

---

**COLLEGE OF SOUTHERN IDAHO**

**BOARD OF TRUSTEES**

**JUNE 15, 1998  
PINE ROOM, #258  
2<sup>ND</sup> FLOOR TAYLOR BUILDING  
5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**BIDS:**

**Vehicle Lease/Purchase  
Sale of Equipment  
Computer  
Microwave System**

**CONTINUING BUDGET RESOLUTION**

**BOND RESOLUTION PLEDGING STUDENT UNION FEES**

**HEAD START**

**WATER SHARES**

**SCOTT'S ASBESTOS REPORT**

**METAL STORAGE BUILDING BEHIND CANYON BUILDING**

**YET TECH BUILDING SOUTH OF BRECKENRIDGE BUILDING**

---

**NEW AUTOBODY SHOP**

Agenda Continued on page 2

---

---

**DEPARTMENT OF PUBLIC WORKS PROJECTS FOR SUMMER:**

**Paving Project**

---

---

**UPCOMING BIDS FOR JULY:**

**Telecommunications System**

**Desert Exhaust System**

**Dorm Camera System**

**CAMPUS SECURITY: Need to set Work Session Time and Date**

**TRUSTEE ELECTION IN NOVEMBER--PETITIONS DUE IN AUGUST**

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**JUNE 15, 1998  
4:45 P.M**

**PRESIDENT'S OFFICE**

**The Board will meet in accordance with Idaho Code 67-2345 [c] to  
conduct deliberations concerning acquiring an interest in real property.**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
June 15, 1998

CALL TO ORDER: 5:43 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Joan Edwards, Vice President of Planning and  
Development  
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  
Karen Bourne, Public Information Director

CSI Staff: None

Visitors: None

Faculty Representatives: None

Times News: Jennifer Sandmann

Board of Trustees were approved as written on MOTION by Dr.  
Charles Lehrman. Affirmative vote was unanimous.

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

Bids:

1. The Board approved the lease/purchase of eight 1998  
Honda LXs in the amount of \$308.04 per month on MOTION by

Funding for the lease is part to the budgeted  
maintenance department funds.

CSI Trustees  
June 15, 1998  
Page 2

2. The Board approved the sale of the overhead crane in the Canyon Building in the amount of \$10,500 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Funds will be deposited into the Plant Facility Fund.

the recommendation of Dave White. We will try to sell the dyno for a more reasonable price.

3. The Board approved the computer bid in the amount of \$185,408.00 for one hundred and ninety three computers from Sawtooth Technology, Inc. of Boise, Idaho on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Board also authorized the purchase of twenty

funding for this purchase is from various departmental

4. The Board approved the purchase of a microwave system for the second Burley link from International Microwave Corporation in the amount of \$158,430.00 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

grant funds.

PRESIDENT'S REPORT:

1. The Board approved the continuing operations for July MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. The Board approved the resolution confirming the

unanimous.

3. The Board approved the President signing an agreement allowing the college to become the grantee for Head Start on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

4. The Board approved the entering into of negotiations to

CSI Trustees  
June 15, 1998  
Page 3

4. (continued) water shares on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Robert Alexander advised the Board that John Rosholt had written numerous water agreements and recommended we

5. The Board was advised of the asbestos report on the Scott property. They advised removing the asbestos from the bookstore storage building so it could be torn down.

6. The Board was advised of the proposed construction of a metal storage building just north of the Canyon building. CTA Architects are in the process of developing plans for the building.

7. The Board was advised of the proposed construction of a metal building to house our Veterinary Technician program. The proposed building would be located just south of the [REDACTED] building. CTA Architects are in the process of developing plans for the building and

[REDACTED]  
The building is critical for accreditation of the vet tech program.

[REDACTED] The President advised the Board of the progress of the cabinet-making program.

9. The President advised the Board that the Herrett facility on Kimberly Road became the property of the college as of April 1, 1998. The property will be put up for sale with the proceeds going towards the cost of constructing an observatory on campus. We may have to get an asbestos evaluation prior to selling the property.

10. The President advised the Board that Micron Technology had forwarded us a contract for educational services. The contract was forwarded to Robert Alexander for review.

CSI Trustees

June 15, 1998

Page 4

11. Mike Mason reported on summer Division of Public Works campus projects. The paving project will bid on July 7th and the Shields Building roofing project will be bid on June 24th.

12. The Board was advised that we would have bids for a telecommunications system for the Regent Building exhaust

13. The Board agreed to set a date for a work session to review proposals from law enforcement agencies for providing campus security. Personal calendars of the Board members and the President will be checked and a date sometime after

14. The President and Dr. Mike Glenn will be attending the Idaho Board of Education meeting in Moscow this week. Dr. Glenn will be making a presentation on the Area Regional

working with the other presidents and the State Board on incentive funding for fiscal year 2000.

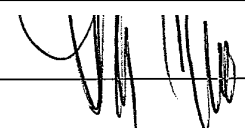
15. Dr. Lehrman complimented Louise Flowers and the college staff for their outstanding work at the Association of Community College Trustees meeting in Sun Valley. He also complimented Dr. Glenn on his ARCTC presentation.

Dick Sterling, Maintenance Director, who is retiring as of June 30th for his years of service to the college.

ADJOURNMENT was declared at 6:30 p.m.

  
\_\_\_\_\_  
John M. Mason, Secretary-Treasurer

Approved:  June 22, 1998

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
PRESIDENT'S OFFICE  
EXECUTIVE SESSION  
JUNE 15, 1998

CALL TO ORDER: 4:45 P.M. PRESIDING: Leroy Craig


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

College Administration: Gerald Meyerhoeffer, President

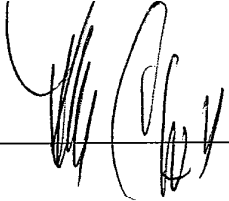
Robert Alexander, College Attorney

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (C) to conduct deliberations involving real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:41 p.m.

  
John M. Mason, Secretary/Treasurer

APPROVED July 20, 1998

  
Chairman





COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the 'From:' line.

Re: Vehicle Lease/Purchase

We received one bid for the specified vehicles for a

amount of \$308.04 per month per vehicle for eight 1998 Honda Accord Lx sedans. The lease payment for the first month of the lease is waived.

At the end of the twenty-four month lease we will have the option to purchase the vehicles for \$12,649.80. The existing eight leased Hondas will be returned to Inelsen Motors.

Funding for the lease payments is part of the regular maintenance budget.



SOUTHERN  
IDAHO

BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name.

Re: Sale of Overhead Crane and Automotive Dyno

We properly advertised and received only one bid for  
each of the pieces of equipment. The bids are as follows:

Overhead Crane	\$10,500
----------------	----------

Automotive Dyno	50
-----------------	----

I recommend that we accept the above bids.

Funds from the sale will be deposited in the Plant  
Facility fund.

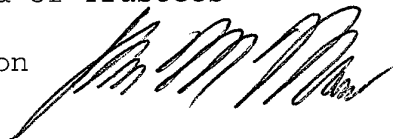
COLLEGE OF

BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason



Re: Computer Bid

We received twelve bids for the specified computers. The bid details are attached on the following four pages. A list of bidders and their bids is also attached. 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 Sawtooth Technology, Inc. of Boise, Idaho in the amount of

This purchase will upgrade computers in the counseling, financial aid, student information records, Canyon computer laboratory, academic development center and the academic and technical instructional departments. Nearly all of these new computers are replacing obsolete computers.

Funding for this purchase is from various departmental budgets.

# Administrati

# mp

19

New Computer Account June Bid	\$ Per Unit	\$ Total	System Config	Count	USER ID
					DLUPER
					DLUPER
					JHARMO
					KFULTZ
					MANDEF
					MBENOI
					MMASON
					TSTAND
					AGREEN
					AWILLIA
					BUTLEY
					JJENSEI
					KNIELSC
					MORR
FY98 9500	\$ 927	\$ 927	1	1	
FY98 2405	\$ 927	\$ 927	1	1	DJONES
FY98 2405	\$ 927	\$ 927	1	1	VSMUTN
	DONE	DONE			CHAGEN
	DONE	DONE			DADOLF
	DONE	DONE			DMCKIN
	DONE	DONE			DWILSO
					JEDWAR
16MB RAM					JTHOM
FY98 0010	\$ 927	\$ 927	1	1	RBARTA
FY99	\$ 927	\$ 927	1	1	GBECK
16MB RAM					KSIEVEF
FY99	\$ 927	\$ 927	1	1	MGLENN
FY99	\$ 927	\$ 927	1	1	RSHOPB
					SPARSO
FY98 2110	\$ 927	\$ 927	1	1	BHAMILT
					CGRAVE
					GBAUM
	DONE	DONE			KCAMPB
					NPARRC
					TWOODI

MAKE	DEPT	DATE	DESCRIPTION	QTY	UNIT PRICE	TOTAL	DATE	STATUS	IP AD	GAT	WIN
OMP. DEPOT	BUS	X/40							206.2		
SSI	BUS										
JR	BUS										
JR	BUS										
SSI	BUS										
JR	BUS										
JR	BUS										
JR	BUS										
JR	BUS-AP										
JR	BUS-AP										
JR	BUS-AP										
JR	BUS-AP										
JR	BUS-BK										
IEW TECH.	BUS-BK	X/10									
OMP. DEPOT	BUS-BK										
OMP. MART	CE	X/25									
OMP. DEPOT	CE	X/40									
JR	FND										
licron	FND										
licron	FND										
licron	FND										
IICRON LAPTOP	FND										
JR	HRD										
IICROSSYS	HRD	X33									
OMP. DEPOT	INST	X/40									
IEW TECH	INST										
OT PERIPHERAL	INST	50									
SSI	INST	50									
JR	INST										
IICROSSYS	T	X/33									
JR	T										
JR	T										
JR	T										
JR	T										
JR	T										

System	RT/IRQ	HDD
	0/340/10	106
	0PNP	1GB
	'CI	2.6GB
	'CNET	1.6GB
	0PNP	1GB
	0PNP	1GB
	'CI	2.6GB
	0PNP	2.1GB
	'CI	1.6GB
	'CI	1.6GB
	'CI	1.6GB
	'CI	1.6GB
	'CI	1.6GB
	300/10	1.2GB
	340/15	425
	0/300/15	131
	340/10	106
	'CNET	1.6GB
	Fast Ether	2GB
	Fast Ether	2GB
	Fast Ether	2GB
	'CI	1.3GB
	'CNET	1.2GB
	0/340/15	425
	IODI	106
		1.6GB
	0/300/15	540
	340/10	540
	0	1.6GB
	0/300/15	425
	0	1.6GB
	'CNET	1.6GB
	'CNET	1.6GB
	'CNET	1.6GB











### June 3, 1998 Computer Bid

Suppliers	Sawtooth Technology(BJR)	Genesys ATE, Inc.	Ocean Interface Co., Inc.	Uplin Micro Group, Inc.	Idaho Instruments
<b>Base System Price</b>	\$676.00	\$709.28	\$739.00	\$756.00	\$772.00
<b>Base System (CPU Only)</b>	\$511.00	\$493.28	\$576.00	\$560.00	\$575.00
<b>Upgrades:</b>					
<b>Microprocessor</b>					
Pentium 233 MHz - MMX	\$20.00	\$110.70	\$49.00	\$33.00	\$28.00
Pentium II - 233 MHz	\$115.00	\$252.00	\$189.00	\$192.00 *	\$155.00
Pentium II - 266 MHz	\$258.00	\$311.00	\$189.00	\$247.00 *	\$220.00
Pentium II - 300 MHz	\$364.00	\$415.00	\$299.00	\$365.00 *	\$348.50
<b>Additional Memory</b>					
16 MB	\$25.00	\$54.00	\$35.00	*	\$19.50

17" SVGA Color	PrinGrap - \$246.00	Cybrvsn - \$342.00	Cybrvsn - \$365.00	*	Cybrvsn - \$158.50
<b>Chassis</b>					
Mid-Size Tower	\$24.00	\$56.00	\$15.00	*	\$2.20 / \$11.00 *
Full-Size Tower	\$47.00	\$93.00	\$35.00	*	\$40.00 / \$40.00 *
<b>Graphics Adapter</b>					
PCI 04 Bit with 4 MB	SV virge - \$15.00	DS - \$57.00	DS - \$25.00	**	Acer - \$11.00
AGP 128 Bit with 4 MB	DV - \$68.00	DS - \$59.00	DV - \$55.00	*	DV - \$93.00
<b>Network Card</b>					
16 Bit	\$28.00	Cnet - \$17.00	\$33.00	\$19.00	\$21.50
32 Bit	\$42.00	3Com - \$48.00	\$44.00	\$33.00	\$40.00
<b>Multi-Media</b>					
Sound Card - 16 Bit	Yamaha - \$21.00	ESS 1868 - \$16.00	SB - \$39.00	SB - \$30.00	SB - \$29.50
Sound Card - 32 Bit	Diamond - \$40.00	SB - \$55.00	SB - \$69.00	SB - \$56.00	SB - \$91.50
CD-ROM - 24X	Mitsumi - \$55.00	Mitsumi - \$55.00	Toshiba - \$59.00	Panasonic - \$52.00	Accr - \$54.00
CD-ROM - 32X	Mitsumi - \$65.00	Mitsumi - \$68.00	Mitsumi - \$65.00	Acer - \$53.00	Acer - \$54.00
Dual Speaker System	Cyber - \$20.00	GMD - ?? *	Juster - \$20.00	SpcWlkr - \$10.00	QIC - \$9.25
Headphones	Koss - \$15.00	Genesys - \$20.00	Ocean - \$19.00	SpcWlkr - \$4.00	ACSI - \$5.75
<b>Applications (Pre-Loaded)</b>					
MS Office 97 - Full	\$155.00	\$161.00	\$158.00	\$67.00	\$164.00
MS Office 97 - License	\$46.00	\$30.00	\$53.50	N / A	\$164.00
<b>Modems</b>					
Internal 33.6	USR - \$86.00	USR - \$68.00	USR - \$84.00	USR - \$69.00	USR - \$75.50
Internal 56K	USR - \$99.00	USR - \$98.00	USR - \$105.00	USR - \$114.00	USR - \$107.00
<b>Hard Disk Storage</b>					
3.0 GB	Seagate - \$32.00	W/D - \$146.00	Seagate - \$129.00	Maxtor - \$19.00	Fujitsu - \$7.00
4.0 GB	Seagate - \$62.00	W/D - \$166.00	W/D - \$156.00	Maxtor - \$32.00	Fujitsu - \$24.00

### June 3, 1998 Computer Bid

Suppliers	DataPro Corp.	Magi-Tech Computers	Total Peripherals	Network Engineering, Inc.	Micron Electronics, Inc.
<b>Base System Price</b>	\$798.00	\$848.00 *	\$935.00	\$944.21	\$963.00
<b>BaseSystem (CPU Only)</b>	\$603.00	\$635.00	\$725.00	\$718.29	N / A
<b>Upgrades:</b>					
<b>Microprocessor</b>					
Pentium 233 MHz - MMX	\$33.00	\$149.00	\$30.00	\$151.09	\$983.00
Pentium II - 233 MHz	\$163.00	\$243.00	\$140.00	\$272.74	\$1,237.00
Pentium II - 266 MHz	\$228.00	\$299.00	\$215.00	\$330.43	\$1,334.00
Pentium II - 300 MHz	\$341.00	\$399.00	\$320.00	\$464.13	\$1,514.00
<b>Additional Memory</b>					
16 MB	N / A	N / A	\$25.00	N / A	N / A
32 MB	\$30.00	\$40.00	\$35.00	\$35.87	\$30.00
<b>Monitor</b>					
17" SVGA Color	Optiqst - \$304.00 *	Acer - \$396.00	ACER - \$380.00	ADI - \$381.52	Micron - \$170.00
<b>Chassis</b>					
Mid-Size Tower	\$22.00 / \$34.00	\$69.00	Same	\$69.57	N / A

16 Bit	\$22.00	\$22.00	\$20.00	\$20.13	3COM - \$45.00
32 Bit	\$33.00	\$38.00	\$35.00	\$36.01	3COM - \$45.00
<b>Multi-Media</b>					
Sound Card - 16 Bit	SB - \$30.00	SB - \$39.00	Acer - \$20.00	CL - \$33.33	CL - \$59.00
Sound Card - 32 Bit	Harmony - \$24.00	SB - \$75.00	Ensoniq - \$30.00	CL - \$66.67	CL - \$75.00
CD-ROM - 24X	BTC - \$45.00	Acer - \$59.00	Acer - \$60.00	N / A	In Base
CD-ROM - 32X	Acer - \$51.00	Acer - \$68.00	Acer - \$60.00	Mitsumi - \$60.00	Pioneer - \$50.00
<b>Headphones</b>					
	Benwin - \$6.00	Labtec - \$16.00	wave - \$5.00	AL - \$58.75	Qckshot - \$16.00
<b>Applications (Pre-Loaded)</b>					

MS Office 97 - License	\$44.00	\$71.00 / \$58.00 *	\$495.00	N / A	N / A
<b>Modems</b>					
Internal 33.6	N / A	N / A	Diamond - \$60.00	USR - \$69.01	N / A
Internal 56K	USR - \$82.00	USR - \$149.00	Diamond - \$60.00	USR - \$132.75	USR - \$59.00
<b>Hard Disk Storage</b>					
3.0 GB	W/D - \$20.00	Fujitsu - \$159.00	Quantum - \$140.00	In Base	Quantum - \$50.00
4.0 GB	W/D - \$35.00	?? - \$179.00 *	Quantum - \$160.00	W/D - \$172.82	W/D - \$75.00
5.0 GB	W/D - \$53.00	Fujitsu - \$239.00	Quantum - \$175.00	W/D - \$201.09	Quantum - \$124.00

Senders	Kingdom Computers	Gateway
Base System Price	\$1,068.00	\$1,095.00
BaseSystem (CPU Only)	\$821.00	???
<b>Upgrades:</b>		
Microprocessor		
Pentium 233 MHz - MMX	\$70.00	\$49.00
Pentium II - 233 MHz	\$165.00	\$180.00
Pentium II - 266 MHz	\$255.00	\$246.00
Pentium II - 300 MHz	\$364.00	\$440.00
Additional Memory		
16 MB	\$67.00	\$48.00

17" SVGA Color	Kingdom - \$202.0	LG - \$130.00
Chassis		
Mid-Size Tower	Same as Dsktop *	In Base
Full-Size Tower	\$49.00	35.00 W/PII *
Graphics Adapter		
PCI 64 Bit with 4 MB	DS - \$49.00	ATI - \$119.00 *
AGP 128 Bit with 4 MB	Raptor - \$39.00 *	NVIDIA - \$10.00
Network Card		
16 Bit	Kingston - \$38.00	3COM - \$50.00
32 Bit	Kingston - \$58.00	3COM - \$64.00
Multi-Media		
Sound Card - 16 Bit	SB - \$44.00	CL - \$59.00
Sound Card - 32 Bit	SB - \$223.00	ENSONIQ - \$59.0
CD-ROM - 24X	N / A	N / A
CD-ROM - 32X	Goldstar - \$77.00	In Base
Dual Speaker System	AL - \$48.00	W/Sound Card
Headphones	Au Tech - \$15.00	Koss - \$10.00
Applications (Pre-Loaded)		
MS Office 97 - Full	\$194.00	\$170.00
MS Office 97 - License	\$67.00	???
Modems		
Internal 33.6	N / A	N / A

3.0 GB	N / A	N / A
4.0 GB	Maxtor - \$29.00	Qua/ W/D- \$59.00
5.0 GB	Maxtor - \$69.00	Qua/ W/D - \$99.00
= Refer to bid for additional information		

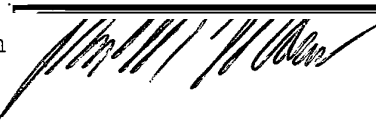


COLLEGE OF  
SOUTHERN  
IDAHO

BUSINESS OFFICE

June 11, 1998

To: President Meverhoeffler and the College of Southern

From: Mike Mason 

Re: Microwave System

We received two bids for the specified equipment for

International Microwave Corporation \$158,430.00

Based upon a review of the bids by Dr. Ken Campbell and D.K. Miller, I recommend we accept the low bid of International Microwave Corporation of Norwalk, Connecticut in the amount of \$158,430.

The equipment will be used to install the second microwave link to the Burley area.

Funding for this purchase is from state technology




COLLEGE OF  
SOUTHERN  
IDAHO

BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason 

Re: Dormitory Bond Refunding

Michael Moore, our bond attorney, has advised us that

collection and setting of student fees are under the  
control of the Board rather than the Dormitory Housing  
Commission, we need to have the Board pass a resolution

The resolution will assign student union fees to the  
Dormitory Housing Commission for the life of the bonds.  
This will be an irrevocable assignment as long as any  
revenue bond for which the fee is pledged is outstanding.

We have been operating under this constraint so it  
will not be a change operationally. Mr. Moore is writing

We received an upgrade on our existing bond rating  
from Moodys today. Our bonds were upgraded two levels to  
Baa1. With this rating we can, if we choose, purchase  
insurance on the bonds which will up our bond rating to  
AAA. This should reduce our interest rates and establish  
our bonds at the highest quality rating available.

RESOLUTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT CONFIRMING THE PROVISIONS OF THE MANAGEMENT AGREEMENT BETWEEN THE COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMMISSION AND THE COLLEGE OF SOUTHERN IDAHO DATED AS OF SEPTEMBER 1, 1993; ASSIGNING STUDENT UNION FEES AND

DATE

WHEREAS, the College of Southern Idaho Community College District (the "College") is a community college district organized under Title 33, Chapter 21, Idaho Code, is governed by

WHEREAS, the College of Southern Idaho Dormitory Housing Commission (the "Commission") is an independent public body corporate and politic created pursuant to Section 33-2118, Idaho Code; and

WHEREAS, the Commission has heretofore issued its revenue bonds to finance the acquisition of dormitory housing and other student facilities for students of the College, which facilities are managed by the College on behalf of the Commission pursuant to a management agreement (the "Management Agreement") between

WHEREAS, the Commission has pledged as security for its

student union fees, and the dormitory revenues received for dormitory housing and collected by the College pursuant to the Management Agreement (the "Dormitory Revenues"), which fees and revenues have been established by the College and the Commission, collected by the College, and remitted to the Commission pursuant to the Management Agreement; and

WHEREAS, the Commission anticipates the issuance of additional bonds to refund its outstanding bonded indebtedness and to acquire additional student housing facilities, and, in order further to secure the bonds, the Board desires to make a

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT as follows:

Section 1: The foregoing recitations and definitions are

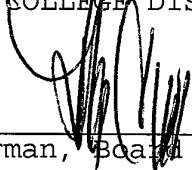
ratified in all respect

Section 3: The Dormitory Revenue, net of operation and maintenance expenses, and the Student Union Fees, are hereby irrevocably assigned to the Commission, to be used solely for the purpose of paying the principal of and interest on the dormitory revenue bonds of the Community College District.

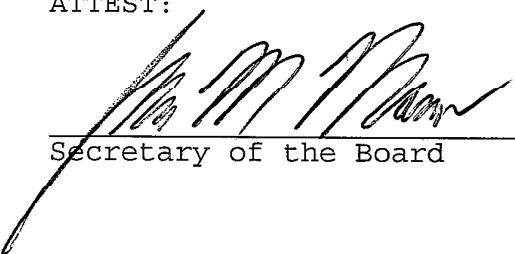
THIS RESOLUTION SHALL TAKE EFFECT AND BE IN force from and after its passage and approval.

DATED the 15th day of June, 1998.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT

By:   
Chairman, Board of Trustees

ATTEST:

  
Secretary of the Board



College of Southern Idaho  
Headstart Grantee Agreement  
June 11, 1998

The College of Southern Idaho agrees to serve as the grantee for the Twin Falls Headstart program for the three year period of July 1, 1998 through June 30, 2001. The College of Southern Idaho will be compensated 5% of total dollars expended through all grants and projects run by Headstart. The 5% will not be charged on in-kind matching funds.

Headstart agrees to the following:

1. To maintain two staff members to provide fiscal assistance to the College of Southern Idaho. One of these staff members will specialize in the area of general ledger and payables and the other in payroll.
2. Be subject to College of Southern Idaho purchasing, travel, leave, benefit, hiring and general policies.
3. Recognize and be subject to the Board of Trustees, the President or his designee, as final authority on policy and administrative decisions.
4. Utilize the College of Southern Idaho's insurance company for all insurance needs.
5. Reimburse the College of Southern Idaho on a cost basis for vehicle, liability, personal property insurance and errors and omissions insurance.
6. To have title to any property subject to long term debt agreements held by an entity other than the College of Southern Idaho. The College cannot incur any long term liability or be a guarantor on any long term debt held by any grantee.



The College of Southern Idaho agrees to the following:

1. Provide all aspects of financial accounting and payroll. This includes timely financial reports, W-2's and 1099's.
2. Provide benefit administration and reporting through our payroll office. This includes vacation and sick leave with accruals at standard College rates. Comptime must also be accrued and tracked through the central system.
3. Provide the basic annual audit as part of the 5% charge. The College will not pay for special audits or investigations outside of the basic annual audit.
4. Provide purchasing assistance and allow participation in group contracts for goods and services.
5. Provide the standard College of Southern Idaho package of benefits to employees who work over 20 hours per week

work in excess of 20 hours per week and are eligible for retirement and health insurance benefits.

6. In order to minimize unemployment costs, nine month Headstart employees will be paid over 12 months.

This agreement may be terminated by either party with 60 days notice.

As evidenced by the signatures below, the above terms and conditions are agreed upon by both parties.

-----  
Donna Suhr  
Director, Headstart

-----  
Date

-----  
Conrad R. Meyerhoeffer

-----  
Date