COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

DECEMBER 15, 1997
TAYLOR BUILDING CONFERENCE ROOM
2ND FLOOR, PINE ROOM (258)
5:30 p.m.

AGENDA

MINUTES

COMPUTER BID

BOY'S AND GIRL'S CLUB MEMORANDUM OF UNDERSTANDING

CONTINUED DISCUSSION OF SECURITY/SAFETY ISSUE

REVIEW OF PROPOSED CAMPUS CAPITAL FACILITIES

JANUARY BOARD MEETING--JFAC PRESENTATIONS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

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

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Dr.

College Administration: Gerald Meyerhoeffer, President

Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Dean of Information Technology
Dr. John Martin, Registrar
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President
Annette Jenkins, Public Information Director

CSI Staff: Dave White and Henry Jones

Visitors: None

Faculty Representatives: Alice Anderson and Joel Bate

Times News: Jennifer Sandman

MINUTES OF November 17, 1997 were approved as written on

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

BIDS:

Boise, Idaho in the amount of $58,588 for thirty two
computers on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

PRESIDENT'S REPORT:

1.   Dr. Ken Campbell, Dr. John Martin and Mike Mason briefed
the Board on the search for a new campus software system.
They advised the Board that the cost of the client server
software, equipment, conversion of existing data and
implementation of the new software could cost as much as
$500,000.
     The Board approved the administration continuing the
process with the issuance of a Request For Proposal (RFP)
for the new system.

2.   Mike Mason advised the Board that the Memorandum of
Understanding with the Idaho Food Quality Assurance
Institute for the use of the Quality Assurance Lab is still
being worked out.   The remaining issue involves the
procedures to be followed in the event the Idaho Food
Quality Assurance Institute ceases to exist.

event that it was vacated for over sixty days.   Jeff Duggan
and Robert Alexander are working on the issue.

4.   The President informed the Board that the City of Twin

Sheriff's Department will also be making a proposal.   The
President said that some of our security staff will elect to
become deputized and some will not.
     Dick Sterling and Darryl Cameron will work out the
specific areas we want to have covered in an agreement

renovate the tower.   The plan involves removing the

6.   The President reviewed the Desert-Canyon building
connection project.   The connector building would provide
space for the second year autobody program.   Cabinet making
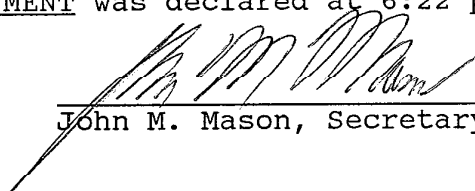would move into the old autobody space and apprenticeship

6.   (continued)   The project will receive $60,000 from
the Plant Facility Fund. The remaining balance will be
transferred in from the General Motors account over the next
four years.

7.   The President reviewed plans to build an addition onto
the Aspen building with the Board. The approximately twelve
thousand square foot addition is estimated to cost nearly
~~1.4 million dollars.   The building will house our growing~~
allied health programs.

8.   The Board moved the January Board meeting from Monday,
January 26, 1998 to Tuesday, January 20, 1998. The move was
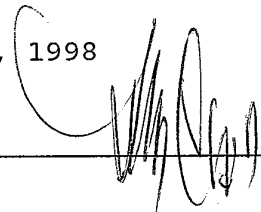~~balanced   flict with ~~~~~~~~~~~~~~~legislative schedule~~

9.   The President advised the Board that Jim Woods and Bill
West were team teaching a telecommunications anthropology
course via the internet for Idaho State University.

ADJOURNMENT was declared at 6:22 p.m.

_____
John M. Mason, Secretary-Treasurer

APPROVED   January 20, 1998
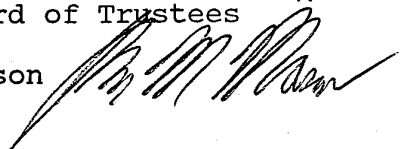
_____
Chairman

COLLEGE OF SOUTHERN IDAHO

December 15, 1997

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

From: Mike Mason

Re: Computer Bid

        We received ten bids for the specified computers. The
bid details are attached on the following four pages. It
has become a very complex issue analyzing components,
configurations and prices.

        Based upon a review of the bids by Dr. Ken Campbell and
Gary Baum, I recommend we accept the low bid of BJR
Microsystems, Inc. of Boise, Idaho in the amount of
$38,368.00 for thirty two computers in thirteen different
configurations.

        This purchase will upgrade computers in the business
office and computer center, provide fifteen new computers
for the vocational program, one for athletics, two for
academic instruction, two for outreach centers and one for
planning and development.

        Funding for this purchase is from various departmental
budgets.

December 4, 1997 Computer Bid

Tenders	Ocean Interface Co., Inc.	BJR Microsystems	Uplin Micro Group, Inc.	DataPro Corporation	A & B Electronics
Base System Price	Intel - $875.00	AMD - $879.00	AMD - $884.00	Intel - $910.00	Intel - $934.08
BaseSystem (CPU Only)	Intel - $669.00	AMD - $623.00	* N / A	Intel - $689.00	Intel - $612.64
Upgrades:					
Microprocessor					

	Ocean Interface Co., Inc.	BJR Microsystems	Uplin Micro Group, Inc.	DataPro Corporation	A & B Electronics
Pentium 233 MHz - MMX	Intel - $195.00	* Cyrix - $180.00	AMD - $188.00	* Intel - $1092.00	Intel - $194.00
Additional Memory					
16 MB	$35.00	$45.00	$32.00	$38.00	$35.00
32 MB	$72.00	$70.00	$64.00	$62.00	$68.00
Monitor					
17" SVGA Color	Arcus - $430.00	Prn Grph - $290.00	Viewsnc - $326.00	Delta - $488.00	Mag - $257.60
Chassis					
Mid-Size Tower	$15.00	$20.00	$11.00	$29.50	$6.00
Full-Size Tower	$25.00	$35.00	$107.00	$80.00	$34.00
Graphics Adapter					
PCI 64 Bit with 4 MB	DS3D - $23.00	Tri9685 - $35.00	S3 Virge - $20.00	S3 Virge - $12.00	DS3D - $63.00
Network Card					
16 Bit	3Com - $69.00	AT - $25.00	AT - $23.00	N / A	AT - $26.00
32 Bit	3Com - $79.00	AT - $45.00	AT - $53.00	AT - $85.00	AT - $52.00
Modem	USR33.6 - $119.00	USR33.6 - $95.00	USR33.6 - $90.00	USR - $78.00	USR - $87.00
Multi-Media					
Sound Card - 16 Bit	CL SB - $45.00	Yamaha - $20.00	CLSB - $41.00	CLSB - $38.00	CLSB - $45.00
Sound Card - 32 Bit	CLSB - $78.00	CL64awe - $60.00	CL64awe - $70.00	CL64awe - $72.50	CLSB - $72.00

	Ocean Interface Co., Inc.	BJR Microsystems	Uplin Micro Group, Inc.	DataPro Corporation	A & B Electronics
Headphones	Ocean - $20.00	Koss - $15.00	N / A	Labtec - $9.00	$9.00
Applications (Pre-Loaded)					
MS Office 97 - Full	$159.00	$125.00	$170.00	$170.00	$219.00

	Ocean Interface Co., Inc.	BJR Microsystems	Uplin Micro Group, Inc.	DataPro Corporation	A & B Electronics
1.6 GB	W/D - $148.00	Fujitsu - $10.00	Seagate - $18.00	Fujitsu - $121.00	In Base
2.5 GB	W/D - $163.00	Fujitsu - $45.00	Quantum - $45.00	Fujitsu - $157.50	Quantum - $35.00
4.0 GB	W/D - $212.00	Fujitsu -$125.00	Maxtor - $115.00	Fujitsu - $214.00	Maxtor - $86.00
* = Refer to bid for additional information				.	

Venders	Genesys Adv. Tech. Enter., Inc.	Network Engineering, Inc.	Insight -(Arizona)	Gateway 2000	Micronet Distributing
Pentium 200 MHz	Intel - $263.00	N / A	N / A	N / A	Intel - $204.00
Pentium 166 MHz - MMX	AMD - $132.00	$253.41	* $940.00	* $1286.00	Intel - $120.00
Pentium 200 MHz - MMX	Intel - $216.00	$262.50	* $1025.00	* $1413.00	Intel - $285.00
Pentium 233 MHz - MMX	Intel - $417.00	$462.50	* $1116.00	* $1546.00	Intel - $285.00
32 MB	$61.00	$75.86	$82.00	$112.00	$134.00
Monitor					
17" SVGA Color	Mag - $753.00	ADI - $653.41	Optiqst - $510.00	Vivitron - $275.00	Viewsnc - $625.00
Full-Size Tower	$95.00	$118.18	$35.00	N / A	$45.00
Graphics Adapter					
PCI 64 Bit with 4 MB	DS64 - $137.00	DS3D - $85.23	STB - $13.00	ATI - $130.00	3D/PCI - $45.00
Network Card					
16 Bit	AT - $21.00	3Com - $50.50	Martech - $22.00	3Com - $50.00	MTC - $10.00
32 Bit	AT - $88.75	3 Com - $70.45	N / A	3Com - $64.00	Intel - $55.00
Multi-Media					
Sound Card - 16 Bit	CL - $42.00	SB - $49.41	Audition - $17.00	SB - $90.00	Yamaha - $11.00
Sound Card - 32 Bit	CL - $74.00	SB - $87.50	N / A	Ensoniq - $90.00	SB64W - $75.00
CD-ROM - 16X	Mitsumi - $120.50	N / A	N / A	N / A	* ? - $60.00
Headphones	Sony - $13.00	N / A	Koss - $8.00	N / A	* ? - $9.00
Applications (Pre-Loaded)					
MS Office 97 - Full	$167.00	$221.50	$160.80	$170.00	N / A
MS Office 97 - License	$100.00	N / A	$47.00	$65.00	N / A
Hard Disk Storage					
1.6 GB	Seagate - $160.00	In Base	In Base	* 2GB in Base	Nec - $120.00

December 4, 1997 Computer Bid

Venders	BJR Microsystems, Inc.	Qty	System 1	System 2	System 3	System 4	System 5	System 6	System 7
se System Price	AMD - $879.00		$879.00	$879.00	$879.00	$879.00	$879.00	$879.00	$879.00
aseSystem (CPU Only)	AMD - $623.00								
Upgrades:									
Microprocessor									
Pentium 200 MHz	Intel - $85.00								
Pentium 166 MHz - MMX	Cyrix - $85.00			($85.00)					
Pentium 200 MHz - MMX	Cyrix - $25.00		$25.00		$25.00	$25.00	$25.00	$25.00	
Pentium 200 MHz - MMX	Intel - $100.00								$100.00
Pentium 233 MHz - MMX	Cyrix - $180.00								
Additional Memory									
16 MB	$45.00								
Full-Size Tower	$55.00								
Graphics Adapter									
PCI 64 Bit with 4 MB	Tri9685 - $35.00								
Network Card									
16 Bit	AT - $25.00								
32 Bit	AT - $45.00		$45.00	$45.00	$45.00	$45.00	$45.00	$45.00	$45.00
Modem	USR33.6 - $95.00								
Multi-Media									
Sound Card - 16 Bit	Yamaha - $20.00		$20.00		$20.00	$20.00	$20.00	$20.00	$20.00
Sound Card - 32 Bit	CL64awe - $60.00								
CD-ROM - 16X	Mitsumi - $68.00								
CD-ROM - 24X	Cyber - $75.00		$75.00		$75.00	$75.00	$75.00	$75.00	$75.00
Dual Speaker System	Zoltrix - $15.00		$15.00		$15.00	$15.00	$15.00	$15.00	Have
Headphones	Koss - $15.00								
Applications (Pre-Loaded)									
Hard Disk Storage									
1.6 GB	Fujitsu - $10.00		$10.00	$10.00			$10.00	$10.00	$10.00
2.5 GB	Fujitsu - $45.00								
4.0 GB	Fujitsu - $125.00				$125.00	$125.00			
TOTAL PER SYSTEM			$1,194	$994	$1,249	$1,309	$1,194	$1,134	$1,194
1 - 90-9000-5420 - Athletics	$1,194.00	1	x						
2 -	$1,988.00	2							
3 - 01-5010-5420 - Glenn	$17,486.00	14			x				
4 - 01-5010-5420 - Glenn	$1,309.00	1				x			
5 - 01-2410-5420 - Burley	$1,194.00	1					x		
6 - 01-2410-5420 - Burley	$1,134.00	1						x	
7 - 01-2110-5420 - Comp Cntr	$2,388.00	2							x
9 - 01-3791-5420 - DeWitt	$1,149.00	1							
10 - 01-2150-5420 - C Hagemann	$1,089.00	1							
11 - 01-0010-5420 AP	$5,495.00	5							
12 - 01-0010-5420 Mike Mason	$1,279.00	1							
13 - 01-0010-5420 Jeff Harmon	$1,374.00	1							

December 4, 1997 Computer Bid

Venders	Inc.	Qty	System 8	System 9	System 10	System 11	System 12	System 13
se System Price	AMD - $879.00		$879.00	$879.00	$879.00	$879.00	$879.00	$879.00
aseSystem (CPU Only)	AMD - $623.00							
Upgrades:								
Microprocessor								
Pentium 200 MHz	Intel - $85.00							
Pentium 166 MHz - MMX	Cyrix - <$5.00>			($5.00)	($5.00)			
Pentium 200 MHz - MMX	Cyrix - $25.00							
...200 MHz MMX	...$100.00		$100.00			$100.00	$100.00	$100.00
Additional Memory								
16 MB	$45.00							
32 MB	$70.00							
Monitor								
17" SVGA Color	Prn Grph - $290.00							
Chassis								
Mid-Size Tower	$20.00							
Full-Size Tower	$35.00							
Graphics Adapter								
PCI 64 Bit with 4 MB	Tri9685 - $35.00						$35.00	$35.00
Network Card								
Multi-Media								
Sound Card - 16 Bit	Yamaha - $20.00		$20.00	$20.00	$20.00		$20.00	$20.00
Sound Card - 32 Bit	CL64awe - $60.00							
CD-ROM - 16X	Mitsumi - $60.00							
CD-ROM - 24X	Cyber - $75.00		$75.00	$75.00	$75.00		$75.00	$75.00
Dual Speaker System	Zoltrix - $15.00		Have	Have			$15.00	$15.00
Head...	Kener - $15.00							
Hard Disk Storage								
1.6 GB	Fujitsu - $10.00		$10.00	$10.00	$10.00	$10.00		
2.5 GB	Fujitsu - $45.00						$45.00	$45.00
4.0 GB	Fujitsu - $125.00							
3 - 01-5010-5420 - Glenn	$17,486.00	14						
4 - 01-5010-5420 - Glenn	$1,309.00	1						
5 - 01-2410-5420 - Burley	$1,194.00	1						
6 - 01-2410-5420 - Burley	$1,134.00	1						
7 - 01-2110-5420 - Comp Cntr	$2,388.00	2						
8 - 01-2115-5420 - Gary Baum	$1,289.00	1	X					
9 - 01-3791-5420 - DeWitt	$1,149.00	1		X				
13 - 01-0010-5420 Jeff Harmon	$1,374.00	1						X
TOTAL	**$38,368.00**	**32**						

COMPARE.XLS

CITY OF
TWIN FALLS
PEOPLE SERVING PEOPLE

P.O. BOX 1907
321 SECOND AVENUE EAST
TWIN FALLS, ID 83303-1907

FAX: 208/736-2296

Engineering Department

December 5, 1997

Gerald Meyerhoeffer, President
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID   83303-1238

REF: North College Road - Parking

Dear Gerry:

At their regular meeting on November 25, 1997, the Twin
Falls City Council approved the prohibition of parking on

near future.

Thank you for your concern for traffic and pedestrian
safety. Your internal ring road speed control and
pedestrian crossings are another step in the right

Sincerely,

Gary L. Young, P.E./L.S.
City Engineer

GLY/kh

cc: Gerald Martens

College of Southern Idaho
FY99 Capital Budget Request
Summary of Projects by Category by Priority

Priority/Project Category/Project Titl	FY99 Request Gen Acct	Total	Project Total
New Buildings, Major Renovated/Additions:			
1 Fine Arts Addition	500,000	5,791,000	6,291,000
2 Aspen Addition	100,000	1,392,500	1,492,500
3			
4			

Alteration and Repair Projects:

3 Canyon Building HVAC Retrofit	70,000	70,000	70,000
4 Campus Canal Water Conversion	100,000	100,000	100,000
Subtotal	677,000	677,000	677,000

Asbestos Abatement Projects:			
1	0	0	0
...			
Subtotal	0	0	0

Underground Storage Tank Projects:			
1			
...			
Subtotal	0	0	0

Building Demolition Projects:			
1			
...			
Subtotal	0	0	0

Americans with Disabilities Act Compliance:			
1			
...			
Subtotal	0	0	0

Total Request:	1,277,000	7,860,500	8,460,500