COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

DECEMBER 15, 1997
TAYLOR BUILDING CONFERENCE ROOM
2ND FLOOR, PINE ROOM (258)
5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

COMPUTER BID

SOFTWARE UPDATE

QAL MEMORANDUM OF UNDERSTANDING

BOY'S AND GIRL'S CLUB MEMORANDUM OF UNDERSTANDING

CONTINUED DISCUSSION OF SECURITY/SAFETY ISSUE

REVIEW OF PROPOSED CAMPUS CAPITAL FACILITIES

JANUARY BOARD MEETING--JFAC PRESENTATIONS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 15, 1997

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

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Dr.
          Charles Lehrman, Donna Brizee 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. Joan Edwards, Vice President of Planning
                          and Development
        Dr. Michael Glenn, Vocational Dean
        Dr. Ken Campbell, Dean of Information Technology
        Dr. John Martin, Registrar
        Ron Shopbell, Director of Continuing Education
        Dick Sterling, Physical Plant Director
        Jeff Duggan, Assistant to the President
        Annette Jenkins, Public Information Director

    CSI Staff: Dave White and Henry Jones

    Visitors: None

    Faculty Representatives: Alice Anderson and Joel Bate

    Times News: Jennifer Sandman

MINUTES OF November 17, 1997 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was
approved on MOTION by Bill Babcock. Affirmative vote was
unanimous.

BIDS:

1. The Board approved the low bid of BJR Microsystems of
Boise, Idaho in the amount of $38,368 for thirty two
computers on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.
    Funding for this purchase is from various departmental
budgets.

PRESIDENT'S REPORT:

1. Dr. Ken Campbell, Dr. John Martin and Mike Mason briefed the Board on the search for a new campus software system. They advised the Board that the cost of the client server software, equipment, conversion of existing data and implementation of the new software could cost as much as $500,000.
     The Board approved the administration continuing the process with the issuance of a Request For Proposal (RFP) for the new system.

2. Mike Mason advised the Board that the Memorandum of Understanding with the Idaho Food Quality Assurance Institute for the use of the Quality Assurance Lab is still being worked out. The remaining issue involves the procedures to be followed in the event the Idaho Food Quality Assurance Institute ceases to exist.

3. The President advised the Board that an addendum was being added to the agreement with the Boys and Girls Club to insure that the building would revert to the college in the event that it was vacated for over sixty days. Jeff Duggan and Robert Alexander are working on the issue.

4. The President informed the Board that the City of Twin Falls Police Department will make a proposal for providing security services for the campus. The Twin Falls County Sheriff's Department will also be making a proposal. The President said that some of our security staff will elect to become deputized and some will not.
     Dick Sterling and Darryl Cameron will work out the specific areas we want to have covered in an agreement.

5. The President advised the Board of the proposal to renovate the tower. The plan involves removing the deteriorating wings and leaving the main structural beams. The project is planned to be completed this summer.

6. The President reviewed the Desert-Canyon building connection project. The connector building would provide space for the second year autobody program. Cabinet making would move into the old autobody space and apprenticeship programs would move into the vacated cabinet making space. The overall project is estimated to cost approximately $325,000.
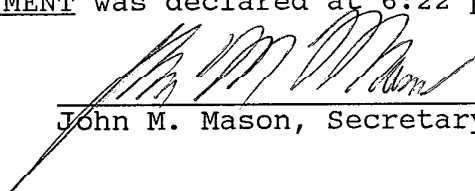   The Board approved the project on MOTION by Bill Babcock. Affirmative vote was unanimous.

6. (continued)   The project will receive $60,000 from the Plant Facility Fund. The remaining balance will be transferred in from the General Motors account over the next four years.

7. The President reviewed plans to build an addition onto the Aspen building with the Board. The approximately twelve thousand square foot addition is estimated to cost nearly 1.4 million dollars. The building will house our growing allied health programs.

8. The Board moved the January Board meeting from Monday, January 26, 1998 to Tuesday, January 20, 1998. The move was made due to a conflict with our legislative schedule.
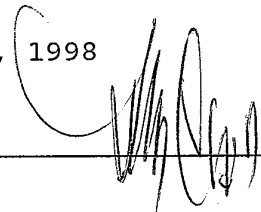
9. The President advised the Board that Jim Woods and Bill West were team teaching a telecommunications anthropology course via the internet for Idaho State University.

ADJOURNMENT was declared at 6:22 p.m.

_____
John M. Mason, Secretary-Treasurer

APPROVED   January 20, 1998

_____
Chairman
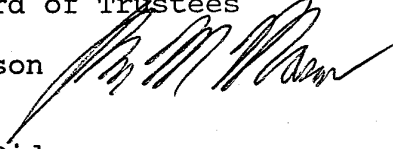
**COLLEGE OF
SOUTHERN
IDAHO**

December 15, 1997

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

From: Mike Mason

Re: Computer Bid

We received ten bids for the specified computers. The
bid details are attached on the following four pages. It
has become a very complex issue analyzing components,
configurations and prices.

Based upon a review of the bids by Dr. Ken Campbell and
Gary Baum, I recommend we accept the low bid of BJR
Microsystems, Inc. of Boise, Idaho in the amount of
$38,368.00 for thirty two computers in thirteen different
configurations.

This purchase will upgrade computers in the business
office and computer center, provide fifteen new computers
for the vocational program, one for athletics, two for
academic instruction, two for outreach centers and one for
planning and development.

Funding for this purchase is from various departmental
budgets.

December 4, 1997 Computer Bid

| Tenders	Ocean Interface Co., Inc.	BJR Microsystems	Uplin Micro Group, Inc.	DataPro Corporation	A & B Electronics
Base System Price	Intel - $875.00	AMD - $879.00	AMD - $884.00	Intel - $910.00	Intel - $934.08
BaseSystem (CPU Only)	Intel - $669.00	AMD - $623.00	* N / A	Intel - $689.00	Intel - $612.64
Upgrades:					
Microprocessor					
Pentium 200 MHz	Intel - $105.00	Intel - $85.00	Cyrix - $25.00	N / A	N / A
Pentium 166 MHz - MMX	Intel - $10.00	* Cyrix - <$5.00>	Cyrix - Same	Is Base CPU	Is Base CPU
Pentium 200 MHz - MMX	Intel - $105.00	* Cyrix - $25.00	AMD - $88.00	* Intel - $999.00	Intel - $99.00
Pentium 233 MHz - MMX	Intel - $195.00	* Cyrix - $180.00	AMD - $188.00	* Intel - $1092.00	Intel - $194.00
Additional Memory					
16 MB	$35.00	$45.00	$32.00	$38.00	$35.00
32 MB	$72.00	$70.00	$64.00	$62.00	$68.00
Monitor					
17" SVGA Color	Arcus - $430.00	Prn Grph - $290.00	Viewsnc - $326.00	Delta - $488.00	Mag - $257.60
Chassis					
Mid-Size Tower	$15.00	$20.00	$11.00	$29.50	$6.00
Full-Size Tower	$25.00	$35.00	$107.00	$80.00	$34.00
Graphics Adapter					
PCI 64 Bit with 4 MB	DS3D - $23.00	Tri9685 - $35.00	S3 Virge - $20.00	S3 Virge - $12.00	DS3D - $63.00
Network Card					
16 Bit	3Com - $69.00	AT - $25.00	AT - $23.00	N / A	AT - $26.00
32 Bit	3Com - $79.00	AT - $45.00	AT - $53.00	AT - $85.00	AT - $52.00
Modem	USR33.6 - $119.00	USR33.6 - $95.00	USR33.6 - $90.00	USR - $78.00	USR - $87.00
Multi-Media					
Sound Card - 16 Bit	CL SB - $45.00	Yamaha - $20.00	CLSB - $41.00	CLSB - $38.00	CLSB - $45.00
Sound Card - 32 Bit	CLSB - $78.00	CL64awe - $60.00	CL64awe - $70.00	CL64awe - $72.50	CLSB - $72.00
CD-ROM - 16X	Mitsumi - $69.00	Mitsumi - $68.00	Mitsumi - $60.00	BTC - $56.00	N / A
CD-ROM - 24X	Teac - $75.00	Cyber - $75.00	Teac - $68.00	BTC - $61.00	Acer - $74.00
Dual Speaker System	Ocean - $20.00	Zoltrix - $15.00	Spcwlkr - $12.00	Generic - $8.00	$8.00
Headphones	Ocean - $20.00	Koss - $15.00	N / A	Labtec - $9.00	$9.00
Applications (Pre-Loaded)					
MS Office 97 - Full	$159.00	$125.00	$170.00	$170.00	$219.00
MS Office 97 - License	$65.00	$65.00	N / A	N / A	$101.00
Hard Disk Storage					
1.6 GB	W/D - $148.00	Fujitsu - $10.00	Seagate - $18.00	Fujitsu - $121.00	In Base
2.5 GB	W/D - $163.00	Fujitsu - $45.00	Quantum - $45.00	Fujitsu - $157.50	Quantum - $35.00
4.0 GB	W/D - $212.00	Fujitsu -$125.00	Maxtor - $115.00	Fujitsu - $214.00	Maxtor - $86.00
* = Refer to bid for additional information				.	

December 4, 1997 Computer Bid

Vendors	Genesys Adv. Tech. Enter., Inc.	Network Engineering, Inc.	Insight -(Arizona)	Gateway 2000	Micronet Distributing
Base System Price	AMD - $934.50	* $1173.57	* $1180.00	Intel - $1286.00	* Intel - $1399.00
BaseSystem (CPU Only)	* N / A	* N / A	* $940.00	Intel - $1035.00	* N / A
Upgrades:					
Microprocessor					
Pentium 200 MHz	Intel - $263.00	N / A	N / A	N / A	Intel - $204.00
Pentium 166 MHz - MMX	AMD - $132.00	$253.41	* $940.00	* $1286.00	Intel - $120.00
Pentium 200 MHz - MMX	Intel - $216.00	$362.50	* $1025.00	* $1413.00	Intel - $206.00
Pentium 233 MHz - MMX	Intel - $417.00	$462.50	* $1116.00	* $1546.00	Intel - $285.00
Additional Memory					
16 MB	* $248.00	$40.48	$59.00	$56.00	$68.00
32 MB	$61.00	$75.86	$82.00	$112.00	$134.00
Monitor					
17" SVGA Color	Mag - $753.00	ADI - $653.41	Optiqst - $510.00	Vivitron - $275.00	Viewsnc - $625.00
Chassis					
Mid-Size Tower	$56.00	$59.09	In Base	$35.00	$35.00
Full-Size Tower	$95.00	$118.18	$35.00	N / A	$45.00
Graphics Adapter					
PCI 64 Bit with 4 MB	DS64 - $137.00	DS3D - $85.23	STB - $13.00	ATI - $130.00	3D/PCI - $45.00
Network Card					
16 Bit	AT - $21.00	3Com - $50.59	Martech - $22.00	3Com - $50.00	MIC - $10.00
32 Bit	AT - $88.75	3 Com - $70.45	N / A	3Com - $64.00	Intel - $55.00
Modem	USR - $84.00	USR - $101.14	USR - $106.00	Telepath - $79.00	56K fuex - $65.00
Multi-Media					
Sound Card - 16 Bit	CL - $42.00	SB - $49.41	Audition - $17.00	SB - $90.00	Yamaha - $11.00
Sound Card - 32 Bit	CL - $74.00	SB - $87.50	N / A	Ensoniq - $90.00	SB64W - $75.00
CD-ROM - 16X	Mitsumi - $120.50	N / A	N / A	N / A	* ? - $60.00
CD-ROM - 24X	Acer - $140.00	Sony - $81.82	In Base	Toshiba - In Base	* ? - $65.00
Dual Speaker System	CL - $74.00	Yamaha - $69.41	Benwin - $17.00	Comes w/snd crd	* ? - $7.00
Headphones	Sony - $13.00	N / A	Koss - $8.00	N / A	* ? - $9.00
Applications (Pre-Loaded)					
MS Office 97 - Full	$167.00	$221.59	$169.80	$170.00	N / A
MS Office 97 - License	$100.00	N / A	$47.00	$65.00	N / A
Hard Disk Storage					
1.6 GB	Seagate - $160.00	In Base	In Base	* 2GB in Base	Nec - $120.00
2.5 GB	Seagate - $185.00	W / D - $196.59	* $35.00	N / A	Nec - $145.00
4.0 GB	Seagate - $275.00	* ? - $271.59	* $109.00	W / D - $85.00	* ? - $310.00
* = Refer to bid for additional information					

December 4, 1997 Computer Bid

Venders	BJR Microsystems, Inc.	Qty	System 1	System 2	System 3	System 4	System 5	System 6	System 7
se System Price	AMD - $879.00		$879.00	$879.00	$879.00	$879.00	$879.00	$879.00	$879.00
aseSystem (CPU Only)	AMD - $623.00								
Upgrades:									
Microprocessor									
Pentium 200 MHz	Intel - $85.00								
Pentium 166 MHz - MMX	Cyrix - <$5.00>			($5.00)					
Pentium 200 MHz - MMX	Cyrix - $25.00		$25.00		$25.00	$25.00	$25.00	$25.00	
Pentium 200 MHz - MMX	Intel - $100.00								$100.00
Pentium 233 MHz - MMX	Cyrix - $180.00								
Additional Memory									
16 MB	$45.00								
32 MB	$70.00								
Monitor									
17" SVGA Color	Prn Grph - $290.00								
Chassis									
Mid-Size Tower	$20.00								
Full-Size Tower	$35.00								
Graphics Adapter									
PCI 64 Bit with 4 MB	Tri9685 - $35.00								
Network Card									
16 Bit	AT - $25.00								
32 Bit	AT - $45.00		$45.00	$45.00	$45.00	$45.00	$45.00	$45.00	$45.00
Modem	USR33.6 - $95.00								
Multi-Media									
Sound Card - 16 Bit	Yamaha - $20.00		$20.00		$20.00	$20.00	$20.00	$20.00	$20.00
Sound Card - 32 Bit	CL64awe - $60.00								
CD-ROM - 16X	Mitsumi - $68.00								
CD-ROM - 24X	Cyber - $75.00		$75.00		$75.00	$75.00	$75.00	$75.00	$75.00
Dual Speaker System	Zoltrix - $15.00		$15.00		$15.00	$15.00	$15.00	$15.00	Have
Headphones	Koss - $15.00								
Applications (Pre-Loaded)									
MS Office 97 - Full	$125.00		$125.00			$125.00	$125.00		
MS Office 97 - License	$65.00			$65.00	$65.00			$65.00	$65.00
Hard Disk Storage									
1.6 GB	Fujitsu - $10.00		$10.00	$10.00			$10.00	$10.00	$10.00
2.5 GB	Fujitsu - $45.00								
4.0 GB	Fujitsu - $125.00				$125.00	$125.00			
TOTAL PER SYSTEM			$1,194	$994	$1,249	$1,309	$1,194	$1,134	$1,194
1 - 90-9000-5420 - Athletics	$1,194.00	1	x						
2 - 01-1010-5420 - Beck	$1,988.00	2		x					
3 - 01-5010-5420 - Glenn	$17,486.00	14			x				
4 - 01-5010-5420 - Glenn	$1,309.00	1				x			
5 - 01-2410-5420 - Burley	$1,194.00	1					x		
6 - 01-2410-5420 - Burley	$1,134.00	1						x	
7 - 01-2110-5420 - Comp Cntr	$2,388.00	2							x
8 - 01-2115-5420 - Gary Baum	$1,289.00	1							
9 - 01-3791-5420 - DeWitt	$1,149.00	1							
10 - 01-2150-5420 - C Hagemann	$1,089.00	1							
11 - 01-0010-5420 AP	$5,495.00	5							
12 - 01-0010-5420 Mike Mason	$1,279.00	1							
13 - 01-0010-5420 Jeff Harmon	$1,374.00	1							
TOTAL	**$38,368.00**	32							

COMPARE.XLS

December 4, 1997 Computer Bid

Venders	BJR Microsystems, Inc.	Qty	System 8	System 9	System 10	System 11	System 12	System 13
se System Price	AMD - $879.00		$879.00	$879.00	$879.00	$879.00	$879.00	$879.00
BaseSystem (CPU Only)	AMD - $623.00							
Upgrades:								
Microprocessor								
Pentium 200 MHz	Intel - $85.00							
Pentium 166 MHz - MMX	Cyrix - <$5.00>			($5.00)	($5.00)			
Pentium 200 MHz - MMX	Cyrix - $25.00							
Pentium 200 MHz - MMX	Intel - $100.00		$100.00			$100.00	$100.00	$100.00
Pentium 233 MHz - MMX	Cyrix - $180.00							
Additional Memory								
16 MB	$45.00							
32 MB	$70.00							
Monitor								
17" SVGA Color	Prn Grph - $290.00							
Chassis								
Mid-Size Tower	$20.00							
Full-Size Tower	$35.00							
Graphics Adapter								
PCI 64 Bit with 4 MB	Tri9685 - $35.00						$35.00	$35.00
Network Card								
16 Bit	AT - $25.00							
32 Bit	AT - $45.00		$45.00	$45.00	$45.00	$45.00	$45.00	$45.00
Modem	USR33.6 - $95.00		$95.00					$95.00
Multi-Media								
Sound Card - 16 Bit	Yamaha - $20.00		$20.00	$20.00	$20.00		$20.00	$20.00
Sound Card - 32 Bit	CL64awe - $60.00							
CD-ROM - 16X	Mitsumi - $68.00							
CD-ROM - 24X	Cyber - $75.00		$75.00	$75.00	$75.00		$75.00	$75.00
Dual Speaker System	Zoltrix - $15.00		Have	Have			$15.00	$15.00
Headphones	Koss - $15.00							
Applications (Pre-Loaded)								
MS Office 97 - Full	$125.00				$125.00			
MS Office 97 - License	$65.00		$65.00		$65.00	$65.00	$65.00	$65.00
Hard Disk Storage								
1.6 GB	Fujitsu - $10.00		$10.00	$10.00	$10.00	$10.00		
2.5 GB	Fujitsu - $45.00						$45.00	$45.00
4.0 GB	Fujitsu - $125.00							
TOTAL PER SYSTEM			$1,289	$1,149	$1,089	$1,099	$1,279	$1,374
1 - 90-9000-5420 - Athletics	$1,194.00	1						
2 - 01-1010-5420 - Beck	$1,988.00	2						
3 - 01-5010-5420 - Glenn	$17,486.00	14						
4 - 01-5010-5420 - Glenn	$1,309.00	1						
5 - 01-2410-5420 - Burley	$1,194.00	1						
6 - 01-2410-5420 - Burley	$1,134.00	1						
7 - 01-2110-5420 - Comp Cntr	$2,388.00	2						
8 - 01-2115-5420 - Gary Baum	$1,289.00	1	X					
9 - 01-3791-5420 - DeWitt	$1,149.00	1		X				
10 - 01-2150-5420 C Hagemann	$1,089.00	1			X			
11 - 01-0010-5420 AP	$5,495.00	5				X		
12 - 01-0010-5420 Mike Mason	$1,279.00	1					X	
13 - 01-0010-5420 Jeff Harmon	$1,374.00	1						X
TOTAL	**$38,368.00**	32						

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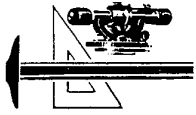
Engineering Department

P.O. BOX 1907
321 SECOND AVENUE EAST
TWIN FALLS, ID 83303-1907
PHONE: 208/736-2273
FAX: 208/736-2296

December 5, 1997

Gerald Meyerhoeffer, President
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83303-1238

REF: North College Road - Parking

Dear Gerry:

At their regular meeting on November 25, 1997, the Twin
Falls City Council approved the prohibition of parking on
North College Road from Washington Street to Fillmore
Street. City forces will be installing the signs in the
near future.

Thank you for your concern for traffic and pedestrian
safety. Your internal ring road speed control and
pedestrian crossings are another step in the right
direction.

Sincerely,

Gary L. Young, P.E./L.S.
City Engineer

GLY/kh

cc: Gerald Martens

College of Southern Idaho
FY99 Capital Budget Request
Summary of Projects by Category by Priority

		FY99 Request Gen Acct	Total	Project Total
Priority/Project Category/Project Titl				
New Buildings, Major Renovated/Additions:				
1	Fine Arts Addition	500,000	5,791,000	6,291,000
2	Aspen Addition	100,000	1,392,500	1,492,500
3				
4				
	Subtotal	600,000	7,183,500	7,783,500
Alteration and Repair Projects:				
1	Roof Repair & Replcmnt-Shields	200,000	200,000	200,000
2	Year 3 of Campus Paving Plan	200,000	200,000	200,000
3	Canyon Building HVAC Retrofit	70,000	70,000	70,000
4	Campus Canal Water Conversion	100,000	100,000	100,000
5	Desert Welding Exhaust System	107,000	107,000	107,000
	Subtotal	677,000	677,000	677,000
A stos Abatement Projects:				
1		0	0	0
...				
	Subtotal	0	0	0
Underground Storage Tank Projects:				
1				
...				
	Subtotal	0	0	0
Building Demolition Projects:				
1				
...				
	Subtotal	0	0	0
Americans with Disabilities Act Compliance:				
1				
...				
	Subtotal	0	0	0
Total Request:		1,277,000	7,860,500	8,460,500