

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

FEBRUARY 20, 1996

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

Bid: Computer

Bid: Shields HVAC Project

Bid: Telecommunications

OLD AND NEW BUSINESS

Water Issue: *John Rosholt and J. Robert Alexander*

JFAC Recommendation

Executive Session: 7:30 p.m.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT

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

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Dr.
Charles Lehrman, Bill Babcock and Donna Brizee

College Administration: Gerald Meyerhoeffler, 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. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Director of Institutional
Research
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President
Annette Jenkins, Public Information Director

CSI Staff: Terry Patterson. Rick Snider

Visitors: Frank Hitchcock, John Roshalt, Jim Allen

Faculty Representative: Rick Snider

Times News: None

MINUTES OF January 16, 1996 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Bill Babcock. Affirmative vote was
unanimous.

BIDS:

Based upon the recommendation of the administration, the
Board authorized the administration to accept the low bidder
for the outstanding computer bid and the bid for equipment
and supplies for the Shields heating and cooling maintenance
project on MOTION by Dr. Chuck Lehrman. Affirmative vote
was unanimous.

A summary of these bids will be presented to the Board
at the March Board meeting.

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2. The Board approved the bid of Project Mutual Telephone Company of Rupert, Idaho in the amount of \$30,000 plus \$800 per month for a period of sixty months for the specified video transport system on MOTION by Bill Babcock.

Affirmative vote was unanimous.

The \$30,000 payment will be paid from the R.E.A. grant.

PRESIDENT'S REPORT:

1. Robert Alexander made a presentation to the Board concerning the City of Twin Falls request to drill four wells south of the College of Southern Idaho Fish Hatchery. John Roshalt, the college's water attorney, recommended that the College partially withdraw its protest concerning the drilling of a single test well while leaving the protest in place for all other wells. The well to be drilled will be

Roshalt also stated that mitigated damages were a part of the protest.

The Board approved a partial withdrawal of the protest

The Board directed Mr. Roshalt to word the partial withdrawal of the protest to protect the water flows and rights of the fish hatchery.

the College. The new wording may not entitle us to historic pumping levels.

The Board directed Mr. Roshalt to advise the Snake River Basin Adjudication court of the College's concerns about the wording and interpretation of the latest decree.

The Board also directed Mr. Roshalt to initiate proceedings to extend the drilling moratorium on geothermal wells that is currently in place.

3. Boise State University requested that they be allowed to operate a public radio station in the Magic Valley. The venture would be a cooperative effort between the College of Southern Idaho and Boise State University in both

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operational and educational offerings. The Board approved the request on MOTION by Dr. Charles Lehrman. Affirmative
Vote: 10-0 unanimous

Committee recommendation for our fiscal year 1997 budget. He noted that we were trying to fund a three percent salary increase and that we got a five percent increase over last years budget.

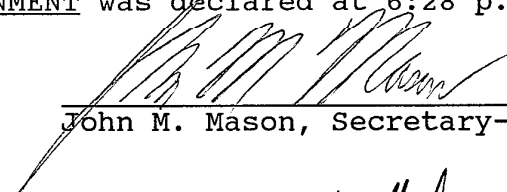
The vocational divisions budgets were not finalized, but they appear to be getting a five percent increase also.

5. The President stated that the "Pop Tax Bill" that would relieve property taxes for the community colleges would be discussed in committee on Thursday, February 22, 1996.

6. Robert Alexander presented the ground lease for the South Central Health District building to the Board. Mr. Alexander advised the Board that there would be no

authority to sign the lease on MOTION by Dr. Fred Scheles

ADJOURNMENT was declared at 6:28 p.m.



John M. Mason, Secretary-Treasurer

APPROVED March 25, 1996

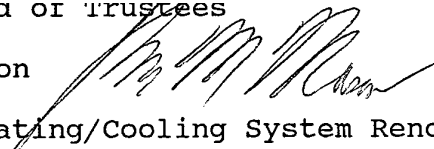




**SI SOUTHERN
IDAHO**

February 27, 1996

Idaho Board of Trustees

From: Mike Mason 

Re: Shields Heating/Cooling System Renovation

Based upon a review of the bid listings on the attached sheet by Don Buettner, I recommend we accept the low bid for each of the three bid categories. The low bidders are as follows:

Bid Item 1 - This item includes labor and materials to install 94 variable air volume boxes, ductwork and related

Bid Item 2 - This item includes labor and materials to remove and replace one air handler. The low bidder for this item is Magic Valley Refrigeration of Twin Falls, Idaho in the amount of \$30,925.00.

Bid Item 3 - This item is for the purchase of the eight new variable frequency drives. The low bidder for this item is Midgley-Huber of Salt Lake City in the amount of \$23,455.00.

The total project cost is estimated at \$107,000 with \$32,000 coming from a Division of Water Resources energy conservation grant and the balance coming from the Plant Facilities Fund.

The engineering estimates indicate that we will save approximately \$18,000 per year in electricity costs as a result of this project. The payback from energy conservation on the project is approximately six years.

COLLEGE
SHIELD

Bid Date

1991

DESIGN

11,000

COMPANY	BID #1	CONTACT	PHONE
Electric 74 Adams in F	\$33,342.00	Union State	300
Heating 26 Highland in F	\$32,901.00	Union State	300
Electric Sheets 120 in F	\$33,226.00	Union State	300
Electrical 4 West 84 ndy,	NO BID	Union State	300
Energy O. B 1523 Cit	NO BID	Union State	300
Digital O. B 261 Cit	NO BID	Union State	300

\$ 32,185

ENDUM NOTED	PROPOSAL GUARANTY	LICENSE #
✓	CASHIER'S CHECK	✓
✓	CASHIER'S CHECK	✓
✓	BID BOND	✓
NO	---	---
NO	---	---
✓	---	---

30,925

32,901

23,455

28,601

3,000

\$ 129,882

OK Per MFC 2/26

CONTROLS (cont)
 - pipe insulation,
 at setting, Ball
 etc
 for
 total estimated cost
 both projects

7282
7037
FEB
1991
17213
1915



SI SOUTHERN
IDAHO

March 4, 1996

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

From: Mike Mason

Re: Computer Bid

Based upon a review of the bid listings on the attached
which by Dr. Ken Campbell. I recommend we accept the low
bid of Total Peripherals of San Jose, California for eight
computers in the amount of \$11,241.

Funding for this purchase is from budgeted departmental
funds.

SUMMARY OF COMPUTER BIDS
Multi-Media
February 22, 1995

	Total Peripherals	Gateway	Micron	NorthWest Tech. Prod.
Base System Price	\$1,314.00	\$1,479.00	\$1,488.00	\$1,507.00
Upgrades:				
<u>Microprocessor</u>				
<hr/>				
<u>Network Card</u>				
16-Bit	\$41.00	\$79.00 (3 com)	\$77.00 (d-link)	\$35.00 (c-net)
<u>Additional Memory</u>				
8 MB (type of memory chip)	\$182.00 1@8 MB	\$300.00	\$313.00 2@4 MB	\$240.00
<u>Monitor</u>				
15" SVGA Color	\$74.00	\$85.00	\$98.00	\$150.00
<u>Graphics Adapter</u>				
PCI with 2 MB	\$33.00	\$64.00	\$49.00	\$85.00
<u>Multi-Media</u>				
Sound Blaster Card	\$94.00	\$95.00	\$67.00	\$78.00
CD-ROM – quad	\$109.00	\$100.00	\$196.00	\$87.00
Dual Speaker System	\$42.00	no bid	\$97.00	\$7.00
Headphones	no bid	\$100.00	no bid	\$10.00
<u>Applications (pre-loaded)</u>				
Microsoft 4.3	\$284.00	included	\$147.00	\$168.00
<u>Hard Disk Storage</u>				
850 MB	\$24.00	included	included	\$243.00
<u>Warranty (add'l year)</u>				
	\$179.00	\$99.00	no bid	\$100.00

February 1996 Computer Purchases

1010	5420	Pentium 100MHz 8MB RAM 540MB
2110	5420	Pentium 75MHz 8MB RAM 540MB
1010	5420	Pentium 75MHz 8MB RAM 540MB
1870	5420	Pentium 100MHz 8MB RAM 540MB 14"Monitor Sound 6xCI
3220	5420	Pentium 75MHz 8MB RAM 540MB
2020	5420	Pentium 75MHz 8MB RAM 540MB
TOTAL		

Total Peripherals

		FY96			
	D	T	Qty.	\$ Per Machine	Total
Monitor NIC	1	0	1	\$1,433	\$1,433
Monitor NIC	0	1	1	\$1,355	\$1,355
Monitor NIC	0	1	1	\$1,355	\$1,355
Speakers NIC	1	0	1	\$1,678	\$1,678
Monitor NIC	3	0	3	\$1,355	\$4,065
Monitor NIC	0	1	1	\$1,355	\$1,355
	5	3	8		\$11,241

D=Desktop, T=Tower
2/29/96

Proposal
Public Radio Consortium
Boise State University

BSU Radio proposes to take advantage of a newly adopted CPB policy, which would allow Boise State University to designate its station in Twin Falls (KBSW) as a fully qualified public radio service.

Achieving CPB qualification for KBSW would require the construction of modest studio facilities, and the assignment of five BSU Radio employees to KBSW.

Four present BSU Radio staff positions could be assigned to KBSW to help meet the CPB minimum staffing requirements of five full-time managers. BSU Radio would need to create a fifth position, that of KBSW station manager, to manage the facility and to raise funding to support the operation.

BSU Radio seeks an arrangement whereby CSI and BSU would cooperate in the operation and staff by BSU Radio staff members and BSU Broadcast Technology faculty.

- BSU Radio would provide programming for the CSI network from Twin Falls — strengthening program diversity and visibility for CSI;
- BSU Radio's faculty and staff would be available to provide co-curricular training opportunities for CSI students;
- CSI students would have opportunities to produce educational, informational and cultural programming for the BSU Radio network;
- KBSW legal station identifications would announce that the broadcast service is a cooperative effort between BSU and CSI;
- A cooperative broadcast arrangement between BSU and CSI could strengthen the relationship between the two institutions.



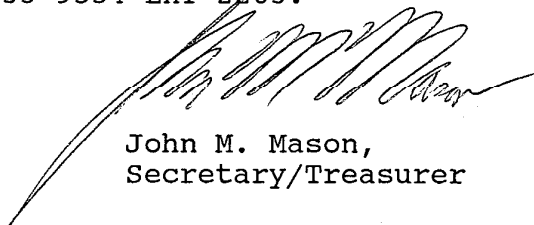
BUSINESS OFFICE

NOTICE OF CHANGE OF MEETING DATE

THE REGULARLY SCHEDULED FEBRUARY BOARD MEETING HAS BEEN
RESCHEDULED FROM MONDAY, FEBRUARY 26, 1996 TO **TUESDAY,**
~~FEBRUARY 20, 1996~~ THE MEETING WILL BE HELD IN THE

IDAHO AT 5:30 P.M.

IF YOU HAVE ANY QUESTIONS CONCERNING THE BOARD MEETING,
CONTACT MIKE MASON AT 733-9554 EXT 2203.

A handwritten signature in black ink, appearing to read 'John M. Mason', is written over the typed name and title.

John M. Mason,
Secretary/Treasurer