COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

OCTOBER 19, 1998
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

COMPUTER BID

ASPEN ADDITION ARCHITECT SELECTION

ASPEN ADDITION CONSTRUCTION MANAGEMENT SERVICES

FINE ARTS ADDITION ARCHITECT SELECTION

SKIDCAR VECHICLE SIMULATION SYSTEM

STUDENT SENATE

STUDENT ORGANIZATION TRAVEL

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. Charles Lehrman, Dr. Thad

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
Graydon Stanley, Director of Student Information
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director

CSI Staff: Jim Mair, Mary Mair, Barbra Knudson, Kathy Trotter,
     Karen Atwood, Jim Knight, Chris Mottern, Jeff Fox and Chris
     Bragg

Visitors: Annna Jonesi and Jared Cox

Faculty Representatives: Kathy Pullman

Times News: Jennifer Sandmann

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:

addition building project on MOTION by Dr. Thad Scholes. Affirmative

2. (continued) Funding for the building project is from an economic
development grant, a requested state appropriation, donated funds and

3. The Board approved the selection of Starr Corporation as the
construction manager for the Aspen addition for a total price of $84,500

4. The Board approved the selection of ZGA Architects as architects for
the Fine Arts addition on MOTION by Dr. Charles Lehrman. Affirmative
vote was unanimous.
     Dr. Lehrman's MOTION was conditional upon the architects providing
fifteen to twenty additional restroom stalls in the facility. ZGA was
directed by the Board to be " restroom friendly " in their design of
the facility addition.

5. The Board accepted the bid for the skidcar system from Skidcar
System, Inc. of West Lynn, Oregon in the amount of $35,700 on MOTION by

     Funding for this purchase is from budgeted vocational departmental
funds.

PRESIDENT'S REPORT:

1. The College is in the process of limiting van travel by students due
to safety concerns. In implementing this policy, clubs and
organizations have stated that commercial transportation is too
expensive and that, if they can no longer use vans, their travel will be
severely limited.
     The President advised the Board that there were approximately
thirty-eight clubs on campus that utilized vans at one time or another
during the year. Bussing and commercial transportation are very
expensive and will severely limit travel by our students.
     Five club advisors spoke concerning trips taken by their

_____ _____ __ _____ _____ for them to utilize commercial transportation for all trips

sixteen passengers.
     After discussion by the Board, the President recommended that the
following:
        1. A commercial driver's license be required for all van drivers.
        2. Driving time for drivers be limited to six hours per day.
        3. No travel be permitted past midnight.
        4. Van use be allowed within two hundred and fifty miles of
campus.
     The President asked Graydon Stanley to work with the club advisors
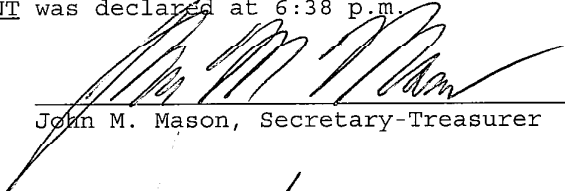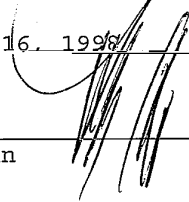and put together a policy for student travel in vans.

2. Graydon Stanley introduced Associate Student Body President Jared Cox and Associated Student Body Vice President Anna Jonesi. They reviewed the student government goals for the year.

3. Barbara Knudson was introduced to the Board as the new Human Resources Director.

4. One hundred percent of Penny Glenn's students passed the national practical nursing exam at the ninetieth percentile. She had the top program out of two hundred and twenty eight programs with students testing.

5. The President advised the Board that our top priority with the permanent building fund council would be planning money for the Fine Arts addition.

6. Jim and Mary Mair made a computerized presentation complete with music on the jazz band's trip to the Montreax, Switzerland Jazz Festival. Jim Mair thanked the foundation, the Board and the President for their financial support.

ADJOURNMENT was declared at 6:38 p.m.

John M. Mason, Secretary-Treasurer

APPROVED   November 16, 1998

Chairman

COLLEGE OF SOUTHERN IDAHO

BUSINESS OFFICE

October 14, 1998

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 two 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 Sawtooth
Technology, Inc. of Boise, Idaho in the amount of $92,308.00
for eighty six computers in numerous configurations.

    This purchase will put new computers in 10 different
areas on campus. Twenty of the computers are going to

new lab, fourteen are for the Cisco networking lab, fifteen
are for the academic devlopment center, two are for child
care and three are going to the student senate. The
remaining computers are replacing machines in various
academic and vocational departments.

    Funding for this purchase is from various departmental
budgets.

September 30, 1998 Computer Bid

enders	Sawtooth Technology(BJR)	Genesys ATE, Inc.	Greener Valley Computer Store	Computer Connection	Magi-Tech Computers
Base System Price	$817.00	* $819.28	$847.50	$874.00	$875.00
BaseSystem (CPU Only)	$652.00	$708.00	$650.00	$700.00	$693.00
Upgrades:					
Microprocessor					
Pentium II - 300 MHz	In Base	$371.00	$40.00	$55.00	$303.00
Pentium II - 400 MHz	$395.00	$767.00	$310.00	$350.00	$577.00
16 MB SDRAM	$20.00	$19.00	$20.00	N / A	$22.00
32 MB SDRAM	$41.00	$36.00	$36.00	$40.00	$44.00
16 MB SDRAM PC-100	$22.00	$20.00	N / A	Not Avail	N / A
32 MB SDRAM PC-100	$45.00	$38.00	$38.00	$45.00	$58.00
Chassis					
Mid-Size Tower	In Base	$54.00	$20.00	In Base	N / A
Full-Size Tower	$15.00	$93.00	$31.00	N / A	$62.00
Graphics Adapter					
PCI 64 Bit with 4 MB	S3Virge - $15.00	Trident - $30.00	In Base	? - $32.00	Dmd - $65.00
AGP 128 Bit with 4 MB	ATI 3D - 26.00	Dmd Vpr - $182.0	Dmd Vpr - $60.00	ATI - $59.00	N / A
Network Card					
32 Bit	AT2500 -$40.00	AT - $45.00	AT2500 - $31.00	AT2500 - $35.00	AT2500 - $38.00
Multi-Media					
Sound Card - 16 Bit	Yamaha - $22.00	ESS - $32.00	CLSB - $27.00	SB Vibra - $29.00	CL - $26.00
Sound Card - 32 Bit	Diamond - $35.00	ESS - 48.00	CLSB - $36.00	SB AWE - $49.00	CL - $50.00
CD-ROM - 24X	Cyber - $50.00	Mitsumi - $48.00	Acer 32X - $48.00	N / A *	Toshiba - $44.00
CD-ROM - 32X	Cyber - $51.00	Mitsumi - $54.00	Acer 36X - $53.00	Mitsumi - $52.50	Acer - $43.00
Headphones	Koss - $20.00	AL - $41.00	Labtec - $10.00	Labtec - $12.00	238H - $11.00
Applications (Pre-Loaded)					
MS Office 97 - Full	$167.00	$161.00	$145.00	$220.00	$169.00
MS Office 97 - License	$46.00	$120.65	$70.00	N / A	N / A
Modems					
4.0 GB	Seagate - $52.00	Seagate - $144.00	Samsung - $55.00	Fujitsu - $149.00	Seagate - $144.00
6.0 GB	Seagate - $70.00	Seagate - $198.00	Samsung - $65.00	Fujitsu - $189.00	W/D - $186.00

= Refer to bid for additional information

			Ocean Interface		
BaseSystem (CPU Only)	$740.00	$733.00	$895.75	$1,029.00	$1,373.00
Upgrades:					
Pentium II - 300 MHz	$37.00	$286.00	$57.00	In Base	N / A
Pentium II - 333 MHz	$48.00	$419.00	$90.00	$60.00	N / A
Pentium II - 350 MHz	$215.00	$392.00	$160.00	$210.00	$1,227.00
16 MB SDRAM	$20.00	N / A	$21.00	$29.00	$32.00
32 MB SDRAM PC-100	$38.00	N / A	$41.00	$60.00	$64.00
Monitor					
17" SVGA Color	Delta - $89.00	EZC - $269.00	Cyber - $260.00	Kingdm - $140.00	MAG - $130.00
Chassis					
Mid-Size Tower	N / A	$55.00	N / A	No Extra Charge	No Charge
Full-Size Tower	$28.00	$89.00	$50.00	$50.00	$35.00
Keyboard					
Microsoft Natural Elite	$8.00	$35.00	$38.00	$50.00	$32.00
Graphics Adapter					
PCI 64 Bit with 4 MB	In Base	S3 Virge - $29.00	In Base	ATI - $16.00	ATI - In Base
AGP 128 Bit with 4 MB	Dmd Vpr - $36.00	Shuttle - $54.00	Dmd Viper - $67.0	ATI - $46.00	ATI - In Base
Network Card					
32 Bit	AT2500 - $33.00	AT2500 - $19.00	AT2500 - $35.00	3COM - $89.00	3COM - $64.00
Multi-Media					
Sound Card - 16 Bit	CL - $23.00	CL - $27.00	CL - $25.00	CL - $39.00	CL - $60.00 *
Sound Card - 32 Bit	Iaton - $19.00	CL - $35.00	CL - $57.00	CL - $169.00	CL - $60.00 *
MS Office 97 - Full	$165.00	$236.00	$156.00	$199.00	$99.00
MS Office 97 - License	$43.00	N / A	$57.00	$75.00	$49.00
Modems					
Internal 56K	USR - $99.00	USR - $96.00	USR - $85.00	Multiwve - $55.00	USR - $69.00
Hard Disk Storage					
4.0 GB	W/D - $26.00	W/D - $151.00	W/D - $133.00	W/D - $30.00	N / A
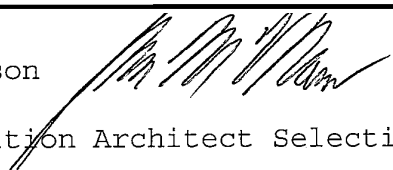
* = Refer to bid for additional information

October 14, 1998

From: Mike Mason

Re: Aspen Addition Architect Selection

    We received four proposals for architectural services
for the Aspen addition. The proposals were from CTA,
Ehrlich Rominger, Russ Lively and Armstrong Architects.

    The proposals were evaluated by President
Meyerhoeffer, Randy Dill and me. Based upon the evaluation
sheets filled out by each evaluator, I recommend that CTA
be selected as the architect for the Aspen building
addition.

    Upon approval of the selection by the Board, we will
negotiate a contract with CTA.

COLLEGE OF SOUTHERN IDAHO

BUSINESS OFFICE

October 14, 1998

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

From: Mike Mason

Re: Aspen Addition Construction Management Services

We received two proposals for construction management services for the Aspen addition. The proposals are from Starr Corporation and Wenzel Construction.
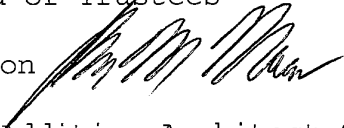
The proposals were evaluated by President Meyerhoeffer, Randy Dill and me. Based upon the evaluation sheets filled out by each evaluator, I recommend that Starr Corporation be selected as the construction manager for the Aspen building addition for a total price of $84,500.00.

October 14, 1998

Idaho Board of Trustees

From: Mike Mason

We received ten proposals from architectural firms for work on the fine arts addition. These proposals were rated by the evaluation team of President Meyerhoeffer, architect Greg Allen of Hummell Architects, Joe Rutledge and Robert Unrau of the Division of Public Works and me.
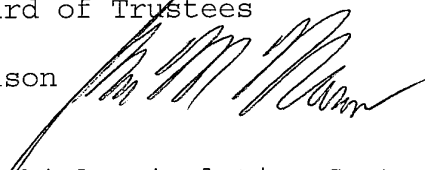
Three firms, CTA, ZGA and Meyers Anderson, were

Based upon evaluation sheets filled out by each evaluator, ZGA was recommended as the architectural firm

The Division of Public works is currently in contract negotiations with ZGA.

October 14, 1998

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

From: Mike Mason

Re: Skidcar Vehicle Simulation System

    We received one bid for the specified system. The bid
was for $35,700 from Skidcar System, Inc of West Lynn,
Oregon.

rams with multi-directional wheels and tires at each end.
The rams are actuated by a hand held computer operated by
the instructor inside the car. With the computer, the
instructor can relieve traction from the car wheels that

    Based upon the recommendation of Dave White, I
recommend we accept the bid of Skidcar System, Inc. in the
amount of $35,700.

    Funding for this purchase is from budgeted vocational
funds.