

**COLLEGE OF SOUTHERN IDAHO**

**BOARD OF TRUSTEES**

**APRIL 20, 1998**

**PINE ROOM, #258  
2<sup>ND</sup> FLOOR TAYLOR BUILDING  
5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**BID: DORMITORY FIRE ALARM SYSTEM**

**CSI LOT**

**1998-99 EMPLOYEE CONTRACTS**

**INDUSTRY PARTNERSHIPS: *Dr. Beck and Dr. Glenn***

**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
April 20, 1998

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

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

College Administration: Gerald Meyerhoeffler, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dr. Joan Edwards, Vice President of Planning and  
Development  
Dr. Michael Glenn, Vocational Dean  
Dr. Ken Campbell, Dean of Information Technology  
Dr. John Martin, Registrar  
Graydon Stanley, Director of Student Information  
Ron Shopbell, Director of Continuing Education  
Dick Sterling, Physical Plant Director  
Jeff Duggan, Assistant to the President  
Annette Jenkins, Public Information Director

CSI Staff: None

Visitors: Kim McCormick, Melody DePew and Megan  
Kortles

Faculty Representatives: Jim Irons

Times News: Jennifer Sandmann

MINUTES OF March 23, 1998 and the March 24, 1998 Special  
Meeting of the College of Southern Idaho Board of Trustees  
were approved as written on MOTION by Dr. Charles Lehrman.  
Affirmative vote was unanimous.

TREASURER'S REPORT: Acceptance of the Treasurer's report  
was approved on MOTION by Donna Brizee. Affirmative vote  
was unanimous.

CSI Trustees

April 20, 1998

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Bids:

1. The Board approved the low bid of Simplex of Boise, Idaho in the amount of \$65,115.36 for the upgrading of the fire alarm system in the dormitory on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this project is from the Student Union Fund.

PRESIDENT'S REPORT:

1. The Board approved the seeking of an appraisal and the listing of the lot adjacent to the West One property on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Graydon Stanley introduced Melody DePew as the President of the College of Southern Idaho Student Ambassadors. She described the duties of the ambassadors and the assistance they provided to the College through their activities.

3. The Board discussed the proposal from the cellular telephone companies to make their towers look like flagpoles. The Board set a meeting date of Tuesday, April 21, 1998 at 11:00 a.m. at Frontier Field to further discuss the issue.

Robert Alexander noted that he had made several changes to the contract and had sent it back to the attorney for CommNet Cellular and US Cellular for approval.

4. The President explained the proposed salary increases for Fy 99. The Board approved the offering of contracts to College of Southern Idaho employees with a 5 percent increase plus additions for changes in ranks, additions for degrees earned and adjustments for changes in responsibilities on MOTION by Bill Babcock. Affirmative vote was unanimous.

The President discussed the problem of bringing new hires in at competitive salaries that were close to existing staff who had been employed by the College for a significant amount of time. Dr. Ken Campbell has been asked to complete an assessment in this area.

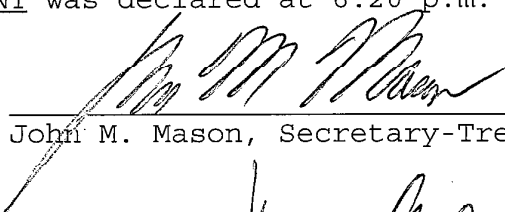
5. Dr. Jerry Beck and Dr. Mike Glenn discussed the new partnership with Micron Technology for specific course and general technical training. The linkage to Micron is required to teach contemporary electronics for workforce training.

Dr. Glenn also noted that we were a regional training center for state employees.

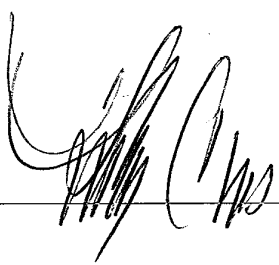
6. The President discussed the presentation made by the College to the Albertson's Foundation. The grant request was for \$400,000 to fund changes in the way we train teachers. The grant involves a partnership with Boise State University.

7. The President advised the Board that Greg Fitch, Executive Director of the State Board of Education, will be the graduation speaker this year.

ADJOURNMENT was declared at 6:20 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED May 11, 1998

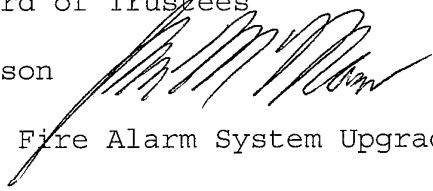
  
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Chairman



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

April 16, 1998

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

From: Mike Mason 

Re: Dormitory Fire Alarm System Upgrade

We received four bids for the specified project. The  
bids are as follows:

Company	Bid Amount
Simplex	\$65,115.36
Gietzen	74,980.00
Life Safety	85,407.00
Argus Electric	87,318.00

Based upon a review of the bids by Don Buettner, I  
recommend that we accept the low bid of Simplex of Boise,  
Idaho in the amount of \$65,114.46.

Funding for this project is from the Dormitory  
Housing/Student Union Fund.

This project will upgrade the entire dormitory fire  
alarm system to be in compliance with the latest fire safety  
codes. The system includes addressable smoke alarms and the  
latest horn systems. The upgrade for the old dormitory cost  
\$43,189.46. The new dormitory upgrade cost \$21,925.90.



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

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April 16, 1998

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.

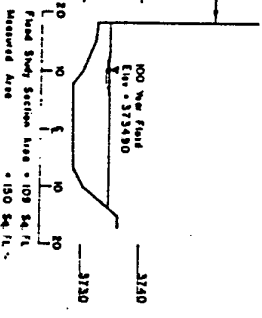
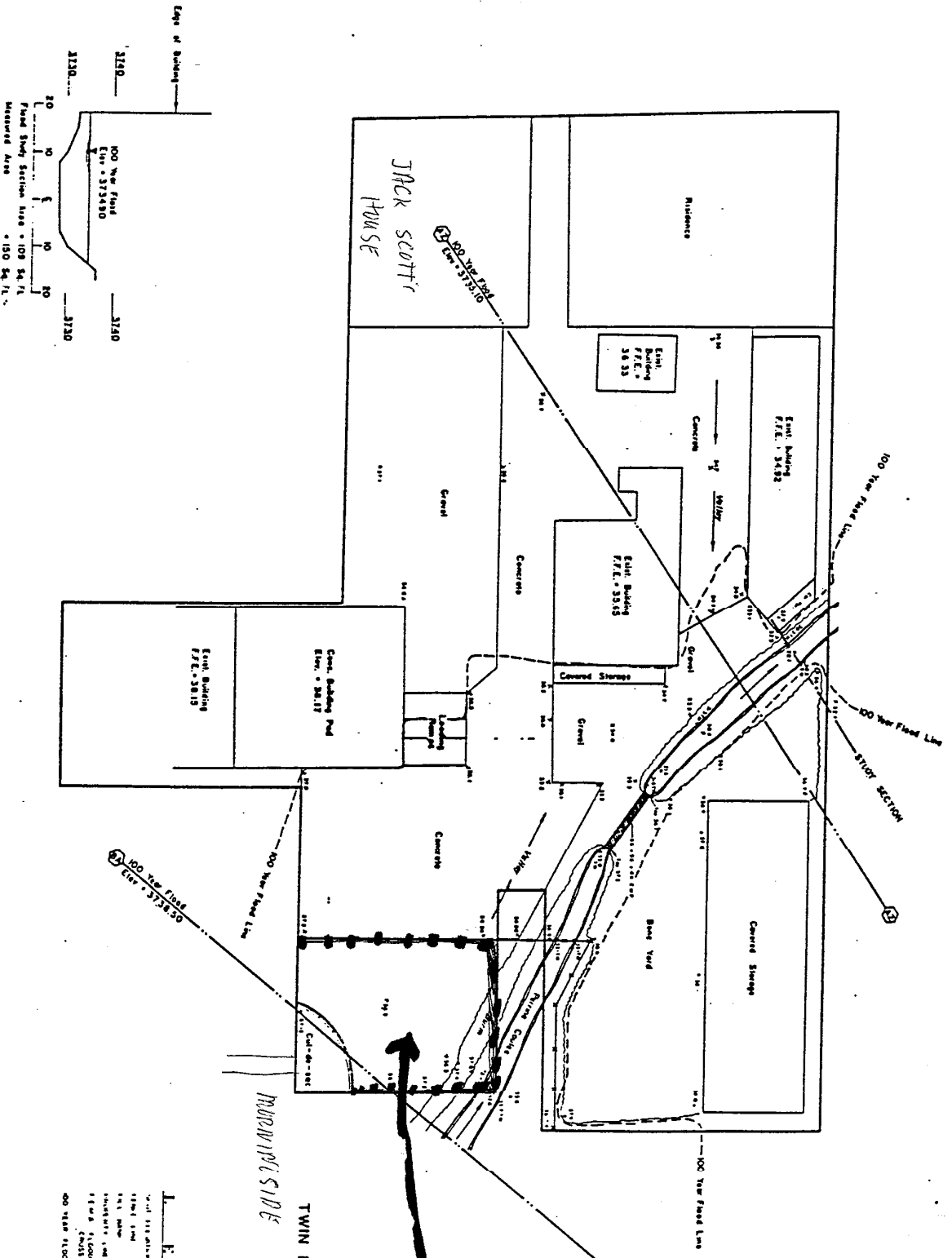
Re: Lot Adjacent to Scotts Complex on West One Property

Sue Cameron called me to inquire about the possibility of purchasing the vacant lot adjacent to the Scotts Complex. She and her husband own a house next to the vacant lot and have expressed concern over the weeds and upkeep of the lot.

The attached sheet shows a map of the West One property. The lot is located on the south east corner of the property.

If the Board decides to sell the lot, we will need to proceed with an appraisal and put the lot on the market through a realtor.

WEST ONE PROPERTY



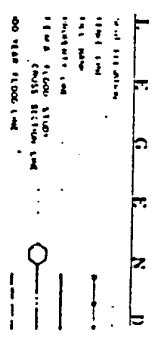
**STUDY SECTION**  
SCALE - HORIZ. 1" = 10', VERT. 1" = 10'



SCALE - 1" = 30'

**LOT**

LOCATED IN  
NW/4SE 4  
SECTION 15  
T10S. R1E. B1M.  
TWIN FALLS COUNTY, IDAHO  
1987



NOTE: ELEVATION SHOWN IS FROM T.S. OR SECTION CORNER. SEE PLAN FOR DETAILS.

1. Refer to site plan for property boundaries. Part of a flood and 500-year flood line shown. Elevation shown in feet.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
April 21, 1998

CALL TO ORDER: 11:00 a.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney

Visitors: Ron Nall and Ted Huffar

PRESIDENT'S REPORT:

1. The Board met at the site of the proposed tower (southeast of the baseball field) to discuss the construction of the tower and approval of the lease contract.

The Board reviewed pictures of the proposed tower in a flagpole and discussed the issue with Ron Nall and Ted Huffar. The location of the poles and the equipment buildings were determined.

The Board accepted the offer to participate in the tower project on MOTION by Bill Babcock with the following conditions:

- a. The two 12 foot by 20 foot 10 foot high buildings will be located approximately 4 feet from the existing north fence and will be run parallel to the fence.
- b. The buildings will be located as close as possible (end to end) to each other.
- c. The flagpoles will be located approximately 12 feet in front of each building.
- d. The fencing will enclose the building and not the flagpoles.
- e. The flagpoles will have lighting provided so the flags will not have to be taken down at night.
- f. Landscaping will be provided to minimize the impact of the poles and structures.

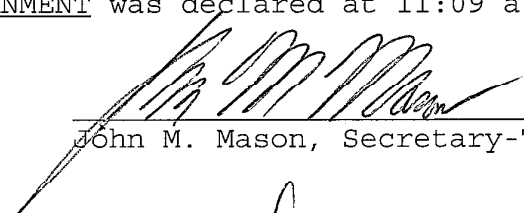


CSI Trustees  
April 21, 1998  
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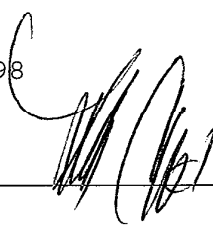
g. The agreement, as modified by Robert Alexander on behalf of the College, is accepted by Commnet Cellular and US Cellular.

Affirmative vote was unanimous.

ADJOURNMENT was declared at 11:09 a.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED May 11, 1998

  
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Chairman