

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

APRIL 18, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Bid: Lighting System for Fine Arts

OLD AND NEW BUSINESS

Tour Physical Facilities

- Center for New Directions
- Dormitory Addition
- Herrett Museum/Planetarium Expansion
- Tour Road Systems, parking lot improvements, Washington Street North and North Campus Road

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 18, 1994

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
John M. Mason, Secretary/Treasurer
Dr. Michael Glenn, Executive Vice President
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning,
Research and Development
Dr. John Martin, Registrar
Dr. Ken Campbell, Institutional Researcher
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Jim Wilson, Jeff Fox and
Jeff Duggan

Times News: Mick Normington

Visitors: Jeff Watts

MINUTES OF MARCH 21, 1994 were approved as written on MOTION
by Dr. Charles Lehrman. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

BIDS:

1. The Board accepted the sole bid for a lighting system
for Room 119 in the Fine Arts Building in the amount of
\$71,151 from Oasis Stage Werks of Salt Lake City, Utah.

The source of funding for the purchase is the Plant
Facilities Fund via a five year municipal lease. The lease
is expected to cost approximately \$16,000 per year for each
of the next five years.

The Board approved the purchase and authorized the five
year municipal lease on MOTION by Bill Babcock. Affirmative
vote was unanimous.

PRESIDENT'S REPORT:

1. The President reported that employee contracts for the 1994-95 school year would be sent to employees this week.

2. Dr. Beck advised the Board that television station KIVI out of Boise would give the College \$5,000 of free advertising per year in exchange for use of our tower on the Jerome Butte. This exchange would allow KIVI to improve their signal into the Wood River Valley.

The Board advised Dr. Beck to proceed with the proposed contract with KIVI.

3. The President announced that he had received a resignation letter from Dr. Neil Cross, Associate Vocational Dean. President Meyerhoeffer noted the significant contributions Dr. Cross has made to the College in his twenty six years of service.

The Chairman directed a letter of appreciation be written to Dr. Cross for all Board members to individually sign.

4. Annette Jenkins announced that the College won the Paragon Award in marketing and publicity from the National Council for Marketing. This is the top award given by the Council.

The picture that won the award was of dancers in our dance camp class. It was taken by campus photographer Pam Benham.

5. Graydon Stanley introduced Jeff Watts, Physical Plant Director of Seattle Central Community College. Mr. Watts is meeting with students and administrators to assist us in getting a recycling program started.

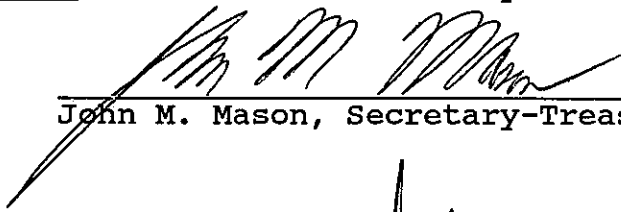
6. The Board toured the new Center for New Directions, the new addition to Eagle Hall and the Herrett Museum. They were shown a video about the new planetarium at the Herrett Museum.

The Board commended the President concerning his efforts on the Planetarium Project.

7. The Board was advised that the new Library should bid in June and construction should begin in August of 1994.

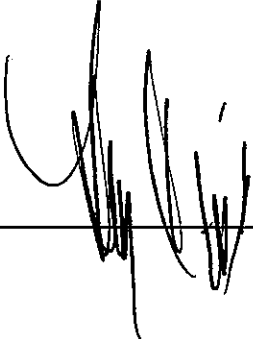
CSI Trustees
April 18, 1994
Page 3

ADJOURNMENT was declared at 7:12 p.m.



John M. Mason, Secretary-Treasurer

APPROVED May 16, 1994



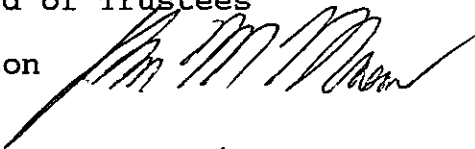
Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

April 18, 1994

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

From: Mike Mason 

Re: Lighting System for Fine Arts Room 119

We received only one bid for the specified lighting system. The bid was from Oasis Stage Werks of Salt Lake City, Utah in the amount of \$71,151.

Based upon the review of the proposed equipment by Laine Steel and the Fine Arts Department, I recommend we proceed with the purchase of the lighting system from Oasis Stage Werks.

The maintenance department has estimated that approximately \$6,500 of electrical parts will have to be purchased and installed to accommodate the new equipment. This upgrade will be done by maintenance personnel.

The upgrade and installation of the lighting equipment will take place this summer.

Funding for this purchase is from the Plant Facility Fund via a five year municipal lease. The annual lease payments of approximately \$16,000 per year will begin upon installation of the equipment in the summer of 1994 and run through the summer of 1998. Details of the financing will be completed upon Board approval of the purchase.