#### BUAKD OF IKUSIEES

**MARCH 27, 2000** 

## 5:30 p.m. TAYLOR BUILDING PINE ROOM #258

## **AGENDA**

TREASURER'S REPORT: (A) Mike Mason

BID: UPGRADE SPECTROMETER (A) Mike Mason

**BID: PUMPING STATION (A) Mike Mason** 

Pip Committee (A) Make Manage

BID: ARTEC COMPUTERS (A) Mike Mason

DORM RATE INCREASE: (A) Mike Mason

POLICIES AND PROCEDURES UPDATE: (A) Barbara Knudson

FINE ARTS UPDATE: (I) ZGA Architects

BRECKENRIDGE AG ENDOWMENT UPDATE: (I) Dr. Parker and Bob Lowder

LEGISLATIVE UPDATE: (I) President Meyerhoeffer

**OLD BUSINESS** 

**NEW BUSINESS** 

COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING MARCH 27, 2000

<u>ATTENDING:</u> Trustees: LeRoy Craig, Donna Brizee, Dr. Thad Scholes, Bill Babcock and Dr. Charles Lehrman

College Administration: Gerald Meyerhoeffer, President Jeff Harmon, Acting Secretary/Treasurer Robert Alexander, College Attorney

Dr. Jerry Beck, Vice President of Instruction

Dr. Joan Edwards, Vice President of Planning and Development

Dr. DeVere Burton, Dean of Instruction

Dr. John Martin, Registrar

Graydon Stanley, Director of Student Information

Randy Dill, Physical Plant Director

Jeff Duggan, Assistant to the President

Karen Baumert, Public/Sports Information Director

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CSI Staff: Bob Lowder, Henry Jones, Barbara Knudson

Visitors: Martin Powell

Eaculty Representative: Nancy Jonsson

MINUTES OF FEBRUARY 28, 2000 were approved as written on MOTION by Donna Brizee. Affirmative vote was unanimous.

#### Bids:

1. The Board approved the bid of Anasazi Instruments of Indianapolis, Indiana in the amount of \$49,925.00 for the specified upgrade of the nuclear magnetic resonance spectrometer on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from three sources: \$25,000 from the Camille and Henry Dreyfus Foundation, \$6,250 from the College of Southern Tdaho Foundation \$18.675 is from the instructional budget.

- 2. The Board approved the bid of Silver Creek Supply of Hailey, Idaho in the amount of \$27,522.59 for the specified <a href="surface water pumping station on MOTION">surface water pumping station on MOTION</a> by Dr. Thad Scholes. Affirmative vote was unanimous.
- 3. The Board approved the low bid of Conner Creek Computers in the amount of \$60,024.00 for fifty computers in various configurations on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

The Board also approved the purchase of up to twenty additional computers under this contracted price.

Funding for this purchase is from various departmental budgets.

4. The Board approved the low bid of Greener Valley Computers in the amount of \$13,290.00 for the twelve computers specified by ARTEC on MOTION by Donna Brizee.

Funding for this purchase is from the ARTEC Albertson's grant.

#### PRESIDENT'S REPORT:

1. The Board was advised that the Dormitory Housing Commission approved the pricing proposal of Fine Host Corporation for contracted food service. Room and board rates approved by the Dormitory Housing Commission for the 2000-2001 school year were also discussed.

<u>CSI Trustees</u> <u>March 27, 2000</u> <u>Page 3</u>

proposed tree farm and the sugar beet contract with the University of Idaho.

3. Human Resource Director Barbara Knudson discussed the proposed College of Southern Idaho Drug and Alcohol testing policy with the Board. The policy addressed testing for reasonable cause and after an accident. Dr. Charles Lehrman discussed testing ten percent of employees each year.

The policy passes as written on MOTION by Bill Babcock. Affirmative vote was unanimous.

- 4. Martin Powell from ZGA Architects updated the Board on the plans for the Fine Arts Addition. The new theater, including the balcony area, is designed to have 390 seats.
- 5. The President updated the Board on legislative and

guidelines for salary increases and the state appropriation for academic and technical education.

6\_\_\_The President advised the Board that Sam Haws, a newly

APPROVED April 17, 2000



March 10, 2000

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Upgrade of Nyclear Magnetic Resonance Spectrometer

We received only one bid for the specified upgrade. Based upon a review of the bid by Dr. Marvin Strope and Rex Widener, I recommend that we accept the sole bid of Anasazi Instruments of Indianapolis, Indiana in the amount of \$49,925.00 for the specified upgrade.

Funding for this purchase is from three sources: \$25,000 is from the Camille and Henry Dreyfus Foundation,



March 10, 2000

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

We received only one bid for the specified pumping station. Based upon a review of the bid by Don Buettner and Randy Dill, it is my recommendation that we accept the sole

\$27,522.59 for the pumping station.

The pumping station will be utilized to irrigate approximately 15 acres of grass and 15 acres of farmland on the north west corner of campus. The 15 acres of grass is currently being irrigated with City water.

This purchase is being funded by the Plant Facilities Fund.



March 14, 2000

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Computer Bid

bid details are attached on the following six pages.

It is a very complex issue analyzing components, configurations and prices. Greener Valley Computers

desired options were added in, conner creek computers had the lowest price.

Radad inon a review of the blos by or kell callobed call

titty computers in eighteen different configurations.

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

Funding for this purchase is from various departmental budgets. Approximately 15 of these computers are for the student computer lab in the library and 15 are for the Academic Development Center. The remaining twenty, most of

## March 1, 2000 Computer Bid

| Lontpure   | Greener<br>Valley<br>Computora | Connor Creek        | Microppe com                              | D C Onon            | Kingdom              | Western             |
|--|--------------------------------|---------------------|---|---------------------|----------------------|---------------------|
| Sase System Price  | \$860.00                       | \$870.00            | \$967.00                                  | \$1,060.00          | \$1,134.00           | \$3,675.00          |
| BaseSystem (CPU Only)  | * \$ 710.00                    | \$630.00            | \$900.00                                  | \$898.00            | \$916.00             | \$3,450.00          |
| Base System (CPU, Kyb, Mse)  |                                | \$645.00            |   |                     |                      |                     |
| Ipgrades:  |                                |                     |   |                     |                      |                     |
| Microprocessor   |                                | ļ                   | <u> </u>                                  |                     |                      |                     |
|  |                                |                     |   | P                   |                      | <i>1</i> -          |
| Pentium III - /UU MIFIZ  | J \$5/U.UU                     | J299.UU             | \$3 <b>2</b> 3.00                         | ) \$293 <b>.</b> UU | <b>\$430.00</b>      | j \$415.UU j        |
|  | Ψ570.00                        | Ψ277.00             | Ψ323.00                                   | Ψ255.00             | Ψ-50.00              | ψ+15.00             |
| Additional Memory  | 670.00                         | \$60.00             | \$95.00                                   | \$63.25             | Ø120.00              | 962.00              |
| 64 MB SDRAM PC-100<br>192 MB SDRAM PC-100  | \$70.00<br>\$185.00            | \$69.00<br>\$199.00 | \$355.00                                  | \$113.85            | \$120.00<br>\$360.00 | \$63.00<br>\$188.00 |
| 192 MB SDRAM PC-100  | \$165.00                       | \$199.00            | \$333.00                                  | \$115.65            | \$300.00             | \$100.00            |
|  |                                |                     |   |                     |                      |                     |
| 20.0 GB  | Fuj - \$90.00                  | Fuj - \$70.00       | * - \$107.00                              | Max - \$61.00       | Max - \$70.00        | Max - \$55.00       |
| to the same of the |                                |                     |   |                     | -1,1                 |                     |
|  |                                |                     |   |                     |                      |                     |
| 19" SVGA Color   | KDS - \$235.00                 | KDS - \$220.00      | Mic - \$264.00                            | KDS - \$255.00      | AOC - \$310.00       | KDS - \$199.00      |
| Graphics Adapters  |                                |                     |   |                     |                      |                     |
| AGP 128 Bit with 8 MB  | Picaso - \$20.00               | SIS - \$15.00       | * Bse = 16MB                              | Aopen - \$2.30      | In Base              | Dia - \$5.00        |
| AGP 128 Bit with 16 MB   | #9 Sav - \$49.00               |                     | In Base                                   | Aopen - \$32.78     |                      | Dia - \$95.00       |
| i J  |                                |                     |   |                     |                      |                     |
|  | · <u> </u>                     |                     | ] [                                       |                     |                      |                     |
|  |                                |                     | <del> </del>                              | t                   |                      |                     |
| hassis Full-Size Tower   | \$95.00                        | \$25.00             | NI / A                                    | \$51.75             | In Bace              | \$0.00              |
| Desktop Case 3 - 5 1/4" Ext  | \$45.00                        | \$35.00             |   |                     | * Same as Mid        | \$20.00             |
| Network Card   | ψ15.00                         | \$22.00             | 11772                                     | φσ.σσ               | Sumo us ma           | Ψ20.00              |
| 10/100 32 Bit NIC  | AT25 \$35.00                   | AT25 - \$25.00      | SMC - \$15.00                             | AT25 - \$137.00     | N / A                | AT25 - \$20.50      |
| 10/100 32 Bit NIC<br>10/100 32 Bit NIC   |                                |                     | 3C905 - \$34.00                           |                     |                      |                     |
| ,  |                                |                     |   |                     |                      |                     |
| Sound Card - 32 Bit  | CL - \$30.00                   | ESS - \$19.00       | In Base                                   | CL - \$23.00        | SB - \$59.00         | CL - \$20.00        |
| Sound Card - 32 Bit  | CL - \$30.00                   | E33 - \$19.00       | III Dase                                  | CL = \$23.00        | 3D - \$39.00         | CL - \$20.00        |
|  |                                |                     |   |                     |                      |                     |
| CD-ROM - 50X   | Acer - \$65.00                 | Acer - \$55.00      | No Bid                                    | 52Ao - \$55.20      | N/A                  | Acer - \$70.00      |
| Dual Speaker System  |                                |                     | Advnt - \$19.00                           |                     |                      | Gen - \$10.00       |
| 3 Piece Speaker System   |                                |                     | Canb - \$240.00                           |                     |                      | AT - \$110.00       |
| Headphones   |                                | LabTec - \$19.0     |   | Koss - \$5.00       |                      | LabTec - \$9.50     |
| Removable Storage  |                                |                     |   |                     |                      |                     |
| Comovable Storage  |                                | TO #65 00           | TO 052 00                                 | D 001 CO            | TO 011000            | 400 00              |
| 2.50 MID HIIOHAI DIIYO   |                                | J. WIMU.UU          | μ. ψ. ι ι ι ι ι ι ι ι ι ι ι ι ι ι ι ι ι ι | 120 - \$250,00      | μ. ψ                 | μο ψεσσίσο μ        |
|  |                                |                     |   | <u> </u>            |                      | _                   |
|  |                                |                     | 1   |                     |                      |                     |
|  |                                |                     | 1   | !                   |                      |                     |
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|  |                                |                     |   |                     |                      |                     |
|  |                                |                     |   |                     |                      |                     |

## March 1, 2000 Computer Bid - Phase 1

|                                 | Conner Creek |     |          |          |          |          |          | -        |
|---------------------------------|--------------|-----|----------|----------|----------|----------|----------|----------|
| Venders                         | Computers    | Qty | System 1 | System 2 | System 3 | System 4 | System 5 | System 6 |
| Rase System Price (ATX)         | \$870.00     |     | \$870.00 | \$870.00 | \$870.00 |          | \$870.00 | \$870.00 |
| seSystem (CPU Only) (ATX)       | \$630.00     |     |          |          |          |          |          |          |
| aseSystem (No Monitor) (ATX)    | \$645.00     |     |          |          |          | \$645.00 |          |          |
| Upgrades:                       |              |     |          |          |          |          |          |          |
| Microprocessor                  |              |     |          |          |          |          |          |          |
| Pentium III - 600 MHz Processor | \$65.00      |     |          |          |          |          |          |          |
| Pentium III - 650 MHz Processor | \$165.00     |     |          |          |          |          |          |          |
| Pentium III - 700 MHz Processor | \$299.00     |     |          |          |          |          |          |          |
| Additional Memory               |              |     |          |          |          |          |          |          |
| The complete transport and      | 00000        | 1 1 | ***      | 0.00.00  | 6.000    | ***      | *****    |          |

| Lamina ny mandra dia m<br>Mandra  | \$35.00  |        | \$35.00           |         | \$35.00        |            |          | ,               | L.,,, |
|---|--|--------|-------------------|---------|----------------|------------|----------|-----------------|-------|
|   |  |        |                   |         |                |            |          |                 |       |
|   |  |        |                   |         |                |            |          |                 |       |
| 1 19" SVGA COIOT IMODITOT   | \$22 <b>0.</b> 00  | 1      | ı                 | -       |                | 1          |          |                 |       |
| Graphics Adapter  |  |        |                   |         |                |            |          |                 |       |
| AGP 128-Bit w/8MB RAM   | \$15.00  |        |                   |         |                |            |          |                 |       |
| lagres  | · · · · · · · · · · · · · · · · · · ·                          |        |                   |         |                |            |          |                 |       |
| коуооши   |  |        |                   |         |                |            |          |                 | I     |
| MS Natural Elite Keyboard   | \$25.00  |        |                   |         |                |            |          |                 |       |
| Chassis   |  |        |                   |         |                |            |          |                 |       |
| Full-Size Tower   | \$25.00  |        |                   |         |                |            |          |                 |       |
| Desktop Case w/3 - 5 1/4" E Bys   | \$35.00  |        |                   |         |                |            |          |                 |       |
| Network Card  |  |        |                   |         |                |            |          |                 |       |
| 32-Bit AT2500TX NIC   | \$25.00  |        | \$25.00           | \$25.00 |                | \$25.00    | \$25.00  | \$25.00         |       |
| Lancar  |  |        |                   |         |                |            |          |                 |       |
| 4 )   | 4.5.5  |        |                   |         | ****           | 240.00     |          | ***             |       |
| \$ 51-15° 6-20°   |  |        | 413 ***           |         |                |            |          |                 |       |
|   |  |        |                   |         |                |            |          |                 |       |
| 3-Piece MM Speaker System   | \$45.00  |        |                   |         | \$45.00        |            |          |                 | !     |
|   |  |        |                   |         | \$45.00        |            |          |                 |       |
| Headphone w/Volume Control  | \$19.00  |        |                   |         | \$45.00        |            |          |                 |       |
|   | \$19.00  |        | I.                |         | \$45.00        |            | - K.     |                 |       |
| Headphone w/Volume Control  | \$19.00  | ., ) . | \$125.00          | -       | \$45.00        |            |          | \$125.00        |       |
| Headphone w/Volume Control  250MB Removable Drive   | \$19.00  |        | \$125.00          | -       | \$45.00        |            | <u> </u> | \$125.00        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded)   | \$19.00<br>1. \$125.00   |        | \$125.00          | -       | \$45.00        |            |          | \$125.00        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wksm- Full  | \$19.00<br>\$125.00<br>\$45.00                                 |        | \$125.00          | -       | \$45.00        |            | <u> </u> | \$125.00        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded)   | \$19.00<br>1. \$125.00   |        | \$125.00  <br>Yes | Yes     | \$45.00<br>Yes | Yes        | Yes      | \$125.00<br>Yes |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full   | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00                      |        |                   | Yes     |                | Yes        | Yes      |                 |       |
| Applications (Pre-Loaded) MS NT 4.0 Wkstn- Full MS Windows 2000 Pro - Full MS Office 2000 - Installed   | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            |        |                   | Yes     |                | Yes        | Yes      |                 |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wksm- Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem  | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            |        | Yes               |         | Yes            |            |          | Yes             |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower   | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            |        | Yes<br>T          | Т       | Yes T          |            | Т        | Yes<br>T        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wksm- Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem  | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            |        | Yes               |         | Yes            | T          |          | Yes             |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower   | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            |        | Yes<br>T          | Т       | Yes T          | T          | Т        | Yes<br>T        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower   | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            |        | Yes<br>T          | Т       | Yes T          | T          | Т        | Yes<br>T        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower   | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No            | 1      | Yes<br>T          | Т       | Yes T          | T<br>\$912 | Т        | Yes<br>T        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn- Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower  TOTAL PER SYSTEM  | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No<br>\$59.00 | 1 3    | Yes<br>T          | Т       | Yes T \$1,293  | T          | Т        | Yes<br>T        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn- Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower  TOTAL PER SYSTEM  3. Penny Glenn 01-3509-5490                         | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No<br>\$59.00 |        | Yes<br>T          | Т       | Yes T \$1,293  | T<br>\$912 | Т        | Yes<br>T        |       |
| Headphone w/Volume Control  250MB Removable Drive Applications (Pre-Loaded) MS NT 4.0 Wkstn- Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Case: D = Desktop, T = Tower  TOTAL PER SYSTEM  3. Penny Glenn 01-3509-5490 4. Shonna, Kathy, Cindy | \$19.00<br>\$125.00<br>\$45.00<br>\$45.00<br>Yes/No<br>\$59.00 |        | Yes<br>T          | Т       | Yes T \$1,293  | T<br>\$912 | Т        | Yes<br>T        |       |

| Pentium III - 600 MHz Processor   | Computers   Qty   System 8   System 9   System 10   System 11   System 12   | And the second s |  |  |                          |          |            |                  |           |                     |           |
|---|---|--|--|--|--------------------------|----------|------------|------------------|-----------|---------------------|-----------|
| Computers   Qty   System 8   System 9   System 10   System 11   System 12   | Computers   Qty   System 8   System 9   System 10   System 11   System 12   |  |  |  |                          |          |            |                  |           |                     |           |
| Vendors   | System 1   |  |  | Mar  | ch 1, 2000               | ) Comput | er Bid - P | hase 1           |           |                     |           |
| Pentlum III - 600 MHz Processor   \$65.00   \$69  | Pentium III - 600 MHz Processor   | enders   |  | Qty  | System 7                 | System 8 | System 9   | System 10        | System 11 | System 12           |           |
| Pentinum III - 650 MHz Processor  | Section   Sect  |  | <u></u>  |  |                          |          |            |                  |           |                     |           |
| Pentism III - 650 Milz Processor   \$165.00   \$69.00   \$  | Section   Sect  |  |  |  |                          |          |            |                  |           |                     |           |
| Pentinum III - 659 Mile Processor   | Section   Sect  | ł l.   |  |  |                          |          |            |                  |           |                     |           |
| Pentinum III - 659 Mile Processor   | Section   Sect  |  | 1 265.00   |  | -                        | -        |            |                  |           |                     |           |
| Section   Sect  | SMBS SDRAM PC-100   |  |  |  |                          |          |            |                  |           | \$65.00             |           |
| 13.0 GB IDE Hard Disk Drive   | 192MB SDRAM PC-100  |  |  | <del>                                     </del> |                          | <u> </u> |            |                  |           |                     | <b>,-</b> |
| 13.0 GB IDE Hard Disk Drive   | 192MB SDRAM PC-100  |  |  |  |                          |          |            |                  |           |                     |           |
| 13.0 GB IDE Hard Disk Drive   \$35.00   \$35.00   \$70.00   | 1.  |  |  | $\sqcup$   | \$69.00                  | \$69.00  | \$69.00    | \$69.00          | \$69.00   | \$69.00             |           |
| 13.0 GB IDE Hard Disk Drive   | 33.0 GB IDE Hard Disk Drive   |  | \$199.00   |  |                          |          |            | 1                |           | 1                   |           |
| 20   20   20   20   20   20   20   20   | 20.0 GB IDE Hard Disk Drive   \$70.00   | 大連5  | -  |  |                          |          |            |                  |           |                     |           |
| Monitor   | ### SYSTAC Color Monitor   \$220.00   \$220.00   \$220.00   ### SYSTAC Color Monitor   \$220.00   \$220.00   ### SYSTAC Color Monitor   \$220.00   \$220.00   ### SYSTAC Color Monitor   \$25.00   \$25.00   ### SYSTAC Color Monitor   \$25.00   \$25.00   \$25.00   ### SYSTAC COLOR COL  | 13.0 GB IDE Hard Disk Drive  | \$35.00  |  |                          | \$35.00  |            |                  | \$35.00   |                     |           |
|   |   | 20.0 GB IDE Hard Disk Drive  | \$70.00  |  |                          |          |            |                  |           | \$70.00             |           |
| 19° SVGA Color Monitor   S220.00   S2200.00   S2200.00   S2200.00   S2200.00   S2200.00   S2200.00   S2200.00   S2200.00   S2200.00   | SYSYGA Color Monitor  |  |  | l_ <u>_</u> l                                    |                          |          |            |                  |           |                     |           |
| September   Sept  | phics Adapter    Comparison   C  |  |  |  | 1                        |          |            | \$220.00         |           |                     |           |
| New Natural Elitic Keyboard   \$25.00   | ### Property   ### Pr  |  | Ψ220.00  |  |                          |          |            | Ţ <b>22</b> 0.00 |           |                     |           |
| MS Natural Elite Keyboard   \$25.00   | State   Stat  | איז ע שרשיים יינע שרביע  | 015.00   |  | -                        | 615 00   |            |                  |           | l                   |           |
| MS Natural Elite Keyboard   \$25.00   | State   Stat  |  |  |  |                          |          |            |                  |           |                     |           |
| Chasis Full-Size Tower \$25.00   S19.00  | SSIS   S25.00   S25.00   S19.00   S19.00   S19.00   S19.00   S19.00   S25.00   S25.0  |  | 625.00   |  |                          |          |            |                  |           |                     |           |
| Full-Size Tower \$25.00 \$25.00 \$19.00 \$19.00 \$19.00 \$19.00 \$19.00 \$29.00 \$29.00 \$29.00 \$29.00 \$29.00 \$20.00 | Sund Card - 32 Bit   S19.00   S19.00   S19.00   S19.00   S19.00   S29.00  |  | \$25.00  | $\vdash$   |                          |          |            |                  |           |                     |           |
| Sound Card - 32 Bit   \$19.00   \$19.00   \$19.00   \$19.00   \$29.00   | Sound Card - 32 Bit \$19.00 \$19.00 \$19.00 \$19.00 \$19.00 \$29.00 \$000 \$000 \$000 \$000 \$000 \$000 \$000   |  | \$25.00  |  |                          |          |            |                  |           |                     |           |
| Sound Card - 32 Bit \$19.00 \$19.00 \$19.00 \$19.00 \$29.00 \$29.00 \$29.00 \$29.00 \$255.00 \$2                                   | Sound Card - 32 Bit   \$19.00   \$19.00   \$19.00   \$19.00   \$29.00   | Desitor Ceso w/2 5 1/A" E Due  |  |  |                          |          |            |                  |           |                     |           |
| Space   Spac  | 33 Sic Dual Speaker System \$9.00 \$9. | aune stavuid   |  |  | \$19.00                  | \$19.00  | \$19.00    |                  | \$19.00   | \$20.00             |           |
| 250MB Removable Drive \$125.00 \$125.00  TOTAL PER SYSTEM \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  7. LaMont Turner 01-3110-5420 \$8,099.00 7 X  8. LaMont Turner 01-1870-5420 \$2,364.00 2 X  9. LaMont Turner 01-3872-5420 \$6,282.00 6 X   | ### STAL PER SYSTEM  ### AMONG Turner 01-3110-5420  ### AMONG Turner 01-3872-5420  #### AMONG Turner 01-3872-5420  #### AMONG Turner 01-3872-5420  #### AMONG Turner 01-3872-5420  ##### AMONG Turner 01-3872-5420  ##### AMONG Turner 01-3872-5420  ###################################  | Sound Card - 64 Bit  |  |  | \$55.00                  | \$55.00  | \$55.00    | \$55.00          | \$55.00   |                     |           |
| TOTAL PER SYSTEM  \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  7. LaMont Turner 01-3110-5420 \$8,099.00 7 X 8. LaMont Turner 01-1870-5420 \$2,364.00 2 X 9. LaMont Turner 01-3872-5420 \$6,282.00 6 X   | TAL PER SYSTEM  \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  aMont Turner 01-3110-5420 \$8,099.00 7 X aMont Turner 01-1870-5420 \$2,364.00 2 X aMont Turner 01-3872-5420 \$6,282.00 6 X   | Sound Card - 64 Bit<br>50X CD-ROM Drive  | \$55.00  |  |                          |          |            | \$55.00          |           |                     |           |
| TOTAL PER SYSTEM \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  7. LaMont Turner 01-3110-5420 \$8,099.00 7 X  8. LaMont Turner 01-1870-5420 \$2,364.00 2 X  9. LaMont Turner 01-3872-5420 \$6,282.00 6 X  | TAL PER SYSTEM  \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  aMont Turner 01-3110-5420 \$8,099.00 7 X aMont Turner 01-1870-5420 \$2,364.00 2 X aMont Turner 01-3872-5420 \$6,282.00 6 X   | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System   | \$55.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| TOTAL PER SYSTEM  \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  7. LaMont Turner 01-3110-5420 \$8,099.00 7 X 8. LaMont Turner 01-1870-5420 \$2,364.00 2 X 9. LaMont Turner 01-3872-5420 \$6,282.00 6 X   | TAL PER SYSTEM \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  aMont Turner 01-3110-5420 \$8,099.00 7 X  aMont Turner 01-1870-5420 \$2,364.00 2 X  aMont Turner 01-3872-5420 \$6,282.00 6 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| TOTAL PER SYSTEM  \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  7. LaMont Turner 01-3110-5420 \$8,099.00 7 X 8. LaMont Turner 01-1870-5420 \$2,364.00 2 X 9. LaMont Turner 01-3872-5420 \$6,282.00 6 X   | TAL PER SYSTEM \$1,157 \$1,182 \$1,047 \$1,123 \$1,147 \$1,497  aMont Turner 01-3110-5420 \$8,099.00 7 X  aMont Turner 01-1870-5420 \$2,364.00 2 X  aMont Turner 01-3872-5420 \$6,282.00 6 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| 7. LaMont Turner 01-3110-5420 \$8,099.00 7 X 8. LaMont Turner 01-1870-5420 \$2,364.00 2 X 9. LaMont Turner 01-3872-5420 \$6,282.00 6 X  | AMont Turner 01-3110-5420 \$8,099.00 7 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| 7. LaMont Turner 01-3110-5420 \$8,099.00 7 X  8. LaMont Turner 01-1870-5420 \$2,364.00 2 X  9. LaMont Turner 01-3872-5420 \$6,282.00 6 X  | AMont Turner 01-3110-5420 \$8,099.00 7 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| 7. LaMont Turner 01-3110-5420 \$8,099.00 7 X  8. LaMont Turner 01-1870-5420 \$2,364.00 2 X  9. LaMont Turner 01-3872-5420 \$6,282.00 6 X  | AMont Turner 01-3110-5420 \$8,099.00 7 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| 7. LaMont Turner 01-3110-5420 \$8,099.00 7 X  8. LaMont Turner 01-1870-5420 \$2,364.00 2 X  9. LaMont Turner 01-3872-5420 \$6,282.00 6 X  | AMont Turner 01-3110-5420 \$8,099.00 7 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  |                          |          |            | \$55.00          |           | \$55.00             |           |
| 8. LaMont Turner 01-1870-5420 \$2,364.00 2 X 9. LaMont Turner 01-3872-5420 \$6,282.00 6 X   | AMont Turner 01-1870-5420 \$2,364.00 2 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  | \$9.00                   | \$9.00   | \$9.00     | Vec              | \$9.00    | \$55.00<br>\$125.00 |           |
| 9. LaMont Turner 01-3872-5420 \$6,282.00 6 X  | aMont Turner 01-3872-5420 \$6,282.00 6 X  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  | \$55.00<br>\$9.00<br>\$125.00  |  | \$9.00                   | \$9.00   | \$9.00     | Vec              | \$9.00    | \$55.00<br>\$125.00 |           |
|   |   | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  OTAL PER SYSTEM   | \$125.00   | 7  | \$9.00                   | \$9.00   | \$9.00     | Vec              | \$9.00    | \$55.00<br>\$125.00 |           |
| 10 GET A 1 1 - 1 - 1 - Y - 1 - 1 - 1 - 1 - 1 - 1  | OI * A. J 70 7000 5100   e1 102 00   11   | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  OTAL PER SYSTEM  LaMont Turner 01-3110-5420   | \$125.00<br>\$9.00   |  | \$9.00                   | \$9.00   | \$9.00     | Vec              | \$9.00    | \$55.00<br>\$125.00 |           |
| 1   | <u> </u>  | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  OTAL PER SYSTEM  LaMont Turner 01-3110-5420  LaMont Turner 01-1870-5420  LaMont Turner 01-3872-5420   | \$125.00<br>\$9.00<br>\$125.00<br>\$125.00<br>\$8,099.00<br>\$2,364.00<br>\$6,282.00 | 6  | \$9.00  <br>\$1,157<br>X | \$9.00   | \$9.00     | \$1,123          | \$9.00    | \$55.00<br>\$125.00 |           |
|   |   | Sound Card - 64 Bit 50X CD-ROM Drive Basic Dual Speaker System  250MB Removable Drive  OTAL PER SYSTEM  LaMont Turner 01-3110-5420  LaMont Turner 01-1870-5420  LaMont Turner 01-3872-5420   | \$125.00<br>\$9.00<br>\$125.00<br>\$125.00<br>\$8,099.00<br>\$2,364.00<br>\$6,282.00 | 6  | \$9.00  <br>\$1,157<br>X | \$9.00   | \$9.00     | \$1,123          | \$9.00    | \$55.00<br>\$125.00 |           |

|   |                                       |     |             |           |             |                                       | _         |           |
|---|---------------------------------------|-----|-------------|-----------|-------------|---------------------------------------|-----------|-----------|
|   | · · · · · · · · · · · · · · · · · · · | Ma  | rch 1, 2000 | Comput    | ter Bid - P | hase 1                                |           |           |
| Venders   | Conner Creek Computers                | Qty | System 13   | System 14 | System 15   | System 16                             | System 17 | System 18 |
| ase System Price (ATX)  | \$870.00                              |     | ,           |           |             |                                       |           | Dystem 10 |
|   | 0.0000                                |     | (           |           |             |                                       | ı         | 1         |
|   |                                       |     |             |           |             |                                       |           |           |
| I   |                                       |     | 1           |           | -           |                                       | ļ         |           |
| Pentium III - 600 MHz Processor                                 | \$65.00<br>\$165.00                   |     | \$165.00    | \$165.00  |             |                                       |           |           |
| Pentium III - 650 MHz Processor Pentium III - 700 MHz Processor | \$163.00<br>\$299.00                  |     | \$105.00    | \$103.00  |             |                                       |           |           |
|   |                                       |     |             |           |             | '                                     | ,         |           |
| 64MB SDRAM PC-100   | \$69.00                               |     |             |           | \$69.00     |                                       |           |           |
| 192MB SDRAM PC-100 Hard Dis k Storage                           | \$199.00                              |     | \$199.00    | \$199.00  |             |                                       |           |           |
| Hard Dis k Storage  |                                       |     |             |           |             |                                       |           |           |
| 13.0 GB IDE Hard Disk Drive                                     | \$35.00                               |     | \$35.00     | \$35.00   |             |                                       |           |           |
| 20.0 GB IDE Hard Disk Drive                                     | \$70.00                               |     |             |           | \$70.00     |                                       |           |           |
| Monitor 17" SVGA Color Monitor                                  | \$85.00                               |     |             |           |             |                                       |           |           |
| 17 SVGA Color Monitor  19" SVGA Color Monitor                   | \$220.00                              |     |             |           |             |                                       |           |           |
|   |                                       |     |             |           |             |                                       |           |           |
| 1 -   | -                                     |     |             |           |             |                                       |           |           |
| кеуроага  |                                       |     |             |           |             |                                       |           |           |
| MS Natural Elite Keyboard                                       | \$25.00                               |     |             |           |             |                                       |           |           |
| - I   |                                       |     | <u> </u>    |           |             |                                       |           |           |
|   |                                       |     |             |           |             |                                       |           |           |
| Network Card  | <b></b>                               |     |             |           |             |                                       |           |           |
| Mecounty III  | #2C A0                                |     | £35.00      | 675.00    | \$15 DO     |                                       | -         |           |
|   |                                       |     |             |           |             |                                       |           |           |
| - 10 1 20 Pi  | £10.00                                |     | 610.00      | \$19.00   | \$19.00     |                                       |           |           |
| Sound Card - 32 Bit Sound Card - 64 Bit                         | \$19.00<br>\$29.00                    |     | \$19.00     | \$19.00   | \$19.00     |                                       |           |           |
| 50X CD-ROM Drive  | \$55.00                               |     | \$55.00     | \$55.00   | \$55.00     |                                       |           |           |
| Basic Dual Speaker System                                       | \$9.00                                |     | \$9.00      | \$9.00    | \$9.00      |                                       |           |           |
| 3-Piece MM Speaker System                                       | \$45.00                               |     |             |           |             |                                       |           |           |
| Headphone w/Volume Control                                      | \$19.00                               |     |             |           |             |                                       |           |           |
| Removable Drives  |                                       |     |             | c.:=      | <u> </u>    |                                       |           |           |
| 250MB Removable Drive   | \$125.00                              |     |             | \$125.00  |             |                                       |           |           |
| Applications (Pre-Loaded)                                       |                                       |     |             |           |             |                                       |           |           |
| MS NT 4.0 Wkstn- Full   | \$45.00<br>\$45.00                    |     |             |           |             |                                       |           |           |
| MS Windows 2000 Pro - Full MS Office 2000 - Installed           | Yes/No                                |     | Yes         | Yes       | Yes         | · · · · · · · · · · · · · · · · · · · |           | l.<br>    |
| Modem   | \$59.00                               |     |             | \$95.00   |             |                                       |           |           |
| CAN DE BARRET T   |                                       |     | <u>т</u>    | Т         | т           |                                       |           |           |
|   |                                       |     |             |           |             |                                       |           |           |
| TOTAL PER SYSTEM  |                                       |     | \$1,167     | \$1,387   | \$907       | \$0                                   | \$0       | \$0       |
| 10.149.74   | 0116700                               |     |             |           |             |                                       |           |           |
| 100000000000000000000000000000000000000                         | 1                                     |     |             |           |             |                                       | ,         |           |
| 15. Heather Adams 95-9500-5420                                  | \$907.00                              | 1   |             |           | Х           |                                       |           |           |
|   | \$0.00                                |     |             |           |             | Х                                     |           |           |
|   | \$0.00                                |     |             |           |             |                                       | X         | .,        |
|   |                                       |     |             |           |             |                                       |           | X         |
| Total   | \$3,461.00                            | 3   |             |           |             |                                       |           |           |
|   |                                       |     |             |           |             |                                       |           | t         |

## March 1, 2000 System Deliveries

| System   | Destination     | QTY | POC           | Ext  |
|----------|-----------------|-----|---------------|------|
| System 1 | Computer Center | 2   | Gary C. Baum  | 2246 |
| System 2 | Library         | 15  | Bill Beale    | 2509 |
| System 3 | Aspen 125       | 1   | Penny Glenn   | 2166 |
| <u></u>  | T-11-10F0       | 2   | Channa Darran | 2004 |

| System 6 | ADC 227 (Setup in ADC 229) | 2 | Lawiont Lurner | 2567 |
|----------|----------------------------|---|----------------|------|
| System 7 | ADC 227                    | 7 | LaMont Turner  | 2567 |
| System 8 | ADC 227                    | 2 | LaMont Turner  | 2567 |
| System 9 | Burley Outreach Center     | 6 | LaMont Turner  | 2567 |
|          |                            |   |                |      |

| System 12  Desert Building Room 112 | 1 | ыш ғарраs     | 2407 |  |
|-------------------------------------|---|---------------|------|--|
| System 13 Taylor Business Office    | 1 | Mike Mason    | 2203 |  |
| System 14 Taylor Business Office    | 1 | Jeff Harmon   | 2210 |  |
| System 15 Bookstore                 | 1 | Heather Adams | 2800 |  |
|                                     |   |               |      |  |
|                                     |   |               |      |  |
|                                     |   |               |      |  |
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## Total System Costs for March 1, 2000 Computer Bid

| N | Total Systems | Qty | Hardware Costs               | Software Costs | Total Costs        |
|---|---------------|-----|------------------------------|----------------|--------------------|
| ) | Systems 1-6   | 24  | \$27,066.00                  | \$1,560.00     | \$28,626.00        |
|   | joystems /-12 | 23  | φ <b>∠</b> 0, <b>∠</b> 41.UU | ψ1,490.UU      | <b>⊅∠1,14∠.UU</b>  |
|   | Systems 13-18 | 3   | \$3,461.00                   | \$195.00       | \$3,656.00         |
|   | I otals       | อบ  | <b>Φ50,774.</b> UU           | <b>ა</b>       | <b>⊅ου,υ∠4.υ</b> υ |



March 14, 2000

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trugtees

Mike Mason From:

ARTEC Computer Bid Re:

computers. Conner Creek Computers bid \$17,568.00 and Greener Valley Computers bid \$13,920.00.

Based upon the recommendation of David Sass, ARTEC Executive Director, and a review of the bids by Dr. Ken campacti and dary baam, i recommend no accept the tom bid of Greener Valley Computers of Burley, Idaho in the amount of \$13,920.00 for twelve computers.

Funding for this purchase is from the ARTEC Albertson's grant. These computers are for the Hagerman School District.

Twin Falls, Idaho 83303-1238

## FINE HOST/COLLEGE of SOUTHERN IDAHO

## 2000 RATE SCHEDULE

#### Eine Heat Corporation proposes two options for consideration

#1 13% increase in Summer Conference Rates reflected in the schedule below:

| #participants                   | 1999 Rate                                       | 2000 Rate                     | Breakfast L                | unch.                      | Dinner                     |
|---------------------------------|---|-------------------------------|----------------------------|----------------------------|----------------------------|
| 1 - 100<br>101 - 200<br>201-300 | \$13.27<br>#################################### | \$15.00<br>\$14.00<br>\$13.00 | \$3.30<br>\$3.08<br>\$2.86 | \$5.10<br>\$4.76<br>\$4.42 | \$6.60<br>\$6.16<br>\$5.72 |
| Dorm Residents                  | \$6.25  | \$7.07                        |                            |                            |                            |

Summer Hours of Operation will be limited to Mon-Thur. Unless conference business warrants differ

OR

#2 1.7% increase in daily rates for board population

| Meal Plan | 1999 Rate | 2000 Rate |
|-----------|-----------|-----------|
| 100       | \$4.72    | \$4.80    |
| 150       | \$5.90    | \$6.00    |
| 200       | \$6.75    | \$6.87    |
| 250       | \$7.65    | \$7.78    |
|           |           |           |

Contract rates are based on a minimum of 217 board days per academic year Board Meals and Script dollars must be used in the semester when purchased, and may not be carried forward-into subsequent semester

#### FY01DORM

#### COLLEGE OF SOUTHERN IDAHO PROPOSED 2000 - 2001

| • |  |            |  |              |              |
|---|--|------------|--|--------------|--------------|
|   | DOUBLE ROOM 100 MEAL PLAN 523.81 SALES TAX TOTAL MEALS | 930<br>550 | SINGLE ROOM 100 MEAL PLAN 523.81 SALES TAX 26.19       | 1,050<br>550 |              |
|   | TOTAL ROOM AND MEALS<br>\$0 SCRIPT MONEY               | 1,480      | TOTAL ROOM AND MEALS                                   | 1,600        |              |
|   | DOUBLE ROOM<br>150 MEAL PLAN 685.71<br>SALES TAX 34.29 | 930        | SINGLE ROOM<br>150 MEAL PLAN 685.71<br>SALES TAX 34.29 | 1,050        |              |
| 7 |  |            |  | <u>77</u> 0  | <del>-</del> |
| * | TOTAL ROOM AND MEALS<br>\$50 SCRIPT MONEY              | 1,650      | TOTAL ROOM AND MEALS                                   | 1,770        |              |
|   | DOUBLE ROOM 200 MEAL PLAN 785.71                       | 930        | SINGLE ROOM 200 MEAL PLAN 785.71 SAI FS TAX 39.29      | 1,050        |              |
|   |  |            |  |              |              |
|   | \$75 SCRIPT MONEY                                      | 1,700      |  | ,            | i            |
|   | DOUBLE ROOM 250 MEAL PLAN 890.48 SALES TAX 44.52       | 930        | SINGLE ROOM 250 MEAL PLAN 890.48 SALES TAX 44.52       | 1,050        |              |
|   | TOTAL MEALS  | 935        | TOTAL MEALS  | 935          |              |
|   | a see I I stop a variable store that                   |            | •  |              |              |
|   | TOTAL ROOM AND MEALS<br>\$100 SCRIPT MONEY             | 1,865      | TOTAL ROOM AND MEALS                                   | 1,985        |              |

#### FY01DORM

|   |                           | 1999-2000 | 2000-2001 | DOLLAR<br>INCREASE | PERCENT<br>INCREASE |  |          |
|---|---------------------------|-----------|-----------|--------------------|---------------------|--|----------|
|   | DOUBLE ROOM 100 MEAL PLAN | 1,410     | 1,480     | 70                 | 4.96%               |  |          |
|   | DOUBLE ROOM 150 MEAL PLAN | 1,635     | 1,650     | 15                 | 0.92%               |  |          |
|   | DOUBLE ROOM 200 MEAL PLAN | 1,740     | 1,755     | 15                 | 0.86%               |  |          |
|   | DOUBLE ROOM 250 MEAL PLAN | 1,850     | 1,865     | 15                 | 0.81%               |  |          |
|   | SINGLE ROOM 100 MEAL PLAN | 1,520     | 1,600     | 80                 | 5.26%               |  |          |
|   | SINGLE ROOM 150 MEAL PLAN | 1,745     | 1,770     | 25                 | 1.43%               |  | <b>=</b> |
|   |                           |           |           |                    | P.                  |  |          |
| 1 | SINGLE ROOM 250 MEAL PLAN | 1,960     | 1,985     | 25                 | 1.28%               |  |          |

NOTE 1: \$ 6,171 IN ADDITIONAL FUNDS WILL BE RAISED IN DORM RENT REVENUE

## Report to Trustees March 2000

#### Overview

The Breckenridge Ag Endowment Farm continues to be a positive influence for students in the CSI Agriculture Program and for the program. Developments during the next two

- Five-year lease for rhizomania research
- Grass pasture development and plans
- Wetland activities and research
- Student Farm Managers

#### Five-year lease for Rhizomania Research

mia nie will et nie lene le li 10 jeuie.

Twenty acres of the farm will be leased to the Snake River Sugar Beet Growers Research Committee. This organization is leasing on behalf of the University of Idaho for rhizomania research. The principle investigator will be Dr. John Gallian, Extension Sugarbeet Specialist. Twin Falls. The annual payment will be \$10,000 (\$500/per acre).

Toggandrat this research the 20 seres will be divided into test what the one office the

Each year, two CSI student interns can work with the University of Idaho to gain applied scientific experience by conducting projects in experimental activities

#### **Grass Pasture Planned Activities**

Jim Wilson plans to use the grass pasture area (next to North College Road) to raise rangeland plants, specialized flowers and forages, and harvest the seeds. He will be working with our agriculture student managers.

#### Wetland Activities

Ross Spackman plans to use the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because have been a special as the wetland to conduct research on water quality as part of his doctors because he well as the weak of the well as the wel

This year the Ag Department cosponsored Agri-Action 2000. As part of our responsibilities we allowed dealerships to conduct tractor demonstrations in the pasture area. The purpose was to increase community awareness of agriculture.

The wetland area continues to be popular for people and classes to visit and to use.

#### DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT

## THE COLLEGE OF SOUTHERN IDAHO DRUG AND ALCOHOL TESTING POLICY

The State of Idaho has codified the procedure under which a political subdivision of the State of Idaho may test its employees for drugs or alcohol at Title 72, Chapter 17 of the Idaho Code. The Board of Trustees of the College of Southern Idaho has determined that it is in the best interests of the college, its administration, faculty and staff to have a drug and alcohol testing policy.

#### **POLICY**

The policy of the College of Southern Idaho, which may be amended at any time, is as follows:

The college may require any employee or prospective employee to submit to appropriate testing for the presence of drugs or alcohol in that employee's system under circumstances which may include

- a. post-accident
- b. return to duty
- c. follow-up

#### Post-accident

Any employee whose performance either contributed to any accident or injury or cannot be completely discounted as a contributing factor to an accident will be tested based upon the following conditions:

(a). If the accident caused injuries resulting in medical treatment being provided by a physician or his/her designee (other than first-aid).

#### Return to duty/follow-up:

An employee who tests positive for drugs or alcohol may not return to work until such employee tests negative. The College of Southern Idaho has the option of disciplinary action up to and including termination for a confirmed positive test. When disciplinary action has been chosen as an option, the employee may return to duty when the following conditions, which may be at the employee's expense, are met:

- (a) The employee must have a negative return-to-duty test for drugs and/or alcohol as specified in this policy. The sample collection and analysis of the specimen must be conducted at the company's designated site. The sample must have been collected no more than 24 hours prior to the employee's return to work.
- (b) The employee must submit to an evaluation (a copy of which is sent to the employer)

- ii) A plan for follow-up drug/alcohol testing to be completed for a period of time not more than 60 months.
- iii) A signed agreement from the employee stipulating to his/her commitment to the outlined plan/recommendations.

#### Reasonable suspicion:

When trained supervisory personnel determine there is reasonable suspicion to believe an employee is under the influence, or in possession, of any substance prohibited by these standards or is otherwise in violation of this policy, the company may:

- (a) Require the employee to submit to a drug and/or alcohol test when at least one designated/trained supervisor has reasonable suspicion to believe that an employee is under the influence of drugs and/or alcohol. These beliefs will be based upon specific
- (b) Any megai substance found on the premises will be turned over to appropriate law enforcement agencies and may result in criminal prosecution.

All employees and prospective employees are subject to the terms and conditions of this policy.

#### **PROCEDURES**

- 1. Any testing for drugs or alcohol on current employees will be considered work time for compensation purposes. Prospective employees shall not be paid for any time spent for drug/alcohol testing. The college shall pay all initial costs of drug or alcohol testing.
- 2. An employee does have the right to refuse to be tested. However, refusal to submit to the test may be grounds for disciplinary action up to and including termination.
- 3. Sample collection, testing and analysis for drugs or alcohol shall be performed with the Magic Valley Regional Medical Center as third party administrator and

accepted analytical methods and procedures.

- 4. Any employee or prospective employee who tests positive for drugs or alcohol must be given written notice of that test result, including the type of substance involved. Any employee who tests positive for drugs or alcohol may not return to the work force until such employee tests negative. The employee must be given an opportunity to discuss and explain the positive test result with a medical review officer or other qualified person. If any test is positive for drugs and/or alcohol, CSI shall receive a confirmatory test before using the test result as a basis for any disciplinary action or termination.
- 5. Any employee or prospective employee who has a positive test result may request that the same sample be retested by a mutually agreed upon laboratory. A request for retest must be made within seven (7) working days from the date of the first

6. Upon receipt of a confirmed positive drug or alcohol test result or other proof which indicates a violation of this policy, or upon the refusal of an employee to provide a test sample or upon an employee's alteration or attempt to alter a test sample, the college may use that test result or the employee's conduct as the basis for disciplinary or refusal-to-hire action that will result in claimant's ineligibility to receive benefits under the provisions of section 72-1336(4), (5), (6) or (7), Idaho Code. The college may require that the current employee utilize the return-to-work procedure as a condition of continued employment or reinstatement. Actions by the college may

program, which may include additional drug or alcohol testing, as a condition of continued employment;

- b. suspension of the employee with or without pay for a period of time;
- c. termination of the employee;
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otherwise, received through this substance abuse testing policy shall be considered confidential and kept in the medical files maintained by the Director of Human Resources.

8. This policy shall conform in all respects with the provisions of Title 72, Chapter 17, Idaho Code.

constucted disabled by virtue of the test results atome.

11. All prospective and current employees will be fully informed of the Drug-Free Workplace Policy and procedures prior to any testing being administered. All employees will be provided with a copy of this policy. No current or prospective employee will be tested until this information is provided to him/her.

The College of Southern Idaho recognizes drug and alcohol dependency as a serious

# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

## **EXECUTIVE SESSION APRIL 17, 2000**

5 P.M.

## PRESIDENT'S BOARD ROOM

The Roard will meet in accordance with Idaho Code 67-2345 (b) to

conduct action admissions personner.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
PRESIDENT'S OFFICE
EXECUTIVE SESSION
April 17, 2000

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

College Administration: Gerald Meyerhoeffer, President

John M. Mason, Secretary/Treasurer Robert Alexander, College Attorney

Graydon Stanley, Director of Student Information

Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel on MOTION by Bill

ADJOURNMENT was declared at 5:25 p.m.

John M. Mason, Secretary/Treasurer

APPROVED May 15, 2000

Chairman