

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 16, 1989

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

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Annette Jenkins, Public Information Officer
Dr. Rick Parker, Vocational Division Director

Visitors: Times-News: Jennifer Kauth

MINUTES OF SEPTEMBER 16, 1989, were approved as written on
MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data for September had been mailed
to the board. The report was accepted on MOTION by
Dr. Lehrman. Affirmative vote unanimous.

BIDS: Bids were received for 15 Lap Top Computers for the Farm
Management Program. The bid was awarded to the low
bidder, Western Computer Products of Pocatello for \$22,470
on MOTION by Mr. Babcock.

The Energy Conservation Project at the Mini-Cassia Center
was bid, but no bids were received.

Three bids were received to construct a message center
sign for the college campus. A committee was asked to
review the bids, and it was their determination that the
bid specifications did not assure the quality that we
wanted in the message center. Therefore, their
recommendation was to reject all bids, rewrite the
specifications, and bid the project again. Approval to
reject all three bids was made on MOTION by Mr.
Babcock. Affirmative vote unanimous

PRESENTATION TO THE BOARD BY PRESIDENT MEYERHOEFFER
INCLUDED THE FOLLOWING:


1. Japanese Proposal: Dr. Rick Parker attended the board meeting and reported a visit by a delegation from Japan who are interested in our Farm and Ranch Management Program. We have made a proposal to them to conduct the program for 15 to 20 students.
2. Physical Facilities: A written report was received from retiring Physical Plant Director Bob McManaman on the physical plant condition and activity from the previous year.
3. Financial Aid Recipients in a Drug-Free Workplace: President Meyerhoeffer reported that those students receiving financial aid convicted of a crime could lose their Pell Grant. They could also lose financial aid by refusing to sign a drug-free policy statement.
4. Student Focus Group: Annette Jenkins was asked to report on the Marketing Task Force. She indicated that they took a survey of students twice a year and handed out to the board results of the most recent survey.
5. Television Contract: President Meyerhoeffer asked the board to approve continuation of the basketball broadcast by King Videocable for the current season. They have agreed to do six tape broadcasts and five live broadcasts. MOTION to approve the continued contract was made by Mrs. Brizee. Affirmative vote unanimous.
6. President's Council: President Meyerhoeffer reported that he has now been invited, along with President Bennett of North Idaho College, to join in the College President's Council in Idaho. He felt that many benefits could be derived from participating in the council.
7. Short-term Vocational Classes: A list of classes offered the previous year by the vocational division for short-term programs was handed out to the board.
8. Desktop Publishing: Bill Howard suggested, a year ago, that we should consider a Desktop Publishing Program at the college. Mike McBride has been engaged to start working on the program and has been making various contacts attempting to get the program started.

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PRESIDENT'S PRESENTATION CONTINUED:

9. Aeronautics Program: Many letters of support have been received urging us to go ahead with the aeronautics program with Idaho State University. A meeting has been set up with President Bowen to discuss this possibility.

ADJOURNMENT was declared at 6:30 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED November 20, 1989



Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: OCTOBER 16, 1989
SUBJECT: ENERGY CONSERVATION PROJECT - MINI-CASSIA CENTER

NO BIDS WERE RECEIVED FOR THIS PROJECT. WE WILL PROBABLY RE-BID IN THE SPRING.

WE HAVE A GRANT FOR OVER \$7,000.00 FROM THE DEPARTMENT OF ENERGY AND WILL CHECK WITH THEM TO SEE IF RE-BIDDING IS NECESSARY.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: OCTOBER 16, 1989
SUBJECT: LAPTOP COMPUTERS

TWO BIDS WERE RECEIVED FOR FURNISHING FIFTEEN (15) LAPTOP COMPUTERS TO THE FARM MANAGEMENT PROGRAM. THE BIDS WERE:

WESTERN COMPUTER PRODUCTS POCATELLO	\$22,470.00
INFORMATION MANAGEMENT SERVICES TWIN FALLS	24,735.00

BOTH BIDS WERE FOR TOSHIBA 1200FB COMPUTERS. IT IS RECOMMENDED THAT WE ACCEPT THE LOW BID.

KLB/emc

M E M O R A N D U M

TO: College of Southern Idaho Board of Trustees
FROM: Graydon A. Stanley, Director of Student Activities
DATE: October 3, 1989
SUBJECT: Bids for CSI Monument Sign and Message Center

On September 20, 1989, a committee consisting of Karl Black, Bob McManaman, Dora Jones, Travis Angell (ASCSI President), Tammy Mai (ASCSI Senator, Advertising Chairperson), and I met to review bids submitted for the CSI monument sign and message center. Bids were received from the following contractors:

Moore Sign Company	\$54,942.00
Lytle Sign Company	58,600.00
Young Electric Sign Company	63,000.00

After reviewing these bids, the committee concluded that the bid specifications had not been sufficiently detailed to allow for consistent and comparable bid proposals. It was unanimously agreed that the acceptance of any of the above bids would not be in the best interest of the College of Southern Idaho.

On behalf of this committee, I would recommend to the Board of Trustees that we formally reject all of the above bids.

Upon further research and the development of more detailed specifications, these contractors and any others will have the opportunity to bid again on this project.

Thanks for your serious consideration of this request.

dj