# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

**JULY 17, 2000** 

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

### AGENDA

**MINUTES: (A)** Mike Mason

TREASURER'S REPORT: (A) Mike Mason

BIDS: (A) Mike Mason

AKIEU AUTOMOTIVE 1001 DIU

A DTFC Construction Faminment

# JUNE BIDS—INFORMATION ONLY COMPUTER BID VIDEO CONFERENCING BID ANALOG TO DIGITAL MICROWAVE BID

CONTINUING BUDGET RESOLUTION FY 2001: Mike Mason

**HEADSTART PROBLEM RESOLUTION POLICY: Mike Mason** 

**BOARD ELECTION: Mike Mason** 

PHYSICAL PLANT TOUR: (I) President Meyerhoeffer and Randy Dill

**OLD BUSINESS** 

**NEW BUSINESS** 

### COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING JULY 17, 2000

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

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

College Administration: Gerald Meyerhoeffer, President John M. Mason, Secretary/Treasurer

Dr. Jerry Beck, Vice President of Instruction

Dr. Joan Edwards, Vice President of Planning and Development

Dr. DeVere Burton, Dean of Instruction

Dr. Ken Campbell, Dean of Technology

Ron Shopbell, Director of Dual Credit

Doug Maughan, Herrett Center/Public Information Officer

CSI Staff: Jim Vining, Louise Flowers, Don Buettner, Rod Pooler and Henry Jones

Visitors: None

Faculty Representative: Edit Szanto

Times News: Jay Houser

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MINUTES OF THE REGULAR SESSION OF JUNE 12, 2000 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

### BIDS:

1. The Board approved the low bid of Data Projections of Boise, Idaho in the amount of \$14,460.00 for four multimedia projectors on MOTION by Bill Babcock. Affirmative vote was

CSI Trustees
July 17, 2000
Page 2

2. The Board approved the low bids of Snap On Tools for \$95 781 32 NAPA for \$26 391.55 and Quality Tool Unit for

ps,970.00 for the specified automotive tools on motion by Dr. Thad Scholes. Affirmative vote was unanimous.

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

3. The Board approved the low bid of Nelson's Building Supply for the Paser levels, contrate minor and mini drill

for the CNC router in the amount of \$17,850.00 on MOTION by Bill Babcock. Affirmative vote was unanimous.

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

Legional approved the sole bid of Northwest Regional Educational Laboratory of Portland, Oregon in the amount of \$48,434.00 for the fiscal year 2001 evaluation and \$40,722.00 for the fiscal year 2002 evaluation on MOTION by Bill Babcock. Affirmative vote was unanimous.

analog to digital microwave conversion.

### PRESIDENT'S REPORT:

- 1. The Board approved a continuing budget resolution to allow the college to continue to operate based upon the previous years budget for the months of July and August on
- 2. The Board approved the Headstart Policy Council Dispute Resolution Procedure on MOTION by Bill Babcock. Affirmative vote was unanimous.
- The Board reviewed the election calendar as presented by Mike Mason.

CSI Trustees
July 17, 2000
Page 3

current year's preventative maintenance funds be used to straighten and repair the road by the Expo.

ADJOURNMENT was declared at 6:45 p.m.

John M. Mason, Secretary-Treasurer

APPROVED

August 21, 2000

Chairman

### COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING

memory of the control of the

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

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

College Administration: Gerald Meyerhoeffer, President

John M. Mason, Secretary/Treasurer

Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct

Caholos Affirmation note was unanimous

ADJOURNMENT was declared at 5:25 p.m.

John M. Mason, Secretary/Treasurer

APPROVED

August 21,

Chairman



July 17, 2000

To: President Meyerhoeffor and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Multimedia Projector Bid

As the attached sheet indicates, we received four responses from vendors for the multimedia projectors.

Based upon a review of the bids by Dr. Ken Campbell, I recommend we accept the low bid of Data Projections of Boise, Idaho in the amount of \$14,460.00 for four multimedia projectors.

Funding for this purchase is from the Federal Title III grant, the Albertson's grant, the technical education budget and the academic instructional budget.

# July 12, 2000 Multimedia - rojector -- Bid Summary

Multimedia Projectors

**Aatronics** Data Projections Computer Discount

PC Age

**SVGA R** 

	Warehouse					
Resolution						
Model	Epson 5550	CTX 610H		CTX 610H	Epson 5550	
Base Unit	\$ 2,875	\$ 2,895	\$	3,000	\$ 3,4	32
Ceiling Mount Kit	\$ 190	<del>\$</del>	320 \$	255	\$ 204	2
Soft-side Case (	\$ 149	Included	\$ p	205	\$	39
Total	\$ 3,214 \$	\$ 3,215	2	3,460 \$	\$ 3,855	55

XGA Resolution	Epson 710	0	CTX 615H	CTX 615H	15H
Base Unit	\$ 4,869	8	4,495	8	3,94
Ceiling Mount Kit	\$ 185	မှ	320	<del>s</del>	22
Soft-side Case	\$ 149		Included	ક્ર	20
Total	\$ 5,203	\$	4,815	\$	4,40

6,350 204 189

255 \$ 205 \$

3,949

**EPSON 7350** 

6,743

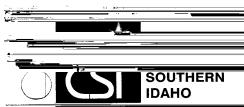
4,409 \$

Price Comparison

18,308 s 14,789 14,460 | \$ 14,845 | \$ and 1 XGA Unit \$ Total for 3 SVGA Units

Rationale for switching to CTX units:

- 1) Epson 5550C is being discontinued.
- 2) CTX has 3 year warranty vs. Epson with 2 year warranty.
- 3) Data projections offers next day free loaner for warranty repair. 4) CTX unit has higher lumen (brightness) rating: 1100 vs. 850.



To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustes

From: Mike Mason

Re: ARTEC Automotive Tool Bid

We received bids from Snap On, NAPA and Quality Tool for the specified twenty two-page listing of over five hundred individual tools. Prices from each vendor for each individual tool were compared and the lowest price accepted.

Based upon an analysis of the bids by David Sass and the ARTEC staff, I recommend that we accept the lows bid of Snap On for \$95,781.32, NAPA for \$26,391.55 and Quality Tool Unit for \$5,970.00 for the specified tools for the Buhl automotive program.

I also recommend that we accept the low bids of NAPA for \$5,552.00 and Snap On for \$21,700.00 for specified tools for the Minco automotive program.

Funding for this purchase is from budgeted Fy 2001 ATREC Albertson's grant funds.



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

Four vendors responded to our request for bids for construction tools.

Based upon an analysis of the bids by David Sass and the ARTEC staff, I recommend we accept the low bid of a denomber مراجعة المستمان على المستان المستان المستان المستان المستان المستان المستان المستان المستان المستان

BOTC DIG OF TORITO THEFT GHICLE FOR CHE CHE TOROGE

amount of \$17,850.00.

Table of the second

Funding for this purchase is from the ARTEC Albertson's grant. The tools will be used in the Minico construction program.



To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Request for Proposals for ARTEC Evaluation

We received only one response to our proposal for the evaluation of ARTEC. Based upon the recommendation of David Sass, I recommend we accept the sole proposal of Northwest Regional Educational Laboratory of Portland, Oregon in the amount of \$48,434.00 for the fiscal year 2001 evaluation and \$40,722.00 for the fiscal year 2002 evaluation.

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



June 23, 2000

Idaho Board of Trustees

From: Mike Mason

Computer Big

As the attached tabulation sheet indicates, we received six bids for the specified computers.

Based upon a review of the bids by Dr. Ken Campbell and Gary Baum, I recommend we accept the low bid of Conner Creek Computers of Burley, Idaho in the amount of \$130,780.00 for one hundred and eleven computers in fifteen different configurations.

Fiscal year 2000 funds will be used to purchase eighty five of the computers in the amount of \$97,000.00 in eleven different configurations. Seventy-one of these computers are for computer labs. The remaining fourteen go to various support staff and instructors.

Fiscal year 2001 funds will be used to purchase twentysix of the computers in the amount of \$33,780.00 in four different configurations. Sixteen of these computers are for a Technical Education lab and eight will go in the dorm. The remaining two and for instructors

for the permitter nurchases are from

### Total System Costs for June 14, 2000 Computer Bid

Total Systems	Qty	Hardware Costs	Software Costs	Total Costs
Systems 1-6	59	\$67,454.00	\$3,835.00	\$71,289.00
Systems 7-11	26	\$29,546.00	\$1,625.00	\$31,171.00
Totals	85	\$97,000.00	\$5,460.00	\$102,460.00

# June 14, 2000 Computer Bid

	Connor Creek			Dell Computer	
enders	Computers	P C Open Inc.	Gateway	Corp.	MicronPC.COM
ase System Price	\$940.00	\$979.75	\$1,188.00	\$1,394.00	\$1,435.00
BaseSystem (CPU Only)	\$835.00	\$839.75	\$938.00	\$1,244.00	\$1,285.00
Sase System (CPU, Kyb, Mse	\$810.00	\$815.75	\$920.00	\$1,244.00	\$1,285.00
pgrades:					
Pentium III - 667EB MHz	\$20.00	In Base	In Base	N/A	\$1,435.00
Pentium III - 733EB MHz	\$90.00	\$60.00	\$50.00	In Base	\$1,490.10
Additional Memory	I	1	1	1	}
128 MB SDRAM PC-133	\$150.00	\$130.00	\$200.00	\$420.00	\$172.71
411/					
íard Disk Storage			* 45CD =	27./	005.00
13.0 GB	\$15.00		* 15GB Base	N/A	\$27.83
17.0 GB	\$35.00	\$48.00		N/A	\$47.02
20.0 GB	\$40.00	\$48.00	\$50.00	In Base	\$94.99
Aonitors					
17" SVGA Color	\$80.00	\$100.00		* \$75.00	In Base
19" SVGA Color	\$225.00	\$185.00	\$170.00	\$200.00	\$190.94
Graphics Adapters					
AGP 128 Bit with 8 MB		In Base	In Base	* 32MB - \$87.00	
AGP 128 Bit with 16 MB	\$65.00	\$32.00	\$30.00	*64MB - \$320.00	In Base
Leyboard					
Microsoft Natural Elite	\$22.00	\$15.00	\$32.00	\$43.00	\$23.03
Full-Size Tower	\$75.00	\$55.00		In Base	N/A
Desktop Case 3 - 5 1/4" Ext	\$20.00		No Charge	N/A	N/A
	\$20.00	Ψ10.00	Tio Charge		11/12
Network Card	004.00	DT / A	N/A	N/A	N/A
II/ 100 32 Bit NIC - AT	\$24.00	N /, A	N/A	N/A	IN/A [
	<u> </u>				
(F) 17 - L					
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ì					
Dual Speaker System	\$9.00	\$20.00			In Base
3 Piece Speaker System	\$49.00	\$35.00		\$52.00	\$75.80
Headphones	\$19.00	\$15.00	\$30.00	\$14.99	N/A
Removable Storage					
- so LD T , 1D :	שלב סט	\$ 55 QQ	Mat Amaliable	\$70 በበ	\$47.07
Applications (Pre-Loagea)					
Applications (Fre-Loaded) MS NT 4.0 Workstation	\$55.00	\$80.00			\$94.99 \$ <b>2</b> 4.9 <b>2</b>

Modems

= Refer to bid for additional information

Free Land	•	Jun	e 14, 2000	Comput	ter Bid - Ph	nase 1			
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eSystem (CPU Only) (ATX) aseSystem (No Monitor) (ATX)	\$810.00 \$835.00								
Jpgrades:	\$633,00								
ficroprocessor						"-			
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128MB SDRAM PC-133	\$150.00	1 1	1	\$150.00	1			\$150.00	
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17.0 GB IDE Hard Disk Drive	\$35.00					\$35.00			
20.0 GB IDE Hard Disk Drive	\$40.00	] ].		\$40.00				\$40.00	
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19" SVGA COIOT IVIONITOT	\$223.00			\$223.00			, ,		
Perables Adapton	\$225.00			\$225.00					
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MS Natural Elite Keyboard	\$22.00								
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Sound Card - 32 Bit	\$17.00		\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	
Sound Card - 64 Bit	\$29.00				T A STATE OF THE S				
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The same of the sa	T245.00								
Plextor 8/4/32 CDRW Drive	\$245.00 \$9.00					\$9.00	\$9.00	\$9.00	
Basic Dual Speaker System  3-Piece MM Speaker System	\$49.00					37.00	\$7.00	39.00	
3-Fiece Wilvi Speaker System	\$45.00 \$10.00	l							
Removable Drives									
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MONTA O WHATE TO II	055.00							-	
MS NT 4.0 Wkstn- Full	\$55.00	ı l				_			
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Extra Parallel Port				\$17.00					
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. Gary C. Baum 97-9770-5420	\$30,672.00	27	Х						
. Pat Ferrell 01-5010-5420	\$1,622.00	1		Х					
Deb Stuart 01-1100-5420	\$28,025.00	25			Х				
. 01-1010-5420	\$2,330.00	2				Х			
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Jan Bowman	62 200 00	,	-				X		
	\$3,390.00	3							
5. 01-1010-5420 Jerry Beck						,			
Jerry Beck									
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Jerry Reck	007.454.00	<b>5</b> 0	-	-					
	\$67,454.00	59							

### June 14, 2000 Computer Bid - Phase 1

Venders CATTY	Conner Creek Computers	Qty	System 7	System 8	System 9	System 10	System 11	System 12		
ase System Price (ATX)	\$940.00		\$940.00	\$940.00	\$940.00	\$940.00	\$940.00			
seSystem (CPU Only) (ATX)	\$810.00									
aseSystem (No Monitor) (ATX)	\$835.00									
Jpgrades:										
Pentium III - 667EB MHz Proc	\$20.00		\$20.00	\$20.00	\$20.00		\$20.00			
Pentium III - 733EB MHz Proc	\$90.00			,	-					
	\$225.00	-								
Pentium III - 800EB MHz Proc	\$223.00	-								
Additional Memory	2450.00				\$150.00					
128MB SDRAM PC-133	\$150.00				\$150.00					
JEGAN ENDAM DO 122	6300 00	' '	1		1					
17.0 GB IDE Hard Disk Drive	\$35.00					\$35.00			<u> </u>	
20.0 GB IDE Hard Disk Drive	\$40.00				\$40.00					
20.0 (22.12.2.1.12.1.1.1.1.1.1.1.1.1.1.1.1.1.										
19" SVGA Color Monitor	\$225.00									
Graphics Adapter										
AGP 128-Bit w/8MB RAM	\$15.00					\$15.00	\$15.00			
AGP 128-Bit w/16MB RAM	\$65.00				\$65.00					
eyboard										
MS Natural Elite Keyboard	\$22.00									
hassis						l [				
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	\$17.00		\$17.00	\$17.00		\$17.00	\$17.00	*****		
YAHA-1710-414	\$17.00 \$29.00		\$17.00	\$17.00	\$29.00	\$17.00	\$17.00		-	
Sound Card - 32 Bit			\$17.00 \$55.00	\$17.00 \$55.00	\$29.00	\$17.00 \$55.00	\$17.00		-	
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive	\$29.00				\$29.00 \$115.00					
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive	\$29.00 \$55.00 \$115.00								-	
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive	\$29.00 \$55.00				\$115.00					
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System	\$29.00 \$55.00 \$115.00 \$245.00		\$55.00		\$115.00		\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System	\$29.00 \$55.00 \$115.00 \$245.00		\$55.00		\$115.00		\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System	\$29.00 \$55.00 \$115.00 \$245.00		\$55.00		\$115.00		\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System	\$29.00 \$55.00 \$115.00 \$245.00		\$55.00		\$115.00		\$55.00		- <u>.</u>	
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System Removable Drives	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00		\$55.00		\$115.00		\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System Removable Drives	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00		\$55.00		\$115.00	\$55.00	\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00		\$55.00 \$9.00	\$55.00	\$115.00 \$245.00		\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System Removable Drives	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00		\$55.00		\$115.00	\$55.00	\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00		\$55.00 \$9.00	\$55.00	\$115.00 \$245.00	\$55.00	\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00 Yes/No		\$55.00 \$9.00	\$55.00 Yes	\$115.00 \$245.00 Yes	\$55.00	\$55.00 \$9.00 Yes			
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Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Extra Parallel Port	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00 Yes/No		\$55.00 \$9.00	\$55.00	\$115.00 \$245.00	\$55.00	\$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Extra Parallel Port Case: D = Desktop, T = Tower	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00 Yes/No		\$55.00 \$9.00	\$55.00 Yes	\$115.00 \$245.00 Yes	\$55.00	\$55.00 \$9.00 Yes			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Extra Parallel Port Case: D = Desktop, T = Tower	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00 Yes/No		\$55.00 \$9.00	\$55.00 Yes	\$115.00 \$245.00 Yes	\$55.00	\$55.00 \$9.00 Yes			
Sound Card - 32 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Extra Parallel Port Case: D = Desktop, T = Tower	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00 Yes/No	and the second s	\$55.00 \$9.00	\$55.00 Yes	\$115.00 \$245.00 Yes	\$55.00	\$55.00 \$9.00 Yes			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit 50X CD-ROM Drive  10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full MS Office 2000 - Installed Modem Extra Parallel Port Case: D = Desktop, T = Tower	\$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$55.00 \$69.00 Yes/No		\$55.00 \$9.00	\$55.00 Yes	\$115.00 \$245.00 Yes	\$55.00	\$55.00 \$9.00 Yes			

### June 14, 2000 Bid MS Office 2000 Licenses

	MS Office	2000 Licei	nses
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Office 2000	Office 2000
)		Full	Lic
	Price	\$100.00	\$65.00
I. Gary C. Baum 97-97/0-5420	\$1,/55.00		21
		,	-
1. 01-1010-5420	\$130.00		2
Connie Stout, Jan Bowman	\$0.00		
5. 01-1010-5420	\$195.00		3
Jerry Beck, Camille Barrigar	\$0.00		
Sylvia Jensen	\$0.00		
6. Mike Mason 01-0010-5420	\$65.00		1
7. Jim Taylor 01-5010-5420	\$65.00		1
R. Ben Bartlett 01-5010-5420	\$1,235.00		19
10. 1 odd Schwarz 01-5010-5420	\$0.00		4
1. LaMont Turner 01-3110-5420	\$260.00		4
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TOTAL	\$5,460.00	0	84
	\$0.00		
TOTAL LICENCES	\$5.460.00	i	84

\$5,460.00

TOTAL LICENSES

## June 14, 2000 System Deliveries

System	Destination	QTY	POC	Ext
System 1	Canyon 103	21	Dennis Wiser	2311
System 1	Gooding Outreach Center	4	Elaine Bryant	2461
System 1	Student Senate	2	Graydon Stanley	2226
System 2	Drafting Server - Pat Ferrell	1	Drafting Lab	2326
System 3	Sheilds 201	25	Deb Stuart	2128
System 4	Shields 101, C Stout, J Bowman	2	Deb Stuart	2128
System 5	J Beck, C Barrigar, S Jensen	3	Gary C. Baum	2246
System 6	Mike Mason	1	Gary C. Baum	2246
System 7	Jim Taylor	1	Gary C. Baum	2246
System 8	Canyon Electronics Lab	19	Dennis Wiser	2311

system to the rechnosphere - roud Schwarz		TOUG GOTIVVAIZ	2020
System 11 GRM-ADC	4	LaMont Turner	2567

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		June 14, 20	00 Compu	ter Bid - P	hase 2			
Venders	Conner Creek Computers	Qty System 12	System 13	System 14	System 15	System 16	System 17	
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Pentium III - 667EB MHz Proc	\$20.00	\$20.0	0 \$20.00	\$20.00	\$20.00			]
Pentium III - 733EB MHz Proc	\$90.00					,		
Pentium III - 800EB MHz Proc	\$225.00							
Additional Memory								
128MB SDRAM PC-133	\$150.00			\$150.00	\$150.00			
256MB SDRAM PC-133	\$300.00							
17.0 GB IDE Hard Disk Drive	\$35.00			\$35.00				
20.0 GB IDE Hard Disk Drive	\$40.00	\$40.0	0					
Monitor								
17" SVGA Color Monitor	\$80.00	\$80.0	0	\$80.00	\$80.00			
19" SVGA Color Monitor	\$225.00							1
Graphics Adapter		0.5	0 #15.00	015.00	#15.00			
AGP 128-Bit w/8MB RAM	\$15.00	\$15.0	0 \$15.00	\$15.00	\$15.00			<u> </u>
Keyboard								
MS Natural Elite Keyboard	\$22.00	-						
Chassis								1
Chasis								
Full-Size Tower	\$75.00	ń				'		<u> </u>
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	\$75.00	\$17.0	0 \$17.00		\$17.00	· · · · · ·		3 5-
Full-Size Tower		\$17.0	0 \$17.00	\$29.00		1 - <u>-</u>		\$ k-
Full-Size Tower  Sound Card - 32 Bit	\$17.00	\$17.0 \$55.0		\$29.00 \$55.00		\		
Sound Card - 32 Bit Sound Card - 64 Bit	\$17.00 \$29.00				\$17.00	·		
Sound Card - 32 Bit Sound Card - 64 Bit SOX CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00				\$17.00	. —		
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit SOX CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00	\$55.0	0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit SOX CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00		0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit SoX CD-ROM Drive IOX Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00	\$55.0	0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit Sox CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00	\$55.0	0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit SoX CD-ROM Drive IOX Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00	\$55.0	0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00	\$55.0	0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00 \$19.00	\$55.0	0 \$55.00	\$55.00	\$17.00 \$55.00			
Sound Card - 32 Bit Sound Card - 64 Bit SOUND COLOR OF THE SOUND PRIVE Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00	\$55.0	0 \$55.00		\$17.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit 50X CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00 \$19.00	\$49.0	0 \$55.00	\$55.00	\$17.00 \$55.00 \$69.00			
Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit SOX CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00 \$19.00	\$49.0	0 \$55.00	\$55.00	\$17.00 \$55.00 \$69.00			
Sound Card - 32 Bit Sound Card - 64 Bit SOUND COLOR OF THE SOUND PRIVE Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00 \$19.00	\$49.0	0 \$55.00	\$55.00	\$17.00 \$55.00 \$69.00			
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Sound Card - 32 Bit Sound Card - 64 Bit Sound Card - 64 Bit SOX CD-ROM Drive 10X Shuttle DVD Drive Plextor 8/4/32 CDRW Drive Basic Dual Speaker System 3-Piece MM Speaker System Headphone w/Volume Control Removable Drives  MS NT 4.0 Wkstn-Full MS Windows 2000 Pro - Full	\$17.00 \$29.00 \$55.00 \$115.00 \$245.00 \$9.00 \$49.00 \$19.00	\$49.0	0 \$55.00	\$55.00 \$69.00	\$17.00 \$55.00 \$69.00			



June 27, 2000

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Video Conferencing Systems Bid

GBH Distributing

US West

Teleconn, Inc.

\$13,800.00

\$17,546.00

\$23,373.00

Based upon a review of the bids by Dr. Ken Campbell, I recommend that we accept the low bid of GBH Distributing of Boise, Idaho in the amount of \$27,600.00 for two video conferencing systems.



June 27, 2000

To: President Meyerhoeffer and the College of Southern

Idaho Board of Trustees

From: Mike Mason

Re: Analog to Digital Microwave Upgrade

We received only one bid for the specified upgrade to our analog radios. Based upon a review of the bid by Dr. Ken Campbell, I recommend that we accept the bid of IMC of East Norwalk, Connecticut in the amount of \$12,800 to upgrade four radios.

Funding for this purchase is from budgeted Technology



To: President Meyerhoeffer and the College of Southern

Idaho Board of Tryslees

From: Mike Mason

Re. Headstart Heliar Germail Dispute Desclution Drosedure

The attached two pages contain the proposed Headstart Policy Council Dispute Resolution Procedure. A dispute procedure is a federal regulation requirement.

I have reviewed the attached procedure and believe it is reasonable. I recommend that the Board approve the procedure as written.



### SOUTH CENTRAL HEAD START College of Southern Idaho PO Box 1238 Turin Falls, Idaho, 93303, 1238

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# College of Southern Idaho Board of Trustees and South Central Head Start Policy Council Dispute Resolution Procedure

<u>Background Information:</u> Head Start Performance Standard 1304.50, appendix A, describes <u>Governance and Management Responsibilities and outlines several areas</u> that require both governing body and Policy Council approval. These include:

- I. Planning
  - a) Procedures for program planing
- II. General Procedures
  - a) Policy Council composition
  - b) Procedures for implementing shared decision making
  - c) Procedures for resolving internal disputes
- III. Human Resource Management
  - a) Program personnel policies, including standards of conduct for program staff consultants and volunteers.

The governing body (the group with legal and fiscal responsibility for administering the Head Start Program) 1304.50 (a)(5), and Policy Council has the responsibility for writing and following their own procedures for resolving internal disputes.

<u>Purpose:</u> This procedure is designed to protect the interest of the children and families being served by the Head Start program in the case of disputes involving South Central Head Start Policy Council and College of Southern Idaho Board of Trustees. Despite any differences of the parties involved, it is our intention to

partnership principle in Head Start.

expeditiously. Whenever possible, disagreements will be resolved informally, through discussion, compromise, and consensus. If the parties agree, a professional mediation process could be employed.

Executive Leadership: The College of Southern Idaho Board of Trustees or their designee; the Head Start Policy Council Chairperson or designee; the Dean of

Notification of disagreement: It shall be the responsibility of the Governing Board

groups to give adequate notice, in writing, or e-mail, to each member of the Executive Leadership, that a disagreement exists.

exists a representative selected from each of the disagreeing parties shall meet to discuss the concerns or dispute. This should be an informal attempt to achieve conciliation, compromise and settlement. The Dean of Finance and the Head Start Director may also attend the meeting, and act as resource persons. The meeting day and time should be convenient for all individuals. If agreement is reached, the representative will return to their policy groups with the proposed solution. Failure to reach agreement may result in a decision by the representatives to mutually select an outside mediator to assist in facilitating a compromise or resolution. The mediation process should take place and solution reached within 30 days and a final decision, in writing, be distributed to the Executive Leadership. Both parties

Statement of Commitment: Every good faith effort will be made to amicably resolve any differences that may occur.

Policy Council Chairperson

Date

Board of Trustees or Designe

Date

JULY 2000

# College of Southern Idaho Board of Trustees **South Central Head Start Policy Council Dispute Resolution Procedure**



Background Information: Head Start Performance Standard 1304.50, appendix A, describes Governance and Management Responsibilities and outlines several areas

that require both governing body and Policy Council approval. These include: I. Planning

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- a) Procedures for program planing
  - a) Policy Council composition
  - b) Procedures for implementing shared decision making
  - c) Procedures for resolving internal disputes
- III. Human Resource Management
  - a) Program personnel policies, including standards of conduct for program staff, consultants and volunteers

Additionally while the Board or Board Designee has responsibility for making the

responsibility for writing and following their own procedures for resolving internal disputes.

Purpose: This procedure is designed to protect the interest of the children and families being served by the Head Start program in the case of disputes involving

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Goal: It is the goal of South Central Head Start Policy Council and the College of

Southern Idaho . Roard of Trustees to resolve any differences fairly and

Executive Leadership: The College of Southern Idaho Board of Trustees or their designee; the Head Start Policy Council Chairperson or designee; the Dean of Finance or designee; and the Head Start Director.

Notification of disagreement: It shall be the responsibility of the Governing Board and the South Central Head Start Policy Council as authorized by their respective groups to give adequate notice, in writing, or e-mail, to each member of the Executive Leadership, that a disagreement exists.

Resolution Procedure: Following notification to the Board of Trustees or designee

and to the representative from the Head Start Policy Council, that a disagreement exists a representative selected from each of the disagreeing parties shall meet to discuss the concerns or dispute. This should be an informal attempt to achieve conciliation, compromise and settlement. The Dean of Finance and the Head Start Director may also attend the meeting, and act as resource persons. The meeting day and time should be convenient for all individuals. If agreement is reached, the representative will return to their policy groups with the proposed solution. Failure to reach agreement may result in a decision by the representatives to mutually

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**Statement of Commitment:** Every good faith effort will be made to amicably resolve any differences that may occur.

Paned pf Townson Designan Date



To: President Meyerhoeffer and the College of Southern Idaho

Board of Trustees

From: Mike Mason

Re: Trustee Election

The Trustee positions held by Bill Babcock and Donna Brizee are up for election this year. The following is general information concerning the election:

- 1. Due to the election consolidation law, our election will be held on the first Tuesday after the first Monday in November (November 7th) in conjunction with the general election.
- 2. Petitions for candidates must be turned in to me by 5:00 p.m.
- of the deadline for filing a declaration of candidacy must be published in the local newspaper not more than 14 nor less that 7 days prior to the filing deadline.
- 4. The notice of election must be published the first time not less than 12 days prior to the election and the last publication must be not less than 5 days prior to the election. Bob Fort will handle this for us again this year.
- 5. The deadline for the declaration of write in candidates is 11 days prior to the election.

We will ask Bob Fort and Cheryl Watts (Twin Falls and Jerome County Clerks) to run our election for us again this year. They have been very cooperative and work to keep our costs as low as possible.

Based upon the above information, the schedule of events concerning the election is as follows:

August 16th and 23rd - Advertise Notice of Trustee Election and Deadline for filing Trustee Nominating Petitions - Post in County Courthouses

Grat-mhan 1 Nominating Detitions due by 5.00 n m

October 13th - 5:00 P.M. Deadline for filing Declaration of Intent for write in candidates

November 7th - Election

If you have any questions or concerns, please contact me at 208-733-9554 ext 2203.

College of Southern Idaho Trustee Election Calendar Election Date - November 7, 2000

August 9 Send advertisement in to newspapers

August 16 & 23 Advertise Notice of Trustee Election and Deadline for filing Trustee Nominating Petitions

August 16 Send petitions to Bill Babcock and Donna Brizee
Post notices in Jerome and Twin Falls Courthouses

Capterbon 1 \_ Maminating Datitions due by E. On n m

September 4 Deliver nominating petitions to County Clerks.

October 13 5:00 p.m. Deadline for filing Declaration of

Intent for write in candidates

November 7 Election

Note 1: Advertisements will be in the Times News, Buhl Herald and Northside News