

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 1990**

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Bids: Seating in Telecommunications Area
Sheet Metal Work
Student Insurance

OLD AND NEW BUSINESS:

Students, Faculty Aids Task Force
Review Student Fee Legislation
Legislative Update
Eagles Nest Remodel
John Forbes Report on Underground Tanks

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 20, 1990

CALL TO ORDER: 5:33 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Robert Alexander, CSI Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Planning, Research
and Development
John Forbes, Physical Plant Director
Annette Jenkins, Public Information Officer
Graydon Stanley, Director of High School
Relations and Student Activities

Visitors: Times-News: Jennifer Kauth
KLIX: Chad Miller
Gary Fay, CSI Insurance Agent
Fran Golding and Karine Siplon, CSI faculty
Richard Williams, CSI Student Senate

MINUTES OF JANUARY 16, 1990, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: January financial data had been mailed to
the board. The report was accepted on MOTION by Donna
Brizee. Affirmative vote unanimous.

BIDS: Three bids were received for seating in the
telecommunication classroom in the new SIDC. The high
bid of \$28,921 was awarded to Kalbus Office Supply,
Nampa, ID. The other two bids did not meet
specifications.

Only one bid was received for replacement for the air
handling unit in the Shields Building. The bid was
awarded to Sawtooth Sheet Metal of Twin Falls for
\$26,842.

STUDENT INSURANCE: The present student insurance was discussed
with the board and recommendations were considered for
changing the insurance philosophy with students at the
college.

COLLEGE HEALTH ISSUES: Fran Golding reported on the Aids Task Force at the college and some of the things they are doing in working with aids as well as drug and alcohol abuse. Richard Williams, Student Senator, reported on some future ideas for the task force committee and also recommended that the college set up a health center. Karine Siplon, Director of Nursing Department, also recommended that the college do something with a health center for students and made several suggestions.

UNDERGROUND FUEL TANKS: John Forbes reported on the condition of the twelve underground fuel tanks at the college and reported to the board that three would be removed and that they had filed notice to abandon at least five tanks.

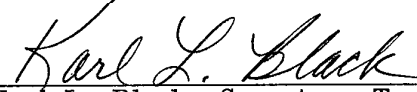
EAGLES NEST: Graydon Stanley reported on a plan to remodel the Eagles Nest. The board gave their approval to the plan on MOTION by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. The Joint Finance Appropriations Committee will be setting budgets this week, and he has been assured that we will not receive less than the Governor recommended.
2. Senate Bill 1531 to clarify the tuition and fees that can be charged by community college has been introduced in the Senate.
3. Additional information on drug-free workplace policy has been received. One of the new developments is that a clear statement of sanctions to be imposed on students and employees who violate the policy must be in place.

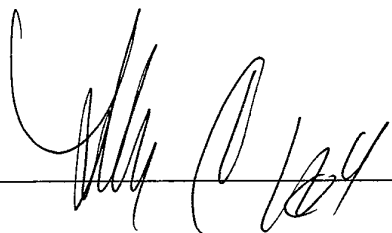
HEALTH CARE CENTER: A MOTION by Dr. Scholes to appoint a committee on the Health Care Center issues was approved unanimously.

ADJOURNMENT was declared at 6:49 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED MARCH 19, 1990



Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: FEBRUARY 20, 1990
SUBJECT: TELECOMMUNICATION CLASSROOM SEATING

BIDS ON SEATING FOR THE TELECOMMUNICATION CLASSROOMS WERE RECEIVED AS FOLLOWS:

KALBUS OFFICE SUPPLY - NAMPA	\$28,921
INTERMOUNTAIN DESIGN, INC. - BOISE	27,045
BUSINESS INTERIORS OF IDAHO - BOISE	23,930

SINCE THE ONLY BID THAT MET SPECIFICATIONS IS KALBUS OFFICE SUPPLY OF NAMPA IT IS RECOMMENDED THAT WE ACCEPT THE BID.

KLB/emc

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: FEBRUARY 20, 1990
SUBJECT: AIR HANDLING UNIT REPLACEMENT BID

ONE BID WAS RECEIVED FOR AIR HANDLING UNIT REPLACEMENT IN THE SHIELDS BUILDING. THE BID WAS FROM SAWTOOTH SHEET METAL OF TWIN FALLS FOR \$26,842.00.

IT IS RECOMMENDED THAT WE ACCEPT THIS BID.

KLB/emc