

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

December 19, 1988

CSI BOARD ROOM

5:30 P.M.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT:
Telecommunications: Location of Tower
High School Relations
New Catalogs

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 19, 1988

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,
Robert Blastock, and Dr. Thad Scholes

College Administration:

Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Planning, Research and
Development
Bob McManaman, Director of the Physical Plant
Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth
KTFI: Brian Clark
Graydon Stanley, Director of Student Activities
and High School Relations
Anna Casperson, Coordinator of High School/
Community Relations

MINUTES OF NOVEMBER 21, 1988, were approved as written on MOTION by Bill
Babcock. Affirmative vote unanimous

REVENUE REPORT for November was accepted upon MOTION by Dr. Scholes.
Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #363 and #501 through #615 and
and #701 through #705 totaling \$433,621.99.

November payrolls were:	Regular	\$661,844.82
	Work Study	\$ 15,704.67

A MOTION by Dr. Lehrman approved the disbursements and fund
transfers and acknowledged the November payrolls.
Affirmative vote unanimous.

BID:

One bid was received from R. A. Ridges Company, Salt Lake
City, Utah, for furnishing telescopic spectator seating in
the gymnasium at a cost of \$123,922. The bid was accepted
upon MOTION by Mr. Babcock.

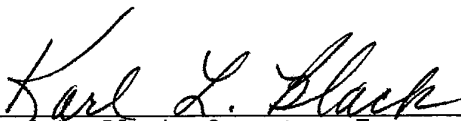
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PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. Bob Wright, CSI registrar, has indicated that pre-registration is almost twice as high as it was at this time last year.
2. Dr. Strawser received a letter from Mrs. Brumbach commending CSI for the time and commitment of the faculty in serving the public.
3. Bob McManaman and Jerry Beck gave a report to the board on the telecommunication hookup that will be necessary when the college ties into the state telecommunication system.

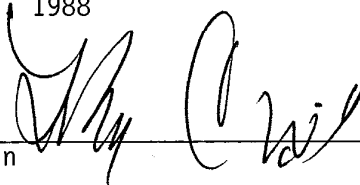
GRAYDON STANLEY AND ANNA CASPERSON showed films to the board that portrayed the high school presentation that they make around the southern Idaho area to high school students for recruitment purposes.

ADJOURNMENT was declared at 6:25 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED January 19, 1988



Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: DECEMBER 19, 1988
SUBJECT: CHAIR SEATING FOR THE GYMNASIUM

ONE BID WAS RECEIVED FROM R. A. RIDGES COMPANY, SALT LAKE CITY, UTAH, FOR FURNISHING TELESCOPIC SPECTATOR SEATING IN THE GYMNASIUM AT \$123,922.00.

IT IS RECOMMENDED THAT THIS BID BE ACCEPTED AND THAT WE START ADVERTISING FOR SALE OF THE BLEACHERS THAT WILL BE REMOVED.

KLB/emc