## **COLLEGE OF SOUTHERN IDAHO**

## **BOARD OF TRUSTEES MEETING**

**JANUARY 24, 1994** 

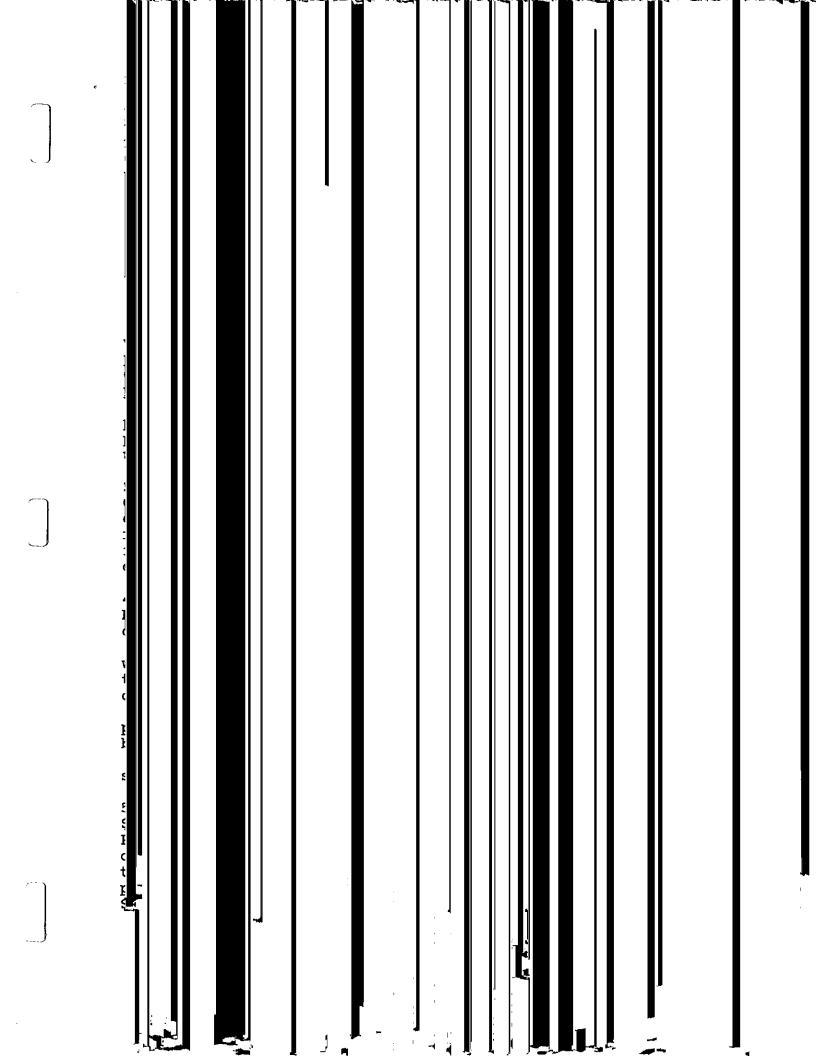
## PRESIDENT'S BOARD ROOM

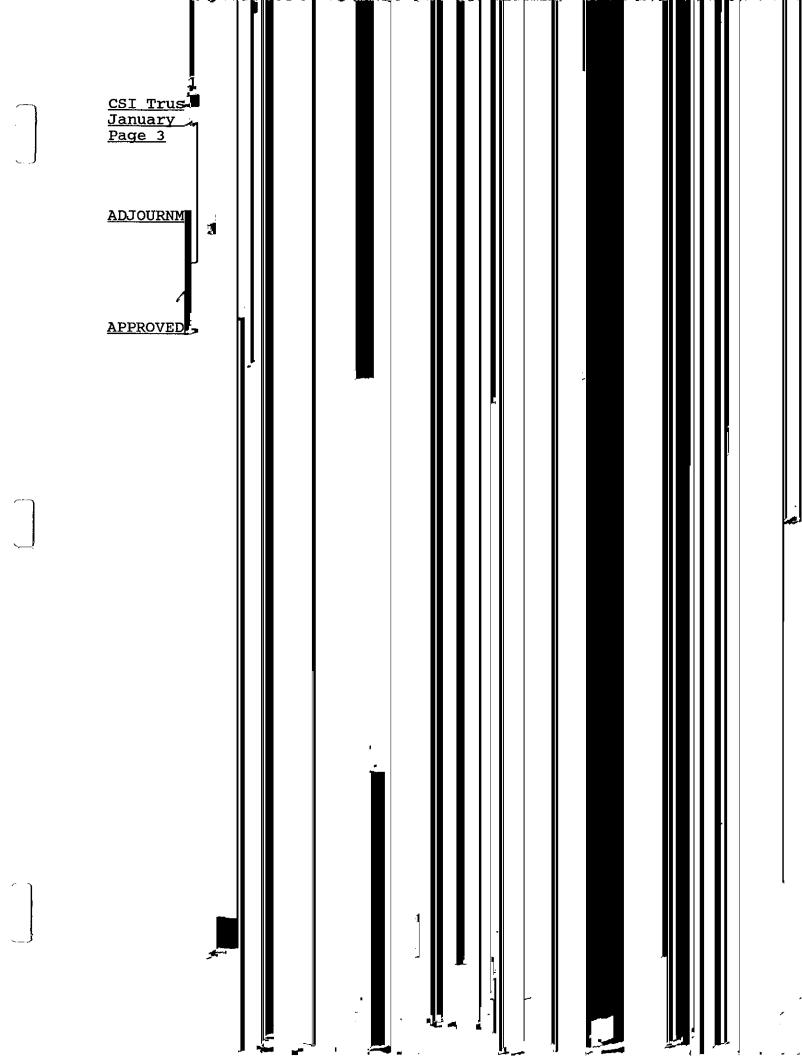
5:30 p.m.

## 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 SOU COMMUNITY COLLE BOARD OF TRUSTI JANUARY 24 CALL TO ORDER: 5:30 p.m. PRE: <u>ATTENDING:</u> Trustees: LeRoy Craig, Babcock, Dr. College Administration: Geral John M. Mason, Secretary Robert Alexander, Collec Dr. Michael Glenn, Execu Dr. Jerry Beck, Vice Pre Dr. Joan Edwards, Vice I Rese Dr. Orval Bradley, Vocat Dr. John Martin, Registi Ron Shopbell, Director d Dick Sterling, Physical Annette Jenkins, Public Visitors: CSI Staff: Dr. Ker Triplett Times News: Kirk N MINUTES OF DECEMBER 20, 1993 were by Dr. Thad Scholes. Affirma TREASURERS REPORT: Acceptance of t approved on MOTION by Bill Ba unanimous. BIDS: 1. The Board accepted the low bid three file servers in the amount c of Twin Falls, Idaho on MOTION by vote was unanimous. The source of funding for the Education Grant, General Fund oper Bookstore budget.





	COLLEGE OF SOUTHERN IDAHO BUSINESS OFFICE					
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	January 24, 19	ЭŤ				
	To: President Meyerhoeffer and the Idaho Board of Trustees					
	From: Mike Mason	r.				
	Re: Bid for Computers and File Serv	7				
	As per the attached page, we re specified 41 computers and 3 file se and file servers will be placed in t	e:				
	18 computers and a file server in th Center	ינ				
	13 computers in the Mini-Cassia and	1				
	1 computer for the Library					
	1 computer for the Student Senate				ļ	
	1 computer for Career Planning					
	1 computer for Vocational Office Tec	2]				
	1 computer for the Bookstore	<u>ب</u> ج				
	5 computers for the Engineering lab					
	1 file server for Science					
	1 file server for the Math lab					
	Based upon the review of the bi and Cheryl Graves, I recommend we ac Computer Depot of Twin Falls in the	-				
	Funding for this purchase is fr Education Grant, General Fund operat Bookstore budget.					
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P.O. Box	1238 315 Falls Avenue Twin Falls, Idaho 83303-12	3				
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/	SUMMARY OF COMPUTER E			IDS	IDS JANU					
Xr		unit	486 SX 15 systems	486 SX 30 systen	ıs	uni <sup>,</sup>			186 DX 5 systems	486 DX 1 syste
	Computer Depot	\$1,226	\$18,390	\$36,7	80	\$1		06	\$7,530	\$2,9
	Computer Mart	\$1,347 \$1,297	\$20,205	\$38,5	10	\$',		69	\$7,845	\$3,0
	Micron	\$1,358	\$20,370	\$40,7	40	\$1		82	\$8,910	\$3,1
	Mid-Mountain Data	\$1,640 \$1,622	\$24,600	\$48,E	60	\$:		ÖÖ	\$11,500	\$5,9
	Received after 2 PM:	·								
	A-1 Laser	\$1,513 \$1,454	\$22,701	\$43,6	22	\$		03	\$9,016	\$3,6
	Gateway	\$1,470	\$22,050	\$24,g	l <sub>15</sub>	S and J		61	\$8,305	\$3,6
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	Page 1		、					]	cg:	pcbidsum:1/



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STUDENT AGE GR Less than 1 18 - 19 20 - 21 22 - 24 25 - 29 30 - 34 35 - 39 40 - 49 50 - 64 65 or Older Missing Dat Total				
STUDENT GENDER Female Male Unknown/Mis Total		-		
 STUDENT ETHNIC Alaskan/Nat Asian Of Pa Black (Non- White (Non- Hispanic Non-Respond Missing Dat				
Total MARITAL STATUS Single, Nev Married Divorced/Se Widow/Widow Missing Dat Total				

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