

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

MARCH 26, 2001

**5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258**

AGENDA

**REGULAR MINUTES: (A) *Mike Mason*
EXECUTIVE SESSION MINUTES: (A) *Mike Mason***

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

**BID: CAMPUS TREES (A) *Mike Mason*
BID: VANS (A) *Mike Mason*
BID: HEAD START DESIGN BUILD PROPOSAL (A) *Mike Mason***

TUITION AND FEE INCREASE (A) *Mike Mason*

**SET FY2002 BUDGET HEARING DATE OF MONDAY, AUGUST 20, 2001: (A)
*Mike Mason***

**REVIEW OF PLANNING AND DEVELOPMENT DEPARTMENT &
CSI FOUNDATION: (I)**

***Dr. Joan Edwards, Vice President of P&D & Exec. Dir., CSI Fdn.
Debbie Wilson, Assistant Director of CSI Foundation
Char Sutton, Grants Development Coord., Planning & Development
Donanna McKinstry, Office Manager, P&D, CSI Fdn.
Karon, Myers, Office Specialists, CSI Fdn
Edit Szanto, Director, Information Technology Center
Kim Prestwich, Coordinator, Title III***

LEGISLATIVE AND JFAC UPDATE: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 26, 2001

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

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

College Administration: Gerald Meyerhoeffer, President
Jeff Harmon, Acting Secretary/Treasurer
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Director of Student Information
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director

CSI Staff: Louise Flowers, Henry Jones, Barbara
Knudson, Edit Szanto, Kim Prestwich, Deb Wilson,
Jim Woods, Donanna McKinstry, Charlyn Sutton,
Karen Myers and Rod Pooler

Visitors: Jeff Harris

Faculty Representative: Nancy Jonsson-Byler

Times News: Jennifer Sandmann

Tower: Terry Dempsey

MINUTES OF THE EXECUTIVE SESSION OF MARCH 19 AND REGULAR
SESSION OF FEBRUARY 26, 2001 were approved as written on
MOTION by Bill Babcock. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the sole complete bid of Kimberly Nurseries of Twin Falls, Idaho in the amount of \$17,095 for the 100 specified trees on MOTION by Donna Brizee. Affirmative vote was unanimous.

Funding for the purchase is from budgeted maintenance departmental funds.

2. The Board approved the low bid of Latham Motors of Twin Falls, Idaho in the amount of \$40,300 for the two specified vans on MOTION by Bill Babcock. Affirmative vote was unanimous.

One van will be purchased from bookstore funds and the other from budgeted maintenance department funds.

3. The Board approved the selection of Starr Corporation of Twin Falls, Idaho for the specified design build remodel of the Shoshone Headstart building in the amount of \$51,800 on MOTION by Donna Brizee. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. The Board approved increasing in district tuition and fees from \$665 to \$705 and foreign and out of state fees from \$1,865 to \$1,955 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

2. The Board approved setting Fy 2002 budget hearing date as August 20, 2001 during the regularly scheduled board meeting on MOTION by Bill Babcock. Affirmative vote was unanimous.

3. Dr. Joan Edwards and her staff updated the Board on the role and projects of the Planning and Development Department. Staff members gave presentations concerning their areas.

Dr. Edwards was given a farewell dinner and recognized by the Board for her twenty-seven years of outstanding service. She is credited with the development of the foundation and the creation of the Planning and Development Department.

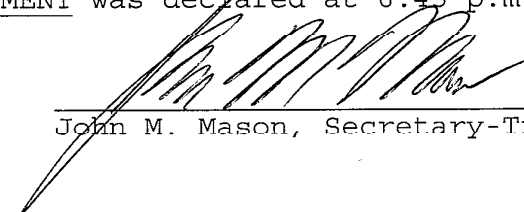
CSI Trustees
March 26, 2001
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4. The President advised the Board that the State Legislature was expected to approve the 4.3 million dollars for the Fine Arts Addition later in the week.

He also advised the Board that an increase in power costs of approximately \$200,000 next year would prevent us from giving raises recommended by the Governor.

5. The Board authorized Randy Dill to bid up to \$20,000 at an auction of surplus equipment for a bucket truck.

ADJOURNMENT was declared at 6:45 p.m.



John M. Mason, Secretary-Treasurer

APPROVED April 16, 2001



Charly H. Lehoucq
Chairman



COLLEGE OF
SOUTHERN
IDAHO

March 8, 2001

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

From: Mike Mason

Re: Bid for 100 Campus Trees

We received only one complete bid for the specified trees. Based upon a review of the bids by Randy Dill and Dave Kiesig, I recommend we accept the bid of Kimberly Nurseries of Twin Falls, Idaho in the amount of \$17,095.00 for the 100 specified trees.

Funding for this purchase is from budgeted maintenance department funds.



COLLEGE OF
SOUTHERN
IDAHO

March 5, 2001

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

From: Mike Mason

Re: Van Bids

We received six bids from the following vendors for the
specified vans:

State of Idaho Contract - Latham Motors	\$20,150.00
Latham Motors	20,680.00
Randy Hansen Chevrolet	21,308.00
Goode Motors	22,695.00
Con Paulos	26,674.00
Jules Harrison Ford	26,756.00

Based upon my review of the bids, I recommend that we
accept the low bid of Latham Motors on the State of Idaho
contract for the two vans.

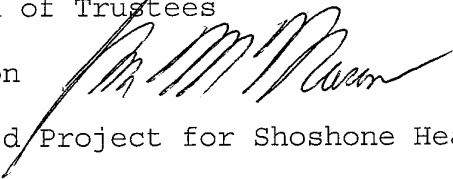
One van will be purchased from bookstore funds and one
van will be purchased from budgeted maintenance department
funds. The two new vans will be put into the pool and the
bookstore van and pool van in the poorest condition will be
sold.



COLLEGE OF
SOUTHERN
IDAHO

March 8, 2001

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

From: Mike Mason 

Re: Design Build Project for Shoshone Headstart Building

We requested proposals for roofing demolition,
replacement roofing, insulation and interior remodeling of
the Shoshone Headstart Center located at 207 West A Street
in Shoshone, Idaho.

We received only one bid for the specified design build
project for the Shoshone Headstart Center. It is my
recommendation that we accept the proposal of Starr
Corporation in the amount of \$51,800 to design, bid and
complete the remodel project.

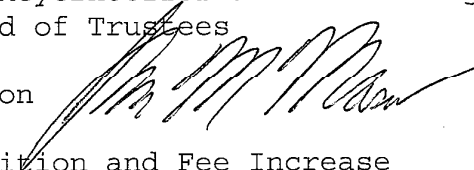
Funding for this purchase is from Headstart carryover
grant funds.



COLLEGE OF
SOUTHERN
IDAHO

March 21, 2001

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

From: Mike Mason 

Re: Fy 2002 Tuition and Fee Increase

The administration is recommending that tuition and fees be increased from the current \$665 per semester to \$705 per semester for Fy 2002. This is an increase of approximately 6%. The following is the detail of the \$40 increase:

Tuition	\$15
Registration	\$ 5
Athletics	\$10
Student Association	\$ 3
Child Care	\$ 5
Student Health	\$ 2

It is further recommended that out of state and foreign tuition be increased from \$1,200 to \$1,250 for an increase of 4.17%. The total semester cost for tuition and fees for an out of state or foreign student will increase from \$1,865 to \$1,955. This is an overall increase of 4.8%.

Several fee categories were eliminated and the fees shifted to the Student Association. Events and Honors was reduced from \$16 to \$8 with \$8 going to the Student Association. The Technology Fee was reduced from \$20 to \$15 with \$5 also going to the Student Association.

The above increases have been reviewed and approved by President Meyerhoeffer, Graydon Stanley and the College of Southern Idaho Student Senate.



March 21, 2001

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

From: Mike Mason

Re: Fy 2002 Budget Hearing Date

Pursuant to Idaho Code 63-802(A), we are required to notify the county clerks of Twin Falls and Jerome Counties of our Fy 2002 budget hearing date by April 30, 2001. The budget hearing date will be sent out with the June tax assessment.

It is my recommendation that the date be set on the regularly scheduled board meeting date of Monday, August 20, 2001. The date of the regular August board meeting is what we have traditionally used to set the budget.