

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

DECEMBER 19, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

**Bid: Herrett and Expo HVAC
Controls**

**11/23/94: Vehicle/Equipment Sale
Results**

12/07/94: Piano Sale Results

**12-14-94: Vehicle/Equipment Sale
Results**

**Combine School District/CSI sale at
Scotts on Saturday, January 21, 1995,
at 11 a.m.**

OLD AND NEW BUSINESS:

Accreditation Report

**Plan For Improvement: Dr. Rick
Snider**

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 19, 1994

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning,
Research and Development
Dr. Orval Bradley, Vocational Dean
Dr. Ken Campbell, Director of Institutional
Research
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Jeff Fox and Dr. Rick Snider

Times News: Karen Baumert

Visitors: None

MINUTES OF NOVEMBER 21, 1994 were approved as written on
MOTION by Bill Babcock. Affirmative vote was unanimous.

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

BIDS:

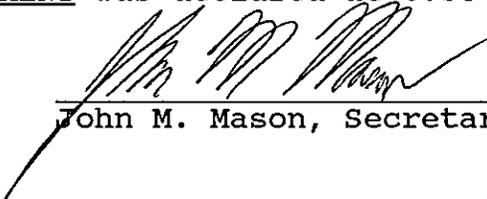
1. The Board approved the low bid of \$15,835 for Museum
HVAC controls from Control Systems International and \$4,990
for Expo HVAC controls from Utah Controls Incorporated on
MOTION by Bill Babcock. Affirmative vote was unanimous.

2. The Board approved the gifting of the black surplus
chairs located in the open storage area in the West One
complex to the boy scouts on MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

PRESIDENT'S REPORT:

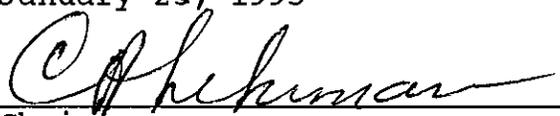
1. The President reviewed the results of the ten year accreditation visit by the Northwest Association of School and Colleges Commission on Colleges. He went through each of the ten standards with the Board. The accreditation report was very positive and the Board commended the College for its work on accreditation.
2. Dr. Rick Snider reviewed the College wide Plan for Improvement process with the Board. The Plan for Improvement has become an annual process at the College.
3. Dr. Orval Bradley presented a policy to the Board on dual credit for vocational high school programs. The Board approved the College of Southern Idaho Tech Prep Articulation policy on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:38 p.m.



John M. Mason, Secretary-Treasurer

APPROVED January ¹⁷~~23~~, 1995



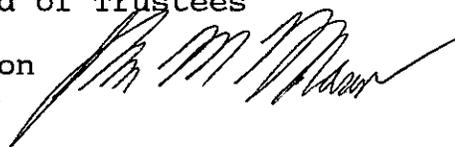
Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

December 19, 1994

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

From: Mike Mason 

Re: HVAC Controls for the Herrett Museum and Expo

We received the following bids for the specified
equipment:

| | Control Systems International | Utah Controls Incorporated |
|--------------------|----------------------------------|-------------------------------|
| Museum Base Bid | \$15,835.00 | \$17,990.00 |
| Museum Alternate 1 | 1,650.00 | 890.00 |
| Museum Alternate 2 | Not Available | 1,490.00 |
| Expo Base Bid | 5,102.00 | 4,990.00 |

Based upon my review of the bids, I recommend we accept
the Museum base bid of \$15,835.00 from Control Systems
International and the Expo base bid of \$4,990.00 from Utah
Controls Incorporated.

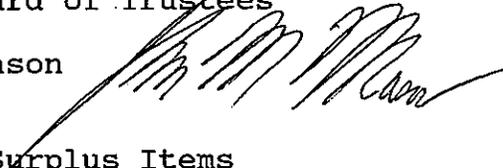
Funding for this purchase will either be from the
Maintenance Department General Fund operating budget or the
Plant Facilities Fund.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

December 15, 1994

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

From: Mike Mason 

Re: Sale of Surplus Items

Attached are the listings of the items sold and the amounts received in sealed bid auctions over the last month. Some items sold for less and some for more than we expected. On the whole, I believe proceeds reflected the market value of the items.

We are in the process of setting up an auction with the Twin Falls School District. The auction will be held at the West One property off of Madrona on Saturday, January 21, 1995 at 11:00 a.m. Lyle Masters has been hired as the auctioneer. The school district and CSI will advertise the sale jointly.

If you have any questions or need further information, do not hesitate in contacting me.

| COLLEGE OF SOUTHERN IDAHO | | | |
|---|---|--------|-------|
| VEHICLE/EQUIPMENT SALE OF NOVEMBER 23, 1994 | | | |
| NOVEMBER 23, 1994 | | | |
| Item # | Item Description | Bid | VIN # |
| 1 | 1956 International 5 yd dump truck Twin Falls Truck & Implement Orlan Sterns 734-6692 | 776.00 | |
| 2 | 1956 Chevrolet 3 yd dump truck Dale Doramus 326-3125 | 310.00 | |
| 3 | 1979 Mercury Station Wagon Chris Lavelle | 250.00 | |
| 4 | 1954 Chev 2 Ton Flatbed Galen Meyers 432-5235 | 68.50 | |
| 5 | 1956 International Boom Truck Dale Doramus 326-3125 | 210.00 | |
| 6 | 1965 Plymouth 4 dr sedan Ace Auto Salvage 734-6155 | 52.00 | |
| 7 | 1965 Chev 1/2 Ton T. Jones 436-5804 | 110.50 | |
| 8 | 1968 Chev 1/2 Ton T. Jones 436-5804 | 205.00 | |
| 9 | 1971 Chev 1/2 Ton Barger Matson Randy Lancaster 733-3743 420-1974 | 175.00 | |
| 10 | 1978 Chev Van Barger Matson Randy Lancaster 733-3743 420-1974 | 275.00 | |
| 11 | 1978 Ford Courier Gayle Bennett 733-0552 | 152.00 | |
| 12 | 1978 Datsun Pick-Up - Orange T. Jones 436-5804 | 105.00 | |
| 13 | 1978 Datsun Pick-Up - White T. Jones 436-5804 | 110.00 | |

| | | | |
|----|--|-----------|----------------------------|
| | | | |
| 14 | 1982 Chev 4 door Ace Auto Salvage 734-6155 | 102.00 | |
| 15 | 1990 Ford Service Van Body Barger Matson Randy Lancaster 733-3743 420-1974 | 1,063.00 | |
| 16 | 1963 Baker Forklift Ace Auto Salvage 734-6155 | 326.00 | |
| 17 | 1971 Ford Loader Ace Auto Salvage 734-6155 | 165.00 | |
| 18 | Military Style Equipment Trailer Idaho Equipment & Salvage 734-5350 | 1,012.00 | |
| 19 | 18' Gooseneck Bucko Trailer Twin Falls Truck & Implement Orlan Sterns 734-6692 | 3,357.00 | |
| 20 | 33' Low Bed Semi Trailer Stan Rush 733-8259 | 1,250.00 | |
| 21 | 30' Chenock Gooseneck Trailer Twin Falls Truck & Implement Orlan Sterns 734-6692 | 2,212.00 | |
| 22 | 1983 36' Chamac Gooseneck Trailer Barger Matson Randy Lancaster 733-3743 420-1974 | 0.00 | BID \$1,888 - DID NOT SELL |
| | | ===== | |
| | TOTAL SALE PROCEEDS | 12,286.00 | |

| Piano Sale | | | |
|--------------------------------------|------------|------------|----------|
| December 7, 1994 | | | |
| Item 1 | Serial Num | FMV | Bid |
| Yamaha G-7 Grand 1966 | | | |
| Chuck Jopson | | | |
| 1405 Grant | | | |
| Boise, ID 83706 | | | |
| 384-9370 | 560316 | 8000-10000 | 3,710.00 |
| Item 2 | | | |
| Steinway Grand 1914 | | | |
| Chuck Jopson | | | |
| 1405 Grant | | | |
| Boise, ID 83706 | | | |
| 384-9370 | 169401 | 3000-6000 | 3,711.00 |
| Item 3 | | | |
| Baldwin /Hamilton Studio 1968 | | | |
| George K Halsell | | | |
| 1305 Freemont Dr. | | | |
| Twin Falls, ID 83301 | | | |
| 733-8261 | 246780 | 400-1500 | 650.00 |
| Item 4 | | | |
| Baldwin /Hamilton Studio 1968 | | | |
| LDS Church | | | |
| Wendi Gonzales | | | |
| Twelfth Floor | | | |
| 50 East North Temple Street | | | |
| Salt Lake City, UT 84150 | | | |
| 801-240-3839 | 447818 | 400-1500 | 500.00 |
| Item 5 | | | |
| Baldwin /Hamilton Studio 1972 | | | |
| Jim Braga | | | |
| 601 Montance | | | |
| Gooding, ID 83330 | | | |
| 934-8112 | 272631 | 500-1500 | 300.00 |
| Item 6 | | | |
| Baldwin /Hamilton Studio 1976 | | | |
| Sandy Pasley | | | |
| 500 Birch | | | |
| Burley, ID 83318 | | | |
| 678-2988 | 312210 | 500-1200 | 776.94 |
| | | | |
| | | | |
| | | | 9,647.94 |

| COLLEGE OF SOUTHERN IDAHO | | | |
|---|---|--------|--|
| VEHICLE/EQUIPMENT SALE OF DECEMBER 14, 1994 | | | |
| DECEMBER 14, 1994 | | | |
| Item # | Item Description | Bid | VIN # |
| 1 | 1955 MOLINE TRACTOR ACE AUTO & TWIN FALLS TRUCK & EQUIP TIED WITH HIGH BID OF \$356 - COIN FLIP WENT TO ACE ACE - JOE CAMPBELL - 734-6155 | 356.00 | |
| 2 | 1969 CHEVROLET PICK UP BYRON SHEEHY - 326-4557 | 150.00 | |
| 3 | 1970 TOYOTA HI-LUX PICK-UP ACE AUTO - 734-6155 | 51.00 | |
| 4 | 1970 CHEVROLET PICK-UP RODNEY BOLICH - 324-4146 | 255.00 | |
| 5 | 1978 CHEVROLET STATION WGN RANDY BOLICH - 324-4146 | 455.00 | |
| 6 | 1980 CHEVETTE 4 DOOR DENNIS IRISH - 734-0714 | 150.00 | |
| 7 | 1986 MECURY 4 DOOR TOPAZ RANDY LANCASTER - 733-3743 CELLULAR - 420-1974 | 375.00 | |
| 8 | 1983 FORD ESCORT CHARLES COLLINS - 324-7933 | 301.50 | |
| 9 | 1974 FORD ECONOLINE VAN 7/11 RANCHES | 119.00 | |
| 10 | 1974 CHEYENNE 20 3/4 TON P.U. ERIC STEINMETZ - 736-6520 | 500.00 | |
| 11 | JOHN DEERE 170 SKID LOADER WITHDRAWN BID OF \$4,250 | | REJECTED - BID TOO LOW WILL RE-SELL LATER |
| 12 | 1948 MD FARMALL DIESEL PLUS ELDON MARTIN - 324-5167 | 525.00 | |
| 13 | 15 TON WALKER HYDRALIC PRESS TWIN FALLS TRUCK & EQUIP ORLAN STERNS - 734-6692 | 250.00 | |

| | | | |
|----|---|----------|--|
| 14 | TRACTOR DYNO - MODEL P400B TWIN FALLS TRUCK & EQUIP ORLAN STERNS - 734-6692 | 35.00 | |
| 15 | MEASURING TABLE - 36"x60" KEN TRIPLETT | 75.00 | |
| 16 | AIR BENCH TRI-COUNTY TRACTOR BRUCE MOORE - 733-7272 | 200.00 | |
| 17 | AIR BENCH KEN TRIPLETT | 170.00 | |
| 18 | AIR BENCH KEN TRIPLETT | 170.00 | |
| 19 | AIR BENCH RON SHOPBELL | 160.00 | |
| 20 | AIR BENCH RON JANSON | 176.00 | |
| | | ===== | |
| | TOTAL SALE PROCEEDS | 4,473.50 | |

**COLLEGE OF SOUTHERN IDAHO
VOCATIONAL-TECHNICAL EDUCATION**

MEMORANDUM

November 28, 1994

TO: Jerry Meyerhoeffer, President
Jerry Beck, Vice President of Instruction

FROM: Orval L. Bradley, Vocational-Technical Dean

RE: Tech Prep Articulation

It is recommended that the enclosed Tech Prep Articulation Policy be approved by the College of Southern Idaho Board of Trustees. If approved it will be included in all Tech Prep Agreements.

ls

November 28, 1994

TECH PREP ARTICULATION POLICY

The College of Southern Idaho will offer credit for articulated courses within approved tech prep programs. These courses must contain 90% of the competencies required within the appropriate college program course. Courses to be Articulated will be determined through cooperative agreement between the secondary and post-secondary instructors and included in a signed Tech Prep Articulation Agreement. The number of credits that can be articulated will be determined by the signed articulation agreement. A Grade of "P" will be transcribed at time of enrollment into the appropriate CSI program.

A student applying for articulated credit must:

1. Have been enrolled in high school tech prep program;
2. Receive a "B" or better in the articulated courses;
3. Meet all CSI Admission requirements;
4. Enrolled within two years of high school graduation.

To facilitate post-secondary program placement, it is recommended that a high school student complete a CSI application form at the time of entry into the high school tech prep program.