

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
NOVEMBER 20, 1989**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES
TREASURER'S REPORT
Bids: Road & Parking Lot Sealing
Microwave System
OLD AND NEW BUSINESS
Leavers' Survey
Assist-Advising Program
Teaching Excellence Faculty
Health Center-Students
Campus Update

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 1989

CALL TO ORDER: 5:30 p.m. PRESIDING: Charles Lehrman

ATTENDING: Trustees: Dr. Charles Lehrman, Bill Babcock, 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. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean, Planning, Research,
and Development
John Forbes, Director of Physical Plant
Annette Jenkins, Public Information Officer

CSI Faculty and Staff: Ron Shopbell, Jo Ann Shopbell,
Cheryl Turoczy, Marilyn Blackburn, Terry
Patterson, John Martin, and Debi Klimes

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

MINUTES OF OCTOBER 16, 1989, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

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

BIDS: Confirmation of the board's approval to award Gordon
Paving Company the bid to reseal the cracks on campus
roads and parking lots was reaffirmed on MOTION by Dr.
Scholes. Affirmative vote unanimous.

The bid for equipment for the new microwave hookup to
Burley was awarded to MACOM Company with the condition
that Jerry Beck could reduce the order, if necessary, to
meet budget requirements.

CSI Board of Trustees
November 20, 1989
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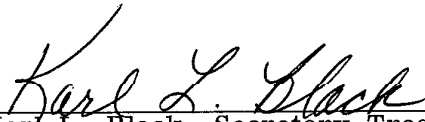
TEACHING EXCELLENCE: The recipients of the Teaching Excellence award, Terry Patterson and Jo Ann Shopbell, were recognized and given a plaque by the Board of Trustees.

PLANNING: Cheryl Turoczy, John Martin, Marilyn Blackburn, and Debi Klimes all gave presentations on some of the things we are doing at the college to meet our strategic goals developed through the planning process.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

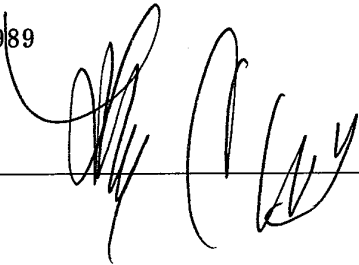
1. The student senate has requested that the college look into the possibility of some type of health center on campus.
2. The State Board of Education met on campus on Friday.
3. The two parking lots on campus and the one at the Mini-Cassia Center in Burley have been completed and lights are being installed at the present time.

ADJOURNMENT was declared at 6:27 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED December 18, 1989



Chairman

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: NOVEMBER 20, 1989
SUBJECT: SEALING OF CAMPUS ROADS AND PARKING LOTS

Three bids were received for sealing of cracks on campus roads and parking lots for the College of Southern Idaho as follows:

- | | |
|--------------------------|-------------|
| 1. Summit Construction | \$32,500.00 |
| 2. Gordon Paving Company | 22,650.00 |
| 3. OK Paving Company | 34,500.00 |

It is requested that the Board formally approval the bid of Gordon Paving as per my earlier communication.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: NOVEMBER 20, 1989
SUBJECT: MICROWAVE SYSTEM BIDS

Three bids were received for installation of a Microwave system for the College of Southern Idaho as follows:

1. MACOM - Chelmsford, Massachusetts
Area Representative - Robert Bacon, Salt Lake City
BID - \$274,527.00
2. EMCEE - White Haven, Pennsylvania
Area Representative - Don Garlick, Gold Hill, Oregon
BID - \$327,500.00
3. Collins International - Richardson, Texas
BID - \$345,507.00

It is recommended that we accept the low bid with the condition that Jerry Beck may deduct those items that would reduce the cost to meet budget. The funds will come from a Title III grant.

KLB/emc