

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 20, 1988**

**CSI BOARD ROOM
5:30 p.m.**

AGENDA

**MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:**

**Budget Presentation to State Board
of Education
President's Council
Levy
Tour of Fish Hatchery**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 1988

CALL TO ORDER:

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Dr. Michael 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 of Planning, Research
and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Craig Lincoln
Others: Howard and Mary Conrad, LaDonna Doane

MINUTES OF AUGUST 15, 1988, were approved as written on MOTION by Dr.
Scholes. Affirmative vote unanimous.

REVENUE REPORT for August 1988 was accepted upon MOTION by Mr. Babcock.
Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #429 and #501 through #625 and
#701 through #706 totaling \$3,008,685.39.

August payrolls were: Regular	\$619,514.52
Work Study	\$ 18,982.45

A MOTION by Mr. Babcock approved the disbursements and fund
transfers and acknowledged the August payrolls. Affirmative vote
unanimous.

LAWN MOWER BID: A bid was awarded to the low bidder, Western Power Equipment
Company, for a seven gang tractor lawn mower at \$30,450 on MOTION
by Mr. Babcock.

COMPUTER BIDS: A bid for 29 personal computers for the college's student
lab was awarded to the low bidder, IBM, at \$45,552 on MOTION
by Mr. Babcock.

A bid for two personal computers to be used in the drafting department
was awarded to the low bidder, PC Pro, at \$6,498 on MOTION by
Dr. Scholes.

EMPLOYEE ANNUAL LEAVE: The date for writing off annual leave in excess
of 30 days for employees of the district was changed from September
1 each year to December 31 on MOTION by Dr. Scholes.

PLANT FACILITIES ELECTION: The canvass of votes for the plant facilities election held on September 6 was approved on MOTION by Mr. Babcock.

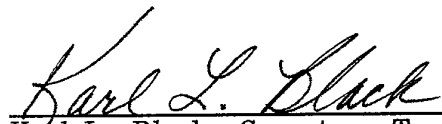
GEOHERMAL PROPOSAL: President Meyerhoeffer introduced Howard Conrad to the Board of Trustees. Mr. Conrad represented the Nazarene Church and presented an offer to sell their geothermal water rights to the College of Southern Idaho. The board indicated that they would take the proposal under advisement.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. He indicated that he would like to take the board on tour of the new fish hatchery building immediately after the meeting.
2. The CSI budget was presented to the State Board of Education this week. Jim Woods also presented a proposal on the museum and Dr. Glenn presented the Permanent Building Fund request for the new South Idaho Development Center.
3. President Meyerhoeffer indicated that he was invited to participate in the Idaho college President's Council the past week. The council is generally composed of just the four-year college and university presidents.
4. A delegation from CSI met with a delegation from NIC to consider legislation for the upcoming legislative session and to discuss other topics of mutual interest.
5. We need to follow up and analyze the plant levy election.

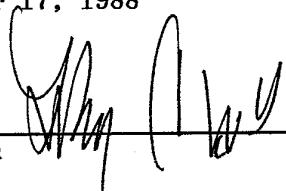
CHAIRMAN CRAIG: Chairman LeRoy Craig indicated that he had had some feedback on the college's presentation to the State Board of Education this week and the feedback was very positive.

ADJOURNMENT: was declared at 5:57 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: October 17, 1988

Chairman 

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83303-1238

M E M O R A N D U M

TO: College of Southern Idaho Board of Trustees
FROM: Bob McManaman *BM*
DATE: September 13, 1988
SUBJECT: Tractor Mower Bids

Bids for a tractor mower were opened at 10:00 a.m.,
September 3, 1988.

Bids were received from Turf Equipment Company and Western
Power Equipment Company. Western Power Equipment Company's
bid of \$30,450 was the low bid and met specifications.

I recommend that we accept their bid.

cc: Karl Black

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: SEPTEMBER 20, 1988
SUBJECT: COMPUTER BIDS

Requests for bids for twenty-nine (29) personal computers for a student lab and two (2) personal computers for the drafting department were advertised and bids were received as follows:

STUDENT LAB - 29 PERSONAL COMPUTERS

Silver Creek Computers	29 IBM's	\$52,268.50
IBM	29 IBM's	45,552.00

DRAFTING DEPARTMENT - 2 PERSONAL COMPUTERS

PC Pro	2 ACER Model #900	6,498.00
Silver Creek Computers	2 Compaq Model #80286	7,553.80
Blake Micro-Systems	2 Auto-Cad Workstations	11,750.00

It is requested that the Board confirm the awarding of the low bids to IBM for twenty-nine (29) personal computers, \$45,552.00 and PC Pro for two (2) ACER Model 900's, \$6,498.00.

KLB/emc

September 20, 1988

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
SUBJECT: ANNUAL LEAVE

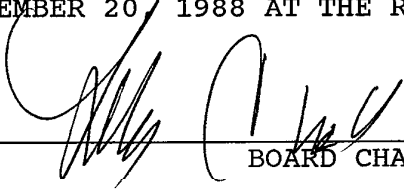
Several years ago the Board passed a policy that an employee of the district could not accumulate more than thirty days annual leave. In accordance with this policy no employee at time of termination is paid for more than thirty days. In order to make the policy work it was decided to reduce accumulated annual leave for any employee with more than thirty days to thirty days on September 1st of each year. We have received requests from some employees and at least one supervisor to change the date to December 31. This would give those employees who have trouble getting off in the summer the opportunity to use excess annual leave before it is written off. The Administration recommends that this request be granted.

COLLEGE OF SOUTHERN IDAHO PLANT FACILITIES ELECTION, SEPTEMBER 6, 1988

CANVASS OF VOTES

POLLING PLACE:	YES	NO	TOTAL	% YES	VOID OR SPOILED
BUHL SENIOR CITIZEN CENTER	69	575	644	10.7	3
CASTLEFORD - RED BARREL	14	161	175	8.	
FILER HIGH SCHOOL	86	498	584	14.7	
HANSEN CITY HALL	26	173	199	13.1	
F LISTER GRANGE HALL	7	121	128	5.5	
J OME SENIOR CITIZEN CENTER	133	1125	1258	10.6	
KIMBERLY SENIOR CENTER	71	333	404	12.5	
MURTAUGH CITY HALL	20	88	108	18.5	
TAYLOR BUILDING CSI	832	937	1769	47.0	2
TWIN FALLS COURTHOUSE	162	1106	1268	12.8	5
VALLEY HIGH SCHOOL	48	316	364	13.2	1
TOTALS	1468	5433	6901	21.3	11

APPROVED SEPTEMBER 20, 1988 AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES

APPROVED: _____

 BOARD CHAIRMAN

First Church of the Nazarene

401 Sixth Avenue North • Twin Falls, ID 83301 • (208) 733-6610

Ray L. Doane, *Senior Pastor*

Travis Jacobson, *Associate*

September 19, 1988

Mr. Gerald Meyerhoeffer, President
The College of Southern Idaho
315 Falls Avenue
Twin Falls, Idaho 83301

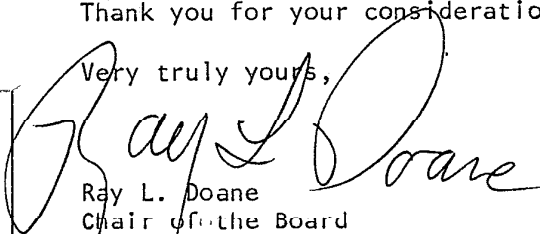
Dear Mr. Meyerhoeffer:

Please find attached an offer to sell water permit #47-7745. Also enclosed is a graph of water level, and a map showing the location of the water well.

Per your conversation with Dr. Charles Brockway, our representative Mr. Howard Conrad will attend the September 20, 1988, 5:30 p.m. board meeting to present our offer.

Thank you for your consideration.

Very truly yours,


Ray L. Doane
Chair of the Board

RLD:11

enclosures: Offer to sell
Water level graph
Location map

OFFER TO SELL
Water Permit #47-7745

September 19, 1988

In order to develop the capability to more effectively manage energy and utility costs in a presentation that attempts to answer a major long range problem area of scarce resources and high utility costs, the Twin Falls First Church of the Nazarene proposes the following to the College of Southern Idaho regarding the need and purchase of geothermal energy:

1. Whereas The College of Southern Idaho has served the community of Twin Falls and the Magic Valley well over the past few years, has asked for a levy in order to increase service to this community, and with the defeat of the levy it is realized that the College of Southern Idaho must find alternative ways to secure funding, we the Twin Falls First Church of the Nazarene at this time lend our support to see this achieved.

The College of Southern Idaho has been effective in serving more than 6000 students in the past quarter. This service has resulted in students, married and unmarried, professors, and support staff which lend influence and economy to this community.

The Department of Fine Arts provides many cultural events throughout the year which contributes to the community, and draws the economy upwards.

The College has offered service to all senior citizens in the community, thereby creating a need for more room. The College provides classes, and space needed for many events for the senior community.

The College has also provided many sporting events which draw people and dollars into the community. This has created a need for space.

All of the events which the College of Southern Idaho sponsors or lends support contributes to the community and draws the economy of the area upwards.

The College of Southern Idaho has been responsible for furthering our education, creating economic stability, and growth in this community. This has resulted in a need for more space, more energy, and developing a plan for looking to the future.

2. Whereas these achievements would require more energy. The Twin Falls First Church of the Nazarene offers to sell the production and all the rights contained in water permit #47-7745, with an easement and access to the geothermal well on the Washington Street property at a price of \$600,000. The location of the well is NE 1/4 of SE 1/4 of section 5 Township, 10S with range of 17E B.M.

The College of Southern Idaho will eventually need this energy for currently identified and future uses; essentially for space heating; heating domestic water (for bathing, washing utensils and dishes); heat for cooking; space cooling; and research needed in the proposed science curricula.

The Washington Street property, owned by the Church of the Nazarene, has a well drilled, which produces in excess of 500 gallons per minute, and is ready for use. The temperature of the water is 98 degrees F., with shut off pressure varying from 26 to 38 PSI, depending on aquifer draft. The water well is in close proximity to the College of Southern Idaho property.

In 1979 the preliminary estimates on electrical energy inputs required to operate the proposed system for space heating and domestic hot water heating, at CSI, were small in relation to the energy available from the natural hot water. The only additional electrical input required for a hot water heating system using heat pumps and heat exchangers was the well pump and the electric-driven heat pump compressors. In return the power normally required for hot water boilers and heaters were to be eliminated.

With escalating energy costs the geothermal energy has proven to be cost saving to CSI. In 1977 the annual cost saving was estimated to range from \$35,000 to \$50,000. The annual cost savings at this time is approximately \$40,000, and with the addition of the proposed buildings will undoubtedly double. This proposal would protect CSI as far as usage, including position and dates geothermal energy is needed.

Purchase of the permit and well would provide in excess of 3.75 million BTU/hour with a 15 degree F., temperature drop. This energy could be used under permit #47-7745 or other CSI permits with appropriate changes in diversion points and places of use.

This offer to sell the production and rights contained in permit #47-7745 is negotiable, and any final agreement subject to approval by the church board. The church board gives Dr. Charles Brockway or Mr. Howard Conrad authority to represent and negotiate for the First Church of the Nazarene in Twin Falls.

3. The Church of the Nazarene will provide a reseacher and liaison to explore funding and assist The College of Southern Idaho in securing funding if CSI so desires.

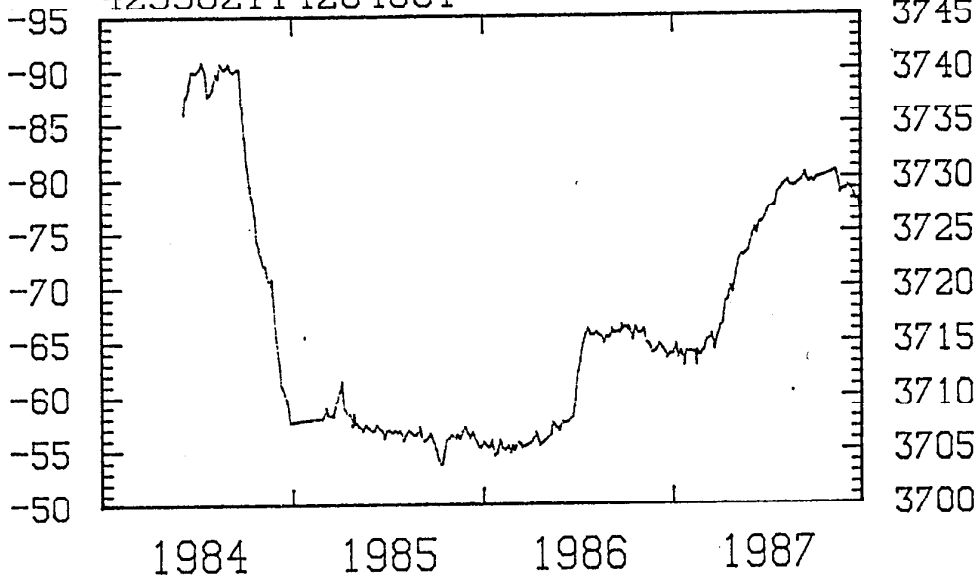
A handwritten signature in cursive script that reads "Ray L. Doane". The signature is written in black ink and is positioned above a horizontal line.

Rev. Ray L. Doane
Chairman of the Board
Twin Falls First Church of the Nazarene
401 6th Avenue North
Twin Falls, Idaho 83301
(208) 733-6610

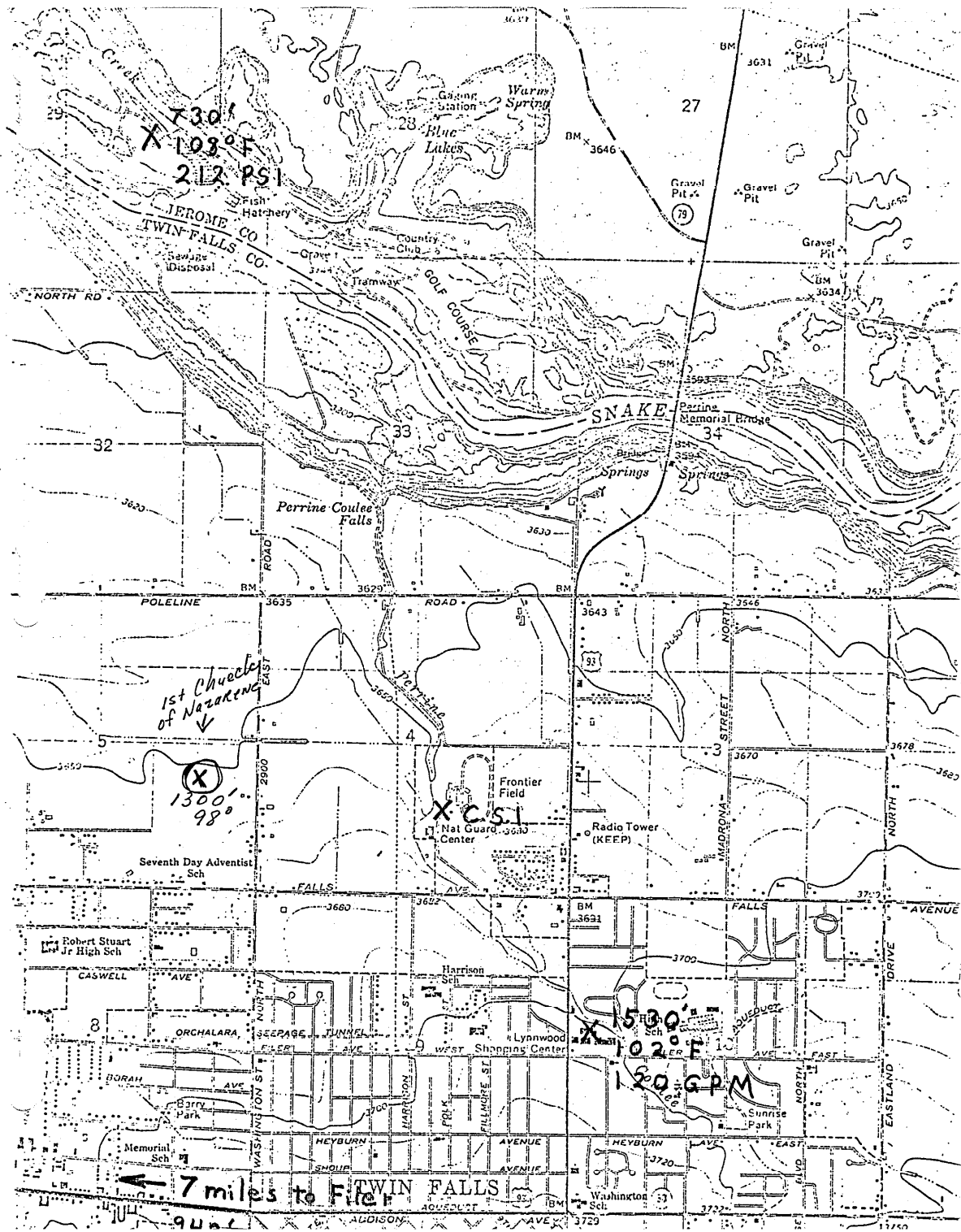
NAZARENE CHURCH WELL
TWIN FALLS, IDAHO
WASHINGTON AND N. COLLEGE

WATER LEVEL, FEET BELOW LAND SURFACE

10S 17E 05DAA1
423502114284801



WATER LEVEL, FEET ABOVE NGVD



← 7 miles to File TWIN FALLS