

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MARCH 20, 1995

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

**Bids: Driving Simulator
Dorm Room Carpet
Mechanical Ban Saw**

OLD AND NEW BUSINESS:

**Public Health District: Cheryl Juntunen, RN
and Dr. Charles Parker**

CSI Ambassadors

Non-motorized Transportation Program:

Keith Ferrell

Nursing Issue

Legislative Update

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 20, 1995

CALL TO ORDER: 5:33 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Donna Brizee, Dr. Thad Scholes 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
Graydon Stanley, Director of Student Information
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Keith Ferrell, Mike Nazareth,
DeOnne Smith, Jim Gentry

Times News: Karen Tolkkinen

Visitors: Dr. Charles Parker, Cheryl
Juntunen, RN, Bill Chancy, Cher
Cleize and Travis Robbins

MINUTES OF THE EXECUTIVE SESSIONS OF MARCH 2 AND FEBRUARY
27, 1995 AND THE REGULAR SESSION OF FEBRUARY 27, 1995 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. Charles Lehrman. Affirmative
vote was unanimous.

BIDS:

1. The Board approved the purchase of two driving
simulators from Time Warner of Milpitas, California in the
amount of \$142,000 on MOTION by Dr. Charles Lehrman.
Affirmative vote was unanimous.

Funding for this purchase is from a grant from the
Idaho Department of Transportation.

CSI Trustees

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2. The Board approved the bid of Volco of Twin Falls in the amount of \$20,280.64 for the removal and disposal of the old carpet and the purchase and installation of new carpet in the old dormitory on MOTION by Donna Brizee. Affirmative vote was unanimous.

Funding for this project is from the Dormitory Housing Commission account.

3. The Board approved the bid of NORCO of Twin Falls in the amount of \$17,260 for a mechanical band saw on MOTION by Bill Babcock. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. Bill Chancey, Dr. Charles Parker and Cheryl Juntunen, RN, spoke to the Board concerning Health District 5 which includes eight counties. They presented a plan for a partnership with the College which involved the locating of their new office complex on the campus. They estimated they would need approximately four acres.

Funding for the new 21,000 square foot building is to be from a community block grant. The new facility would replace existing offices in downtown Twin Falls.

A site on the west side of the campus bordering Washington was discussed. The Board directed the administration to:

- a. Plot out a four acre site bordering Washington.
- b. Talk to the City of Twin Falls concerning future plans for Washington and the possibility of limited access.
- c. Investigate the legal aspects of the transfer or sale of the property.

2. Keith Ferrell presented a proposal for a wellness program for College employees. The plan involved monetary rewards and the earning of an extra day off for employees who participated in the program and maintained a healthy lifestyle.

Dr. Jerry Beck expressed concern over the possibility of faculty earning extra days off and not being available in the classroom. Mike Mason was concerned over record keeping responsibilities and felt that physical fitness was a personal issue and not a College responsibility.

Dr. Thad Scholes and Bill Babcock strongly supported the proposal.

The Board is taking the proposal under consideration.

3. Graydon Stanley introduced College of Southern Idaho Ambassadors Cher Cleize of Filer and Travis Robbins of Buhl. The Ambassadors pointed out the civic activities they participate in and organize. Graydon Stanley advised the Board that the Ambassadors were a vital link with students we recruit.

The Board thanked the students for their positive contributions to the College and community.

4. The President advised the Board of an attempt to revise the nursing curriculum by the State Nursing Board. Dr. Jerry Beck and College Nursing Department Head Claudeen Buettner felt the proposed change would be detrimental to our students and programs. Dr. Beck was particularly concerned that the change was not industry driven.

Representative Ron Black introduced a bill in the legislature that would require all curriculum changes in nursing programs to be approved by the State Board of Education. The status of that bill is still unknown.

5. The President advised the Board that our Fy 96 State General Fund appropriation had increase by approximately 9.8% over our Fy 95 appropriation. This increase included a 5% increase in salaries.

The Board approved a 5% increase in College salaries for Fy 96 on MOTION by Donna Brizee. Affirmative vote was unanimous.

6. The President advised the Board that our Preventative Maintenance funds from the Division of Public Works were moving through the legislature as recommended by the State Board of Education.

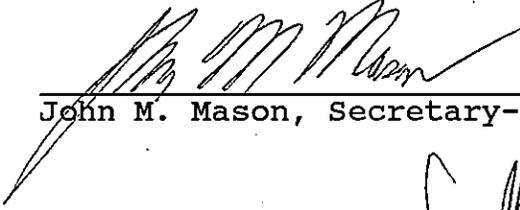
7. The President advised the Board that the non-skateboarding rule on campus was unpopular among some students. The rule was enacted due to skateboarders jumping off steps and damaging windows in the gym. The students felt it was unfair to allow rollerblading and not skateboarding.

The President said that he would take the issue to the Student Senate and get their input.

8. The President advised the Board of our students success in state competitions in Nursing, Forensics and Office Occupations.

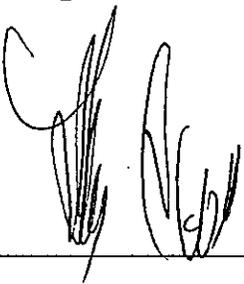
CSI Trustees
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ADJOURNMENT was declared at 6:46 p.m.



John M. Mason, Secretary-Treasurer

APPROVED April 17, 1995



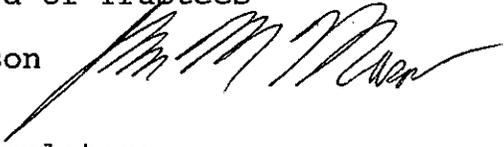
Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

February 20, 1995

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

From: Mike Mason 

Re: Driving Simulators

We received only one bid for the two specified driving simulators. Based upon a review of the bid by Dave White, I recommend that we accept the bid of Time Warner of Milpitas, California in the amount of \$142,000. The College will be responsible for transporting the equipment from California to Idaho. A \$900 freight bill is anticipated.

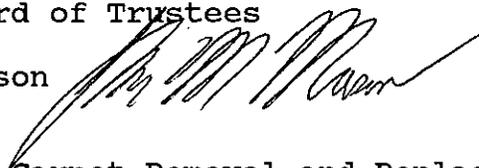
Funding for this purchase is from a grant from the Idaho Department of Transportation.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

March 15, 1995

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

From: Mike Mason 

Re: Dormitory Carpet Removal and Replacement

The attached page lists the six bids we received for the removal, disposal, installation and purchase of new carpet for the student rooms in the old dorm.

Based upon a review of the quality of the carpet to be installed and pricing by Dick Sterling, I recommend that we accept the bid of Volco of Twin Falls in the amount of \$20,280.64.

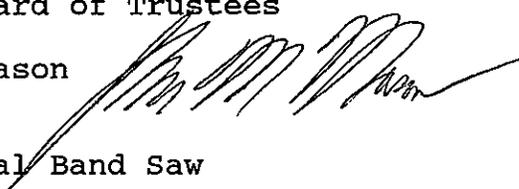
Funding for this project is from the Dormitory Housing Commission.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

March 20, 1995

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

From: Mike Mason 

Re: Mechanical Band Saw

We received two bids for the specified mechanical band
saw. The base bids are as follows:

NORCO	\$16,700
Whitmore Oxygen Company	\$17,500

NORCO also offered an additional roller table for \$560.

Based upon a review of the bids by Dave White, I
recommend that we accept the low bid of NORCO of Twin Falls,
Idaho in the amount of \$17,260 which includes the additional
roller table.

This equipment is being purchased from Vocational
funds.

COLLEGE OF SOUTHERN IDAHO WELLNESS INCENTIVE PROGRAM

- PURPOSE:**
1. To encourage employees to gain a higher level of wellness
 2. To relieve pressure on campus parking space.
 3. To lesson air pollution through reduced auto emissions.

To participate in this program the employee must:

1. Register with the wellness committee.
2. Undergo a wellness level evaluation.
3. Sign wellness activity agreement.

This wellness program will operate on a monthly basis. There will be monthly incentives that participants can receive depending upon the level of wellness they maintain. Wellness levels are determined by the number of points a participant earns through the wellness activities they perform and through healthy lifestyle choices. The reverse side of this paper list these activities and the points awarded to each. There are three levels of wellness a participant can strive to attain.

LEVEL I - Must earn a minimum of 125 points monthly.

Incentives: (may receive one of the following monthly)

- A. A \$6.00 credit on Blue Shield Health Insurance premium.
- B. A voucher for 2 meals in the cafeteria.
- C. A voucher for a \$6.00 credit in the CSI Bookstore.
- D. Two movie passes.

LEVEL II - Must earn a minimum of 225 points monthly.

Incentives:

May double level I choice or select two separate items.

LEVEL III - Must earn a minimum of 325 points monthly.

Incentives:

May triple level I choice or select three separate items.

SPECIAL NON-MOTORIZED COMMUTING TO WORK INCENTIVE

Participants who choose to commute to and from work through non-motorized means may forgo the incentives listed in level I and be awarded an additional day of vacation for non-teaching employees or a wellness day for faculty, not to exceed 2 days per contract year, if they meet the following requirements.

- A. Commute to and from work in a non-motorized fashion for 90 days.
(will receive one day for each 90 days of commuting)
- B. Maintain level I wellness.

ACTIVITIES-----POINTS EARNED

- Jogging - (for each 30 minutes) ----- 5
- Walking for exercise - (for each 30 minutes)----- 5
- Aerobic exercise - (for each 30 minutes)----- 5
- Bicycling - (for every 10 miles)----- 5
- In-line skating - (for each 30 minutes)----- 5
- Cross Country skiing - (for each 30 minutes)----- 5
- Lap swimming - (for each 30 minutes)----- 5
- Non-motorized commuting to and from work - (for each mile per day)-- 1
- Other activities - (must be approved by wellness committee) ----- ?

The following items have to do with healthy life style choices. The points earned may be counted only once each month.

- Non-smoker or chewer----- 15
- Alcohol consumption - (10 or less drinks per week with no more then 4 drinks per drinking session)
1 drink= 1 1/2 oz of spirits. 5 to 6 oz of wine. 10 to 12 oz of beer.--15
- Maintaining acceptable weight - ----- 15
(acceptable weight will be individually determined at wellness eval)
Everyone will automatically receive these points but must subtract 5 points for every 10 lbs. over their acceptable weight.
- Seat belt - (must wear 100% of time when in moving vehicle)----- 5
- Maintain healthy balance between work and leisure----- 5
- Caffeine - (in any form - 2 or less hits per day) ----- 5

A POINT EARNING SYSTEM WILL BE INDIVIDUALLY CUSTOMIZED FOR INDIVIDUALS WITH PHYSICAL HANDICAPS.