

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

February 28, 2005

5:30 p.m.
TAYLOR BUILDING
ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

DORMITORY THERMAL HEAT PUMP UNITS BID: (A) *Mike Mason*

CANYON BUILDING AIR HANDLER BID: (A) *Mike Mason*

BASEBALL FIELD SCOREBOARD BID: (A) *Mike Mason*

SCIENCE, TECHNOLOGY, ENGINEERING AND MATH GRANT: (I) *Mark Sugden*

ACCREDITATION OPEN MEETING SCHEDULE: (I) *President Meyerhoeffer*

COMMUNITY ED CENTER - ONLINE COURSE PARTNERSHIP: (I) *Jerry Beck*

MAINTENANCE SUMMER PROJECT SCHEDULE: (I) *Randy Dill*

CSI CAMPUS SMOKING PROPOSAL UPDATE: (I) *President Meyerhoeffer*

PRESIDENT'S REPORT: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 28, 2005

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

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

College Administration: Gerald Meyerhoeffer, President
Jeffrey M. Harmon, Assistant Vice President of
Finance
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief
Academic Officer
Curtis Eaton, Vice President of Planning and
Development and Student Services
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Dr. Claudeen Buettner, Dean of Health Sciences &
Human Services
Graydon Stanley, Dean of Students
Dr. John Martin, Registrar
Monty Arrossa, Director of Human Resources
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President and Athletic
Director
Doug Maughan, Public Information Director
Kathy Deahl, Administrative Assistant

CSI Employees: Mark Sugden and Jane Idso

Visitors: Megan Thom, Stephanie Standley,

Faculty Representatives: Jayson Lloyd and Paul Morgan

PACE Representative: Marjorie Bernier and Shelby Carter

Times News: Karen Kowalski

Tower: Robert Mayer

MINUTES OF THE REGULAR SESSION OF January 31, 2005 were
approved as written on MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was accepted on
MOTION by Bill Babcock. Affirmative vote was unanimous.

Bids:

1. The Board approved the sole bid of Norbyhn Equipment of Nampa, Idaho in the amount of \$38,700 for the specified 52 Dormitory Terminal Heat Pumps on MOTION Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this purchase is from the Dormitory Housing Commission.

2. The Board approved the low bid of Midgley-Huber Inc., of Boise, Idaho in the amount of \$39,950 for the specified Canyon Building Air Handler on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Funding for this purchase is from the Plant Facilities Fund.

3. The Board approved the low bid of Daktonics of Boise, Idaho in the amount of \$24,069 for the specified baseball field scoreboard system on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the Plant Facilities Fund.

PRESIDENT'S REPORT:

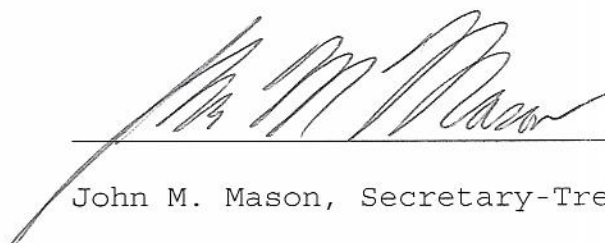
1. Dr. Mark Sugden updated the board on grants in which CSI has played important roles. CSI will receive \$300,000 over a five year period as a part of an \$8.5 million federal grant from the National Institutes of Health to higher education institutions in Idaho. The grant will be used to pay for research in the DNA sequencing project.

2. Board members were provided additional information about the accreditation visit to campus which is scheduled April 6th thru the April 8th. A meeting schedule of significant dates and times was disbursed.

3. Dr. Beck reported about the newest offerings from the Community Education Center. The Community Education Center has begun a relationship with a company called Ed2go that offers online classes. This relationship is positive because it greatly enhance the attractiveness and availability of CSI's non-credit classes. It is possible


3. (continued) that in the future our instructors may develop curriculum that could be offered online.
4. Randy Dill updated the board on the projects his department will be working on the rest of the year. A schedule of projects and time frames was disbursed.
5. Data sheets were distributed that detailed surveys conducted by the Student Senate, PACE, and the Faculty Senate. Representatives were present from each organization to provide additional input. President Meyerhoeffer asked that Kathy Deahl do some research on other colleges to bring to a future meeting. He also suggested that this issue probably won't be decided in the middle of the school year and instead will be discussed over the next several meetings.
6. The President reported the following:
 - a. The President informed the Board that Wednesday JFAC would be making recommendations on funding for the next year.
 - b. The President distributed an article written by R. Todd Bronson from the Physical Science Department at the College of Southern Idaho.

ADJOURNMENT was declared at 6:41 p.m.



John M. Mason, Secretary-Treasurer

Approved: April 18, 2005



Chairman



February 28, 2005

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Jeff Harmon

Re: 52 Dormitory Terminal Heat Pump units

We received one bid for the specified 52 Dormitory Terminal Heat Pumps units. The bid for the Dormitory Terminal Heat Pumps was from Norbyhn Equipment Co. in the amount of \$38,700.

Based upon a review of the bid by Don Buettner, I recommend that we accept the low bid of Norbyhn Equipment Co., of Nampa, Idaho in the amount of \$38,700.

Funding for this purchase is from the Dormitory Housing Commission.



February 28, 2005

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Jeff Harmon

Re: Canyon Building Air Handler Bid

We received four bids for the specified Air Handler.
Two bids meet and complied with our specifications.

Company	Price
Midgley-Huber Inc.	\$39,950
Robertson's LLC	\$41,411

Based upon a review of the bids by Don Buettner, I
recommend that we accept the low qualifying bid of Midgley-
Huber Inc., of Boise, Idaho in the amount of \$39,950.

Funding for this purchase is from the Plant Facilities
Fund.



February 22, 2005

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

Re: Baseball Field Scoreboard

We received two bids from the following vendors for the
specified scoreboard system:

Company	Price
Lytle Signs	\$25,067
Daktronics	\$24,069

Based upon a review of the bids by Jeff Duggan, I
recommend we accept the low bid of Daktronics of Boise,
Idaho in the amount of \$24,069.00 for the specified baseball
field scoreboard system.

The new scoreboard is a replacement for the existing
obsolete scoreboard.

Funding for this project is from the Plant Facility
Fund.

ACCREDITATION TEAM VISIT – MEETING SCHEDULE:

<i>DATE</i>	<i>EVENT</i>	<i>TIME</i>	<i>ROOM #</i>
4/6/05	Opening Meeting <i>Accreditation Team Members, Administration, Board of Trustees Self Study Committee Members</i>	8:00 AM	TAB 276
4/7/05	Open Meeting with Faculty and Staff <i>Accreditation team members and all interested faculty and staff</i>	10:00 AM	TAB 276
4/7/05	Open Meeting with Students <i>Accreditation team members and all interested students</i>	11:00 AM	TAB 276
4/7/05	12:00 Noon - Board of Trustees <i>Accreditation Team Members and CSI Board of Trustee Members</i>	12:00 Noon	TAB 256
4/8/05	Exit Interview <i>All interested CSI employees, students, and community members</i>	10:30 AM	TAB 276/277

Summary of smoking survey results conducted by
PACE, Faculty Senate & Students

Student Survey Results – 798 total votes

	# Votes	Percent
Who smokes on campus?		
Do Smoke	138	17%
Don't Smoke	660	83%
No Change	84	10.5%
No smoking 30' from building entrances/NO huts.	167	21%
No smoking 30' from building entrances/build huts.	213	26.5%
Ban smoking from inner ring of campus.	333	42%

PACE Survey Results – 136 total votes

No, do not ban smoking from inner circle.	35	26%
Yes, do ban smoking from inner circle.	101	74%

Faculty Survey Results – 47 total votes (simple majority rules)

No, do not ban smoking from inner circle.	23	49%
Yes, do ban smoking from inner circle.	24	51%

Aramark Survey

Majority - No, do not ban smoking from inner circle.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
FEBRUARY 28, 2005

CALL TO ORDER: 4:45 p.m.

PRESIDING: LeRoy Craig

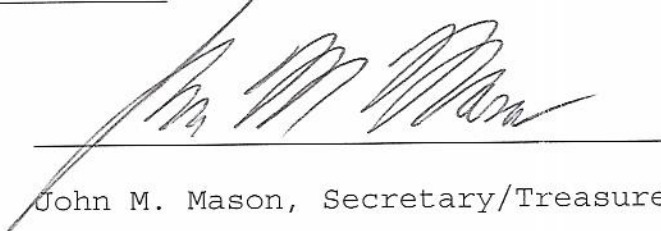
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Bill Babcock, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President

Visitors: None


The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:25 p.m.



John M. Mason, Secretary/Treasurer

APPROVED April 16, 2005



Chairman