

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
OCTOBER 21, 1991**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES

TREASURER'S REPORT:

Bid: Xerox Copier

Bid: Computers

OLD AND NEW BUSINESS

Sabbatical: Fran Golding

Student Disability Services

Proposed Foundation Land Sale

Impact Statement on North Fillmore

State Retirement System

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 21, 1991

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Michael Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education

Visitors: Dr. John Martin, Registrar
Graydon Stanley, High School Relations Director
Jim Palmer, CSI Counselor
Fran Golding, CSI Instructor
Lee Wagner, CSI Foundation
Emery Petersen
Times News: Kirk Mitchell

MINUTES OF SEPTEMBER 16, 1991, were approved as written on MOTION
by Dr. Chuck Lehrman. Affirmative vote was unanimous.

TREASURER'S REPORT: Acceptance of the Treasurer's report was

unanimous.

BID: The Xerox replacement copier bid for two Xerox 1075 copiers
in the total amount of \$2,186 per month for sixty months was
approved on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

BID: The computer bid from Blake Micro Systems of Twin Falls in
the amount of \$18,500 for ten computers, \$26,775 for fifteen
computers and \$35,200 for twenty computers was approved on
MOTION by Bill Babcock. Affirmative vote was unanimous.

The Board heard the following presentations:

benefits of the current sabbatical policy and described how it

CSI Trustees

October 21, 1991

Page 2

2. Jim Palmer informed the Board of CSI's aggressive programs to assist handicapped students. He went over some of the financial implications when unexpected handicapped students attend CSI. In addition to the various services offered, Mr. Palmer outlined some of the physical access problems for handicapped students that have been addressed by the College.

3. Lee Wagner of the College of Southern Idaho Foundation advised the Board of a proposal from Pacific Housing Corporation concerning a current offer to buy ten acres of Foundation property at approximately \$11,000 per acre. The Foundation serves as Trustee of the land as designated in an annuity trust agreement.

Pacific Housing Corporation is proposing to put one hundred and sixty apartments in the form of eight-plex housing units on the land. The estimated cost of the project is approximately 7.8 million dollars. Federal tax credits are involved which would

Mr. Wagner discussed the student housing shortage and the general housing shortage in Twin Falls.

Mr. Wagner informed the Board of the possible impact upon the College and the Foundation's intent to work closely with the Board and keep them informed.

The Board expressed their appreciation to the Foundation for all of the positive work they had done for CSI and thanked Lee Wagner for the presentation.

4. The Board heard from Emory Peterson concerning the extension

Lee said that there was no organized opposition to the extension

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

would have to come out if the extension were approved. The Board discussed the proposal and felt that they needed to take an

CSI Trustees
October 21, 1991
Page 3

MOTION: Dr. Thad Scholes made the following Motion: The College of Southern Idaho Board of Trustees advises the City of Twin Falls that the Board strongly opposes the extension of North Fillmore through the College property. The Board offers to work with the City of Twin Falls concerning property on the west edge of campus if the City decides to widen North Washington Street.

The Motion was seconded by Donna Brizee. Affirmative vote was unanimous.

2. A resolution passed at a meeting of County Commissioners stating that counties should not be responsible for county

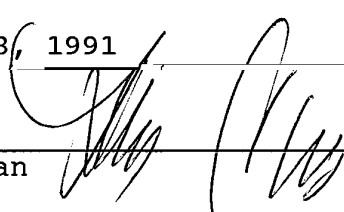
who are not in pursuit of a degree was discussed. President Meyerhoeffer stated that he would contact the county commissioner who proposed the resolution and discuss the problem. The financial impact upon the College could be as high as \$60,000.

ADJOURNMENT was declared at 6:53 p.m.



John M. Mason, Secretary-Treasurer

APPROVED November 18, 1991



Chairman

October 21, 1991

To: College of Southern Idaho Board of Trustees

From: Mike Mason

Re: Copier Bid

We currently have two Xerox 1075 high volume copiers on campus. One is located in the Graphics department and the other in the Taylor building. Both of these copiers are on 60 month lease purchase agreements which call for us to make payments of

years old and the other is about 4 years old

machines based upon information from Xerox that we could reduce our monthly payments and obtain newer machines requiring less maintenance.

month and provide us with new remanufactured machines.

Based upon our satisfaction with the current machines and the estimated cost savings of \$214 per month, I recommend that we accept the Xerox 60 month lease purchase bids in the amount of

XEROGRAPHIC

1400

M

XEROX

Authorized Agent

UPDATED PRICING PROPOSAL

for

College of Southern Idaho

from

Twin Xerographic Agent

Xerox Corporation

October 15, 1991

Current Copier: Xerox 1075 (Graphics, Administration)
 Monthly Payment: \$2,400
 Forecasted Future Maintenance Cost: \$2400 (average?)

Proposed Option: Upgrade from 1075 to new/remanufactured 1075

Advantages of Upgrade:

2. Monthly Cost Savings

6. Accurate Forecasting

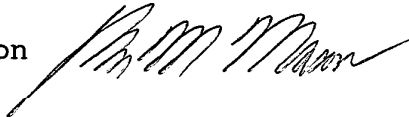
60 Month Payment Program
 Maximum Purchase Option (\$2000)

Monthly Payment:	Admin. Bldg.	\$1053
	Graphics	\$1133

Annual Cost Savings	\$2,568	
Total Minimum Estimated Savings	\$12,840	
Estimated Cost per copy (@250,000 copies/month)		.0044
Estimated Supply Cost/Copy		.0011
Total Estimated Cost per copy		<u>.0055</u>

October 21, 1991

To: College of Southern Idaho Board of Trustees

From: Mike Mason 

Re: Computer Bids

Computers were bid for the Continuing Education department as requested by Dr. Jerry Beck. We received eight bids with seven meeting bid specifications. The specifications were designed by both Dr. Beck and Jeff Harmon to allow as many vendors as possible to participate.

The ninth vendor, IBM, protested the bid but gave no legal justification for the protest.

Dr. Beck is still working out details on funding so the exact number of machines has not been determined. It will be somewhere between 10 and 20 machines. Dr. Beck is also working with other departments to determine if they need computers meeting these specifications so that they may take advantage of this volume price.

Dr. Beck has determined that the "386" machines will best meet his current and future needs. Based upon this determination, I recommend that we accept the low bid of Blake Micro Systems at the bid prices of \$18,500 for 10 machines, \$26,775 for 15 machines and \$35,200 for 20 machines.

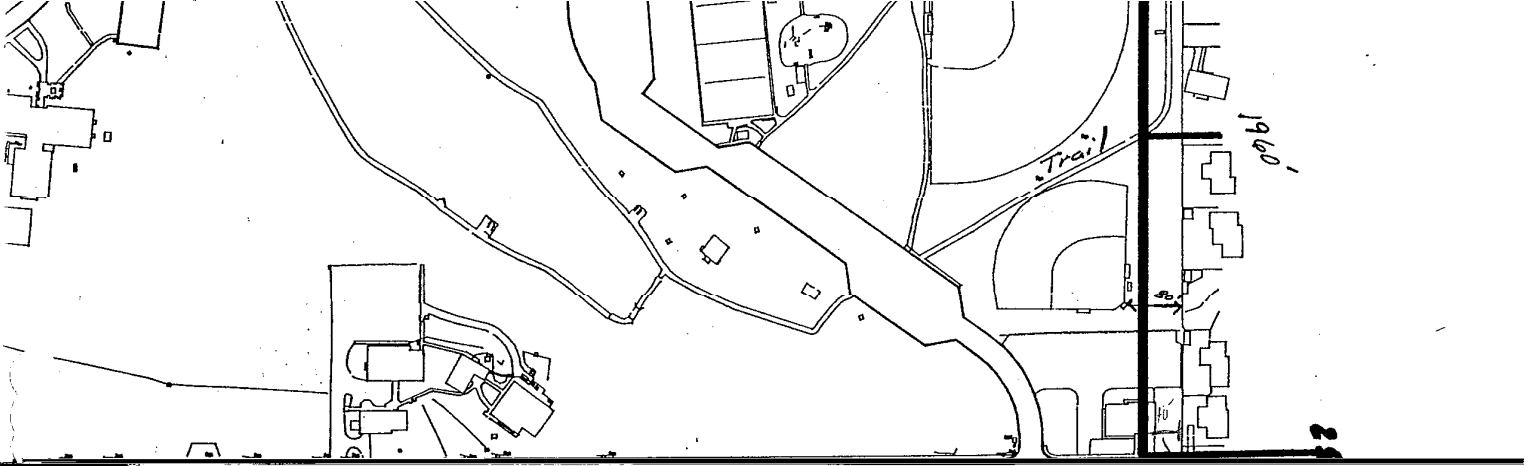
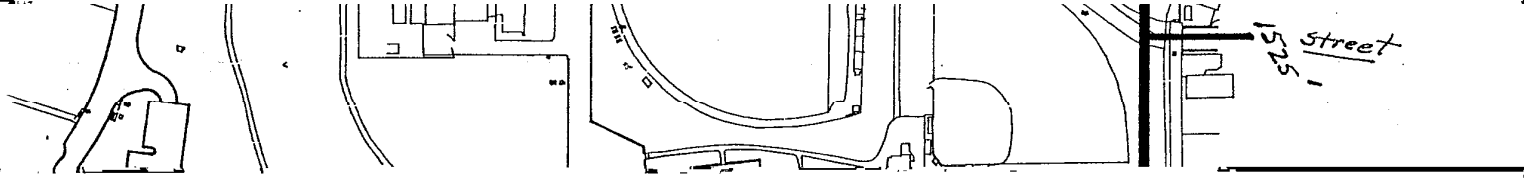
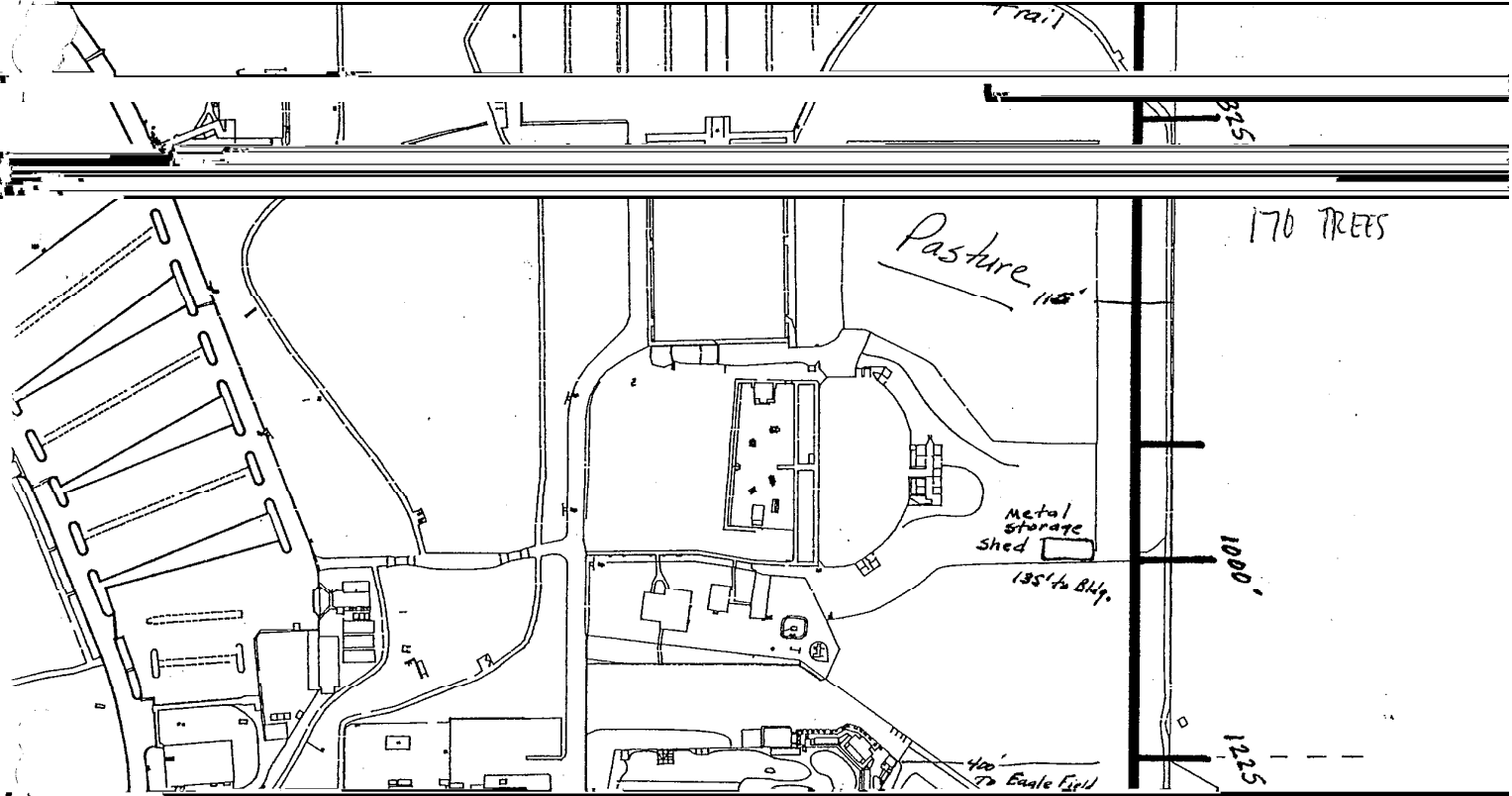
The summary bid sheet is attached for your review.

**ANALYSIS OF COMPUTER BIDS
 BID OPENING OCTOBER 17, 1991**

INFORMATION MGMT SYSTEMS	\$19,150.00	\$28,470.00	\$37,600.00
COMPUTER MART	\$21,980.00	\$31,470.00	\$39,960.00
COMPUTER DEPOT	\$20,490.00	\$30,735.00	\$40,980.00
EAGLE CO.	\$19,720.00	\$29,130.00	\$38,480.00
BOWMAN COMMUNICATIONS	\$19,600.00	\$28,950.00	\$38,020.00
ITEX	\$20,160.00	\$28,050.00	\$36,500.00
THE BON MARCHE'	NA	NA	NA BID SPECIFICATION NOT MET
IBM	NA	NA	NA BID PROTECTED

OPTION B "286"

BLAKE MICRO SYSTEMS	\$14,950.00	\$21,450.00	\$27,900.00
INFORMATION MGMT SYSTEMS	\$14,240.00	\$21,105.00	\$27,800.00
COMPUTER MART	\$15,800.00	\$22,950.00	\$29,600.00
COMPUTER DEPOT	\$15,350.00	\$23,025.00	\$30,700.00
EAGLE CO.	\$15,670.00	\$23,250.00	\$30,880.00
BOWMAN COMMUNICATIONS	\$14,490.00	\$21,405.00	\$28,120.00
ITEX	\$15,500.00	\$21,500.00	\$27,180.00
THE BON MARCHE'	NA	NA	NA BID SPECIFICATION NOT MET
IBM	NA	NA	NA BID PROTECTED



NORTH FILMIRE ROAD EXTENSION

78' to Power Line

14' to City Station