COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING MONDAY, MAY 21, 1990

CSI PRESIDENT'S BOARD ROOM 5:30 p.m.

AGENDA

MINUTES
TREASURER'S REPORT:
Bid: Art Building Addition
OLD AND NEW BUSINESS:
Community College Bill

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING MAY 21, 1990

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

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill

Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President

Karl L. Black, Secretary/Treasurer J. Robert Alexander, College Attorney Dr. Mike Glenn, Assistant to the President

Dr. Orval Bradley, Vocational Dean Dr. Jerry Beck, Dean, of Continuing

Education/Summer School

Dr. Joan Edwards, Dean, Planning, Research,

and Development

Annette Jenkins, Public Information Officer

Visitors: Times-News: Kirk Mitchell

Jeri Robbins Tom Stivers

The following state senators and

representatives were also present: Tom Morrison, Joyce McRoberts, Maxine Bell, Lee Barnes, Ron Black, Ralph Peters, Laird Noh, Doug Jones, Gary Robbins, Bruce Newcomb,

and Celia Gould.

MINUTES OF APRIL 9, 1990, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data had been mailed to the board and was accepted on MOTION by Mr. Babcock.

Affirmative vote unanimous.

BIDS: The following bids were received for the Art Cottage Laboratory.

Two bids were received for plumbing supplies from Robinson Plumbing Supply for \$6,999 and from Norman Supply for \$6,086.

Three bids were received for sheet metal work from Intermountain Heating and Air Conditioning for \$71,807; from Sawtooth Sheet Metal for \$64,953; and from Magic Valley Refrigeration for \$59,631.

The low bid for plumbing supplies and the low bid for sheet metal work was accepted on MOTION by Mr. Babcock. Affirmative vote unanimous.

CSI Trustee Meeting May 21, 1990 Page 2

- RESOLUTION: The attached resolution to authorize Karl Black or Gerald Meyerhoeffer to transfer, sell, or purchase stock was approved on MOTION by Donna Brizee. Affirmative vote unanimous.
- DR. BRADLEY: Dr. Bradley reported that a team from the U. S.

 Office of Education will be at the College of Southern
 Idaho this week to review vocational education. This was an honor for CSI to be selected as the vocational school in the state for review by the Office of Education. Rita Larom also received two awards of recognition this past month.
- JERRY BECK: Dr. Beck reported that the college had received a \$51,000 grant from U. S. West to train 75 people in the state of Idaho in telecommunications.
- DR. STRAWSER: Dr. Strawser reported a \$60,000 grant from the Department of Energy in cooperation with the INEL to improve science instruction in the smaller schools in the valley.
- PRESIDENT MEYERHOEFFER: President Meyerhoeffer had invited several legislators and former legislators and spent the remainder of the time reviewing the proposed legislation that would revise community college organization within the state of Idaho. The Board's consensus was that the concept of the new legislation was good, but there were some critical issues involved such as local governance.

ADJOURNMENT was declared at 6:49 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED JUNE 18, 1990

Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554 FAX 208-734-2362
Twin Falls, Idaho 83303-1238

May 16, 1990

Mr. Karl Black College of Southern Idaho P.O. Box 1238 Twin Falls, ID 83301

Dear Karl:

As you know on May 15, 1990 at 2:00 pm we had a bid opening for plumbing materials and sheetmetal work for the CSI Art Laboratory.

We had two (2) bids for our plumbing supplies:

Robinson Plumbing Supply - \$6999.00 Norman Supply - \$6086.00

I would recommend that we accept the lowest bid from Norman's Supply.

We also had two (2) bids for our sheetmetal work:

Intermountain Heating and Air Conditioning - \$71,807.00 Magic Valley Refrigeration - \$59,631.00

I would recommend that we accept the lowest bid from Magic Valley Refrigeration.

Sincerely,

Herb McCully

HM:ca

CORPORATE ACCOUNT AUTHORIZATION

FIRST: The following members of this corporation:

CEDALD D MEVEDUOFFEED

wame_	GERALD R. METERHUEFFER		PRESIDENI
Name_	KARL L. BLACK	Title	SECRETARY/TREASURER
Name_	, ,	Title	
Name_	·	Title	
are a	uthorized and empowered,	on behalf of	COLLEGE OF SOUTHERN IDAHO (Corporation)
"Cor	poration to establish and	l maintain or	

Trade\$aver for the purpose of purchasing, investing in, or otherwise dealing with all forms of securities; and includes the opening of margin accounts and the making of short sales.

This resolution grants authority to these officers including, but not limited to giving written or oral instructions to TradeSaver with respect to all transactions; binding and obligating the Corpcration for all transactions with TradeSaver; delivering securities to, and depositing funds with Trade\$aver; ordering the transfer or delivery of securities; endorsing any securities in order to pass title; directing the sale or exercise of any rights with respect to any securities; signing for the Corporation all releases, powers of attorney and/or other documents in connection with any such account; appointing any other person or persons to do any and all things which any of these officers is empowered to do, and generally to do and take all action necessary and appropriate in connection with the account, or considered desirable by the officer.

SECOND: That Trade\$aver may deal with all of the persons empowered by the first resolution, as though they were dealing with the Corporation directly.

THIRD: That the Secretary of the Corporation is authorized, empowered and directed to certify, under the seal of the Corporation, to Trade\$a

- (a) a copy of these resolutions;
- (b) specimen signatures of each person empowered by these resolution (c) certificate or other counsel that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

FOURTH: That TradeSaver may rely upon any certification given in accordance with these resolutions, as continuing fully effective until they receive due written notice of a change in or the rescission of the authority in these resolutions. Furthermore, the failure to supply any specimen signature shall not invalidate any transaction if the transact is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers of persons empowered in this resolution, the Secretary shall certify such changes to Trade\$aver in writing in the manner listed above, which notification, when received, shall be adequate both to terminate the powers of the persons currently authorized, and to empower the substituted persons.

SIXTH: That these resolutions and the certificates actually furnished to TradeSaver by the Secretary of the Corporation are made irrevocable until written notice of the revocation have been received by TradeSaver, P.O. Box 7277, Philadelphia, PA 19101.

Corporate Seal

SECRETARY/TREASURER

Title

MAY 21, 1990

Date

CERTIFICATE OF CORPORATE AUTHORIZATION TO TRANSFER (GENERAL)

1. ___ KARL L. BLACK

I, KARL L. BLACK		being duly cons	stituted Secreta	דע מו
COLLEGE OF SOUTHERN IDAM	${ m H0}$, a corporation or	ganized and exi	isting under and	d by virtue of the
Laws of the State of	nu (h	ereinafter called	this Corporati	on) do hereby cer-
tify that the following is a true and Board of Directors of this Corporat	tion duly called ar	resolutions duly id held on	MAY 21; 1990	neeting of the
at which a quorum was present an	id voting: that said	resolutions are	still in force and	deffect and have
not been rescinded; and that said a	resolutions are not	in conflict with	the Charter or I	By-Laws of this
Corporation:				by 24 5 05
RESOLVED: That any of the follow AND KARL L. BLACK, SECRE	wing officers, to wi	t: <u>GERALD R.</u>	MEYERHOEFFER.	, PRESIDENT
of this Corporation be, and they he	ereby are, fully aut	horized and em	powered to tran	nsfer, convert,
endorse, sell, assign, set over and	deliver any and all	shares of stock,	bonds, debent	ures, notes, sub-
scription warrants, stock purchase	warrants, evidenc	es of indebtedn	ess or other sec	urities now or
hereafter standing in the name of c	or owned by this C	orporation and	to make, execut	e and deliver,
under the corporate seal of this Co fer necessary or proper to effectuat	rporation, any and te the authority he	rair written insti	ruments of assig	gnment and trans-
	•	•	:	
FURTHER RESOLVED: That whe transfer, executed pursuant to and	in accordance with	e annexed to an	y instrument of	assignment and
Secretary or an Assistant Secretary	of this Corporation	n in office at the	date of such ce	rtificate, and such
certificate shall set forth these reso	lutions and shall st	ate that these re	solutions are in	full force and
effect and shall also set forth the na	ames of the person	s who are then (officers of this C	orporation, then
all persons to whom such instrume	ent with the annexe	ed certificate sha	all thereafter co	me, shall be enti-
				<u>.</u> . :
tled, without further inquiry or inv	estigation and rega	ardless of the da	te of such certif	ficate, to assume
and to act in reliance upon the assu	estigation and rega Imption that the sh	ares of stock or	other securities	named in such
instrument were theretofore duly a	restigation and regar simption that the shand properly transf	ares of stock or erred, endorsed	other securities L. sold. assigne	s named in such d. set over and
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IRREVOCABLE STOCK OR BOND POWER

obtain one power for each certificate/bond

Whose Social S	ecurity # or Federal Tax ID # is SS #
IF STOCK,	
THIS PORTION	represented by Certificate(s) No(s), $\underline{}$ inclusive, standing in the name of the undersigned on the books of Company.
IF BONDS,	bonds of(Company)
THIS PORTION	in the principal amount of \$, No(s) inclusive, standing in the name of the undersigned on the books of Company.
ne undersigne	d does (do) hereby irrevocably constitute and appoint
	attorney to transfer the said stock or bond(s), as the case may be, on the books ith full power of substitution in the premises. Should any of this Power be incomplete in any necat the time of execution, the undersigned hereby authorizes the completion of this document
DatedMA	Y 21, 1990 X (seal)
	<u>X(seal)</u>