

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

**JANUARY 24, 1994**

**PRESIDENT'S BOARD ROOM**

**5:30 p.m.**

**AGENDA**

MINUTES

TREASURER'S REPORT:

Bid: Computer

OLD AND NEW BUSINESS

Review Governor's Recommendations

Review Possible Purchase, North College

Road Property

Review Spring Enrollment Figures

Construction Update:

Dormitory

Center for New Directions

Campus Paving Project, etc.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 24, 1994

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 Meyerhoeffer, 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  
Ron Shopbell, Director of Continuing Education  
Dick Sterling, Physical Plant Director  
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Dr. Ken Campbell and Ken Triplett  
Times News: Kirk Mitchell

MINUTES OF DECEMBER 20, 1993 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the low bid for forty one computers and three file servers in the amount of \$63,919 from Computer Depot of Twin Falls, Idaho on MOTION by Donna Brizee. Affirmative vote was unanimous.

The source of funding for the purchase is an Adult Basic Education Grant, General Fund operating budgets and the Bookstore budget.

PRESIDENT'S REPORT:

1. Mike Mason reviewed the Maintenance of Current Operations items on the FY 95 budget request to the Legislature. Our MCO request was \$4,811,550.

President Meyerhoeffer discussed the enhancement requests for faculty computers and outcomes assessment. He also noted that the Governor's recommendation was for an overall 11 % increase in our appropriation.

2. The President reported that the Twin Falls School District was willing to sell the College approximately 10 acres of the property adjoining the agricultural endowment land on North College Road. The price is \$4,800 per acre plus any out of pocket expenses involved in the transfer.

The Board directed Robert Alexander, College Attorney, to proceed with drawing up the legal documents to effect the purchase on MOTION by Bill Babcock. Affirmative vote was unanimous.

3. John Martin reported that academic spring enrollment at the College headcount was up nearly 12% over the previous spring as of the end of the first week of school. Dr. Jerry Beck reported that a record number of classes had been closed due to full enrollment. He also stated that new sections had been opened in the afternoons and evenings to accommodate students.

4. Dick Sterling reported that the interior of the Center for New Directions was 90% complete. The Center is expected to be completed and ready for occupancy by March 24, 1994.

Mr. Sterling reported that the new Dormitory construction was approximately two to three weeks behind schedule but that the construction manager assured us the building would be completed on schedule.

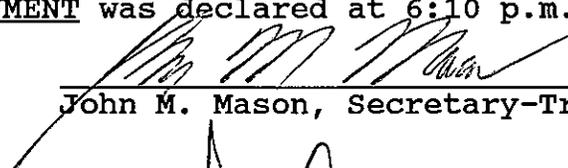
Dick Sterling said that the campus paving projects were progressing and that they should start as soon as the weather breaks this spring.

Mr. Sterling also reported that the gym repair project was scheduled to start this spring.

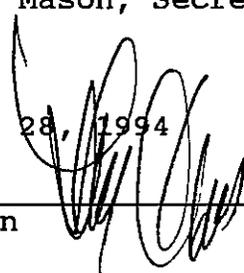
5. Dr. Mike Glenn reported that we had requested approximately \$600,000 in preventative maintenance projects from the Permanent Building Fund Council and that we had a good chance of getting our top three projects. Our top three projects are the Expo remodel, a major paving project and the gym enclosure project. The total cost of these projects is approximately \$250,000.

CSI Trustees  
January 24, 1994  
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ADJOURNMENT was declared at 6:10 p.m.

  
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John M. Mason, Secretary-Treasurer

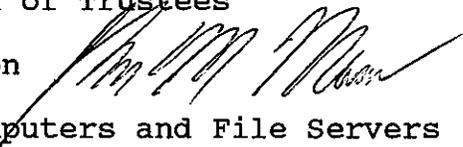
APPROVED February 28, 1994

  
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Chairman



January 24, 1994

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

From: Mike Mason 

Re: Bid for Computers and File Servers

As per the attached page, we received four bids for the specified 41 computers and 3 file servers. The computers and file servers will be placed in the following locations:

18 computers and a file server in the Adult Development Center

13 computers in the Mini-Cassia and Hailey Outreach Centers

1 computer for the Library

1 computer for the Student Senate

1 computer for Career Planning

1 computer for Vocational Office Technology

1 computer for the Bookstore

5 computers for the Engineering lab

1 file server for Science

1 file server for the Math lab

Based upon the review of the bids by Dr. Ken Campbell and Cheryl Graves, I recommend we accept the low bid of Computer Depot of Twin Falls in the total amount of \$63,919.

Funding for this purchase is from an Adult Basic Education Grant, General Fund operating budgets and the Bookstore budget.

SUMMARY OF COMPUTER BIDS -- JANUARY 19, 1994

	unit	486 SX 15 systems	486 SX 30 systems	unit	486 DX 5 systems	486 DX2 1 system
Computer Depot	\$1,226	\$18,390	\$36,780	\$1,506	\$7,530	\$2,956
Computer Mart	\$1,347 \$1,297	\$20,205	\$38,910	\$1,569	\$7,845	\$3,085
Micron	\$1,358	\$20,370	\$40,740	\$1,782	\$8,910	\$3,145
Mid-Mountain Data	\$1,640 \$1,622	\$24,600	\$48,660	\$2,300	\$11,500	\$5,909
<b>Received after 2 PM:</b>						
A-1 Laser	\$1,513 \$1,454	\$22,701	\$43,622	\$1,803	\$9,016	\$3,624
Gateway	\$1,470	\$22,050	\$24,915	\$1,661	\$8,305	\$3,666

## Spring '94 Student Characteristics

	SPRING '94	
	Count	Col %
<b>STUDENT EMPLOYMENT STATUS</b>		
Employed less than 35 hrs/wk.....	1245	33.5%
Employed more than 34 hrs/wk.....	1088	29.3%
Employed as homemaker.....	178	4.8%
Not employed, seeking work.....	481	12.9%
Not employed, not seeking work.....	555	14.9%
Missing Data.....	171	4.6%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>
<b>HOUSEHOLD STATUS</b>		
Single Parent With Dependents.....	446	12.0%
Couple With Dependents.....	1167	31.4%
Without Dependents.....	1652	44.4%
Other.....	368	9.9%
Missing Data.....	85	2.3%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>
<b>NUMBER OF CHILDREN</b>		
No Dependents.....	911	24.5%
1 Dependent.....	499	13.4%
2 Dependents.....	559	15.0%
3 Dependents.....	300	8.1%
4 or more Dependents.....	251	6.8%
Missing Data.....	1198	32.2%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>

# Spring '94 Student Characteristics

	SPRING '94	
	Count	Col %
<b>STUDENT AGE GROUPS</b>		
Less than 18.....	55	1.5%
18 - 19.....	798	21.5%
20 - 21.....	515	13.9%
22 - 24.....	422	11.4%
25 - 29.....	397	10.7%
30 - 34.....	379	10.2%
35 - 39.....	381	10.2%
40 - 49.....	443	11.9%
50 - 64.....	193	5.2%
65 or Older.....	68	1.8%
Missing Data.....	67	1.8%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>
<b>STUDENT GENDER</b>		
Female.....	2244	60.4%
Male.....	1439	38.7%
Unknown/Missing.....	35	.9%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>
<b>STUDENT ETHNICITY</b>		
Alaskan/Native American.....	55	1.5%
Asian Of Pacific Islander.....	52	1.4%
Black (Non-Hispanic).....	21	.6%
White (Non-Hispanic).....	3246	87.3%
Hispanic.....	192	5.2%
Non-Respondent.....	116	3.1%
Missing Data.....	36	1.0%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>
<b>MARITAL STATUS</b>		
Single, Never Married.....	1569	42.2%
Married.....	1484	39.9%
Divorced/Separated.....	421	11.3%
Widow/Widower.....	44	1.2%
Missing Data.....	200	5.4%
<b>Total.....</b>	<b>3718</b>	<b>100.0%</b>