

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

WEDNESDAY, MARCH 20, 1996

PRESIDENT'S BOARD ROOM

5:00 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

Bid: T & I Shed Bid

Bid: Computer

Bid: Shields HVAC Supplies Bid

OLD AND NEW BUSINESS

Meet at 5 p.m. to tour the Library: *Leonard Ellis, Architect*

Legislative Update

Preliminary Budget Discussion

Personnel Update



COLLEGE OF
SOUTHERN

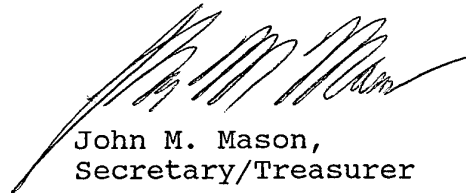
NOTICE OF CHANGE OF MEETING DATE
FOR THE
COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

THE REGULARLY SCHEDULED MARCH BOARD MEETING HAS BEEN

P.M.

AT 5:00 P.M., PRIOR TO THE MEETING, THE BOARD WILL TOUR
THE NEW LIBRARY/ACADEMIC DEVELOPMENT CENTER.

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



John M. Mason,
Secretary/Treasurer

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR ADMINISTRATION BUILDING
EXECUTIVE SESSION
FEBRUARY 17, 1996

CALL TO ORDER: 8:00 a.m. PRESIDING: LeRoy Craig

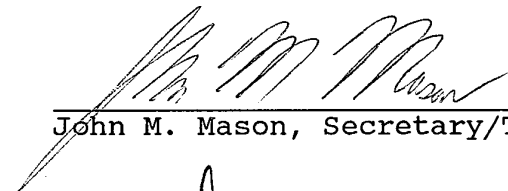
ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna
Brizee and Dr. Charles Lehrman

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer

The Board of Trustees entered into Executive Session in
accordance with Idaho Code 67-2245 (b) for the purpose of

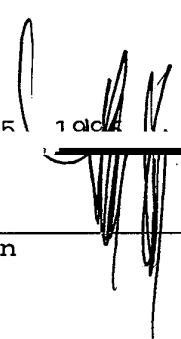
Affirmative vote was unanimous.

ADJOURNMENT was declared at 10:45 a.m.



John M. Mason, Secretary/Treasurer

APPROVED March 25, 1996



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 20, 1996

CALL TO ORDER: 6:00 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President

Dr. Jerry Dean, Vice President of Institutional
Dr. Michael Glenn, Vocational Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Director of Institutional
Research
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President

CSI Staff: Louise Flowers

Visitors: George Anthony, Gus Flowers, Leonard Ellis,
Barrett Craig

Faculty Representative: Jim Gentry

Times News: Liz Wright

MINUTES OF THE EXECUTIVE SESSION OF February 17, 1996 were
approved as written on MOTION by Donna Brizee. Affirmative
vote was unanimous.

MINUTES OF February 20, 1996 were approved as written on

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

BIDS:

Brizee. Affirmative vote was unanimous.

CSI Trustees
March 20, 1996
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2. The Board approved the low bid of CSSI of Boise, Idaho in the amount of \$45,647 for thirty six computers on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

laboratory. Fourteen of the computers are for the new library and are being purchased through the Plant Facility department. The remaining Department and Continuing Education department are each purchasing one computer from budgeted departmental funds.

3. The Board approved the low bid of Utah Controls Incorporated of Salt Lake City, Utah in the amount of \$16,970.00 for the controls for the Shields HVAC remodel project on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

1. The President reviewed Dr. Fran Tanner's sabbatical report with the Board.

2. The President reviewed the past legislative session with the Board. It was felt that the Governor and the State were fair to us. President Meyerhoeffer said we were disappointed that our second link to Mini-Cassia area did not get directly funded in the technology bill but that there was still some hope for funding. He also stated that while we did not get a bill through on property tax relief, we had set the stage for a bill for next year.

The Quality Assurance Laboratory is to operate under a nine member commission which includes a representative from the College. This is likely to be the last attempt to operate the facility.

3. The Board approved giving College employees a raise of two percent plus three hundred dollars on MOTION by Donna Brizee. Affirmative vote was unanimous.

4. The President reported that a Technology Department was being formed from staff in the Maintenance, Telecommunications and Computer Center Departments. Dr. Ken Campbell will be in charge of the Technology Department.

5. Dave Perkins, Financial Aid Director, is retiring this spring. Colin Randolph, Career Development Center Director,

The Career Development Center will be transferred

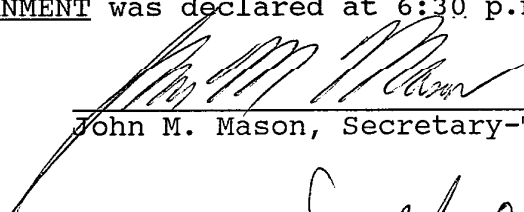
CSI Trustees
March 20, 1996
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to the Center for New Directions. It will be supervised by

6. The search for a new basketball coach is in progress. A decision on a new coach will be made by April 1, 1996.

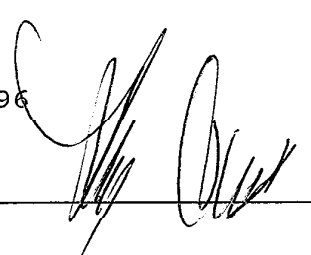
8. The Herrett Center reported that over six thousand students had attended planetarium shows since January of 1996. An average of 88 percent of the available seats have been filled.

ADJOURNMENT was declared at 6:30 p.m.



John M. Mason, Secretary-Treasurer

APPROVED April 22, 1996



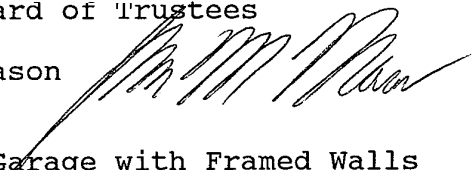
Chairman



COLLEGE OF
SOUTHERN IDAHO

March 14, 1996

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

From: Mike Mason 

Re: Sale of Garage with Framed Walls

We properly advertised for the sale of a framed garage
that was constructed by the cabinet making class. We

priced upon the minimum acceptable bid of \$650 and a

The proceeds from the sale will be deposited back into
the instructional account that was used to pay for the
materials to construct the garage.



CSI SOUTHERN
IDAHO

March 20, 1996

To: President Meyerhoeffer and the College of Southern
[REDACTED]

FROM: MIKE MASON

Re: Computer Bid *1/10/96 10 cover*

[REDACTED]
The CSI Foundation donated funds for the purchase of
twenty computers for the Canyon computer laboratory

[REDACTED]
Department and Continuing Education Department are each

SUMMARY OF COMPUTER BIDS

March 13, 1996

(Preliminary)

	CSSI	Computer Depot	Total Peripherals	Micron	Gateway
Base System Price	\$1,106.00	\$1,146.00	\$1,278.00	\$1,503.00	\$1,689.25
Upgrades:					
<u>Microprocessor</u>					
<u>Network Card</u>					
16-Bit	39.- \$31.00 (magitronics) (allied)	\$38.00 (allied)	\$41.00 (allied)	\$98.00 (3com)	\$79.00 (3com)
<u>Additional Memory</u>					
8 MB (type of memory chip)	\$125.00 no info	\$180.00 1 @ 8 MB	\$162.00 no info	\$237.60 2 @ 4 MB	\$300.00 1 @ 8 MB
<u>Monitor</u>					
<u>Graphics Adapter</u>					
PCI with 2 MB	\$44.00	\$85.00	\$35.00	\$49.50	\$50.00
<u>Multi-Media</u>					
Sound Blaster Card	\$78.00	\$75.00	\$62.00	\$69.00	\$95.00
CD-ROM -- quad	\$84.00	\$100.00	\$99.00	\$198.00	\$100.00
Dual Speaker System	\$21.00	\$18.00	\$17.00	\$98.00	included
<u>Applications (pre-loaded)</u>					
850 MB	\$19.00	included	\$23.00	included	included
1.2 GB	\$60.00	\$50.00	\$92.00	no bid	no bid
<u>Warranty</u> (add'l year)	\$50.00	\$135.00	\$119.00	no bid	included

March 1996 Cor

ter Bid -- Low Vendors Comparison

03.XLS

Base System (incl
Base System with
Base System with
Base System with
Base System with
Base System with
Pentium 133MHz, Adapter, Multimed
TOTAL

	Qty	Per Unit
NIC)	2	\$1,145.0
1Hz processor	20	\$1,238.0
Monitor	6	\$1,249.0
Monitor and 850MB HDD	4	\$1,268.0
Monitor, 850MB HDD, and 16MB RAM	2	\$1,393.0
Monitor, 850MB HDD, and 16MB RAM - w/o NIC	1	\$1,354.0
Monitor, 1.2GB HDD, 16MB RAM, 2MB Graphics	1	\$1,891.0
TOTAL	36	

	Total	Per Unit	Com
	90.00	\$1,184	
	60.00	\$1,274	
	94.00	\$1,291	
	72.00	\$1,291	
	86.00	\$1,471	
	54.00	\$1,433	
	91.00	\$2,019	
	47.00		



COLLEGE OF
SOUTHERN
IDAHO

March 20, 1996

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

From: Mike Mason

Re: HVAC System Controls Bid

We received two bids for the specified supplies. The bids are as follows:

Control Systems International	\$19,348.00
Utah Controls Incorporated	\$16,970.00

Based upon a review of the bids by Don Buettner, I recommend that we accept the low bid of Utah Controls Incorporated of Salt Lake City, Utah in the amount of \$16,970. The control system is part of the Shields HVAC remodel project.

Funding for this purchase is from the Plant Facilities Fund.