

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**DECEMBER 15, 1999**

**6:00 p.m.  
HERRETT CENTER  
LIBRARY**

**AGENDA**

**MINUTES: (A) *Mike Mason***

---

**PROJECTOR BID: (A) *Mike Mason***

**EAST WING HVAC BID: (A) *Mike Mason***

**BOARD MEETING DATES: (I) *Mike Mason***

**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 15, 1999

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

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

College Administration: ~~\_\_\_\_\_~~ Conrad Meyerhoeffer President

Visitors: None

Faculty Representative: None

Times News: Michael Journee

MINUTES OF THE REGULAR SESSION OF NOVEMBER 15, 1999 AND THE  
EXECUTIVE SESSION OF DECEMBER 9, 1999 were approved as  
written on MOTION by Dr. Thad Scholes. Affirmative vote was  
unanimous.

MINUTES OF THE EXECUTIVE SESSION OF OCTOBER 18, 1999 were  
approved as written on MOTION by Dr. Charles Lehrman.  
~~Affirmative vote was unanimous.~~

MOTION by Donna Brizee. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the low bid of PC Age, Inc. in the  
amount of \$10,988.00 for three projection units on MOTION by  
Dr. Thad Scholes. Affirmative vote was unanimous.

2. The Board accepted the sole bid of Magic Valley  
Refrigeration for the Taylor East Wing HVAC Renovation in an  
amount not to exceed \$140,000.00 on MOTION by Donna Brizee.  
Affirmative vote was unanimous.

CSI Trustees

December 15, 1999

Page 2

PRESIDENT'S REPORT:

1. The Board approved the updated Drug and Alcohol Policy for Trans IV Busses on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The new policy brings the existing policy in compliance with federal guidelines.

~~The Board approved the following changes to the Board~~

---

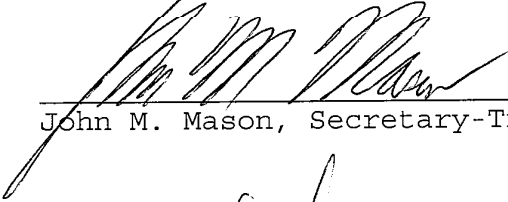
The regularly scheduled meeting of January 24, 2000 will be changed to Tuesday, January 18, 2000.

The regularly scheduled meeting of June 19, 2000 will be changed to Monday June 12, 2000.

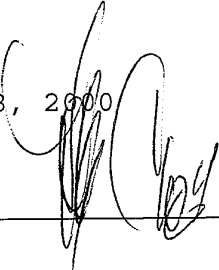
---

3. The President advised the Board of problems with a student selling stolen books on campus.

ADJOURNMENT was declared at 6:10 p.m.

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

APPROVED January 18, 2000

  
\_\_\_\_\_  
Chairman



SOUTHERN  
IDAHO  
BUSINESS OFFICE

December 14, 1999

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

From: Mike Mason

Re: Multimedia LCD Projection Systems Bid

As per the attached sheet, we received six bids for the  
specified multimedia projectors. Based upon a review of the

[REDACTED]

projectors is funded from the Adult Basic Education grant  
and one from the Technology Department operating budget.

**Specifications:**

Model  
 Base Unit  
 Lumens  
 Resolution  
 Contrast Ratio  
 Lamp Life (hours)  
 Manual Zoom  
 Auto Zoom  
 Color Palette  
 Weight (lbs)  
 Warranty (years)

Ceiling Mount Kit  
 Soft-sided Case/Wheels  
 ATA Style Case/Wheels

Model  
 Base Unit  
 Lumens  
 Resolution  
 Contrast Ratio  
 Lamp Life  
 Manual Zoom  
 Auto Zoom  
 Color Palette  
 Weight  
 Warranty

Ceiling Mount Kit  
 Soft-sided Case/Wheels  
 ATA Style Case/Wheels

12/10/1999

Number '99  
 PC Age

Epson PowerLite 5550C  
 \$3,199.00  
 850  
 800 x 600  
 300:1  
 2000  
 X  
 --  
 16.7  
 9.4  
 manufacturer standard  
 year

--  
 \$169.00  
 \$349.00

Epson PowerLite 7550C  
 \$4,590.00  
 1000  
 1024 x 768  
 300:1  
 2000  
 X  
 --  
 16.7  
 9.4  
 manufacturer standard  
 year

--  
 \$169.00  
 \$349.00

Multi  
 Aattr

Polavision 235  
 \$3.50  
 8  
 800  
 20:1  
 2000  
 X  
 1  
 1  
 3 standard  
 response  
 day  
 manufacturer standard  
 per

\$1.00  
 \$1.00  
 \$3.00

Mitsubishi LVP  
 \$5.00  
 102  
 768  
 3  
 3 standard  
 response  
 day  
 manufacturer standard  
 per

\$1.00  
 \$1.00  
 \$3.00

Bill project \$9912.

on S  
 PUS

PL  
 \$89.10  
 300  
 800 x 600  
 300:1  
 4000  
 X  
 --  
 6.7  
 7.4  
 manufacturer standard  
 lbs/lab

000  
 4 x 768  
 300:1  
 000  
 X  
 --  
 16.7  
 7.4  
 manufacturer standard  
 lbs/lab

394.00  
 000  
 4 x 768  
 300:1  
 000  
 X  
 --  
 16.7  
 7.4  
 manufacturer standard  
 lbs/lab

Pr  
 jectio

Tohiba 4510  
 \$3,895.00  
 1000  
 1000 x 600  
 300:1  
 4000  
 X  
 --  
 7.9  
 part labor w/24-hour  
 janer care

part labor w/24-hour  
 janer care

Infocus LP  
 \$4,875.00  
 900  
 1024 x 768  
 300:1  
 2000  
 --  
 Digital  
 16.7  
 9.9  
 part labor w/24-hour  
 janer care

Part #1

COLLEGE OF

BUSINESS OFFICE

December 14, 1999

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

From: Mike Mason

Re: Taylor East Wing HVAC Renovation

We bid this project on July 28, 1999 and received one bid in the amount of \$147,950.00. We felt the bid was too high and did not pursue Board approval for the project. Don Buettner has continued working with the sole bidder, Magic Valley Refrigeration, to find ways we could reduce costs.

we are requesting the Board's permission to continue

Board for approval if the price exceeds \$147,000.

cost of the renovation to escalate.

Funding for this purchase is from the Plant Facilities Fund.

CSI  
BD  
MTGS



SOUTHERN  
IDAHO  
BUSINESS OFFICE

April 29, 1999

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

Re: Board Meeting Schedule

concerning the "NOTICE OF MEETING NOTIFICATION REQUIREMENTS," we  
need to publish our annual meeting schedule in the newspaper each  
July. The proposed newspaper ad is listed below.

The Board of Trustees for the College of Southern Idaho has  
established the third Monday of each month as their regular

conflicting with other events, the regularly scheduled meeting  
will be held the following Monday. The 1999-2000 regular meeting  
schedule is as follows:

- |                    |   |
|--------------------|---|
| July 19, 1999      | January <del>24</del> <sup>18</sup> , 2000 <i>THURS DAY</i> |
| August 16, 1999    | February 28, 2000   |
| September 20, 1999 | March 27, 2000  |
| October 18, 1999   | April 17, 2000  |
| November 15, 1999  | May 15, 2000  |
| December 20, 1999  | June <del>15</del> <sup>12</sup> , 2000                     |

Information concerning specific meeting times and places may be  
obtained by contacting Mike Mason at 208-733-9554 ext. 2203.

The only conflicts are Martin Luther King day on January 17,  
2000, Presidents day on February 21, 2000 and spring break which  
is currently scheduled to run from March 20 through March 24,