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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**JUNE 18, 2001**

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

**AGENDA**

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

**TREASURER'S REPORT: (A) *Mike Mason***

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

**BID: MULTI-MEDIA PROGRAM (A) *Mike Mason***

**BID: DIGITAL MICROWAVE (A) *Mike Mason***

**BUDGET CONTINUING RESOLUTION (A) *Mike Mason***

**BUILDING CONSTRUCTION (A) *Mike Mason***

**DESIGN BUILD PHILOSOPHY: (I/A) *Glenn Arrington***

**UPDATE OF BUILDINGS AND GROUNDS PROJECTS: (I) *Randy Dill***

**GOLDEN EAGLE BOOSTER CLUB: (I)  
*Ross Deahl, Jerry Kemp, Eddy Howa and Gary Chapple***

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**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
PRESIDENT'S BOARDROOM  
EXECUTIVE SESSION  
JUNE 18, 2001

CALL TO ORDER: 4:00 p.m. PRESIDING: LeRoy Craig

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

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

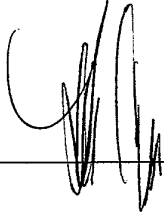
Visitors: None

The Board of Trustees entered into Executive Session in  
accordance with Idaho Code 67-2345 (b) to conduct  
deliberations concerning personnel and (c) to conduct  
deliberations concerning real property on MOTION by Bill  
Babcock. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:23 p.m.

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

APPROVED July 16, 2001

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT

JUNE 18, 2001

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

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

College Administration: Gerald Meyerhoeffer, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
~~Dr. Jerry Beck, Vice President of Instruction~~  
Dr. DeVere Burton, Dean of Instruction  
Dr. John Martin, Registrar  
Dr. Ken Campbell, Dean of Technology  
Ron Shopbell, Director of Dual Credit  
Randy Dill, Physical Plant Director  
Jeff Duggan, Athletic Director/Assistant to the President  
Karen Baumert, Public/Sports Information Director

~~\_\_\_\_\_~~

Visitors: Ross Deahl, Jerry Kemp, Gail Kemp, Glenn Arrington and Dave Perkins

Faculty Representative: None

Times News: Julie Pence

MINUTES OF THE REGULAR SESSION OF MAY 21, 2001 were approved as written on MOTION by DR. THAD SCHOLES. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.

CSI Trustees  
June 18, 2001  
Page 2

BIDS:

1. The Board approved the low bid of Conner Creek Computers of Burley, Idaho in the amount of \$175,894.00 for one hundred and sixty-three computers on MOTION by Bill Babcock. Affirmative vote was unanimous.

additional computers at the bid price

International of Somerset, New Jersey in the amount of \$28,080.00 for twelve SVGA multi-media projectors and the low bid of CDWG, Inc. of Vernon Hills, Illinois in the amount of \$3,275 for one XGA multi-media projector on MOTION by Donna Brizee. Affirmative vote was unanimous.

Funding for this purchase is from various departmental budgets.

3. The Board approved the sole bid of Telecom Brokers of Denton, Texas in the amount of \$87,850.00 for the specified analog to digital conversion equipment on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this equipment is partially from the Technology department budget and partially from the Technology Construction department in the Plant Facility Fund.

PRESIDENT'S REPORT:

1. The Board authorized the administration to continue to spend funds in July and August of 2001 until we set our budget for Fy 2002 on August 20, 2001 on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Randy Dill reviewed the schedule of major campus maintenance projects for the summer. He also advised the Board that we were working on completing Division of Public Works projects that include crack seal and seal coating campus parking lots, renovating Frontier Road, sidewalk construction and repairing the fire lane access road to the gym.

The President noted that we are staying away from major projects in order to fund a portion of the new student union.

corporation was the unanimous choice for construction management of the Fine Arts Addition project.

Mr. Arrington advised the Board that they were awaiting the final construction documents to complete the cost estimate. The final detailed construction cost estimate should be completed by early July.

Glenn Arrington also explained the design-build method of construction to the Board. He noted that in a design-build project, the design-builder hires the architect and

Arrington advised the Board that design-build works with a client who is experienced in construction projects and knows exactly what they want.

4. The President introduced Jerry Kemp and Ross Deahl of the College of Southern Idaho Booster Club. They outlined the success of this year's fund raising activities and plans for next year. Projects proposed to raise funds for next year are as follows:

- Charging one dollar at the gate to all members with passes to attend athletic events. This would not include students.
- Requiring all reserve seat holders to be Booster Club members.
- Running concessions at all CSI events in the gym.
- Selling CSI clothing at games.
- Organizing major fund raising events and sponsorships for men's basketball, women's basketball, volleyball and tennis.
- Moving the 3 On 3 Basketball Tournament to the campus next year and operate concessions.
- Continuing with current fundraisers.

Ross Deahl noted that the Booster Club had sixteen new board members for next year and there was a lot of enthusiasm.

CSI Trustees

June 18, 2001

Page 4

5. The President advised the Board that we received a \$95,000 grant from Hewlett Packard for our engineering program. He also noted that our Dental Assisting program received recognition as the second best program in the nation.

6. The President reviewed our capital facilities request

education center and our second request for the new building. Representative maintenance requests

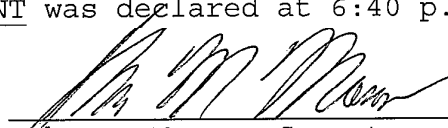
department.

7. The President and Board recognized the CSI Men's Rodeo

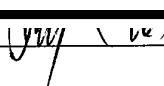
at the National College Rodeo Championship

Flowers last board meeting prior to her retirement. They expressed their appreciation for her hard work and dedication over the last thirty-five years.

ADJOURNMENT was declared at 6:40 p.m.

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

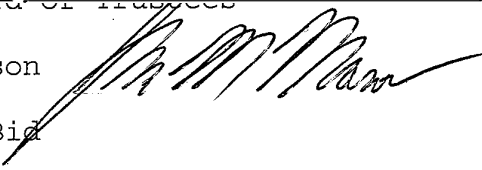
APPROVED July 16, 2001 

  
\_\_\_\_\_  
Chairman



June 14, 2001

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

From: Mike Mason 

Re: Computer Bid

As the attached tabulation sheet indicates, we received

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 \$175,894.00 for one hundred and sixty three computers in thirty-four

~~We also request the Board approve additional purchases~~

Twenty-one computers are going to the Drafting program, nine to the Library, twenty-six to the English Lab, thirty-three to the Burley Lab and eleven to the Biology Lab. The remaining sixty-three computers are going to various programs throughout the campus. Headstart and IGA. The ~~\_\_\_\_\_~~ being assigned.

~~Funding for the computers purchased are from budgeted~~  
departmental funds and grants.

## May 30, 2001 Computer Bid

Suppliers	Connor Creek Computers	P C Open, Inc.	MicronPC.COM	Computer Warehouse Inc.	Greener Valley Computers, Inc.
<b>Base System Price</b>	\$765.00	\$820.00	\$840.00	\$859.00	\$879.00
<b>Base System (CPU , Kyb, Mse)</b>	\$635.00	\$689.00	\$731.00	\$689.00	\$755.00
<b>Base System (CPU Only)</b>	\$615.00	\$659.00	\$716.00	\$654.00	\$745.00
<b>Upgrades:</b>					
<b>Microprocessor</b>					
Pentium III - 933EB MHz	\$30.00	\$20.00	* - \$865.00	\$45.00	\$20.00
Pentium III - 1000EB GHz	\$80.00	\$36.00	* - \$887.00	\$70.00	\$53.00
<b>Additional Memory</b>					
128 MB SDRAM PC-133	\$49.00	\$30.00	\$79.00	\$49.00	\$59.00
256 MB SDRAM PC-133	\$79.00	\$59.00	\$64.00	\$65.00	\$79.00
<b>Hard Disk Storage</b>					
30GB 5400 RPM	Seagate - \$20.00	IBM - \$10.00	N/A	IBM - \$25.00	W/D - \$28.00
30GB 7200 RPM	Seagate - \$55.00	Seagate - \$22.00	N/A	IBM - \$69.00	W/D - \$45.00
40GB 5400 RPM	Seagate - \$50.00	IBM - \$20.00	N/A	IBM - \$30.00	W/D - \$45.00
40GB 7200 RPM	Seagate - \$80.00	IBM - \$40.00	W/D - \$74.00	IBM - \$75.00	W/D - \$60.00
60GB 5400 RPM	W/D - \$100.00	Maxtor - \$69.00	N/A	N/A	W/D - \$94.00
60GB 7200 RPM	* W/D - \$180.00	Maxtor - \$120.00	W/D - \$90.00	IBM - \$135.00	W/D - \$139.00
<b>Monitors</b>					
17" SVGA Color	* Sceptre - \$70.00	* Aopen - \$30.00	Micron - \$54.00	Opti - \$50.00	Gemstar - \$197.00
19" SVGA Color	* Sceptre - \$145.00	Aopen - \$125.00	Micron - \$117.00	Opti - \$145.00	Gemstar - \$297.00
<b>Graphics Adapters</b>					
AGP 128 Bit with 32 MB	ATI - \$40.00	Aopen - \$65.00	nVidia - \$30.00	ATI - \$40.00	ATI - \$30.00
<b>Keyboard</b>					
Microsoft Natural Elite	\$25.00	\$24.00	? - \$14.00	\$25.00	\$28.00
<b>Network Card</b>					
10/100 32 Bit NIC - AT	* Dlink - \$22.00	AT2500 - \$25.00	N/A	AT2500 - \$20.00	AT2500 - \$29.95
10/100 32 Bit NIC - 3COM	3COM - \$45.00	3COM - \$36.00	In Base	3COM - \$45.00	3COM - \$54.95
<b>Sound Card</b>					
Sound Card - 32 Bit	ESS - \$30.00	Aopen - \$20.00	N/A	Yamaha - \$25.00	CL128 - \$44.95
Sound Card - 64 Bit	CLSB - \$40.00	Aopen - \$20.00	In Base	CLSB - \$35.00	CL - \$49.95
<b>Headphones</b>					
Headphones	Labtec - \$19.00	Pana - \$20.00	LabTech - \$7.39	Labtec - \$12.00	AOC - \$12.95
<b>Removable Storage</b>					
100 MB Internal Drive	Pana - \$50.00	Pana - \$40.00	NEC - \$45.00	Iomega - \$60.00	Iomega - \$59.00
250 MB Internal Drive	Iomega - \$89.00	Iomega - \$85.00	Iomega - \$69.00	Iomega - \$85.00	Iomega - \$79.00
<b>Modems</b>					
Internal 56K	* 3COM - \$57.00	Aopen - \$27.00	3COM - \$38.00	3COM - \$35.00	3COM - \$69.95
* = Refer to bid for additional information					



## May 30, 2001 Computer Bid

Vendors	Dell Computer Corp.	Trio Teknologies
<b>Base System Price</b>	*933MHz - \$956.00	\$1,090.00

<b>Base System (CPU Only)</b>	Same	\$965.00
<b>Upgrades:</b>		
Microprocessor		
Pentium III - 950EB MHz	\$956.00	\$956.00
Pentium III - 1000EB GHZ	\$980.00	\$238.00
<b>Additional Memory</b>		

256 MB SDRAM PC-133	\$60.00	\$169.00
<b>Hard Disk Storage</b>		
20GB 7200 RPM	Maxtor - In Base	N/A
30GB 5400 RPM	N/A	N/A
30GB 7200 RPM	N/A	N/A
40GB 5400 RPM	N/A	N/A
40GB 7200 RPM	W/D - \$40.00	N/A
60GB 5400 RPM	N/A	N/A
60GB 7200 RPM	Maxtor - \$100.00	N/A
<b>Monitors</b>		
17" SVGA Color	Samsung - \$110.00	Gateway - \$315.00

AGP 128 Bit with 32 MB	nVidia - \$30.00	N/A
<b>Keyboard</b>		
Microsoft Natural Elite	In Base	\$27.00
<b>Chassis</b>		
Full-Size Tower	Only Mini	N/A
Desktop Case 3 - 5 1/4" Ext	Only Mini	N/A

<b>Network Card</b>		
10/100 32 Bit NIC - AT	N/A	N/A
10/100 32 Bit NIC - PCOM	\$40.00	\$47.00

Sound Card - 32 Bit	N/A	N/A
Sound Card - 64 Bit	SB64 - \$10.00	N/A
CD-ROM - 50X	* Vishay - \$?	N/A
CD-RW 12/20/32A	Sony - \$139.00	Gateway - \$136.00
DVD-16xDVD/40x cdrom	NEC - \$70.00	Gateway - \$85.00

<b>Headphones</b>	Koss - \$33.45	Labtec - \$17.00
<b>Removable Storage</b>		
100 MB Internal Drive	Iomega - \$79.00	N/A
250 MB Internal Drive	Iomega - \$99.00	Iomega - \$105.00
<b>Modems</b>		
Internal 56K	USR - \$90.00	? - \$27.00

May 30, 2001 Computer Bid - Phase 1

Processor	Intel Pentium III - 633MHz Proc	\$20.00			\$20.00	\$20.00		
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Monitor	17" SVGA Color Monitor	\$79.00		\$79.00	\$79.00	\$79.00	\$79.00	\$79.00
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AGP 128-Bit w/10B RAM	\$50.00							
AGP 128-Bit w/ 32MB RAM	\$65.00				\$65.00	\$65.00		
Keyboard	MS Natural Elite Keyboard	\$24.00						
Chassis	Full-Size Tower	\$49.00						
	Desktop Case 3 - 5 1/4" Ext	\$0.00						
Network Card	32-Bit AT2500TX NIC	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
	32-Bit AON-315 10/100 NIC	\$36.00						
Multi-Media	On-Board Sound	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Sound Card - 04 Bit	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00
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3-Disc MM Speaker System	\$30.00							
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250MB Removable Drive	\$85.00			\$85.00			\$85.00	\$85.00
Modem	\$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T

Total \$41,938.00 37

May 30, 2001 Computer Bid - Phase 1

	Open	Qty	Custom 7	Custom 8	Custom 9	Custom 10	Custom 11	Custom 12	Custom 13
System (CPU Kyb, Mse)	\$689.00								
System (CPU Only)	\$659.00								

Pentium III - 933EB MHz Proc	\$20.00				\$20.00				
Pentium III - 1GHz EB Proc	\$36.00			\$36.00		\$36.00			
Additional Memory									
128MB SDRAM PC-133	\$30.00		\$30.00		\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
256MB SDRAM PC-133	\$59.00			\$59.00					
Hard Disk Storage									
30.0 GB IDE Hard Disk Drive	\$10.00				\$10.00		\$10.00	\$10.00	\$10.00
40.0 GB IDE Hard Disk Drive	\$20.00					\$20.00			

Monitor									
17" SVGA Color Monitor	\$79.00		\$79.00		\$79.00			\$79.00	\$79.00
19" SVGA Color Monitor	\$125.00			\$125.00		\$125.00			
Graphics Adapter									
AGP 128-Bit w/16B RAM	\$30.00								

Full-Size Tower	\$49.00								
Desktop Case 3 - 5 1/4" Ext	\$0.00								

32-Bit AON-315 10/100 NIC	\$36.00			\$36.00					
Multi-Media									
On-Board Sound	\$0.00		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sound Card - 32 Bit	\$20.00			\$20.00					
Sound Card - 64 Bit	\$0.00								

250MB Removable Drive	\$85.00		\$85.00	\$85.00	\$85.00	\$85.00		\$85.00	\$85.00
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<b>TOTAL PER SYSTEM</b>			\$1,086.00	\$1,512.00	\$1,215.00	\$1,287.00	\$932.00	\$1,096.00	\$1,096.00
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01-5600-5420-02	\$3,258.00	3	X						
8. Karen Baumert 01-0010-5420-01	\$1,512.00	1		X					
9. D McKinstry 01-2150-5420-01	\$3,645.00	3			X				

12. Sherry Rust 78-7810-5420-01	\$2,192.00	2						X	
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**May 30, 2001 Computer Bid - Phase 1**

Vendors	P C Open	Qty	System 14	System 15	System 16	System 17	System 18	System 19
Base System Price (ATX)	\$820.00		\$820.00	\$820.00	\$820.00	\$820.00	\$820.00	\$820.00
Base System (CPU Kyb, Mse)	\$689.00							
Base System (CPU Only)	\$659.00							
<b>Upgrades:</b>								
<b>Microprocessor</b>								
Pentium III - 933EB MHz Proc	\$20.00		\$20.00	\$20.00	\$20.00			
Pentium III - 1GHz EB Proc	\$36.00							\$36.00
<b>Additional Memory</b>								
128MB SDRAM PC-133	\$30.00		\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	
256MB SDRAM PC-133	\$59.00							\$59.00
<b>Hard Disk Storage</b>								
30.0 GB IDE Hard Disk Drive	\$10.00		\$10.00	\$10.00	\$10.00	\$10.00		

<b>Monitor</b>								
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AGP 128-Bit w/16B RAM	\$50.00							
AGP 128-Bit w/ 32MB RAM	\$65.00							

Full-Size Tower	\$49.00							
Desktop Case 3 - 5 1/4" Ext	\$0.00							
<b>Network Card</b>								
32-Bit AON-315 10/100 NIC	\$36.00		\$36.00	\$36.00	\$36.00	\$36.00	\$36.00	\$36.00
<b>Multi-Media</b>								
On-Board Sound	\$0.00				\$0.00	\$0.00	\$0.00	
Sound Card - 32 Bit	\$20.00		\$20.00	\$20.00				\$20.00
Sound Card - 64 Bit	\$0.00							
50X CD-ROM Drive	\$30.00		\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	
CD-RW - 12/10/32	\$129.00		\$129.00	\$129.00				
DVD 16x DVD / 40 X CD-ROM	\$85.00							\$85.00
Basic Dual Speaker System	\$17.00		\$17.00	\$17.00	\$17.00		\$17.00	\$17.00

250MB Removable Drive	\$85.00		\$85.00	\$85.00	\$85.00			\$85.00
Modem	\$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T

<b>TOTAL PER SYSTEM</b>			\$1,265.00	\$1,265.00	\$1,116.00	\$1,034.00	\$1,041.00	\$1,306.00
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1/2 - 75-7770-5420-01								
15. Judy Tipton 75-7790-5420-01	\$1,265.00	1		X				
16. Judy Thom 01-0015-5420-01	\$2,232.00	2			X			
17. Library 97-9770-5420-01	\$9,306.00	9				X		
18. Dick Boyd	\$7,287.00	7					X	
75-7675-5420 - \$4,379.22								
75-7705-5420 - \$2,275.78 (rest)								

<b>Total</b>	<b>\$22,661.00</b>	<b>21</b>						
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May 30, 2001 Computer Bid - Phase 1

		Custom 20	Custom 21	Custom 22	Custom 23	Custom 24	Custom 25
System (CPU Kyb, Mse)	\$689.00						

Pentium III - 933EB MHz Proc	\$20.00	\$20.00		\$20.00	\$20.00	\$20.00	\$20.00
Pentium III - 1GHz EB Proc	\$36.00		\$36.00				

Hard Disk Storage							
30.0 GB IDE Hard Disk Drive	\$10.00		\$10.00		\$10.00		
40.0 GB IDE Hard Disk Drive	\$20.00						
60.0 GB IDE Hard Disk Drive	\$69.00						
Monitor							
17" SVGA Color Monitor	\$79.00	\$79.00	\$79.00	\$79.00	\$79.00	\$79.00	\$79.00
19" SVGA Color Monitor	\$125.00						
Graphics Adapter							
AGP 128-Bit w/16B RAM	\$30.00						
AGP 128-Bit w/ 32MB RAM	\$65.00						
Keyboard							

Full-Size Tower	\$49.00						
Desktop Case	\$0.00						

32-Bit AON-315 10/100 NIC	\$36.00						
Multi-Media							

Sound Card - 04 Bit	\$0.00						
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Basic Dual Speaker System	\$19.00						
3-Dinco MM Speaker System	\$30.00						

250MB Removable Drive	\$85.00				\$85.00		
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		\$1,061.00	\$1,087.00	\$1,061.00	\$1,171.00	\$1,044.00	\$1,061.00
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22 - C Simiano 01-0010-5420-01	\$1,061.00	1		X			
23 - Dex Steve 01-1400-5420	\$1,171.00	1			X		
24 - English Lab - 01-1300-5420-01	\$27,144.00	26				X	
25 - M B Crane - 01-1300-5420-01	\$5,305.00	5					X

**May 30, 2001 Computer Bid - Phase 1**

Vendors	P C Open	Qty	System 26	System 27	System 28	System 29	System 30	System 31
Base System Price (ATX)	\$820.00		\$820.00	\$820.00	\$820.00	\$820.00	\$820.00	\$820.00

Pentium III - 955EB MHz Proc	\$40.00							
Pentium III - 1GHz EB Proc	\$36.00			\$36.00	\$36.00			
Additional Memory								
128MB SDRAM PC-133	\$30.00		\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
256MB SDRAM PC-133	\$59.00							
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	\$10.00							
40.0 GB IDE Hard Disk Drive	\$20.00			\$20.00	\$20.00			
60.0 GB IDE Hard Disk Drive	\$69.00							
Monitor								
17" SVGA Color Monitor	\$79.00		\$79.00			\$79.00	\$79.00	\$79.00

Full-Size Tower	\$49.00							
Desktop Case 3 - 5 1/4" Ext	\$0.00							

32-Bit AON-315 10/100 NIC	\$36.00							
Multi-Media								
On-Board Sound	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Subaru Case - 17" Ext	\$0.00							
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3-Piece MM Speaker System	\$30.00							
Headphone w/Volume Control	\$20.00							
Removable Drives								
100MB Removable Drive	\$40.00						\$40.00	\$40.00
250MB Removable Drive	\$85.00		\$85.00	\$85.00	\$85.00	\$85.00		
Modem	\$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
<b>TOTAL PER SYSTEM</b>			\$1,086.00	\$1,420.00	\$1,291.00	\$1,069.00	\$1,041.00	\$1,041.00
26. Jim Tarter 01-1810-5420-01	\$3,258.00	3	X					
27. Burley - 97-9770-5420-01 G	\$1,086.00	1		X				
28. Burley - 97-9770-5420-01 I	\$1,291.00	1						
29. Burley Labs - 97-9770-5420-01	\$35,277.00	33				X		
30. Mike Green 01-1400-5420-01	\$2,082.00	2					X	
31. Mike Green 01-1400-5420-01	\$2,082.00	2						X

System (CPU Kyb, Mse)	\$689.00						
System (CPU Only)	\$650.00						

RAM 128-Bit w/ 32MB RAM	\$65.00		\$65.00				
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Hard Disk Storage							
30.0 GB IDE Hard Disk Drive	\$10.00						
40.0 GB IDE Hard Disk Drive	\$20.00		\$20.00				
60.0 GB IDE Hard Disk Drive	\$69.00						
Monitor							
17" SVGA Color Monitor	\$79.00		\$79.00	\$79.00	\$79.00		
19" SVGA Color Monitor	\$125.00						

Keyboard							
MS Natural Elite Keyboard	\$24.00						
Chassis							
Full-Size Tower	\$49.00						
Desktop Case 3 - 5 1/4" Ext	\$0.00						
Network Card							
32-Bit AT2500TX NIC	\$25.00		\$25.00	\$25.00	\$25.00		
32-Bit AON-315 10/100 NIC	\$30.00						

50X CD-ROM Drive	\$30.00			\$30.00	\$30.00		
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3-Piece MM Speaker System							
	\$30.00		\$30.00				
Headphone w/Volume Control							
	\$20.00						
Removable Drives							
100MB Removable Drive	\$40.00			\$40.00	\$40.00		
250MB Removable Drive	\$85.00						
Modem							
	\$27.00						
Case: D = Desktop T = Tower							
			T	T	T	T	T

TOTAL PER SYSTEM			\$1,238.00	\$1,041.00	\$1,041.00	\$0.00	\$0.00	\$0.00
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32 Line Steel 01-1410-5470-01	\$1,238.00	1	X					
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Total	\$6,443.00	6						
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June 14, 2001

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

From: Mike Mason

Re: Multi-Media Projectors

We received seven bids for the specified projectors.  
The bids are on the attached page.

Based upon a review of the bids by Dr. Ken Campbell, I  
recommend that we accept the low bid of Software House  
International of Somerset, New Jersey in the amount of  
\$28,080 for twelve SVGA multi-media projectors. I also

Funding for the multi-media projectors is from various  
departmental budgets as indicated on the second attached  
page.



# Bid Summary

# June 2001 LCD Proj

## SVGA L

### Vendor

PC Age, I  
Boxlight  
Software  
CDWG, Ir  
Data Proji  
Data Proji  
CompVie  
Mel Qual

## 001 Bid

### Manufacturer

PA Epson  
WA Boxlight  
NJ Optoma  
Ills, IL Optoma  
Optoma  
InFocus  
n, OR Epson  
s, ID Optoma

Mod 50C  
CD45  
610  
610  
610  
LP34  
505  
610

Pi \$2  
\$2  
\$2  
\$2  
\$2  
\$2  
\$3  
\$3

ants  
ilb to inventory

0 lumens not 1300  
aller keystone adjustment  
free palm pilot

## XGA LC

### Vendor

CDWG, Ir  
PC Age, I  
Data Proji  
Data Proji  
Boxlight  
CompVie  
Mel Qual

## 01 Bid

### Manufacturer

Ills, IL Optoma  
PA Epson  
InFocus  
Optoma  
WA Boxlight  
n, OR Epson  
s, ID Optoma

Pi \$3  
\$3  
\$3  
\$3  
\$3  
\$3  
\$3  
\$4

ants





June 12, 2001

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

From: Mike Mason

Re: Analog to Digital Microwave Conversion

We properly advertised for the specified used conversion equipment and received only one proposal. The proposal was reviewed and evaluated by D.K. Miller and Dr. Ken Campbell.

Based upon this review and evaluation, I recommend that we accept the proposal of Telecom Brokers of Denton, Texas in the amount of \$87,850.00 for the specified radios and conversion equipment.

Funding for this equipment is partially from the Technology department budget and partially from the Technology Construction department budget in the Plant Facility Fund.

## Design Build Process Steps

1. Decision is made to use the DB process based on complexity of the project, accelerated time line, owner's desire to have the

Build or Construction Management impractical.

2. The Owner establishes a list of design criteria or performance specifications to guide the DB proposers in their work.
3. Owner sends out RFP to interested and qualified parties. For public entities this also requires a printed notice in a local publication.

based on the points most important to the Board. This could

as a value of product.

5. Establish a short list of proposers and interview with one or more sessions to clarify any questions about the proposal. Details of the design should be presented and recorded to set the scope of work expected from the contractor later.

that another lacks, these details are considered proprietary and kept confidential.

7. Following the interview sessions, an award is made to the design/builder, a schedule established and necessary bonds and paperwork are collected.

COLLEGE OF SOUTHERN IDAHO  
BOOSTER CLUB FUND RAISERS'  
PROPOSED ACTIVITIES

June 18, 2001

50/50 ALL GAMES THAT TAKE PLACE IN THE GYM

VOLLEYBALL AND BASKETBALL

GOLF TOURNAMENT

3 ON 3 BASKETBALL WESTERN DAYS

BAKE SALE

GAME MANAGEMENT-- minimum charge \$ 1.00 no freebees

POST GAME FUNCTIONS -- free for booster members, charge all others  
to attend

RUN SNACK SHOPS AT ALL FUNCTIONS PROCEEDS GO TO  
ATHLETIC DEPARTMENT

PROGRAM SALES

CSI STORE AT ALL FUNCTIONS -- sell t-shirts, caps etc etc

GOLDEN EAGLE CARD OR SOME TYPE OF BENEFIT CARD

DEVELOP 4 MAJOR SPONSORS ONE FOR EACH SPORT

These are a few of the activities that would be worthwhile projects for the  
booster club to take responsibility for. Setting a goal of \$125,000 for  
athletics.

# MEMO

To: **CSI Board of Trustees**  
From: **Jerry Beck and Char Sutton**  
Date: **June 18, 2001**  
cc: **President Meyerhoeffer**

The College of Southern Idaho is one of eight community colleges in the nation that will receive a

- ✧ A one-to-one computing environment with real-time results
- ✧ A wireless environment
- ✧ 30 internet-connected HP Omnibook Notebook PCs for use simultaneously
- ✧ An all-in-one color printer/copier/scanner/fax attached to the top of the motorized cart
- ✧ A digital camera

contained unit that houses the 30 notebook computers. In addition, the cart is designed to ensure safety and security of the computers inside, and all laptops and the cart can be recharged overnight.

CSI will use the HP Mobile Computing Classroom to *improve, enhance, and integrate innovation into the curriculum of a number of pre-engineering courses* including Introduction to Engineering, Statics, Dynamics, Circuits, and Engineering Measurements; computer programming courses of PASCAL, FORTRAN, VISUAL BASIC, and C++; and math courses of algebra through to Differential

**The overall goal of CSI's HP Pre-Engineering/Computer Science Grant initiative is to enhance**

**increased number of ethnically diverse (African American, Latino and American Indian) students**

- ✧ Improved academic performance of these students in pre-engineering courses, and
- ✧ Increased successful transfers of these students to Computer Engineering or Computer Science majors at four-year institutions.