

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

**SEPTEMBER 21, 1998
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.**

AGENDA

MINUTES

BID: Portable Seating

OUTDOOR CLUB: *Bill Stuebaker*

CISCO: *Dr. Mike Glenn*

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

SEPTEMBER 21, 1998

5:00 P.M.

PRESIDENT'S OFFICE

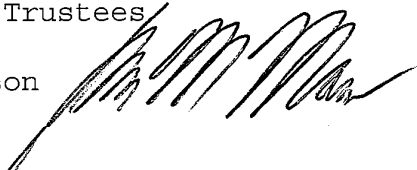
The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) the acquisition of real property.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

September 15, 1998

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

From: Mike Mason 

Re: Portable Seating Bid

Through his contacts in the rodeo business, Shawn Davis attempted to find suppliers of portable seating. The only company we could find that made portable seating that would meet our needs was CBS Constructors of McCook, Nebraska.

CBS Constructors supplied the portable seating system for the Idaho Center in Nampa. We have looked at this system and believe it will work for the Expo.

CBS Construction will build the units with a hydraulic

wide units will be towed similar to a trailer. When the units are in place the wheels will be raised and the

We bid the seating system with and without backrests. The price per seat raises from \$133.00 per seat to \$143.02 per seat with the backrest. It is our recommendation that we include the backrest in the bid.

The total cost for 24 units with backrests to seat approximately 2,400 people is \$343,248. I recommend that we accept this bid.

Funding for this purchase is from the Plant Facility Fund.

September 4, 1998

M
9-9-98

Mr. Mike Mason

College of Southern Idaho
315 Falls Avenue

Re: Furnish and Erect the following units @ College of Southern Idaho
Unit "A" 17' x 16' 6" Units Without Aisles

PROPOSAL

PORTABLE SPECTATOR SEATING STRUCTURES -

Configurations:	10 Rows deep by 16'-6" & 17'-6" in length
Rise per Row:	8" Height
Tread:	30" from vertical rise to next vertical rise
Seatboard:	2 by 10 anodized aluminum seat plank
Backrest:	2 by 6 anodized aluminum plank
Footboard:	Triple 2 by 10 mill finish aluminum planks
Discboards:	1 by 2 mill finish aluminum plank

FURNISH MATERIALS AND ERECT

FURNISH MATERIALS AND ERECT WITH OUT
BACKREST FOR THE LUMP SUM OF - \$ 319,200.00 (cost per seat \$ 133.00)

No sales or use tax or building permits, performance, or payment bonds are included in the above

This proposal is valid for fifteen days

Respectfully

Wade Kolbo

Wade Kolbo, Operations Manager
CBS Constructors

ORIGINALLY 24" BACK TO BACK
@ 129.00 SEAT

INCREASING SEATS TO 24" ROW
IF WE REDUCE # SEATS, OUR
COST PER SEAT MAY GO UP

CALL TO ORDER: 5:45 p.m. PRESIDING: LeRoy Craig

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

[Redacted] Bill Babcock and Donna Briscoe

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development
Dr. Michael Glenn, Vocational Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Dean of Technology

Randy Dill, Physical Plant Director

CSI Staff: Bill Studebaker

Visitors: Horatio Echevarria and Angela Buhler

Faculty Representatives: None

Times News: Jennifer Sandmann

MINUTES OF August 17, 1998 were approved as written on MOTION by Bill Babcock. Affirmative vote was unanimous.

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

BIDS:

1. The Board approved the bid of CBS Constructors of McCook, Nebraska for a 2,400 portable bleacher seat system in the amount of \$343,248 on MOTION by Bill Babcock. Affirmative vote was unanimous.
Funding for this purchase is from the Plant Facility Fund.

PRESIDENTS REPORT:

1. Randy Dill was introduced as the new Plant Facilities Director. The Board welcomed him to his new position.

CSI Trustees

September 21, 1998

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2. Bill Studebaker gave a presentation on the current activities and future plans of the CSI Outdoor Club. He noted that over 350 students had participated in activities so far this year. Plans are in progress to offer physical education credits for outdoor club activities. Plans involving the construction of a ropes course were also discussed.

College attorney Robert Alexander stated that he had done research on outdoor programs and was satisfied the liability issues concerning the outdoor club had been addressed.

3. Dr. Mike Glenn reviewed the CISCO Academy agreement that we are in the process of finalizing. The agreement requires us to train two teachers at each of 10 area high schools in network administration. We

provide us with state of the art equipment and training upgrades

of equipment each school district will need.

4. The President reviewed the process that we would be going through with the Division of Public Works for the selection of an architect for the Fine Arts Addition. We submitted four names from the 10 proposals as finalists. The finalists will make presentations to us in Boise on October 1, 1998.

5. The President reported that we have nearly eliminated all athletic trips in vans. We are in the process of reviewing van travel by student groups. Dr. Lehrman and Jeff Duggan are looking into the possibility of purchasing a small bus.

6. The President advised the Board that we are reviewing requests for out of country student trips. Issues involving terrorism and the health and safety of students will be an agenda item at the October board meeting.

ADJOURNMENT was declared at 6:46 p.m.

APPROVED October 19, 1998

COLLEGE OF SOUTHERN IDAHO

SEPTEMBER 21, 1998

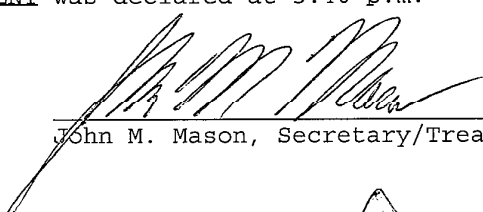
CALL TO ORDER: 5:00 p.m. PRESIDING: LeRoy Craig

College Administration: Gerald Meyerhoeffer, President

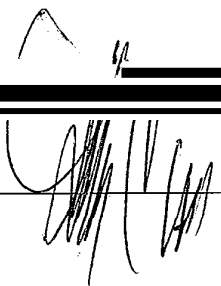
Robert Alexander, College Attorney

The Board of Trustees entered into Executive Session in accordance
with ~~Section 3345 (b) to conduct deliberations involving~~
personnel and (c) to conduct deliberations involving real property on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:40 p.m.



John M. Mason, Secretary/Treasurer



Chairman