

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

MONDAY, MARCH 19, 1990

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Financial Data
Bid: Mini-Cassia Remodel
County Tuition Increase
Student Insurance

OLD AND NEW BUSINESS:

SIDC Advisory Board--Dave Wood
Legislative Update
North College Road
CSI Calendar
Idaho Community College System

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 19, 1990

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

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Dr. Mike Glenn, Assistant to the President
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

Visitors: Times-News: Jennifer Kauth
KLIX: Chad Miller

MINUTES OF MARCH 19, 1990, were approved as written on MOTION
by Dr. Lehrman. Affirmative vote unanimous.

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

BIDS ON MINI-CASSIA CENTER: Three bids were received for energy
conservation measures and remodeling at the Mini-Cassia
Center. The low bid of \$16,554 was awarded to Jack-Lyn
Construction, Jerome.

OUT-OF-COUNTY TUITION: Tuition charges to all counties outside of
Twin Falls and Jerome were increased from \$465 to \$500 on
MOTION by Dr. Scholes. Affirmative vote unanimous.

RESOLUTION ON SURPLUS PROPERTY: A resolution authorizing Gerald
R. Meyerhoeffer, Karl L. Black, Orval Bradley, and Neil
Cross to sign for federal surplus property with the State
of Idaho Bureau of Surplus Property was approved on
MOTION by Dr. Lehrman. Affirmative vote unanimous.

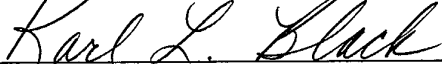
STUDENT INSURANCE: It was decided to cancel the present student
medical insurance to take out a premises insurance policy
with our current liability carrier that would pay up to
\$5,000 on an accident and to take out insurance on
athletes, cheerleaders, trainers, and managers in our
athletic program with the NJCAA Athletic Insurance
Program all on MOTION by Dr. Scholes. Affirmative vote
unanimous.

SMALL BUSINESS INCUBATOR: Dave Wood, who has been asked to chair the Southern Idaho Development Center's small business incubator board, gave a report to the board of trustees on the progress of his board.

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

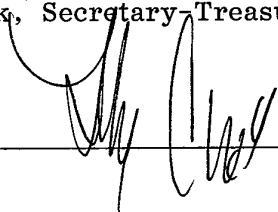
1. We are in the process of reviewing the fall calendar in an attempt to have test week one week earlier in the fall semester to allow time for the records office to process and record grades.
2. North College Road has been tentatively scheduled for widening and paving this summer. There will be a meeting this week to finalize the project.
3. Legislative Session. The appropriation to the College of Southern Idaho represented a 13.5 percent increase over last year and an additional \$250,000 of one-time money. The Small Business Assistance Centers in the state have also been recommended to receive \$207,000 by the JFAC, a portion of which would come to CSI. The JFAC has also unanimously passed an appropriation of \$1,938,000 to complete the Southern Idaho Development Center project on campus. Several bills are also under consideration that would affect the state retirement system. One of which would allow college and universities the option of going with the state plan or with another plan such as TIA-CREF. At the present time, the College of Southern Idaho has not been included.
4. We have an architect's drawing on the Day Care Center, which is to be built adjacent to the current Center. Dr. Orval Bradley has written a grant that would allow us to bring in ten students who would help build the Center with proceeds from the grant.
5. Representative Hay has submitted to the legislature a comprehensive community college bill. It was printed just this last week.

ADJOURNMENT was declared at 6:16 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED APRIL 9, 1990



Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 20, 1990
SUBJECT: BIDS ON MINI-CASSIA CENTER REMODELING

THREE BIDS WERE RECEIVED FOR ENERGY CONSERVATION MEASURES AND
REMODELING OF THE CSI MINI-CASSIA CENTER. THE BIDS WERE:

JACK-LYN CONSTRUCTION - JEROME	\$16,554
WILSON CONSTRUCTION - HEYBURN	17,295
H. O. BOWEN - TWIN FALLS	20,000

IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID OF JACK-LYN CON-
STRUCTION.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 20, 1990
SUBJECT: OUT-OF-COUNTY TUITION

IT IS RECOMMENDED THAT THE OUT-OF-COUNTY TUITION FROM COUNTIES OUTSIDE OF JEROME AND TWIN FALLS COUNTIES BE INCREASED FROM \$465.00 TO \$500.00 PER SEMESTER FOR A FULL-TIME STUDENT. ON A PER CREDIT HOUR BASIS THIS WOULD BE AN INCREASE FROM \$46.50 TO \$50.00 ON THE FIRST 10 CREDITS FOR EACH STUDENT. THE INCREASE WOULD BE EFFECTIVE WITH THE FALL SEMESTER 1990.

KLB/emc

State of Idaho
Bureau of Federal Surplus Property
801 Reserve Street
Boise, Idaho 83712
BSP Form No. 4 (7-89) DPD 6-82

NONDISCRIMINATION ASSURANCE

Assurance of Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

College of Southern Idaho, hereinafter called the "donee", hereby
(Name of Donee)

agrees that the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2, or 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 or Title VI of the Federal Property and Administration Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the grounds of race, color, national origin, sex or age, or that no otherwise qualified handicapped person shall solely by reason of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance that it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Dated March 20, 1990

College of Southern Idaho

By Karl L. Black ^(Donee) *Sec/trea*

(President/Chairman of the Board or comparable authorized official)

College of Southern Idaho

P. O. Box 1238

Twin Falls, ID 83303

Donee Mailing Address

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Idaho State Bureau of Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type)	TITLE	SIGNATURE
GERALD R. MEYERHOEFFER	PRESIDENT	<i>Gerald R. Meyerhoeffer</i>
KARL L. BLACK	DEAN OF FINANCE	<i>Karl L. Black</i>
ORVAL BRADLEY	VOCATIONAL DEAN	<i>Orval Bradley</i>
NEIL CROSS	ASST. VOCATIONAL DEAN	<i>Neil Cross</i>

PASSED AND ADOPTED this 19 day of March, 19 90, by the Governing Board of College of Southern Idaho

by the following vote: Ayes: 4; Noes: 0; Absent: 1

Karl L. Black Secretary-Treasurer, ~~Chair~~ of the Governing Board of College of Southern Idaho

do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a regular meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

College of Southern Idaho
Name of organization
P. O. Box 1238
Mailing address
Twin Falls, ID Twin Falls 83303
City County ZIP Code

Phone #: 208-734-0246

(Signed) *Karl L. Black*

OR

AUTHORIZED this _____ day of _____, 19 _____, by:

Name of chief administrative officer

Name of organization

Mailing address

City County ZIP Code

Title
 Phone #: _____
 (Signed) _____

TERMS AND CONDITIONS

(A) THE DONEE CERTIFIES THAT:

(1) It is a public agency, or a nonprofit educational or public health institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1954; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Administrator of General Services.

(2) If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, and including research for such purpose. The property is not being acquired for any other use or purpose, or for sale or other distribution, or for permanent use outside the state, except with prior approval of the state agency.

(3) Funds are available to pay all costs and charges incident to donation.

(4) This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Act of 1964, Title VI, Section 606, of the Federal Property and Administrative Services Act of 1949, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended, and Section 303 of the Age Discrimination Act of 1975, as amended.

(B) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS:

(1) All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use. In the event the property is not so placed in use, or continued in use, the donee shall immediately notify the state agency and, at the donee's expense, return such property to the state agency, or otherwise make the property available for transfer or other disposal by the state agency, provided the property is still usable as determined by the state agency.

(2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.

(3) In the event the property is not so used or handled as required by (B)(1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

(C) THE DONEE AGREES TO THE FOLLOWING CONDITIONS IMPOSED BY THE STATE AGENCY, APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF \$3,000 OR MORE AND PASSENGER MOTOR VEHICLES, REGARDLESS OF ACQUISITION COST, EXCEPT VESSELS 50 FEET OR MORE IN LENGTH AND AIRCRAFT:

(1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).

(2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use, except for such items of major equipment, listed hereon, on which the state agency designates a further period of restriction.

(3) In the event the property is not so used as required by (C)(1) and (2) and federal restrictions (B)(1) and (2) have expired then title and right to the possession of such property shall at the option of the state agency revert to the State of Idaho and the donee shall release such property to such person as the state agency shall direct.

(D) THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS, AND RESTRICTIONS:

(1) From the date it receives the property listed hereon and through the period(s) of time the conditions imposed by (B) and (C) above remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the state, without the prior approval of GSA under (B) or the state agency under (C). The proceeds from any sale, trade, lease, loan, bailment, encumbrance, or other disposal of the property, when such action is authorized by GSA or by the state agency, shall be remitted promptly by the donee to GSA or the state agency, as the case may be.

(2) In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, without the prior approval of GSA or the state agency, the donee, at the option of GSA or the state agency, shall pay to GSA or the state agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the state agency.

(3) If any time, from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the state agency, and shall, as directed by the state agency, return the property to the state agency, release the property to another donee or another state agency or a department or agency of the United States, sell, or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the state agency.

(4) The donee shall make reports to the state agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the state agency.

(5) At the option of the state agency, the donee may abrogate the conditions set forth in (C) and the terms, reservations, and restrictions pertinent thereto in (D) by payment of an amount as determined by the state agency.

(E) THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY LISTED HEREON:

(1) The property acquired by the donee is on an "as is", "where is" basis, without warranty of any kind.

(2) Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations, or restrictions occurs, the state agency will be entitled to reimbursement from the donee out of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

(F) TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENGTH) HAVING AN ACQUISITION COST OF \$3,000 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized donee representative.

G. THE DONEE AGREES TO THE FOLLOWING TERMS AND CONDITIONS IMPOSED BY THE STATE AGENCY APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF UNDER \$3,000:

There shall be a period of restriction on all motor vehicles, requiring registration for license, which shall expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property was placed in use.

IN THE SENATE

SENATE RESOLUTION NO. 4

BY SENATORS WILLIAMS, HENDERSON, ROUNTREE

TO THE ADMINISTRATION AND THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO RECOMMENDING THE CANCELATION OF THE CURRENT STUDENT HEALTH INSURANCE POLICY.

BE IT RESOLVED BY THE STUDENT SENATE OF THE COLLEGE OF SOUTHERN IDAHO.

WHEREAS, the current insurance policy is not adequate for the student's needs, and

WHEREAS, the insurance company has denied many students their claims against the policy, and

WHEREAS, a very small percentage of eligible CSI students are actually enrolled in this program, and

WHEREAS, the students need a more comprehensive insurance policy that will carry them not only through CSI, but throughout their personal and families lives.

NOW, THEREFORE, BE IT RESOLVED by the members of the ASCSI Student Senate, on behalf of the Associated Students, that it is recommended to the Administration and Board of Trustees of the College of Southern Idaho, that the current health insurance contract be cancelled at the conclusion of the current year.

FURTHERMORE, It is recommended that the Administration be responsible for bringing in health insurance company representatives at the beginning of each semester to provide information and policies to individual students.