

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING  
MONDAY, JUNE 15, 1992**

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

**A G E N D A**

**MINUTES**

**TREASURER'S REPORT:**

Bids: Vans  
5-Axis Horizontally Articulated  
Robot Welder  
Printing of the CSI Viewbook

**OLD AND NEW BUSINESS:**

Governor's Holdback  
1 Percent Initiative  
Library Site  
Twin Falls Urban Renewal Plan  
Board Meeting Schedule 7/92-6/93  
Discuss Geothermal Moratorium

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
June 15, 1992

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

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Dr. Michael Glenn, Assistant to the President  
Dr. Roy Strawser, Academic Dean  
Dr. Neil Cross, Associate Vocational Dean  
Dr. Joan Edwards, Dean of Research and Planning  
Dick Sterling, Physical Plant Director  
Dr. John Martin, Registrar  
Annette Jenkins, Public Information Officer

Visitors: Dave McAlindin, Twin Falls Economic Development  
Director  
CSI Staff: Bob Speyer, Mark Sugden  
Times News: Kirk Mitchell

MINUTES OF May 18, 1992, were approved as written on MOTION  
by Donna Brizee. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was  
approved on MOTION by Bill Babcock. Affirmative vote  
was unanimous.

BIDS:

1. The Board accepted a bid from Andy and Bob's of Buhl for two additional vans in the amount of \$36,183 on MOTION from Dr. Thad Scholes. Affirmative vote was unanimous.
2. The Board accepted the bid of Whitmore Oxygen Company of Twin Falls for a five axis horizontally articulated robot welder on MOTION from Bill Babcock. Affirmative vote was unanimous.
3. The Board accepted the low bid of Joslyn & Morris for the printing of the College viewbook in the amount of \$16,301 on MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

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

1. Dave McAlindin, Twin Falls Economic Development Director, gave a presentation on Tax Increment Financing and its past impact on Twin Falls. He asked for the Board's support in the refinancing of the existing bond issue and the addition of a \$600,000 bond issue to finance improvements necessary for the expansion of Hennison Cold Storage.

The Board agreed to participate in Amendment 1 to Urban Renewal Plan 2 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. Dick Sterling reported on the well tests being conducted on campus over the last several weeks.

3. In a written report to the Board, John Rosholt, Attorney, recommended that the Board request an additional five year moratorium be placed on geothermal water usage. The Board accepted John Rosholt's report and approved the proposal to request an additional five year moratorium on MOTION by Bill Babcock. Affirmative vote was unanimous.

4. The Governor is considering a holdback of FY 93 funds. Details on the holdback will be provided to the Board as they become available.

5. The President discussed the impact of the "1% Initiative" on the operation of the College. Current estimates indicate the College could lose as much as 2.3 million dollars if the initiative passed.

Members of the Student Senate have met with the President and will work on educating the public on the effects of the "1% Initiative".

6. The Board approved the site for the new library just west of the Fine Arts building on MOTION by Dr. Chuck Lehrman. Affirmative vote was unanimous.

7. Department of Public Works officials and members of the Permanent Building Fund Council visited the new Evergreen building and were very favorably impressed.

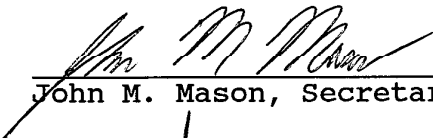
8. The City of Twin Falls has decided that they will not inspect buildings on campus. The decision is based upon the legal opinion of their attorney that CSI buildings fall under the jurisdiction of the State.

CSI Trustees  
June 15, 1992  
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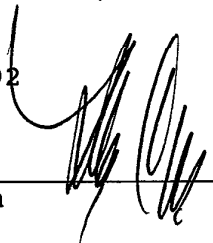
9. The Student Association and Coca Cola have come to an agreement on the financing and purchase of an electronic message board for CSI. The electronic message board will be located at the site of the present reader board and will be installed this fall.

10. The Board adopted the proposed meeting schedule for Fy 93 with one correction. The correction involved moving the March meeting from the third Monday to the fourth Monday.

ADJOURNMENT was declared at 6:27 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED July 20, 1992


  
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Chairman



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 5, 1992

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

From: Mike Mason 

Re: Bid Process and Purchase of Vans

In the recommending the acceptance of the bid from Con Paulos for the purchase of a van at the May 18th board meeting, I was unaware that a bid was in the College mail system. The bid from Andy and Bob's of Buhl was discovered on Tuesday morning May 19th and was lower than the bid from Con Paulos.

The only way that irregularities such as this can occur is when we have bid openings on Board meeting days. As a result of this, we are in the process of developing a policy that will require all bids to be opened the Wednesday prior to Board meetings. This will give us a chance to make sure every thing is correct prior to bringing it to you for review.

Both vendors provided aggressive bids at fair prices and I feel that we should honor our commitment to Con Paulos and purchase two additional vans at the lower bid price from Andy and Bob's. I propose that one van be purchased from one time State money, one van from the regular maintenance budget and one van from the Plant Facilities fund.

We could expect the vans to be delivered in August and September of 1992. By purchasing three vans now, we will not need to purchase any next year and will have the use of all three vans for most of the school year.

Based upon this, I request that the Board authorize the purchase of two additional vans which meet or exceed the original bid specifications from Andy and Bob's for the sum of \$36,183.

I have spoken with Bob Alexander concerning this proposal and we both agree that recognizing this as an irregularity in the bid process and proceeding with this additional purchase is in the best interest of the College.



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

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June 8, 1992

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name.

Re: Bids for a Five Axis Horizontally Articulated Robot Welder

We received only one bid for the specified equipment. Based upon a review of the bid by Dave White and Dr. Orval Bradley, I recommend that the bid of Whitmore Oxygen Company of Twin Falls be accepted in the amount of \$21,964.00

The source of funding for this purchase is provided from one time vocational funds.



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 8, 1992

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

From: Mike Mason

Re: Bids for the Printing of the CSI Viewbook

We received 5 bids for the specified printing of 20,000, 12 page color viewbooks. The bids meeting specifications were as follows:

1. Joslyn & Morris	\$16,301.00
2. Spectra Printing & Graphics	\$16,382.00
3. Printcraft Press	\$18,231.00
4. Northwest Printing	\$20,484.00
5. Meyers & Frank Printers	\$20,848.05

Based upon a review of the bids by Annette Jenkins, I recommend that we accept the low bid of Joslyn & Morris of Boise, Idaho.

The source of funding for this purchase is from the General Fund budgeted institutional support marketing account.

**JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC.**  
161 Mallard Drive, Boise, Idaho 83706-3974

**MEMORANDUM**

**TO:** Dick Sterling, Don Buettner                      **DATE:** June 12, 1992  
**FROM:** Terry Scanlan                                      **FILE NO:** 3255.0010  
**SUBJECT:** CSI Well Test Summary                      **CLIENT:** CSI

Artesian pressures in the Twin Falls geothermal aquifer have been declining over the past decade as a result of increased aquifer development. Current artesian shut-in pressures at CSI are less than 10 psi and are continuing to decline. Artesian flow rates from the two wells total approximately 750 gpm at the present time. The geothermal heating system needs a minimum of 10 psi pressure to operate, and in excess of 2000 gpm flow to meet existing peak demands. Thus, the heating system will require well pumps to meet space heating water requirements beginning in early fall of 1992.

The two CSI geothermal wells were pump tested during the week of June 8, 1992. The purpose of the test pumping was to determine the water level response in each well at high production rates. Testing equipment at each well consisted of a diesel-driven line-shaft turbine pump set at a depth of 200 feet.

Well No. 1 was step-rate test pumped on June 9 for approximately 2 hours at various production rates ranging from 775 gpm to 1600 gpm. The 1600 gpm rate step was maintained for constant rate testing. Stabilized pumping level after 11 hours of pumping at 1600 gpm was approximately 190 feet.

Well No. 2 was step-rate test pumped on June 11 for approximately 2 hours at various production rates ranging from 925 gpm to 1800 gpm. The 1800 gpm rate step was maintained for constant rate testing. Stabilized pumping level after 8.5 hours of pumping at 1800 gpm was approximately 185 feet.

Results of the test pumping indicate that the two wells, equipped with pumps, will be capable of meeting the projected 2700 gpm future peak demand for campus space heating. We anticipate that the pumps will be set at approximate depths of 200 to 250 feet in each well. Pumping levels under moderate demand (1500 gpm) conditions will be approximately 50 to 100 feet below ground surface. The pumps will be equipped with variable speed motor controls to maintain a constant system pressure while varying the pumping rate to meet the system demand.

I anticipate that a report of test pumping will be completed early next week. I will try to complete a conceptual design report by the end of next week.



**College of Southern Idaho  
ONE PERCENT INITIATIVE**

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The passage of the 1 percent initiative would have a major impact on the mission of the College of Southern Idaho. Students and communities would bear the force of this initiative at a much higher level than other state institutions since operating revenues for CSI would be doubly impacted--one at the state level and the other at the local county level. Our analysis has been limited to only six major areas even though the results of the 1 percent would be even greater. The estimated impact by the Idaho Tax Commission and the Idaho Department of Education is estimated to be \$2,341,750.

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**Reduced ability to meet institution's mission**

Substantial reduction in ability to assist individuals needing life-long learning

Reduced assistance to adults in transition and low-income individuals needing a second start

Substantial reduction in cultural and social services to communities

Loss of economic development activities

Dramatic increase in class size

Loss of regional programs, such as: Trans IV, Office on Aging, Refugee Program

Accreditation of programs will be in jeopardy

Reduction in the number of students able to attend college (approximately 650-700 students)

**Reduced level of student services**

Reduction in student loans, scholarships, and other financial aid programs

Decrease in retention activities

Decrease in availability of counseling and advising

Reduction in career planning and placement activity

Reduced recruitment efforts

**Substantial reduction of resources**

Reduction of campus infrastructure--critical and regular maintenance

Decrease in capital maintenance

Loss of ability to attract federal and private grants due to decline in matching and supporting resources

Loss of faculty, administration, and staff

Loss of faculty and staff development activities

Substantial reduction of access to campus facilities

**Increased cost of education and services**

Substantial increase in tuition

Enrollment caps would be set and maintained

Increased cost of facilities when used by community organizations

Cost of training to business and industry will increase substantially

**Elimination of vital programs**

Impact equivalent to somewhere between two to four vocational programs depending of size of program

Impact equivalent to somewhere between three and five entire academic programs depending on size of academic program

No summer education activities

**Major economic impact on local economy**

Initial impact would a \$1.86 million reduction in local spending with a total secondary impact of \$9.8 million



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 11, 1992

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

From: Mike Mason

Re: Board Meeting Schedule

In order to comply with Idaho Code Section 67-2343 concerning the "Notice of Meeting" notification requirements we are considering publishing our annual meeting schedule in the newspaper each July. The proposed newspaper ad is listed below.

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that third Monday is a holiday, the regularly scheduled meeting will be held the following Monday. The 1992-93 regular meeting schedule is as follows:

July 20, 1992  
August 17, 1992  
September 21, 1992  
October 19, 1992  
November 16, 1992  
December 21, 1992

January 25, 1993  
February 22, 1993  
March 15, 1993  
April 19, 1993  
May 17, 1993  
June 21, 1993

22nd AS PER BOARD  
DISCUSSION

6-15-92

The only conflicting holidays are Martin Luther King day on January 18, 1993 and Presidents day on February 15, 1993. All other Board meeting dates are on the third Monday of each month.



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

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College of Southern

In order to comply with Idaho Code Section 67-2343 concerning the "Notice of Meeting" notification requirements, the College of Southern Idaho is publishing its annual meeting schedule in the newspaper in July. The newspaper ad is listed below:

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Notice of Regular Meetings

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that third Monday is a holiday, the regularly scheduled meeting will be held the following Monday. The 1992-93 regular meeting schedule is as follows:

July 20, 1992	January 25, 1993
August 17, 1992	February 22, 1993
September 21, 1992	March 22, 1993
October 19, 1992	April 19, 1993
November 16, 1992	May 17, 1993
December 21, 1992	June 21, 1993

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Please publish the above add in the legal section on the following dates:

Times News: July 8th and 15th  
Northside News: July 8th and 15th  
Buhl Hearld: July 8th and 15th

John M. Mason,  
Dean of Finance