

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING**

MONDAY, MAY 17, 1993

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Channel 19 Equipment Bid
Computer Bid

OLD AND NEW BUSINESS:

Jim Woods, Guatemala Experience
Ron Shopbell, Telecommunications
Darryl Cameron, CSI Traffic Regulations
1993-94 Mini-Grant Awards
Dr. Rick Parker and Charles Brockway, CSI
Ag Land Development

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 17, 1993

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 Meyerhoeffler, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Michael Glenn, Executive Vice President
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning,
Research and Development
Dr. Orval Bradley, Vocational Dean
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: CSI Staff: Jeff Duggan, Dr. Rick Parker, Dr. Jim Woods
Times News: Kirk Mitchell
Visitors: Dr. Chuck Brockway

MINUTES OF APRIL 19, 1993, were approved as written on MOTION by Bill Babcock. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BIDS:

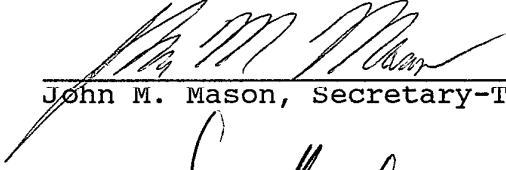
1. The low bid of \$143,952.08 for channel 9 transmitting equipment by Acrodyne, Incorporated was discussed. The bid was accepted pending a letter from the president of Acrodyne assuring the College that the equipment would meet specifications. Conditional acceptance of the bid was on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
2. The scheduled computer bid opening was cancelled due to a bid protest. The computers will be rebid with tighter specifications.

PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

1. Diane Ellassick and Kimberly Schoenaur presented President Meyerhoeffer with a hat and a ribbon and thanked him for his support of Phi Theta Kappa over the last year.
2. Dr. Rick Parker and Dr. Chuck Brockway, University of Idaho Hydrologist, presented a plan for constructing a sediment pond for the Perine Coulee on the Ag Endowment property. The project would be a joint effort between the Soil Conservation District, the Twin Falls Canal Company and the College.
The Board expressed strong support for the concept but was concerned about the College's liability for hazardous waste that may accumulate in the sediment and the liability associated with an open pond. The Board agreed to review an operational agreement with the Twin Falls Canal Company which would address the hazardous waste and liability concerns.
3. Jim Woods, Herrett Museum Director, gave a presentation on his trip to Guatemala. He also advised the Board that a formal museum agreement was being formed between the Herrett Museum and the Guatemalan National Museum. The agreement would involve shared collections and resources.
The Board praised Mr. Woods for the recognition he had brought to the College through his outstanding work.
4. Ron Shopbell explained the summer and fall telecommunications schedule. He also noted that grant funding was being applied for to add another sixteen sites to the system.
5. Dr. Joan Edwards presented a list of the CSI Foundation Mini-grants that were awarded to faculty and staff. Out of twenty seven applications, fifteen grants were awarded. It was noted that many grantees matched Foundation funds with their own money and that the awards were extremely beneficial for staff development.
6. The President reported on meeting with Idaho State University, Boise State University, Eastern Idaho Vocational/Technical School and College of Southern Idaho administrators on ethnic diversity. The meeting was the first of five meetings that will result in a campus Ethnic Diversity Plan.

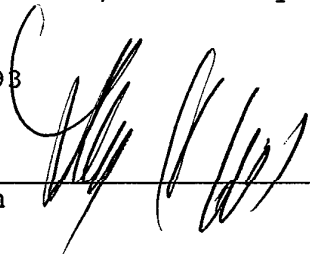
CSI Trustees
May 17, 1993
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ADJOURNMENT was declared at 6:36 p.m.



John M. Mason, Secretary-Treasurer

APPROVED June 21, 1993



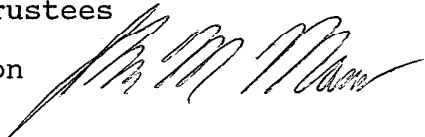
Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

May 10, 1993

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

From: Mike Mason 

Re: Channel 19 Equipment Bid

The following analysis of the bid pricing was completed by
Bon Mauldin and Jerry Beck:

	ITS	Acrodyne
Transmitter	\$105,000	\$110,000
Antenna	32,025	23,470
Remote Control System	4,500	5,000
Surge Protector	6,899	1,960
Spare Parts Kit	7,700	3,022.08
Shipping Insurance	0	500
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Total System Bid	\$156,124	\$143,952.08

Based upon the analysis of the bids by Bon Mauldin and Jerry Beck, I recommend we accept the low total system bid of Acrodyne in the amount of \$143,952.08.

Funding for the equipment is provided by a federal Title III grant.

COLLEGE OF SOUTHERN IDAHO

MINI-CASSIA CENTER

SEMESTER : FALL 1993 AUGUST-DECEMBER

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM	PREP TEC		PREP TEC		PREP TEC	
8:00 AM		FIN 102		FIN 102	NRSRG 101	
9:00 AM	NRSRG 101 8-10	7:30-9	NRSRG 101 8-10	7:30-9	8-9 JAIL 9-10	
10:00 AM	SS 080 10-11	HIST 111 9:30-11	SS 080 10-11	HIST 111 9:30-11	SS 080 10-11	
11:00 AM	SS 011 11-12	SS 106 11-12	SS 011 11-12	SS 106 11-12	SS 011 11-12	
12:00 PM	ZOOL 228 12-1	JAIL 12-1	ZOOL 228 12-1	JAIL 12-1	ZOOL 228 12-1	
1:00 PM	SPCH 101 1-2	SS 102 1-2	SPCH 101 1-2	SS 102 1-2	JAIL 1-3	
2:00 PM	SS 009 2-3	SLS 111 2-3:30	SS 009 2-3	SLS 111 2-3:30		
3:00 PM	MATH 160 3-4:30	HIST 101 4-5:30	MATH 160 3-4:30	HIST 101 4-5:30		
4:00 PM	ECON 202 4:30-7	CD 130 5:30-6:20	GEOG 105 4:30-7			
5:00 PM						
6:00 PM						
7:00 PM	ES 101 7-9	FIN 209 7-10	ES 101 7-9:30	LAW 6-10	LAW 6-10	
8:00 PM						
9:00 PM						
10:00 PM						

COLLEGE OF SOUTHERN IDAHO

N O R T H S I D E

SEMESTER : FALL 1993 AUGUST-DECEMBER

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM	PREP TEC		PREP TEC		PREP TEC	
8:00 AM		FIN 102		FIN 102	NRSB 101	
9:00 AM	NRSB 101 8-10	7:30-9	NRSB 101 8-10	7:30-9	8-9	
10:00 AM	SS 080 10-11	HIST 111 9:30-11	SS 080 10-11	HIST 111 9:30-11	SS 080 10-11	
11:00 AM	SS 011 11-12	SS 106 11-12	SS 011 11-12	SS 106 11-12	SS 011 11-12	
12:00 PM	ZOOL 228 12-1		ZOOL 228 12-1		ZOOL 228 12-1	
1:00 PM		SS 102 1-2		SS 102 1-2		
2:00 PM	SS 009 2-3	SLS 111 2-3:30	SS 009 2-3	SLS 111 2-3:30		
3:00 PM	MATH 160 3-4:30	HIST 101 4-5:30	MATH 160 3-4:30	HIST 101 4-5:30		
4:00 PM	ECON 202 4:30-7		GEOG 105 4:30-7			
5:00 PM						
6:00 PM						
7:00 PM	ES 101 7-9	FIN 209 7-9:30	ES 101 7-9:30	LAW 6-10	LAW 6-10	
8:00 PM						
9:00 PM						
10:00 PM						

COLLEGE OF SOUTHERN IDAHO

H A I L E Y

SEMESTER : FALL 1993 AUGUST-DECEMBER

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM	PREP TEC		PREP TEC		PREP TEC	
8:00 AM		FIN 102		FIN 102	NRSRG 101	
9:00 AM	NRSRG 101 8-10	7:30-9	NRSRG 101 8-10	7:30-9	8-9	
10:00 AM	SS 080 10-11	HIST 111 9:30-11	SS 080 10-11	HIST 111 9:30-11	SS 080 10-11	
11:00 AM	SS 011 11-12	SS 106 11-12	SS 011 11-12	SS 106 11-12	SS 011 11-12	
12:00 PM	ZOOL 228 12-1		ZOOL 228 12-1		ZOOL 228 12-1	
1:00 PM		SS 102 1-2		SS 102 1-2		
2:00 PM	SS 009 2-3	SLS 111 2-3:30	SS 009 2-3	SLS 111 2-3:30		
3:00 PM	MATH 160 3-4:30	HIST 101 4-5:30	MATH 160 3-4:30	HIST 101 4-5:30		
4:00 PM	ECON 202 4:30-7		GEOG 105 4:30-7			
5:00 PM						
6:00 PM						
7:00 PM	ES 101 7-9	FIN 209 7-9:30	ES 101 7-9:30	LAW 6-10	LAW 6-10	
8:00 PM						
9:00 PM						
10:00 PM						

COLLEGE OF SOUTHERN IDAHO

MINI-CASSIA CENTER

SEMESTER : SUMMER 1993

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7:00 AM						
8:00 AM	MATH 135 7-9	MATH 136 7-9	MATH 135 7-9	MATH 136 7-9	SS 010 8-10	
9:00 AM	SS 010 9-10	SS 010 9-10	SS 010 9-10	SS 010 9-10		
10:00 AM	BIO 100 10-12	SS 009 10-12	BIO 100 10-12	SS 009 10-12	BIO 100 10-12	
11:00 AM						
12:00 PM						
1:00 PM	HIST 102 1-2:30	HIST 102 1-2:30	HIST 102 1-2:30	HIST 102 1-2:30		
2:00 PM						
3:00 PM	BA 101 2:30-5:30		BA 101 2:30-5:30			
4:00 PM						
5:00 PM						
6:00 PM						
7:00 PM	ECON 201 6:30-9:30		ECON 201 6:30-9:30			
8:00 PM						
9:00 PM						
10:00 PM						

5-13-93

MEMORANDUM

To: Kathleen Armstrong, Rosemary Barta, Priscilla Bingham, Kenneth Bingham, Sandi Braga, Marilyn Butler, Lee Ann Collins, Paula Edmonds-Hollifield, Arlene Florence, Jeff Fox, Mike Green, Dennis Heiner, Russ Hepworth, Mary Hopkins, Nancy Jonsson, Gerald Mayes, Jan Mittleider, Catherine New, Jim Palmer, Larry Quinn, Pat Seleyo, Bob Speyer, LaVar Steel, Mark Stowman, Ken Triplett, Rex Widener, and Jim Wilson

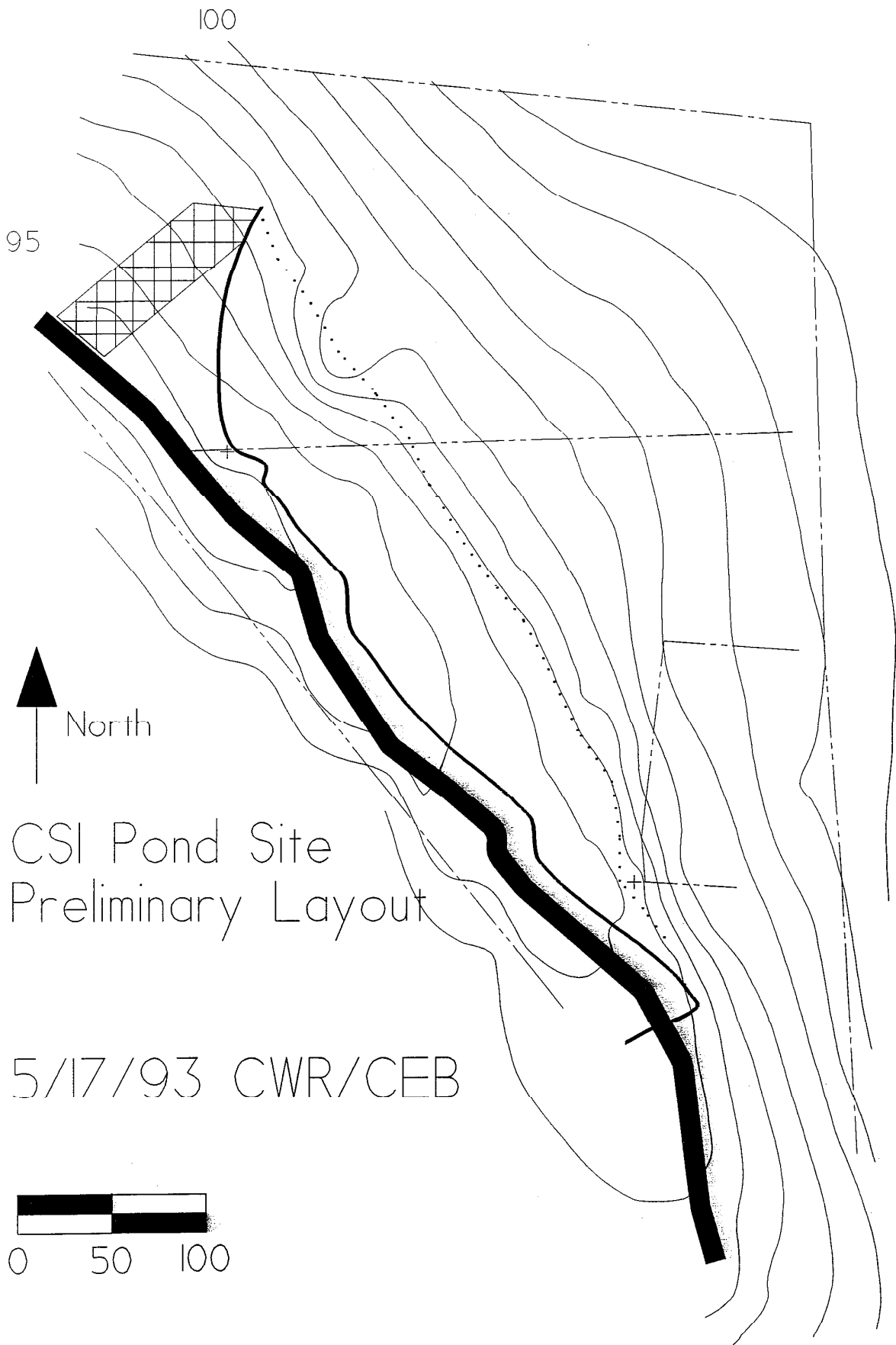
From: CSI Foundation Scholarship and Grants Committee
Joan E. Edwards, Executive Director

Date: May 5, 1993

RE: 1993-1994 Mini-Grant Awards

The CSI Foundation Scholarship and Grants Committee has reviewed the 1993-1994 Mini-Grant proposals and decided on the awards. We would like to thank all of you for submitting your proposals. They were all well-thought out and it was a very difficult decision. If yours is not among those chosen, feel free to contact me for suggestions for next years process. The award winners for this year are:

Name	Project
Arlene Florence	To attend the National Association of Scientific Materials Trade Show and Conference
Jim Palmer	A Way Back: Redefining Your Direction: A 7-Week Counseling Study Group for men in CSI's Adult GED & Adult Basic Education Programs
Pat Seleyo	Improving student outcomes by developing video and computer assisted programs. (Self-tutorial and instructor assisted)
Sandi Braga	Developing Competency Based Computer Assisted Program for SS011, Basic Grammar
James A. Wilson	American Cyanamid Biotechnology Workshop in preparation for team-taught classes
Marilyn Butler	Development of a mathematics course for non-science, non-business majors using the Anneberg funded video series
Mary Hopkins	Positive Child Guidance Program - Consultant for staff development
Kenneth Bingham	Evaluation of Composition Adjunct Software
Jeff Fox	Development of Japanese Writing System Software for Lab Use
Robert F. Speyer	Tape Series: "Dealing With Diversity" - purchase for institutional use
Paula Edmonds-Hollifield	Attendance to the 9th Annual Conference on Distance Teaching and Learning
Kathleen Armstrong	Creation of CSI Women's Week for 1994
Nancy Jonsson	Field Studies in Natural History, Geography, and Geology
Rexford K. Widener	NSF Summer Instrument Institute on continuous improvement of laboratory instruction in Chemistry and later grant development.
Continuing Ed	Telecommunications Selections for Faculty and Staff



CSI Pond Site
Preliminary Layout

5/17/93 CWR/CEB

