

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING  
MONDAY, MARCH 21, 1988

CSI BOARD ROOM  
5:30 P.M.

A G E N D A

MINUTES  
TREASURER'S REPORT  
NEW BUSINESS  
OLD BUSINESS  
PRESIDENT'S REPORT  
    JFAC Appropriation  
    Title III

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 21, 1988

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  
Annette Jenkins, Public Information Officer  
Dr. Orval Bradley, Vocational Dean  
Dr. Mike Glenn, Assistant to the President  
Bob McManaman, Physical Plant Director  
Dr. Roy Strawser, Academic Dean

Visitors: Times-News: Pat Marcantonio

MINUTES OF FEBRUARY 16, 1988, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

REVENUE REPORT FOR FEBRUARY was accepted upon MOTION by Dr. Scholes. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #355 and #501 through #666 and #701 through #706 totaling \$554,813.17.

February payrolls were:	Regular	\$634,075.40
	Work Study	19,785.61

A MOTION by Dr. Lehrman approved the disbursements and transfer of funds and acknowledged the February payrolls. Affirmative vote unanimous.

BIDS: A bid for furnishing sheet metal for the geothermal retrofit in the Canyon Building was awarded to Magic Valley Refrigeration at \$14,960.

A bid for furnishing heating coils for the same geothermal retrofit was awarded to Sable and Rice of Idaho at \$16,738.

Both bids were awarded on MOTION by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Gerald Meyerhoeffer reported the following:

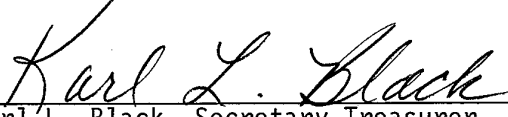
1. In a year of limited revenue we feel we accomplished everything we set out to do with the legislature. We were treated the same as higher education with a 4.3% increase in our appropriation. We received money from the Permanent Building Fund of \$300,000 and a Concurrent Resolution from both houses of the state legislature indicating to the State Board of Education that the community colleges should be funded at 50 percent state funding was passed.

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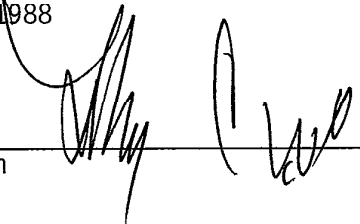
PRESIDENT'S REPORT CONTINUED:

2. A Title III request for \$2.5 million over a five-year period has just recently prepared. It is a 135 page document and has a very good chance of being funded. It covers three areas that should be of great benefit to the college: telecommunications; student services; and student assessment.

ADJOURNMENT: was decared at 6:03 p.m.

  
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Karl L. Black, Secretary-Treasurer

APPROVED April 18, 1988

  
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Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE February 1988

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>634,075.40</u>
FEDERAL W/H	<u>62,082.50</u>
STATE W/H	<u>20,269.33</u>
FICA	<u>47,130.83</u>
FIXED DEDUCTIONS	<u>73,885.98</u>
NET PAYROLL	<u>430,706.76</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>19,785.61</u>
FEDERAL W/H	<u>273.68</u>
STATE W/H	<u>2.16</u>
FIXED DEDUCTIONS	<u>196.88</u>
NET PAYROLL	<u>19,312.89</u>

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: MARCH 21, 1988  
SUBJECT: SHEET METAL BID

BIDS WERE REQUESTED FOR FURNISHING SHEET METAL FOR THE  
GEOHERMAL RETROFIT. TWO BIDS WERE RECEIVED AS FOLLOWS:

MAGIC VALLEY REFRIGERATION	\$14,960.00
SAWTOOTH SHEET METAL	31,200.00

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF MAGIC  
VALLEY REFRIGERATION.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: MARCH 21, 1988  
SUBJECT: HEATING COIL BID

BIDS WERE REQUESTED FOR FURNISHING FORTY-ONE (41) HEATING COILS FOR THE GEOTHERMAL RETROFIT. TWO BIDS WERE RECEIVED AS FOLLOWS:

SABOL & RICE OF IDAHO, INC.	\$16,738.00
MIDGLEY-HUBER, INC.	16,781.00

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF SABOL & RICE.

KLB/emc