

**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 SOUTHERN  
COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
JANUARY 24

CALL TO ORDER: 5:30 p.m.      PRES

ATTENDING: Trustees: LeRoy Craig,  
Babcock, Dr.

College Administration: Gerald  
John M. Mason, Secretary  
Robert Alexander, College  
Dr. Michael Glenn, Executive  
Dr. Jerry Beck, Vice President  
Dr. Joan Edwards, Vice President  
Rese  
Dr. Orval Bradley, Vocational  
Dr. John Martin, Registrar  
Ron Shopbell, Director of  
Dick Sterling, Physical  
Annette Jenkins, Public

Visitors: CSI Staff: Dr. Ker  
Triplet  
Times News: Kirk M

MINUTES OF DECEMBER 20, 1993 were  
by Dr. Thad Scholes. Affirmed

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 of  
of Twin Falls, Idaho on MOTION by  
vote was unanimous.

The source of funding for the  
Education Grant, General Fund oper  
Bookstore budget.



CSI Trust  
January  
Page 3

ADJOURN

APPROVED



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

January 24, 197

To: President Meyerhoeffer and the  
Idaho Board of Trustees

From: Mike Mason *[Signature]*

Re: Bid for Computers and File Servers

As per the attached page, we reviewed  
specified 41 computers and 3 file servers  
and file servers will be placed in the

18 computers and a file server in the  
Center

13 computers in the Mini-Cassia and

1 computer for the Library

1 computer for the Student Senate

1 computer for Career Planning

1 computer for Vocational Office Techn

1 computer for the Bookstore

5 computers for the Engineering lab

1 file server for Science

1 file server for the Math lab

Based upon the review of the bid  
and Cheryl Graves, I recommend we accept  
Computer Depot of Twin Falls in the

Funding for this purchase is from  
Education Grant, General Fund operat:  
Bookstore budget.

SUMMARY OF COMPUTER E

IDS -- JANU

Y 19, 1994

	unit	486 SX 15 systems	486 SX 30 system	is	uni		486 DX 5 systems	486 DX 1 syste
Computer Depot	\$1,226	\$18,390	\$36,7	80	\$	06	\$7,530	\$2,9
Computer Mart	\$1,347 \$1,297	\$20,205	\$38,9	10	\$	69	\$7,845	\$3,0
Micron	\$1,358	\$20,370	\$40,7	40	\$	82	\$8,910	\$3,1
Mid-Mountain Data	\$1,640 \$1,622	\$24,600	\$48,6	60	\$	00	\$11,500	\$5,9
<b>Received after 2 PM:</b>								
A-1 Laser	\$1,513 \$1,454	\$22,701	\$43,6	22	\$	03	\$9,016	\$3,6
Gateway	\$1,470	\$22,050	\$24,9	15	\$	61	\$8,305	\$3,6

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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.....