
COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

**JUNE 15, 1998
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.**

AGENDA

MINUTES

TREASURER'S REPORT

BIDS:

**Vehicle Lease/Purchase
Sale of Equipment
Computer
Microwave System**

CONTINUING BUDGET RESOLUTION

BOND RESOLUTION PLEDGING STUDENT UNION FEES

HEAD START

WATER SHARES

SCOTT'S ASBESTOS REPORT

METAL STORAGE BUILDING BEHIND CANYON BUILDING

VET TECH BUILDING SOUTH OF BRECKENRIDGE BUILDING

NEW AUTOBODY SHOP

Agenda Continued on page 2

DEPARTMENT OF PUBLIC WORKS PROJECTS FOR SUMMER:

**Paving Project
Shields Building Roof**

UPCOMING BIDS FOR JULY:

**Telecommunications System
Desert Exhaust System
Dorm Camera System**

CAMPUS SECURITY: Need to set Work Session Time and Date

TRUSTEE ELECTION IN NOVEMBER--PETITIONS DUE IN AUGUST

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

**JUNE 15, 1998
4:45 P.M**

PRESIDENT'S OFFICE

**The Board will meet in accordance with Idaho Code 67-2345 [c] to
conduct deliberations concerning acquiring an interest in real property.**

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
June 15, 1998

CALL TO ORDER: 5:43 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes and Dr. Charles Lehrman

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
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
Karen Baumert, Public Information Director

CSI Staff: None

Visitors: None

Faculty Representatives: None

Times News: Jennifer Sandmann

MINUTES OF May 11, 1998 of the College of Southern Idaho Board of Trustees were approved as written on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

TREASURER'S REPORT: Acceptance of the Treasurer's report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Bids:

1. The Board approved the lease/purchase of eight 1998 Honda LXs in the amount of \$308.04 per month on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for the lease is part to the budgeted maintenance department funds.

2. The Board approved the sale of the overhead crane in the Canyon Building in the amount of \$10,500 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Funds will be deposited into the Plant Facility Fund.

The automotive dyno bid of \$50 was rejected based upon the recommendation of Dave White. We will try to sell the dyno for a more reasonable price.

3. The Board approved the computer bid in the amount of \$185,408.00 for one hundred and ninety three computers from Sawtooth Technology, Inc. of Boise, Idaho on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Board also authorized the purchase of twenty additional computers on this bid.

Funding for this purchase is from various departmental budgets.

4. The Board approved the purchase of a microwave system for the second Burley link from International Microwave Corporation in the amount of \$158,430.00 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Funding for this purchase is from state technology grant funds.

PRESIDENT'S REPORT:

1. The Board approved the continuing operations for July and August of 1998 based upon fiscal year 1998 budgets on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. The Board approved the resolution confirming the provisions of the management agreement between the Dormitory Housing Commission and the College of Southern Idaho on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

3. The Board approved the President signing an agreement allowing the college to become the grantee for Head Start on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

4. The Board approved the entering into of negotiations to establish a ten year stipulation of agreement concerning our

4. (continued) water shares on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Robert Alexander advised the Board that John Rosholt had written numerous water agreements and recommended we contact him.

5. The Board was advised of the asbestos report on the Scott property. They advised removing the asbestos from the bookstore storage building so it could be torn down.

6. The Board was advised of the proposed construction of a metal storage building just north of the Canyon building. CTA Architects are in the process of developing plans for the building.

7. The Board was advised of the proposed construction of a metal building to house our Veterinary Technician program. The proposed building would be located just south of the Breckenridge maintenance building. CTA Architects are in the process of developing plans for the building and reviewing its location in conjunction with the campus master plan.

The building is critical for accreditation of the vet tech program.

8. The President advised the Board of the progress of the Desert-Canyon addition. The addition will house the second year autobody program, which will free up space for the cabinet-making program.

9. The President advised the Board that the Herrett facility on Kimberly Road became the property of the college as of April 1, 1998. The property will be put up for sale with the proceeds going towards the cost of constructing an observatory on campus. We may have to get an asbestos evaluation prior to selling the property.

10. The President advised the Board that Micron Technology had forwarded us a contract for educational services. The contract was forwarded to Robert Alexander for review.

CSI Trustees

June 15, 1998

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11. Mike Mason reported on summer Division of Public Works campus projects. The paving project will bid on July 7th and the Shields Building roofing project will be bid on June 24th.

12. The Board was advised that we would have bids for a telecommunications system, the Desert Building exhaust system and the dormitory camera system in July.

13. The Board agreed to set a date for a work session to review proposals from law enforcement agencies for providing campus security. Personal calendars of the Board members and the President will be checked and a date sometime after June 26th will be set.

14. The President and Dr. Mike Glenn will be attending the Idaho Board of Education meeting in Moscow this week. Dr. Glenn will be making a presentation on the Area Regional Technical Education Center. President Meyerhoeffler will be working with the other presidents and the State Board on incentive funding for fiscal year 2000.

15. Dr. Lehrman complimented Louise Flowers and the college staff for their outstanding work at the Association of Community College Trustees meeting in Sun Valley. He also complimented Dr. Glenn on his ARTEC presentation.

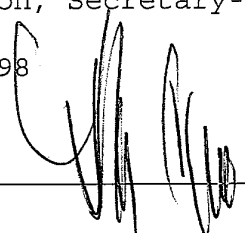
16. The Board of Trustees expressed their appreciation to Dick Sterling, Maintenance Director, who is retiring as of June 30th for his years of service to the college.

ADJOURNMENT was declared at 6:30 p.m.



John M. Mason, Secretary-Treasurer

APPROVED July 20, 1998



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
PRESIDENT'S OFFICE
EXECUTIVE SESSION
JUNE 15, 1998

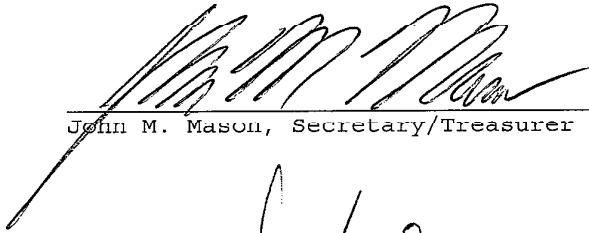
CALL TO ORDER: 4:45 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes and Dr.
Charles Lehrman

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

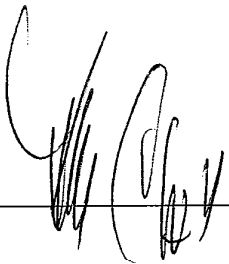
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (C) to conduct deliberations involving real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:41 p.m.



John M. Mason, Secretary/Treasurer

APPROVED July 20, 1998



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the 'From:' line.

Re: Vehicle Lease/Purchase

We received one bid for the specified vehicles for a twenty-four month lease. Based upon my review of the bid, I recommend that we accept the bid of Theisen Motors in the amount of \$308.04 per month per vehicle for eight 1998 Honda Accord Lx sedans. The lease payment for the first month of the lease is waived.

At the end of the twenty-four month lease we will have the option to purchase the vehicles for \$12,649.80. The existing eight leased Hondas will be returned to Theisen Motors.

Funding for the lease payments is part of the regular maintenance budget.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name.

Re: Sale of Overhead Crane and Automotive Dyno

We properly advertised and received only one bid for
each of the pieces of equipment. The bids are as follows:

Overhead Crane	\$10,500
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Automotive Dyno	50
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I recommend that we accept the above bids.

Funds from the sale will be deposited in the Plant
Facility fund.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the printed name.

Re: Computer Bid

We received twelve bids for the specified computers. The bid details are attached on the following four pages. A list of bidders and their bids is also attached. 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 Sawtooth Technology, Inc. of Boise, Idaho in the amount of \$185,408.00 for one hundred and ninety three computers in five different configurations.

This purchase will upgrade computers in the counseling, financial aid, student information, records, Canyon computer laboratory, academic development center and the academic and technical instructional departments. Nearly all of these new computers are replacing obsolete computers.

Funding for this purchase is from various departmental budgets.

Administrative Computers for June 1998 Bid

New Computer Account June Bid	\$ Per Unit	\$ Total	System Config	Count	USER ID	DEPT	MAKE	MHZ	NIC/PORT/IRQ	HDD	MEM	GATE	IP ADD.	WIN	Current System	
															206.206.	206.206.
					DLUPER	3US	COMP. DEPOT	386DX/40	NE2000/340/10	106	8	0.1	0.100	3.1		
					DLUPER	3US	CSSI	P/166	AT2000PNP	1GB	32		NONE	95		
					JHARMON	3US	BJR	P/200	AMD PCI	2.6GB	32	0.1	0.97	95		
					KFULTZ	3US	BJR	P/200	AMD PCNET	1.6GB	32	0.1	0.91	95		
					MANDERSON	3US	CSSI	P/166	AT2000PNP	1GB	32		NONE	95		
					MBENOIT	3US	BJR	P/166	AT2000PNP	1GB	32	0.1	0.98	95		
					MMASON	3US	BJR	P/200	AMD PCI	2.6GB	32	0.1	0.96	95		
					TSTANDLEE	3US	BJR	P/166	AT2000PNP	2.1GB	32	0.1	0.102	95		
					AGREENFIELD	BUS-AP	BJR	P/200	AMD PCI	1.6GB	32	0.1	0.87	95		
					AWILLIAMS	BUS-AP	BJR	P/200	AMD PCI	1.6GB	32	0.1	0.89	95		
					BUTLEY	BUS-AP	BJR	P/200	AMD PCI	1.6GB	32	0.1	0.88	95		
					JJENSEN	BUS-AP	BJR	P/200	AMD PCI	1.6GB	32	0.1	0.90	95		
					KNIELSON	BUS-BK	NEW TECH.	P/133	RETH/300/10	1.2GB	32	0.1	0.18	3.11		
FY98 9500	\$ 927	\$ 927	1	1	MORR	BUS-BK	COMP. DEPOT	486DX/100/33	RETH/340/15	425	16	0.1	0.111	3.11		
FY98 2405	\$ 927	\$ 927	1	1	DJONES	CE	COMP. MART	486SX/25	NE2000/300/15	131	8	0.1	0.26	3.11		
FY98 2405	\$ 927	\$ 927	1	1	VSMUTNY	CE	COMP. DEPOT	386SX/40	RETH/340/10	106	8	0.1	0.95	3.11		
	DONE	DONE			CHAGEMANN	FND	BJR	P/200	AMD PCNET	1.6GB	32	0.1	0.8	95		
	DONE	DONE			DADOLFSON	FND	Micron	P/201	3Com Fast Ether	2GB	32	0.1	0.19	95		
	DONE	DONE			DMCKINSTRY	FND	Micron	P/202	3Com Fast Ether	2GB	32	0.1	0.78	95		
	DONE	DONE			DWILSON	FND	Micron	P/203	3Com Fast Ether	2GB	32	0.1	0.77	95		
					JEDWARDS	FND	MICRON LAPTOP	P/133	AMD PCI	1.3GB	16	0.1	0.76	95		
16MB RAM					JTHOM	HRD	BJR	P/133	AMD PCNET	1.2GB	16	0.1	0.80	95		
FY98 0010	\$ 927	\$ 927	1	1	RBARTA	HRD	MICROSYS	486DX/33	NE2000/340/15	425	8	0.1	0.79	95		
FY99	\$ 927	\$ 927	1	1	GBECK	INST	COMP. DEPOT	386DX/40	DE2200DI	106	8	0.1	0.81	3.11		
16MB RAM					KSIEVERS	INST	NEW TECH	P/133	KTC40	1.6GB	16	0.1	0.84	3.11		
FY99	\$ 927	\$ 927	1	1	MGLENN	INST	TOT PERIPHERALS	P/75/50	NE2000/300/15	540	8	0.1	0.85	3.11		
FY99	\$ 927	\$ 927	1	1	RSHOPBELL	INST	CSSI	P/75/50	RETH/340/10	540	8	0.1	0.83	3.11		
					SPARSONS	INST	BJR	P/166	NE2000	1.6GB	32	0.1	0.82	95		
FY98 2110	\$ 927	\$ 927	1	1	BHAMILTON	T	MICROSYS	486DX/33	NE2000/300/15	425	32	0.1	0.72	3.11		
					CGRAVES	T	BJR	P/166	NE2000	1.6GB	32	0.1	0.74	3.11		
					GBAUM	T	BJR	P/200	AMD PCNET	1.6GB	32	0.1	0.73	95		
	DONE	DONE			KCAMPBELL	T						0.1	0			
					NPARRCTT	T	BJR	P/200	AMD PCNET	1.6GB	32	0.1	0.94	95		
					TWOODLAND	T	BJR	P/200	AMD PCNET	1.6GB	32	0.1	0.75	95		

Administrative Components for June 1998 Bid

New Computer Account June Bid	\$ Per Unit	\$ Total	System Config	Count	USER ID	DEPT	MAKE	MHZ	NIC/PORT/IRQ	HDD	MEM	GATE 206.206.	IP ADD. 206.206.	WIN
					MVINTERHOELTEIT		COMP. MART	486DX/33	NE2000/	212	16	0.1	0.156	95
FY98 0010	\$ 1,026	\$ 1,026	5	1	KBAUMERT	PRES	DAKTRONICS	386DX/40	NE2000/340/10	106	8	0.1	0.123	3.1
FY98 0010	\$ 927	\$ 927	1	1	GMEYERHOEFFE	PRES	MICROSYS	P/75/33	NE2000/340/5	539	16	0.1	0.92	3.11
					JDUCCAN	PRES	CSSI	P/166	AT2000PNP	1.6GB	32	0.1	0.25	95
16MB RAM					LFLOWERS	PRES	NEW TECH.	P/133	NE2000/300/10	1.6GB	16	0.1	0.93	95
					COMPUTER1	SENATE	MICROSYS	486DX/66-33	NE2000/340/11	539	16	10.1	10.134	3.11
					COMPUTER2	SENATE	COMP. DEPOT	486DX/33	NE2000/340/11	425	8	10.1	10.136	3.11
					COMPUTER6	SENATE	COMP. DEPOT	386DX/40	NW1000/300/5	106	8	10.1	10.141	3.11
					COMPUTER7	SENATE	NEW TECH.	P/166	NE2000	1.6GB	16	10.1	10.142	95
					AFERRELL	SS-COUNSEL	COMP. DEPOT	386DX/40	ETH16/340/10	106	8	0.1	0.116	3.11
FY98 2020	\$ 927	\$ 927	1	1	CCAMPBELL	SS-COUNSEL	COMP. MART	386DX/33?	NE2000/340/5	212	8	0.1	0.113	3.1
FY98 2020	\$ 927	\$ 927	1	1	GMAJOR	SS-COUNSEL	COMP. DEPOT	386DX/40	NE2000/340/10	106	8	0.1	0.114	3.11
FY98 2020	\$ 927	\$ 927	1	1	JPALMER	SS-COUNSEL	COMP. DEPOT	386DX/40	ETH16/340/10	106	8	0.1	0.115	3.11
FY98 2020	\$ 927	\$ 927	1	1	KFERRELL	SS-COUNSEL	COMP. DEPOT	386DX/40	NE2000/340/1C	106	8	0.1	0.117	3.11
FY98 2020	\$ 927	\$ 927	1	1	NVALMERN	SS-COUNSEL	COMP. DEPOT	386DX/40	EITH16/340/10	106	8	0.1	0.112	3.11
FY98 2020	\$ 927	\$ 927	1	1	SPALMER	SS-COUNSEL	COMP. MART	486SX/33	NE2000	212	16	0.1	0.126	95
FY98 2020	\$ 927	\$ 927	1	1	SSCHOLES	SS-COUNSEL								
16MB RAM					CBOWLES	SS-FINAID	NEW TECH	P/133	RETH/340/11	850	16	0.1	0.121	3.11
FY98 2020	\$ 927	\$ 927	1	1	CCHAPFLE	SS-FINAID	TOT. PERIPHERAL	P/75/50	NE2000/340/11	540	16	0.1	0.119	3.11
					CRANDOLPH	SS-FINAID	CSSI	P/166	AT2000PNP	2.1GB	32	0.1	0.124	95
FY98 2020	\$ 927	\$ 927	1	1	FRONTDESK	SS-FINAID	COMP. DEPOT	486DX4	NE2000/340/11	420	16	0.1	0.125	3.11
16MB RAM					JMOORE	SS-FINAID	NEW TECH	P/133	RETH/300/10	850	16	0.1	0.120	3.11
16MB RAM					JZIMMERS	SS-FINAID	NEW TECH	P/133	RETH/300/10	1.6GB	16	0.1	0.118	3.11
16MB RAM					NSCHWARZ	SS-FINAID	NEW TECH	P/133	RETH/300/10	850	16	0.1	0.122	3.11
FY98 2020	\$ 927	\$ 927	1	1	ACASPERSON	SS-INFO	COMP. DEPOT	486DX/66/33	RETH/340/10	428	8	0.1	0.104	3.1
					FOYER PC	SS-INFO	COMP. DEPOT	486SX	NE2000/340/1C	120	8	10.4	10.134	3.11
FY98 2020	\$ 927	\$ 927	1	1	GSTANLEY	SS-INFO	MICRON	P/100	DE2200DI/340/1C	849	16	0.1	0.103	3.11
FY98 2020	\$ 927	\$ 927	1	1	IHADEN	SS-INFO	COMP. DEPOT	486SX/25	RETH/340/10	212	8	0.1	0.6	3.11
FY98 2020	\$ 927	\$ 927	1	1	MCAMPOS	SS-INFO	COMP. MART	486SX/33	RETH/340/10	212	8	0.1	0.107	3.11
		DONE			MMAIR	SS-INFO	MICROSYS	486DX2	NE2000/340/11	539	8	0.1	0.106	3.11
FY98 2020	\$ 927	\$ 927	1	1	MNAZARETH	SS-INFO	COMP. DEPOT	486DX/33	NE2000/340/1C	425	8	0.1	0.110	3.11
					MNAZARETH	SS-INFO	TOSHIBA LAPTOP	P/133	3COM PCMCIA	2GB	32	0.1	0.110	95
FY98 2020	\$ 927	\$ 927	1	1	BPIERSON	SS-REC	COMP. MART	486SX/33	RETH/340/10	212	8	0.1	0.12	3.1
FY98 2020	\$ 927	\$ 927	1	1	CCARLILE	SS-REC	MICROSYS	P/100	NE2000/280/9	2.6GB	32	0.1	0.10	95
FY98 2020	\$ 927	\$ 927	1	1	CCARVAJAL	SS-REC	COMP. MART	486SX/33	RETH/340/10	212	8	0.1	0.11	3.1
FY98 2020	\$ 927	\$ 927	1	1	CHARDY	SS-REC	MICRON	P/100	AT2000PNP	853	16	0.1	0.14	95

Administrative Computers for June 1998 Bid

New Computer Account June Bid	\$ Per Unit	\$ Total	System Config	Count	USER ID	DEPT	MAKE	MHZ	NIC/PORT/IRQ	HDD	M E M	GATE 206.206.	IP ADD. 206.206.	WIN
FY98 2020	\$ 927	\$ 927	1	1	CMATSUOKU	SS-REC	COMP. DEPOT	486DX/50	NE2000/340/10	849	8	0.1	0.13	3.1
					JMARTIN	SS-REC	CSSI	P/150	AT2000PNP	3.5GB	32	0.1	0.9	95
					KDROWN	SS-REC	CSSI	P/166	NE2000/220/11	2.6GB	32	0.1	0.24	95
FY98 2020	\$ 927	\$ 927	1	1	KSLAUGH	SS-REC	COMP. DEPOT	486DX/50	NE2000/340/10	425	8	0.1	0.17	3.1
FY98 2020	\$ 927	\$ 927	1	1	LPAXTON	SS-REC	COMP. DEPOT	486DX/6633	AT2000PNP	1.6GB	16	0.1	0.15	95
					HAILEY	OUTREACH	NEW TECH.	P/133		1.2GB	16			95
					GOODING	OUTREACH	NEW TECH.	P/134		1.2GB	16			95
					BURLEY-2	OUTREACH	BJR	P/200	AT2000PNP	1.6GB	32			95
					HAILEY-3	OUTREACH	CSSI	P/166		1.2GB	16			95
					GOODING-3	OUTREACH	CSSI	P/166		1.2GB	16			95
					BURLEY-3	OUTREACH	CSSI	P/166		1.2GB	16			95
FinAid					CND									
FinAid					CND									
FinAid					Dick Sterling									
FY98 2110	\$ 927	\$ 927	1	1	Transcend Mgmt									
FY98 2110	\$ 927	\$ 1,854	1	2	Computer Center									
FY98 2115	\$ 927	\$ 1,854	1	2	Information Tech									
FinAid					Bill Studebaker									
FY98 0010	\$ 927	\$ 927	1	1	Pres (2)									
FY98 97-9770	\$ 907	\$ 14,512	2	16	Canyon Lab									
FY98 97-9770	\$ 1,016	\$ 3,048	3	3	Canyon Lab									
FY98 97-9770	\$ 907	\$ 907	2	1	Counseling lobby for student use									
FY98 01-3220	\$ 920	\$ 4,600	4	5	Lynn Irons									
TOTAL		\$ 58,392		63										
System 1 Config					Base+233processor+32bit NIC+PCI 4MB Graphics+24xCD+16bitSoundcard+Speakers+MS Ofc 97 license+3gigHDD									
System 2 Config					Base+233processor+32bit NIC+PCI 4MB Graphics+24xCD+16bitSoundcard+MS Ofc 97 license+3gigHDD+Desktop									
System 3 Config					Base+233processor+32bit NIC+PCI 4MB Graphics+24xCD+16bitSoundcard+MS Ofc 97 full+3gigHDD+Desktop									
System 4 Config					Base+233processor+16MB+32bit NIC+PCI 4MB Graphics+24xCD+16bitSoundcard+Speakers+MS Ofc 97 license									
System 5 Config					Base+233processor+32bit NIC+PCI 4MB Graphics+24xCD+16bitSoundcard+Speakers+MS Ofc 97 license+56K Modem+3gigHDD									

Administrative Components for June 1998 Bid

New Computer Account June Bid	\$ Per Unit	\$ Total	System Config	Count	USER ID	DEPT	MAKE	MHZ	Current System					
									NIC/PORT/IRQ	HDD	MEM	GATE IP ADD.	WIN	
FY98 01-1800	\$ 945	\$ 8,505	1	9										
FY98 01-1100	\$ 892	\$ 2,676	3	3										
FY98 01-1300	\$ 887	\$ 21,288	2	24										
FY98 01-1300	\$ 996	\$ 3,984	4	4										
FY98 01-1410	\$ 892	\$ 892	3	1										
FY98 01-1600	\$ 892	\$ 892	3	1										
FY98 01-1650	\$ 945	\$ 2,835	1	3										
FY98 01-1700	\$ 892	\$ 892	3	1										
FY98 01-1810	\$ 892	\$ 1,784	3	2										
STU TECH?	\$ 887	\$ 13,305	2	15	ABE/GED									
STU TECH?	\$ 996	\$ 1,992	4	2	ABE/GED									
TOTAL		\$ 59,045		65										
System 1 Config			Base+32RAM+PCI 4MB Graphics+32bit NIC+24xCD+16bitSoundcard+Speakers+MS Ofc 97 license+3gigHDD											
System 2 Config			Base+32bit NIC+24xCD+16bitSoundcard+Headphones+MS Ofc 97 license+3gigHDD											
System 3 Config			Base+32bit NIC+24xCD+16bitSoundcard+Speakers+MS Ofc 97 license+3gigHDD											
System 4 Config			Base+32bit NIC+24xCD+16bitSoundcard+Headphones+MS Ofc 97 full+3gigHDD											

Administrative Components for June 1998 Bid

New Computer Account June Bid	\$ Per Unit	\$ Total	System Config	Count	USER ID	DEPT	MAKE	MHZ	Current System					
									NIC/PORT/IRQ	HDD	MEM	IP ADD.	WIN	
FY99 01-5010	\$ 913	\$ 40,172	1	44										
FY99 01-5010	\$ 1,022	\$ 4,088	2	4										
FY99 01-5010	\$ 1,388	\$ 22,208	3	16										
FY99 01-5010	\$ 1,503	\$ 1,503	4	1										
TOTAL		\$ 67,971		65										
System 1 Config	Base+32MB RAM+4MB Graphics+32bit NIC+24xCD+16bitSoundcard+Speakers+MS Ofc 97 license													
System 2 Config	Base+32MB RAM+4MB Graphics+32bit NIC+24xCD+16bitSoundcard+Speakers+MS Ofc 97 full													
System 3 Config	Base(CPU Only)+96MB RAM+4MB AGP Graphics+32bit NIC+32xCD+16bit Creative Labs Soundcard+ Keytronics E0610D+MS Intellimouse+3GB HDD+MS Ofc97 license+NT Workstation 4.0													
System 4 Config	Base+96MB RAM+4MB AGP Graphics+32bit NIC+32xCD+16bit Creative Labs Soundcard+ 3GB HDD+MS Ofc97 license+NT Workstation 4.0+Desktop													

June 3, 1998 Computer Bid

Suppliers	Sawtooth Technology(BJR)	Genesys ATE, Inc.	Ocean Interface Co., Inc.	Uplin Micro Group, Inc.	Idaho Instruments
Base System Price	\$676.00	\$709.28	\$739.00	\$756.00	\$772.00
Base System (CPU Only)	\$511.00	\$493.28	\$576.00	\$560.00	\$575.00
Upgrades:					
Microprocessor					
Pentium 233 MHz - MMX	\$20.00	\$110.70	\$49.00	\$33.00	\$28.00
Pentium II - 233 MHz	\$115.00	\$252.00	\$189.00	\$192.00 *	\$155.00
Pentium II - 266 MHz	\$258.00	\$311.00	\$189.00	\$247.00 *	\$220.00
Pentium II - 300 MHz	\$364.00	\$415.00	\$299.00	\$365.00 *	\$348.50
Additional Memory					
16 MB	\$25.00	\$54.00	\$35.00 *		\$19.50
32 MB	\$38.00	\$77.00	\$45.00 *		\$32.50
Monitor					
17" SVGA Color	PrinGrap - \$246.00	Cybrvsn - \$342.00	Cybrvsn - \$365.00	*	Cybrvsn - \$158.50
Chassis					
Mid-Size Tower	\$24.00	\$56.00	\$15.00 *		\$2.20 / \$11.00 *
Full-Size Tower	\$47.00	\$93.00	\$35.00 *		\$40.00 / \$40.00 *
Graphics Adapter					
PCI 64 Bit with 4 MB	S3Virge - \$15.00	DS - \$37.00	DS - \$23.00	*	Acer - \$11.00
AGP 128 Bit with 4 MB	DV - \$68.00	DS - \$59.00	DV - \$55.00	*	DV - \$93.00
Network Card					
16 Bit	\$28.00	Cnet - \$17.00	\$33.00	\$19.00	\$21.50
32 Bit	\$42.00	3Com - \$48.00	\$44.00	\$33.00	\$40.00
Multi-Media					
Sound Card - 16 Bit	Yamaha - \$21.00	ESS 1868 - \$16.00	SB - \$39.00	SB - \$30.00	SB - \$29.50
Sound Card - 32 Bit	Diamond - \$40.00	SB - \$55.00	SB - \$69.00	SB - \$56.00	SB - \$91.50
CD-ROM - 24X	Mitsumi - \$55.00	Mitsumi - \$55.00	Toshiba - \$59.00	Panasonic - \$52.00	Accr - \$54.00
CD-ROM - 32X	Mitsumi - \$65.00	Mitsumi - \$68.00	Mitsumi - \$65.00	Acer - \$53.00	Acer - \$54.00
Dual Speaker System	Cyber - \$20.00	GMD - ?? *	Juster - \$20.00	SpcWlkr - \$10.00	QIC - \$9.25
Headphones	Koss - \$15.00	Genesys - \$20.00	Ocean - \$19.00	SpcWlkr - \$4.00	ACSI - \$5.75
Applications (Pre-Loaded)					
MS Office 97 - Full	\$155.00	\$161.00	\$158.00	\$67.00	\$164.00
MS Office 97 - License	\$46.00	\$30.00	\$53.50	N / A	\$164.00
Modems					
Internal 33.6	USR - \$86.00	USR - \$68.00	USR - \$84.00	USR - \$69.00	USR - \$75.50
Internal 56K	USR - \$99.00	USR - \$98.00	USR - \$105.00	USR - \$114.00	USR - \$107.00
Hard Disk Storage					
3.0 GB	Seagate - \$32.00	W/D - \$146.00	Seagate - \$129.00	Maxtor - \$19.00	Fujitsu - \$7.00
4.0 GB	Seagate - \$62.00	W/D - \$166.00	W/D - \$156.00	Maxtor - \$32.00	Fujitsu - \$24.00
5.0 GB	Fujitsu - \$85.00	W/D - \$198.00	W/D - \$186.00	Fujitsu - \$66.00	Fujitsu - \$24.00

* = Refer to bid for additional information

June 3, 1998 Computer Bid

Suppliers	DataPro Corp.	Magi-Tech Computers	Total Peripherals	Network Engineering, Inc.	Micron Electronics, Inc.
Base System Price	\$798.00	\$848.00 *	\$935.00	\$944.21	\$963.00
Base System (CPU Only)	\$603.00	\$635.00	\$725.00	\$718.29	N / A
Upgrades:					
Microprocessor					
Pentium 233 MHz - MMX	\$33.00	\$149.00	\$30.00	\$151.09	\$983.00
Pentium II - 233 MHz	\$163.00	\$243.00	\$140.00	\$272.74	\$1,237.00
Pentium II - 266 MHz	\$228.00	\$299.00	\$215.00	\$330.43	\$1,334.00
Pentium II - 300 MHz	\$341.00	\$399.00	\$320.00	\$464.13	\$1,514.00
Additional Memory					
16 MB	N / A	N / A	\$25.00	N / A	N / A
32 MB	\$30.00	\$40.00	\$35.00	\$35.87	\$30.00
Monitor					
17" SVGA Color	Optiqst - \$304.00 *	Acer - \$396.00	ACER - \$380.00	ADI - \$381.52	Micron - \$170.00
Chassis					
Mid-Size Tower	\$22.00 / \$34.00	\$69.00	Same	\$69.57	N / A
Full-Size Tower	\$57.00 / \$57.00	N / A	\$40.00	N / A	\$0.00
Graphics Adapter					
PCI 64 Bit with 4 MB	DS - \$13.00 *	DS2000 - \$72.00	Matrox - \$65.00	In Base	DS - \$25.00
AGP 128 Bit with 4 MB	DS - \$42.00 *	Acer - \$65.00	ECS - \$55.00	DV - \$85.87	DV - W/PII *
Network Card					
16 Bit	\$22.00	\$22.00	\$20.00	\$20.13	3COM - \$45.00
32 Bit	\$33.00	\$38.00	\$35.00	\$36.01	3COM - \$45.00
Multi-Media					
Sound Card - 16 Bit	SB - \$30.00	SB - \$39.00	Acer - \$20.00	CL - \$33.33	CL - \$59.00
Sound Card - 32 Bit	Harmony - \$24.00	SB - \$75.00	Ensoniq - \$30.00	CL - \$66.67	CL - \$75.00
CD-ROM - 24X	BTC - \$45.00	Acer - \$59.00	Acer - \$60.00	N / A	In Base
CD-ROM - 32X	Acer - \$51.00	Acer - \$68.00	Acer - \$60.00	Mitsumi - \$60.00	Pioneer - \$50.00
Dual Speaker System	Soundkey - \$7.00	Jester - \$9.00 *	Juster - \$10.00	Touch - \$16.67	W/Sound Card
Headphones	Benwin - \$6.00	Labtec - \$16.00	Wave - \$5.00	AL - \$38.75	Qckshot - \$10.00
Applications (Pre-Loaded)					
MS Office 97 - Full	\$163.00	\$189.00	\$540.00	\$221.67	\$299.00
MS Office 97 - License	\$44.00	\$71.00 / \$58.00 *	\$495.00	N / A	N / A
Modems					
Internal 33.6	N / A	N / A	Diamond - \$60.00	USR - \$69.01	N / A
Internal 56K	USR - \$82.00	USR - \$149.00	Diamond - \$60.00	USR - \$132.75	USR - \$59.00
Hard Disk Storage					
3.0 GB	W/D - \$20.00	Fujitsu - \$159.00	Quantum - \$140.00	In Base	Quantum - \$50.00
4.0 GB	W/D - \$35.00	?? - \$179.00 *	Quantum - \$160.00	W/D - \$172.82	W/D - \$75.00
5.0 GB	W/D - \$53.00	Fujitsu - \$239.00	Quantum - \$175.00	W/D - \$201.09	Quantum - \$124.00
= Refer to bid for additional information					

June 3, 1998 Computer Bid

Vendors	Kingdom Computers	Gateway
Base System Price	\$1,068.00	\$1,095.00
BaseSystem (CPU Only)	\$821.00	??? *
Upgrades:		
Microprocessor		
Pentium 233 MHz - MMX	\$70.00	\$49.00
Pentium II - 233 MHz	\$165.00	\$180.00
Pentium II - 266 MHz	\$255.00	\$246.00
Pentium II - 300 MHz	\$364.00	\$440.00
Additional Memory		
16 MB	\$67.00	\$48.00
32 MB	\$78.00	\$96.00
Monitor		
17" SVGA Color	Kingdom - \$202.0	LG - \$130.00
Chassis		
Mid-Size Tower	Same as Dsktop *	In Base
Full-Size Tower	\$49.00	35.00 W/PII *
Graphics Adapter		
PCI 64 Bit with 4 MB	DS - \$49.00	ATI - \$119.00 *
AGP 128 Bit with 4 MB	Raptor - \$39.00 *	NVIDIA - \$10.00
Network Card		
16 Bit	Kingston - \$38.00	3COM - \$50.00
32 Bit	Kingston - \$58.00	3COM - \$64.00
Multi-Media		
Sound Card - 16 Bit	SB - \$44.00	CL - \$59.00
Sound Card - 32 Bit	SB - \$223.00	ENSONIQ - \$59.0
CD-ROM - 24X	N / A	N / A
CD-ROM - 32X	Goldstar - \$77.00	In Base
Dual Speaker System	AL - \$48.00	W/Sound Card
Headphones	Au Tech - \$15.00	Koss - \$10.00
Applications (Pre-Loaded)		
MS Office 97 - Full	\$194.00	\$170.00
MS Office 97 - License	\$67.00	??? *
Modems		
Internal 33.6	N / A	N / A
Internal 56K	Multiwve - \$67.00	USR - \$79.00 *
Hard Disk Storage		
3.0 GB	N / A	N / A
4.0 GB	Maxtor - \$29.00	Qua/ W/D- \$59.00
5.0 GB	Maxtor - \$69.00	Qua/ W/D - \$99.00
= Refer to bid for additional information		



COLLEGE OF
SOUTHERN
IDAHO

BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the 'From:' line.

Re: Microwave System

We received two bids for the specified equipment for
the microwave system. The bids are as follows:

International Microwave Corporation	\$158,430.00
Microwave Radio Corporation	197,000.00

Based upon a review of the bids by Dr. Ken Campbell
and D.K. Miller, I recommend we accept the low bid of
International Microwave Corporation of Norwalk, Connecticut
in the amount of \$158,430.

The equipment will be used to install the second
microwave link to the Burley area.

Funding for this purchase is from state technology
grant funds.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

June 11, 1998

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

From: Mike Mason

Re: Dormitory Bond Refunding

Michael Moore, our bond attorney, has advised us that we need to formally recognize the pledging of student union fees as collateral for the bond payments. Since the collection and setting of student fees are under the control of the Board rather than the Dormitory Housing Commission, we need to have the Board pass a resolution that gives up control of the use of the proceeds from these fees.

The resolution will assign student union fees to the Dormitory Housing Commission for the life of the bonds. This will be an irrevocable assignment as long as any revenue bond for which the fee is pledged is outstanding.

We have been operating under this constraint so it will not be a change operationally. Mr. Moore is writing up a resolution that we will be asking you to approve.

We received an upgrade on our existing bond rating from Moodys today. Our bonds were upgraded two levels to Baal. With this rating we can, if we choose, purchase insurance on the bonds which will up our bond rating to AAA. This should reduce our interest rates and establish our bonds at the highest quality rating available.

RESOLUTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT CONFIRMING THE PROVISIONS OF THE MANAGEMENT AGREEMENT BETWEEN THE COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMMISSION AND THE COLLEGE OF SOUTHERN IDAHO DATED AS OF SEPTEMBER 1, 1993; ASSIGNING STUDENT UNION FEES AND DORMITORY REVENUES TO THE DORMITORY HOUSING COMMISSION AS SECURITY FOR DORMITORY REVENUE BONDS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the College of Southern Idaho Community College District (the "College") is a community college district organized under Title 33, Chapter 21, Idaho Code, is governed by a board of trustees (the "Board"), and operates a community college located in Twin Falls, Idaho; and

WHEREAS, the College of Southern Idaho Dormitory Housing Commission (the "Commission") is an independent public body corporate and politic created pursuant to Section 33-2118, Idaho Code; and

WHEREAS, the Commission has heretofore issued its revenue bonds to finance the acquisition of dormitory housing and other student facilities for students of the College, which facilities are managed by the College on behalf of the Commission pursuant to a management agreement (the "Management Agreement") between the Commission and the College dated as of September 1, 1993; and

WHEREAS, the Commission has pledged, as security for its bonds, its Student Union Fees imposed upon each full-time and part-time on-campus student in attendance at the College (the "Student Union Fees") and the dormitory revenues received for dormitory housing and collected by the College pursuant to the Management Agreement (the "Dormitory Revenues"), which fees and revenues have been established by the College and the Commission, collected by the College, and remitted to the Commission pursuant to the Management Agreement; and

WHEREAS, the Commission anticipates the issuance of additional bonds to refund its outstanding bonded indebtedness and to acquire additional student housing facilities, and, in order further to secure the bonds, the Board desires to make a formal, binding assignment to the Commission, so long as the Commission has dormitory revenue bonds outstanding, of the student fees and dormitory revenues.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT as follows:

Section 1: The foregoing recitations and definitions are hereby incorporated into this resolution.


Section 2: The Management Agreement is hereby confirmed and ratified in all respect.

Section 3: The Dormitory Revenues, net of operation and maintenance expenses, and the Student Union Fees, are hereby irrevocably assigned to the Commission, to be used solely for the purpose of paying the principal of and interest on the dormitory revenue bonds of the Commission, so long as any dormitory revenue bonds of the Commission remain outstanding.

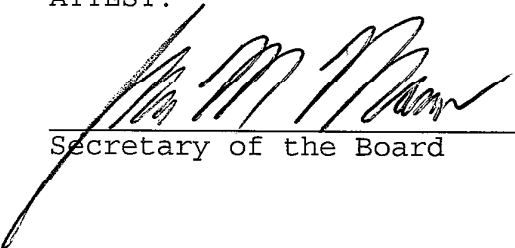
Section 4: This resolution shall take effect and be in force from and after its passage and approval.

DATED the 15th day of June, 1998.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT

By:  _____
Chairman, Board of Trustees

ATTEST:



Secretary of the Board



College of Southern Idaho
Headstart Grantee Agreement
June 11, 1998

The College of Southern Idaho agrees to serve as the grantee for the Twin Falls Headstart program for the three year period of July 1, 1998 through June 30, 2001. The College of Southern Idaho will be compensated 5% of total dollars expended through all grants and projects run by Headstart. The 5% will not be charged on in-kind matching funds.

Headstart agrees to the following:

1. To maintain two staff members to provide fiscal assistance to the College of Southern Idaho. One of these staff members will specialize in the area of general ledger and payables and the other in payroll.
2. Be subject to College of Southern Idaho purchasing, travel, leave, benefit, hiring and general policies.
3. Recognize and be subject to the Board of Trustees, the President or his designee, as final authority on policy and administrative decisions.
4. Utilize the College of Southern Idaho's insurance company for all insurance needs.
5. Reimburse the College of Southern Idaho on a cost basis for vehicle, liability, personal property insurance and errors and omissions insurance.
6. To have title to any property subject to long term debt agreements held by an entity other than the College of Southern Idaho. The College cannot incur any long term liability or be a guarantor on any long term debt held by any grantee.

The College of Southern Idaho agrees to the following:

1. Provide all aspects of financial accounting and payroll. This includes timely financial reports, W-2's and 1099's.
2. Provide benefit administration and reporting through our payroll office. This includes vacation and sick leave with accruals at standard College rates. Comptime must also be accrued and tracked through the central system.
3. Provide the basic annual audit as part of the 5% charge. The College will not pay for special audits or investigations outside of the basic annual audit.
4. Provide purchasing assistance and allow participation in group contracts for goods and services.
5. Provide the standard College of Southern Idaho package of benefits to employees who work over 20 hours per week with the exception of the employee waiver. The employee waiver for Headstart will be limited to employees only who work in excess of 20 hours per week and are eligible for retirement and health insurance benefits.
6. In order to minimize unemployment costs, nine month Headstart employees will be paid over 12 months.

This agreement may be terminated by either party with 60 days notice.

As evidenced by the signatures below, the above terms and conditions are agreed upon by both parties.

Donna Suhr
Director, Headstart

Date

Gerald R. Meyerhoeffer
President,
College of Southern Idaho

Date