

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 20, 1990**

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT:

Mill Levy Certification

Bids: College Van

OLD AND NEW BUSINESS

Community College Bill (update)

Vocational State Awards

CSI Foundation Overview

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

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

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, and
Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Robert Alexander, College 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, Planning, Research,
and Development

CSI Faculty: Mike McClymonds, Bill Studebaker, Dave
White, Rita Larom, Wes Dobbs, and Susan
Westendorf

Visitors: Times-News: Kirk Mitchell
Lee Wagner

MINUTES OF JULY 18, 1990, were approved as written on MOTION
by Dr. Scholes. Affirmative vote unanimous.

CERTIFICATION OF PROPERTY TAX LEVY: The certification of a levy
of \$2,490,000 to Jerome and Twin Falls Counties was
approved on MOTION by Mr. Babcock. Affirmative vote
unanimous.

BIDS: Bid was awarded to Randy Hansen Chevrolet at \$18,304.04
for furnishing a new 1991 Chevrolet van to the college.
MOTION was made by Dr. Scholes. Affirmative vote
unanimous.

DR. BRADLEY: Recognition was given for Program-of-the-Year awards
that were received by the college at the recent Vocational
Summer Conference. The first award was for a short-term
program, The Idahost Program, with special recognition to
Mike McClymonds as director. The second program was
the Workplace Basics Program receiving the Postsecondary
Service Award, with special recognition to Susan
Westendorf and Rita Larom of the Center for New
Directions. The third award was for the Postsecondary
Program-of-the-Year, with special recognition to Wes Dobbs
and his law enforcement program.

HONORS PROGRAM: Bill Studebaker gave a presentation to the board on
the new Honors Program that has been inaugurated this year.

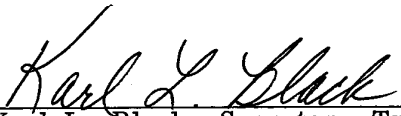
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FOUNDATION: An overview of the success of the foundation and some of the special programs for this year being sponsored by the foundation was given by Lee Wagner and Dr. Joan Edwards.

HEALTH SERVICE: Dr. Scholes gave a presentation on the Student Health Service Program and MOVED that the administration pursue implementation in as active a manner as possible. Affirmative vote unanimous.

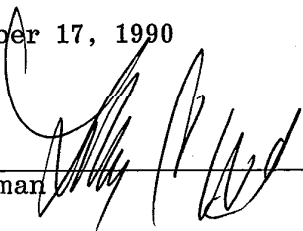
PRESIDENT'S REPORT: President Meyerhoeffer reported that the Legislative Interim Committee studying community colleges will be meeting with the State Board of Education within the next two weeks to attempt to consolidate an approach agreeable to both groups for presentation to the legislature in January.

ADJOURNMENT was declared at 6:25 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED September 17, 1990



Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554 FAX 208-734-2362
Twin Falls, Idaho 83303-1238

August 20, 1990

Mr. Karl Black
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83303

Dear Karl,

Following are the bids for the new 1991 Chevrolet Van.
We had five (5) separate bids:

Con Paulos Chevrolet - \$18,625.24 Net
Andy and Bob's Discount - \$21,181.00 Net
Chrysler Motors - \$20,933.25 Net
Roy Raymond Ford - \$19,392.00 Net
Randy Hansen Chevrolet - \$18,304.04 Net

I would recommend we accept the lowest bid from Randy Hansen Chevrolet. Their bid met all specifications we required.

Sincerely,



Herb McCully
Maintenance Director

HM/js

M E M O

TO: BOARD OF TRUSTEES
DATE: August 20, 1990
SUBJECT: CERTIFICATION OF PROPERTY TAX LEVY
FROM: KARL L. BLACK

Market valuations for the two counties are as follows:

COUNTY	FY 90 MARKET VALUE	FY 91 ESTIMATED MARKET	% INCREASE
TWIN FALLS	\$ 1,118,059,009	\$ 1,139,404,040	1.91
JEROME	340,728,616	349,024,320	2.43
TOTALS	\$ 1,458,787,625	\$ 1,488,428,320	2.03

The certification of levy is based on the budget the board passed on June 18, 1990. The budget calls for a levy of \$ 2,490,000.