

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, MARCH 18, 1991**

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

A G E N D A

MINUTES

TREASURER'S REPORT:

Bid: Firefighter's Breathing Equipment

OLD AND NEW BUSINESS

Legislative Update

Review of Bid on Ag/Science Building

Review of plans for Fine Arts Addition

Introduce Physical Plant Director

Jim Woods--Herrett Museum

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 18, 1991

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

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
J. Robert Alexander, College Attorney
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing
Education/Summer School
Dr. Joan Edwards, Dean of Research, Planning
and Development
Annette Jenkins, Public Information Officer
Dick Sterling, Physical Plant Director

Visitors: Director, Herrett Museum: Jim Woods
Times-News: Kirk Mitchell

MINUTES OF FEBRUARY 19, 1991, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data was mailed to the board and
was accepted on MOTION by Dr. Lehrman. Affirmative
vote unanimous.

BID: A bid was awarded to L. N. Curtis Company of Salt Lake
City for the purchase of 20 breathing apparatus units for
the firefighter program at \$1148 each.

TAX ANTICIPATION NOTES: Karl Black reported on a program with
the Idaho School Board Association where they have a
pooled cash flow borrowing program for anticipated cash
flow deficits. Additional information will be sought before
making a recommendation to the board for CSI
participation.


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

1. The Joint Finance Appropriations Committee has appropriated \$300,000 for an architect's study of a new library at the college. Generally, capital projects from the JFAC go through both houses of the legislature as a group. However, this year, Representative Gurnsey has indicated that she may take these recommendations through individually. At this point, we are not sure how that might turn out.

CSI Trustees
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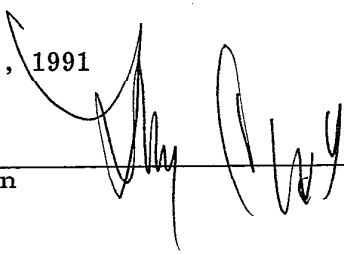
2. House Bill 388 for the levy on the gymnasium and grounds to be exempt from the 5 percent limitation has been reported out of committee.
3. House Bill 333 on the optional income tax is also being considered by the legislature.
4. A survey on "What's Magic about the Magic Valley" that was made by KMVT was handed out to the board.
5. A drawing of the classroom addition to the Fine Arts Center was handed out to the board with a recommendation that the restroom facilities be expanded. A MOTION to approve the expansion was made by Dr. Lehrman. Affirmative vote unanimous.
6. Favorable bids were received on Phase II and III of the SIDC building for the ag/science addition. The low bidder was Ormond Builders of Idaho Falls. The base bid and the eight alternatives still came in about \$200,000 under the appropriation of \$3.6 million.
7. President Meyerhoeffer introduced Dick Sterling as the new Physical Plant Director.
8. Jim Woods, Director of the Herrett Museum, was called on to give a report. He talked to the board about the anticipated trip to Nakbe, Guatemala, to participate in an archeological dig and also talked to the board about the proposed addition to the museum.

ADJOURNMENT was declared at 6:25 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED April 15, 1991



Chairman

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 14, 1991
SUBJECT: BIDS ON FIREFIGHTER EQUIPMENT

THE COLLEGE ADVERTISED FOR TWENTY (20) BREATHING APPARATUS
FOR THE FIREFIGHTER PROGRAM. BIDS WERE RECEIVED AS FOLLOWS:

SAFETY MASTERS-POCATELLO	\$1,495 EA.
L. N. CURTIS-SALT LAKE CITY	\$1,148 EA.

THE UNITS ARE IDENTICAL THEREFORE IT IS RECOMMENDED THAT WE
ACCEPT THE LOW BID.

KLB/em