEGE OF SOUTHERN IDAHO

POLICY STATEMENT

WHEN A BOARD MEMBER TRAVELS FOR THE COLLEGE THE FOLLOWING
POLICY WILL APPLY:

1. Air-line tickets for the board member will be paid for by the college. Air-line tickets for a spouse will not be reimbursed.
2. Room costs will be reimbursed by the college whether or not the spouse attends.
3. Meal costs will be reimbursed on the college per-diem basis for the board member.
4. Registration will be paid for both the board member and spouse; including business banquets or meals that are part of the conference.
5. The board reaffirms its policy that when the president of the college travels his or her spouse is encouraged to go. Expenses will be reimbursed for both the president and spouse.