

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**JUNE 21, 1999  
PINE ROOM, #258  
2<sup>ND</sup> FLOOR TAYLOR BUILDING  
5:30 p.m.**

**AGENDA**

**FACILITY CHARGES: (A) *Mike Mason***

**BID: COMPUTER—(A) *Mike Mason***

**BID: FOOD SERVICE—(A) *Mike Mason***

**WATER SHARE AGREEMENT—(I) *MIKE MASON***

**RADIO STATION LEASE. (A) *Dr. Ken Campbell***

**FREIGHTLINER CONTRACT: (I) *Dave White***

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 21, 1999

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

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

College Administration: Gerald Meyerhoeffler, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Jerry Beck, Vice President of Instruction  
Dr. Michael Glenn, Vocational Dean  
~~Patricia G. ...~~  
Ron Shopbell, Director of Dual Credit  
Don Buettner, Assistant Physical Plant Director  
Jeff Duggan, Assistant to the President  
~~...~~

Visitors: Jim Paluzzi, Dick Shotwell

Faculty Representative: Dr. Kathy Pullman

~~Times News Jennifer Sandmann~~

MINUTES OF MAY 7, 1999 were approved as written on MOTION by  
Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: Due to the implementation of a new  
software system, the Treasurer's report was not presented to  
the Board.

CSI Trustees  
June 21, 1999  
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BIDS:

1. The Board approved the low bid of Randy Hansen Chevrolet of Twin Falls, Idaho for a Chevrolet Astro LS van in the amount of \$21,454 on MOTION by Donna Brizee. Affirmative vote was unanimous.

~~Funding for this project is from Trans IV operational~~  
funds.

2. The Board approved the low bid of Conner Creek Computers of Burley, Idaho for one hundred and twenty six computers in the amount of \$202,088 on MOTION by Bill Babcock. Affirmative vote was unanimous.

The Board also approved the addition of up to ten more computers to the bid.

~~Funding for this purchase is from various departmental~~

3. The Board approved the selection of Fine Host Corporation to provide campus food service on MOTION by Dr. ~~Thad Scholer~~. Affirmative vote was unanimous.

students for meals.

PRESIDENT'S REPORT:

1. ~~The~~ Board approved a continuing budget resolution for the months of July and August 1999, on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Robert Alexander reported that the agreement with Cassia School District #151 concerning the old Burley High School

CSI Trustees  
June 21, 1999  
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May 7, 1999 Board of Trustees regular meeting.

3. The Board discussed the proposed radio station lease

The Board approved the lease on MOTION by Bill Babcock. Affirmative vote was unanimous.

4. Mike Mason reviewed the status of the campus water share agreement being worked out between Walt Coiner and the College. The agreement will bring the college into compliance with the Twin Falls Canal Company policy of beneficial use of water shares as well as protect our shares during the adjudication process.

The agreement, drafted by attorney John Rosholt, is expected to be finalized within the next few weeks.

5. The President reviewed the proposed increase in facility use. He noted that campus facilities had increased significantly over the last few years. This increase in use has required the college to hire a scheduling coordinator and spend more time in setting up and cleaning rooms.

The Board took the increases under consideration and facilities in the Twin Falls area. Mike Mason and Randy

6. The President and Dr. Mike Glenn reviewed the status of

Freightliner training contract. Dr. Glenn commended Dave White for his work on the contracts and noted that

equipment to the college.

7. The President stated that the new Twin Falls City campus police officer, John Wilson, would start work on July 1, 1999.

CSI Trustees  
June 21, 1999  
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The President also advised the Board that:

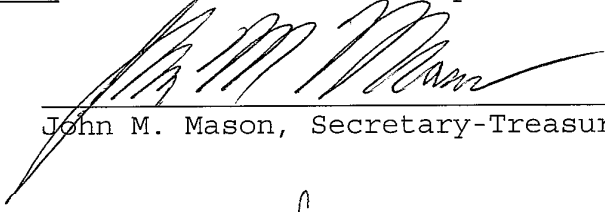
several times. The maintenance department is re-rigging the

were given to the college are continuing to pose a problem for neighboring subdivisions.

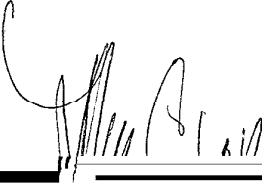
c. the ropes course has been completed. Support from Idaho Power and Magic Valley Regional Hospital made the project possible.

d. skate boarders and roller bladers continue to be a problem on campus. Plant Facilities Director Randy Dill

ADJOURNMENT was declared at 6:30 p.m.

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

APPROVED July 19, 1999

  
\_\_\_\_\_  
Chairman



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 17, 1999

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

From: Mike Mason

Re: Room Charges

Randy Dill obtained some comparable room charges from local vendors. The correlation is not direct since local vendors give discounts on room rentals if a large number of meals are purchased. Since we make very little on the meals, I do not think it should effect the room rental fee.

After reviewing charges with President Meyerhoeffer, Randy and I are recommending the following fee schedule:

Room Description	Current Charge	Recommended Charge
Classroom 800 sf	\$35	\$50 Minimum
	\$35	\$80 Over 4 Hours
Classroom Large	\$60	\$100 Minimum
	\$60	\$150 Over 4 Hours
Telecommunication Rooms	\$35	\$100 Minimum
	\$35	\$150 Over 4 Hours
Taylor Combined Large Rooms	\$70	\$100 Minimum
	\$70	\$200 Over 4 Hours
Taylor Single	\$35	\$100 Minimum
	\$35	\$150 Over 4 Hours
Taylor Small Conference Rooms	\$35	\$75 Minimum
	\$35	\$125 Over 4 Hours

Room Description	Current Charge	Recommended Charge
Desert 113	\$35	\$100 Minimum
	\$35	\$150 Over 4 Hours
Evergreen Atrium	\$35	\$200 Minimum
	\$35	\$200 per Day
Dorm Activity Center	\$50	\$200 Minimum
	\$50	\$200 per Day
Rose Garden or Grounds Wedding	N/C	\$50 Minimum

These rates are inclusive of custodial fees. We felt that to separate custodial fees would give users the option of asking for the rental fee to be waived.

We also feel that the above rates are for the rooms as

Outdoor or Special Setups - \$50 minimum plus \$1.00 per chair, \$5.00 per table and \$50 for a public address system. If we have to do set-ups on a holiday or weekend, the minimum price is increased by 50% to \$75.

A second issue arises when considering what organizations should be charged. Nearly all organizations attempt to affiliate themselves with the college to avoid paying the room rental charge and the 10% charge on food.

I recommend that all organizations that are run from the General Fund be exempt from the room charge and food service fee. This exemption should extend only to those

the Foundation, student groups and CSI advisory boards. The exemption from charges would extend to non-profit ~~beneficial organizations but not all non-profit~~ organizations.

The Gym, Fine Arts and Expo rental fees also need to be reviewed. In the past we have had a committee to

The suggested pricing structure would allow us to recover the costs associated with scheduling, equipping, maintaining and cleaning the rooms. It will also bring us more into line with what local vendors are charging.

csi/roomrntal00.doc





COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

17 1999

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: Trans IV Van

The following three bids for the specified van. The bids were as follows:

- 1999 Randy Hansen - Chevrolet Astro LS - \$21,454
- 1999 Theisen Motors - Mercury Villager - \$22,191
- 1999 Bonanza Motors - Dodge Grand Caravan LE - \$27,995

Based upon a review of the bids by Jim Vining, I recommend we accept the low bid of \$21,454.00 from Randy Hansen Chevrolet of Twin Falls, Idaho for the specified mini-van.

Funding for this project is from Trans IV operational Funds.



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 17, 1999

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 typed name.

We received eight bids for the specified computers.  
The bid details are attached on the following eight pages.  
It is a very complex issue analyzing components.

Based upon a review of the bids by Dr. Ken Campbell and  
Dan Scrimpscher, I recommend we accept the low bid of Conner  
Great Computers of Burley, Idaho in the amount of  
\$202,088.00 for one hundred and twenty six computers in  
twenty-eight different configurations.

We also request permission to add up to ten additional  
computers to this bid upon further discussion with program

Funding for this purchase is from various departmental  
budgets. \$170,116 will be charged to Fy 1999 and \$31,972  
will be charged to Fy 2000.

## June 11, 1999 Computer Bid

enders	Conner Creek Computers	Greener Valley Computer Store	Aspen Data Systems	Total Peripherals
Base System Price	\$725.00	\$859.00	\$888.00	\$959.00

Upgrades:				
Microprocessor				
Pentium II - 450 MHz	\$105.00	\$87.00	\$100.00	\$95.00
Pentium III - 500 MHz	\$290.00	\$340.00	\$340.00	\$317.00
Pentium III - 550 MHz	\$540.00	\$628.00	\$625.00	N/A
Additional Memory				
64 MB SDRAM PC-100	\$45.00	\$86.00	\$61.00	\$52.00
192 MB SDRAM PC-100	\$140.00	\$263.00	\$167.00	\$152.00
Hard Disk Storage				
6.0 GB	Fujitsu - \$25.00	WD - \$20.00	Seagate - \$17.00	Fujitsu - \$11.00
8.0 GB	Fujitsu - \$39.00	WD - \$35.00	Seagate - \$32.00	Fujitsu - \$29.00
10.0 GB	Maxtor - \$65.00	WD - \$65.00	Seagate - \$58.00	Fujitsu - \$45.00
Monitor				

Keyboard				
Microsoft Natural Elite	\$25.00	\$25.00	\$15.00	\$12.00

Multi-Media				
Sound Card - 16 Bit	SP PCI 32bit \$10.00	SB16 AWE - \$30.00	Yamaha - \$21.00	Acer - \$12.00

CD-ROM - 40X	Aopen - \$42.00	Acer - \$48.00	Toshiba - \$50.00	Acer - \$34.00
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Removable Storage				
100MB Internal Drive	NEC Zip-100 - \$70.00	Iomega - \$87.00	Iomega - \$77.00	Iomega - \$75.00
250MB Internal Drive	Iomega 250 - \$159.00	Iomega - \$171.00	Iomega - \$149.00	Iomega - \$150.00
Chassis				
Mid-Size Tower	\$20.00	In Base	In Base	In Base
Full-Size Tower	\$80.00	\$90.00	\$26.00	\$41.00
Desktop	In Base	In Base	In Base	\$7.00

Applications (Pre-Loaded)				
MS NT 4.0 Workstation	\$30.00	\$93.00	\$72.00	\$96.00
MS Office 97 - Full	\$285.00	\$140.00	N/A	\$164.00
MS Office 97 - License	N/A	\$70.00	N/A	\$60.00
Modems				
Internal 56K	USR v.90 - \$69.00	3Com v.90 - \$80.00	USR - \$79.00	3Com - \$68.00

**June 11 1999 Computer Bid**

Suppliers	Micron Technology	Gateway	Dell	Kingdom Computers
Base System Price	\$990.00	\$1,013.00	\$1,103.00	\$1,027.00
Base System (CPU Only)	N/A	N/A		\$837.00
Upgrades:				
Microprocessor				

Additional memory				
64 MB SDRAM PC-100	\$50.00	\$96.00	\$79.00	\$90.00

6.0 GB	N/A	N/A	In Base	\$25.00
8.0 GB	\$35.00	\$65.00	\$49.00	N/A
10.0 GB	\$82.00	13.5GB - \$165.00	\$89.00	\$65.00
Monitor				
17" SVGA Color	\$95.00	\$215.00	\$129.00	Kingdom \$290.00
Graphics Adapter				
AGP 128 Bit with 8 MB	V550 16MB - \$55.00	ATI - In Base	\$25.00	In Base
Keyboard				
Microsoft Natural Elite	\$12.00	\$35.00	\$25.00	\$20.00
Multi-Media				

Headphones	QuickSpot - \$17.00	Omega - \$25.00		
Removable Storage				
100MB Internal Drive	\$69.00	Omega - \$99.00	\$89.00	Omega \$79.00
230MB Internal Drive	N/A	N/A	\$179.00	N/A
Chassis				
Mid-Size Tower	\$40.00	No Charge	In Base	\$25.00
Full-Size Tower	\$50.00	\$50.00	In Base	N/A
Desktop	In Base	No Charge	N/A	\$25.00
Network Card		3Com \$64.00	In Base	3Com \$65.00

MS Office 97 - License				
Modems				
3Com v 90 - \$35.00	\$64.00	\$75.00	3Com \$89.00	

** \$159.00 Qty 1-25				
\$75.00 Qty 25+				

**June 11, 1999 Computer Bid - Phase 1**

Vendors	Conner Creek Computers	Qty	System 1	System 2	System 3	System 4	System 5	System 6
Base System Price (A1X)	\$725.00		\$725.00		\$725.00	\$725.00	\$725.00	\$725.00

Pentium II - 450 MHz	\$105.00							
Pentium III - 450 MHz	\$100.00		\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
Pentium III - 500 MHz	\$290.00							

64MB SDRAM PC-100	\$45.00		\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
192MB SDRAM PC-100	\$140.00							
Hard Disk Storage								
6.0 GB	\$25.00		\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	
8.0GB	\$39.00							
10.0GB	\$65.00							
Monitor								
17" SVGA Color	\$90.00		\$90.00	\$90.00				\$90.00
Graphics Adapter								

Dual Speaker System	\$10.00		\$10.00	\$10.00				\$10.00
Headphones	\$19.00							
Removable Drives								
100MB Removable Drive	\$70.00		\$70.00	\$70.00				

Chassis								
Mid-Size Tower	\$20.00							
Full-Size Tower	\$80.00							
Desktop	\$0.00							
Network Card								
32Bit - AT2500TX	\$24.00		\$24.00	\$24.00	\$24.00	\$24.00	\$24.00	\$24.00
Applications (Pre-Loaded)								
MS NT 4.0 Wkstn- Full	\$30.00							
MS Office 97 -Installed	Yes / No		Yes	Yes	Yes	Yes	Yes	No
Modem	\$69.00							

SCSI Adapter								
AHA2940U2W	\$189.00							
Removable Drive Bay								
DataPort VII-S	\$130.00							
DataPort IV	\$49.00							
19" SVGA Monitor								
KDS VS-195	\$250.00							
AGP 128bit w/16MB								
Creative Labs Voodoo 16	\$65.00							
Video Capture Card								
Digital Origin MotoDV	\$360.00							
PCI 10/100 32bit Network Card								
3Com 3c905B-TX	\$52.00							
Premium Multimedia								
Sound Blaster Live	\$59.00							

Case: D = Desktop, T = Tower			T	T	T	T	T	T
<b>TOTAL PER SYSTEM</b>			\$1,166	\$1,056	\$996	\$996	\$996	\$1,071
1 - G. Baum 01-2115-5420	\$2,332.00	2	X					
2 - Annette Braegger 97-9770-5420	\$14,784.00	14		X				
5 - Chris Lierman 97-9770-5420	\$8,964.00	9					X	

June 11, 1999 Computer Bid - Phase 1

Conner Creek Computers	Qty	System 7	System 8	System 9	System 10	System 11	System 12
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Upgrades:							
Microprocessor							

Pentium III - 550 MHz	\$540.00						
Additional Memory							
64MB SDRAM PC-100	\$45.00	\$45.00					\$45.00
192MB SDRAM PC-100	\$140.00				\$140.00	\$140.00	
Hard Disk Storage							
6.0 GB	\$25.00		\$25.00	\$25.00			
8.0GB	\$39.00						
10.0GB	\$65.00	\$65.00					\$65.00

Graphics Adapter							
AGP 128-Bit with 8 MB	\$25.00	\$25.00					\$25.00
Keyboard							
MS Natural Elite Keyboard	\$25.00	\$25.00			\$25.00	\$25.00	\$25.00
Multi-Media							
Sound Card - 16 Bit	\$10.00						

Dual Speaker System	\$10.00		\$10.00	\$10.00			
Headphones	\$19.00				\$19.00	\$19.00	

Chassis							
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32Bit - AT2500TX	\$24.00	\$24.00		\$24.00			\$24.00
Applications (Pre-Loaded)							
MS NT 4.0 Wkstn- Full	\$30.00			\$30.00	\$30.00	\$30.00	
MS Office 97 -Installed	Yes / No	Yes	Yes	No	Yes	Yes	Yes
Modem	\$69.00						
SCSI Hard Drives							
4.5GB U2SCSI	\$105.00						
9.1GB U2SCSI	\$305.00				\$305.00	\$305.00	
18.2GB U2SCSI	\$605.00						

3Com 3c905B-TX	\$52.00				\$52.00	\$52.00	
Premium Multimedia							

HP8200i CD-RW Drive	\$308.00					\$308.00	
4x5 Tablet System					\$150.00	\$150.00	
Wacom GD450PC	\$150.00						
Case: D = Desktop, T = Tower		T	T	T	D	D	

TOTAL PER SYSTEM	Qty	\$1,350	\$860	\$886	\$2,281	\$3,160	\$1,350
7. Dennis Wiser 5550-5420	1	X					
8. Mike Glenn 01-5020-5420	1		X				
9. KirkRuby 3791	1			X			
10. Karen Atwood (See Notes)	19				X		
10. Karen Atwood 3584	2					X	
12. Julie Keith (See Notes)	1						X

June 11, 1999 Computer Bid - Phase 1

	Conner Creek		System 13	System 14	System 15	System 16	System 17	System 18
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Upgrades:								
Microprocessor								
Pentium II - 450 MHz	\$105.00							

Pentium III - 550 MHz	\$540.00							
Additional Memory								
RAM STRAM PC-100	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	

6 GB	\$75.00							
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Graphics Adapter								
AGP 128-Bit with 8 MB	\$25.00	\$25.00	\$25.00	\$25.00		\$25.00		
Keyboard								

Sound Card - 16 Bit	\$10.00							
Sound Card - 32 Bit	\$10.00							
Sound Card - 64 Bit	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	
CD-ROM - 40X	\$42.00	\$42.00	\$42.00	\$42.00	\$42.00	\$42.00	\$42.00	
CD-ROM - 50X	\$69.00							\$69.00

Chassis								
Mid-Size Tower	\$20.00	\$20.00						
Full Size Tower	\$80.00							

32Bit - AT2500TX	\$24.00	\$24.00	\$24.00	\$24.00	\$24.00	\$24.00	\$24.00	\$24.00
Applications (Pre-Loaded)								
MS NT 4.0 Wkstn- Full	\$30.00							

AHA2940U2W	\$189.00							
Removable Drive Bay								
Drive Bay 3.5" C	\$120.00							

AGP 128bit w/16MB	\$270.00							
Creative Labs Voodoo 16	\$65.00							
Video Capture Card								
Digital Origin MotoDV	\$360.00							
PCI 10/100 32bit Netowrk Card								
3Com 3c905B-TX	\$52.00							
Premium Multimedia								
Sound Blaster Live	\$59.00							
Cambridge SW 3pc Speakers System	\$52.00							
CD-RW Drive								
HP8200i CD-RW Drive	\$308.00							
4x5 Tablet System								
Wacom GD450PC	\$150.00							
Case: D = Desktop, T = Tower			T	T	T	T	D	D

17. Dick Frey 3790-5420	\$1,226.00	1					X	
18. Debra Kumes 3791-5420	\$10,420.00	10						X
<b>TOTAL</b>	<b>\$16,392.00</b>	<b>15</b>						

**June 11, 1999 Computer Bid - Phase 1**

Vendors	Conner Creek Computers	Qty	System 19	System 20	System 21	System 22	System 23
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Upgrades:							
Microprocessor							

Pentium III - 550 MHz	\$540.00				\$540.00	\$540.00	
Additional Memory							
64MB SDRAM PC-100	\$45.00		\$45.00				
192MB SDRAM PC-100	\$140.00				\$140.00	\$140.00	
Hard Disk Storage							
6.0 GB	\$25.00						\$25.00
8.0GB	\$39.00		\$39.00				
10.0GB	\$65.00				\$65.00	\$65.00	
17" SVGA Color	\$70.00		\$70.00				\$70.00

Multi-Media							
Sound Card - 16 Bit	\$10.00						
Sound Card - 32 Bit	\$10.00			\$10.00			\$10.00
Sound Card - 64 Bit	\$30.00		\$30.00		\$30.00	\$30.00	
CD-ROM - 40X	\$42.00		\$42.00	\$42.00			\$42.00
CD-ROM - 50X	\$69.00				\$69.00	\$69.00	
Dual Speaker System	\$10.00		\$10.00	\$10.00		\$10.00	
Headphones	\$19.00						\$19.00
Removable Drives							
100MB Removable Drive	\$70.00		\$70.00				
250MB Removable Drive	\$159.00					\$159.00	
Chassis							

Desktop	\$0.00						
Network Card							

MS Office 97 - Installed							
Modem	\$69.00						
SCSI Hard Drives							
4.5GB U2SCSI	\$105.00						
9.1GB U2SCSI	\$305.00						
18.2GB U2SCSI	\$605.00						
SCSI Adapter							
AHA2940U2W	\$189.00						
Removable Drive Bay							
DataPort VII-S	\$130.00						
DataPort IV	\$49.00						
19" SVGA Monitor							
KDS VS-195	\$250.00				\$250.00	\$250.00	
AGP 128bit w/16MB	\$65.00				\$65.00	\$65.00	
Video Capture Card							

Wacom GD450PC	\$150.00						
Case: D = Desktop, T = Tower			T	T	T	T	T

20. Emilee Maughan 01-3509-5400	\$836.00	1		X			
21. Deb Stuart	\$55,332.00	29			X		
22. Deb Stuart	\$2,077.00	1				X	
23. Ruth Howell/Paul Green 3501-5400	\$7,070.00	7					X
<b>TOTAL</b>	<b>\$61,535.00</b>	<b>34</b>					



June 11, 1999 Computer Bid - Phase 1

Vendors	Conner Creek Computers	Qty	System 24	System 25	System 26	System 27	System 28
Base System Price	\$725.00		\$725.00	\$725.00	\$725.00	\$725.00	\$725.00
BaseSystem (CPU Only)	\$585.00						
BaseSystem (No Monitor)	\$615.00						
Upgrades:							
Microprocessor							
Pentium II - 450 MHz	\$105.00						

Pentium III - 550 MHz	\$540.00						
Additional Memory							
64MB SDRAM PC-100	\$45.00			\$45.00	\$45.00		
192MB SDRAM PC-100	\$140.00		\$140.00			\$140.00	\$140.00
Hard Disk Storage							
6.0 GB	\$25.00						
8.0GB	\$39.00						
10.0GB	\$65.00		\$65.00				

17" SVGA Color	\$90.00		\$90.00	\$90.00			
Graphics Adapter							

Multi-Media							
Sound Card - 16 Bit	\$10.00						
Sound Card - 32 Bit	\$10.00						
Sound Card - 64 Bit	\$30.00		\$30.00	\$30.00	\$30.00		
CD-ROM - 40X	\$42.00		\$42.00	\$42.00	\$42.00	\$42.00	\$42.00
CD-ROM - 50X	\$69.00						

100MB Removable Drive	\$70.00						
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Desktop	\$0.00						
Network Card							
32Bit - AT2500TX	\$24.00				\$24.00		
Applications (Pre-Loaded)							

MS Office 97 - Installed	YES / NO		YES	YES	YES	NO	NO
Modem	\$69.00		\$69.00				
SCSI Hard Drives							
4.5GB U2SCSI	\$105.00						
9.1GB U2SCSI	\$305.00						
18.2GB U2SCSI	\$605.00				\$605.00	\$605.00	
SCSI Adapter							
AHA2940U2W	\$189.00				\$189.00	\$189.00	
Removable Drive Bay							
DataPort VII-S	\$130.00				\$130.00	\$130.00	
DataPort IV	\$49.00		\$98.00	\$49.00			
19" SVGA Monitor							
KDS VS-195	\$250.00				\$250.00		
AGP 128bit w/16MB							
Creative Labs Voodoo 16	\$65.00				\$65.00	\$65.00	
Video Capture Card							
Digital Origin MotoDV	\$360.00						
PCI 10/100 32bit Netwrk Card							

Sound Blaster Live	\$59.00					\$59.00	\$59.00
Cambridge SW 3pc Speakers System	\$52.00						
CD-RW Drive							
HP8200i CD-RW Drive	\$308.00				\$308.00	\$308.00	
4x5 Tablet System							

25. Bob Lowder 5340 FY00	\$18,045.00	15		X			
26. Dennis Wiser 5087-5420 FY00	\$4,955.00	5			X		
27. Karen Atwood 5170 FY00	\$3,048.00	1				X	
28. Karen Atwood 5170 FY00	\$2,639.00	1					X

<b>TOTAL</b>	<b>\$30,477.00</b>	<b>23</b>					
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Order Sheet 7/1/99

MS Office 97 CD	\$100.00
MS Office 97 License Only	\$65.00

1 - G. Baum 01-2115-5420	\$200.00	2
2 - Annette Braegger 97-9770-5420	\$910.00	14

5 - Chris Lierman 97-9770-5420	\$585.00	9
6 - Ned Vaughn 97-9770-5420	\$130.00	2
7. Dennis Wiser 5550-5420	\$65.00	1
8. Mike Glenn 01-5020-5420	\$100.00	1
9. KirkRuby 3791	\$65.00	1
10. Karen Atwood (See Notes)	\$1,235.00	19
10. Karen Atwood 3584	\$130.00	2
12. Julie Keith (See Notes)	\$65.00	1
13. Carole Perry 01-1810-5420	\$65.00	1
14. Jim Schlund 3791-5420	\$65.00	1
15. Jim Schlund 3791-5420	\$65.00	1
16. David White 3791-5420	\$65.00	1
17. Dick Frey 3790-5420	\$65.00	1

20. Emilee Maughan 01-3509-5400	\$65.00	1
21. Deb Stuart	\$1,885.00	29
22. Deb Stuart	\$65.00	1
23. Ruth House/ Paula Green 3591-5420	\$130.00	2
24. Bob Lowder 5340 FY00	\$65.00	1
25. Bob Lowder 5340 FY00	\$975.00	15

<b>TOTAL</b>	<b>\$8,365.00</b>	<b>29</b>
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COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

June 17, 1999

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

From: Mike Mason

Re: Food Service Bids

We received bids from Fine Host Corporation Food  
Management Corporation and [redacted]  
a three-year contract to provide food service on campus.  
The bids were reviewed by the Dormitory Housing Commission  
at their May 19, 1999 meeting.

[redacted]  
Commission meeting of May 19, 1999 are attached along with  
an analysis of the bids. Fine Host Corporation offered the  
most favorable financial package.

With this contract we are moving away from a meals per  
week plan and to a block meal plan. We are hopeful that  
this will provide students more flexibility and increase  
[redacted] the dormitory during the second semester

Based upon a review of the bids by Graydon Stanley and  
the Dormitory Housing Commission, I recommend that we accept  
the bid Fine Host Corporation for campus food services.

This contract is funded from charges to dormitory  
students for meals.

COLLEGE OF SOUTHERN IDAHO  
DORMITORY HOUSING COMMISSION  
MEETING MINUTES  
May 19, 1999

CONVENED: 12:15 p.m.

Attendance: Eldon Evans, Chairman  
Roy Prescott, Commission Member  
John M. Mason, Secretary/Treasurer  
Graydon Stanley

1. The Commission reviewed the bids for food service and the recommendations of Mike Mason and Graydon Stanley. Fine Host was

conditions added to their contract:

- a. There is no guaranteed number of dormitory students.
- b. Food service bills presented to the college over thirty days old will not be paid.

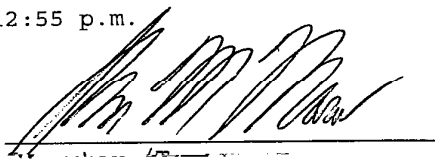
additions of the number of meals added to the meal plan.

The elimination of the payment plan is subject to review by President Meyerhoeffer.

The three-year contract with two one-year optional extensions was approved on MOTION by Roy Prescott. The MOTION was seconded by Eldon Evans. Affirmative vote was unanimous.

2. The Commission approved the selection of Starr Corporation for the design/build bathroom renovation in the boy's dormitory on MOTION by Roy Prescott. The MOTION was seconded by Eldon Evans. Affirmative vote was

The meeting was adjourned at 12:55 p.m.



COLLEGE OF SOUTHERN IDAHO  
 FOOD SERVICE BID  
 APRIL 15, 1999

BASE SEMESTER CHARGES

MEALS PER SEMESTER	FINE HOST	THOMAS MGT	FOOD MGT CORP	CURRENT PRICES	
100	542.80	470.00	794.65		6.25 MEALS PER WEEK
150	678.50	705.00	737.61	700	10 MEALS PER WEEK
200	776.25	785.00	781.54		12.5 MEALS PER WEEK
250	879.75	850.00	825.25	800	15 MEALS PER WEEK

CAPITAL CONTRIBUTION PER YEAR	15,000	10,000	3,500
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STUDENT ASSN CREDIT PER YEAR	2,500	500	1,500
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CHARGES NET OF SCRIPT MONEY

MEALS PER SEMESTER	FINE HOST	THOMAS MGT	FOOD MGT CORP	CURRENT PRICES	
100	542.80	470.00	644.65		6.25 MEALS PER WEEK
150	628.50	705.00	637.61	600	10 MEALS PER WEEK
200	701.25	785.00	706.54		12.5 MEALS PER WEEK
250	779.75	850.00	785.25	725	15 MEALS PER WEEK

CAPITAL CONTRIBUTION PER YEAR	15,000	10,000	3,500
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STUDENT ASSN CREDIT PER YEAR	2,500	500	1,500
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FACULTY AND COMMUTERS ONLY - NOT BOARD RESIDENTS

FINE HOST

MEALS PER SEMESTER	DAILY RATE	ANNUAL DAYS	ANNUAL CHARGE	SEMESTER CHARGE	SCRIPT MONEY	NET OF SCRIPT MONEY
100	4.72	230	1,085.60	542.80	0	542.80
150	5.90	230	1,357.00	678.50	50	628.50
200	6.75	230	1,552.50	776.25	75	701.25
250	7.65	230	1,759.50	879.75	100	779.75

THOMAS MANAGEMENT CORPORATION

MEALS PER SEMESTER	DAILY RATE	ANNUAL DAYS	ANNUAL CHARGE	SEMESTER CHARGE	SCRIPT MONEY	NET OF SCRIPT MONEY
100		230	940	470	0	470
150		230	1410	705	0	705
200		230	1570	785	0	785
250		230	1700	850	0	850

NOTE 1: 100 MEAL PLAN OFFERED TO COMMUTERS/STAFF ONLY

FOOD MANGEMENT CORPORATION

MEALS PER SEMESTER	DAILY RATE	ANNUAL DAYS	ANNUAL CHARGE	SEMESTER CHARGE	SCRIPT MONEY	NET OF SCRIPT MONEY
100	6.91	230	1589.30	794.65	150	644.65
150	6.414	230	1475.22	737.61	100	637.61
200	6.796	230	1563.08	781.54	75	706.54
250	7.263	230	1670.49	835.245	50	785.25

# Memorandum of Understanding

LMA (Lease Management Agreement)  
between Boise State University  
and the College of Southern Idaho  
for KEZJ-AM

2. During this period of time, Boise State Radio will pay for:  
transmitter site; development costs for the KEZJ-AM

- c) all engineering costs for the KEZJ-AM transmission system;
- d) Reimbursement to CSI for tower rent and electricity, and daily site inspection, and meter readings — presently paid to

e) All ASCAP, BMI, and SESAC royalties

will continue to fund a portion of the KBSW Chief Engineer position;

Memorandum of Understanding (Boise State/College of Southern Idaho)

operational program responsibility to Boise State Radio.

5. KEZJ-AM will be available for broadcasting special CSI-related programming; all costs associated with this special programming (equipment and personnel) would be a CSI responsibility.
6. All requests for special CSI-related programming would be directed through the Boise State Radio General Manager.
7. CSI Student, faculty, and staff will have scheduled access to production facilities operated by Boise State Radio (known as Production II, located in the CSI Television Studio), subject to mutual agreement. CSI agrees to share in the cost of this facility to meet CSI needs.

Boise State Radio will provide a letter of no expense to CSI.

to present will be reimbursed by Boise State Radio, subject to prior notification.

10. KEZJ-AM legal station identifications will announce that the programming service is provided in cooperation with the College of Southern Idaho.
11. Modifications to this memorandum will require the mutual agreement of the institutional presidents.

Charles Ruch  
President  
Boise State University

Gerald Meyerhoeffer  
President  
College of Southern Idaho