

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

JULY 18, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Bid: Paving--Center for New Directions
Bid: Video Camera Remote Control System
Bid: Microwave Equipment

OLD AND NEW BUSINESS

Russian Small Business Seminar: Cindy
Bond
CSI Foundation: Dave Cooper
Mike Glenn, Leave of Absence: President
Meyerhoeffer
Physical Facilities Update

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 18, 1994

CALL TO ORDER: 5:30 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
Dr. Joan Edwards, Vice President of Planning,
Research and Development
Dick Sterling, Physical Plant Director
Ron Shopbell, Director of Continuing Education
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Bob Speyer, Cindy Bond

Times News: Melissa Gibson

Visitors: Bill Loughmiller, George Anthony
Dave Cooper

MINUTES OF JUNE 20, 1994 were approved as written on MOTION
by Bill Babcock. 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 accepted the bid of Gordon Paving of Twin
Falls, Idaho in the amount of \$21,145 for paving around the
Center for New Directions on MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

Funding for this project is from the Plant Facilities
Fund.

2. The Board accepted the low bid of Intermountain Video
Media of Salt Lake City, Utah in the amount of \$117,807 for
the specified video camera remote control system on MOTION
by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the R.E.A. grant.

3. The Board conditionally accepted the low bid of Intermountain Video Media of Salt Lake City, Utah in the amount of \$94,812 for the specified microwave equipment on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The condition specified was that the equipment would meet the requirements set forth by the College. In the event that these requirements cannot be met, the bid will be awarded to Microwave Radio Corporation in the amount of \$120,063.30.

Funding for this purchase is from the R.E.A. grant.

PRESIDENT'S REPORT:

1. Bill Loughmiller and Cindy Bond made a presentation to the Board concerning the twenty Russian business managers that are coming to the Magic Valley to further their education in the general area of business and the technical area of food processing.

The program is to assist in developing a free enterprise system in Russia. It is funded by a grant to the College from the Agency for International Development.

The Board commended Cindy Bond for bringing the College into the project and expressed their support for the program.

2. The outgoing College of Southern Idaho Foundation President, Dave Cooper, reported on the last year and one half of Foundation operations to the Board. Donna Brizee, incoming Foundation President, presented Dave Cooper with a plaque and expressed both her and the Board's appreciation for his outstanding contributions to the Foundation.

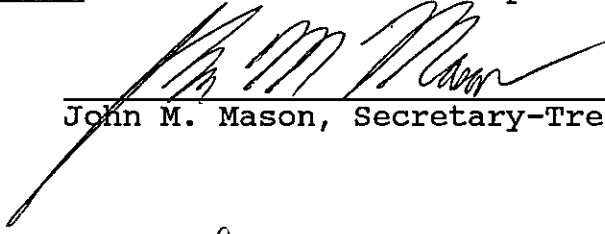
3. The President reviewed all outstanding public works projects with the Board. He discussed the new library and advised the Board that we were negotiating a contract with an interior designer for the library.

4. The President told the Board that a biography for each of our new teachers had been prepared and would be distributed as part of our schedule.

5. The President informed the Board that former Executive Vice President Mike Glenn's duties had been reassigned to various members of administration.

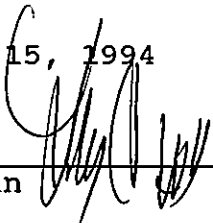
CSI Trustees
July 18, 1994
Page 3

ADJOURNMENT was declared at 6:39 p.m.



John M. Mason, Secretary-Treasurer

APPROVED August 15, 1994



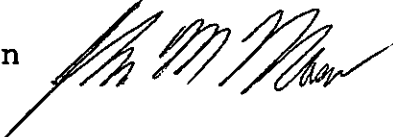
Chairman



COLLEGE OF
SOUTHERN
IDAHO

July 13, 1994

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

From: Mike Mason 

Re: Microwave Equipment Bid

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

Microwave Radio Corporation	\$120,063.30
Intermountain Video Media	\$ 94,812.00

Based upon a review of the bids by Bon Mauldin, I
recommend that we accept the low bid of Intermountain Video
Media of Salt Lake City, Utah in the amount of \$94,812.00.

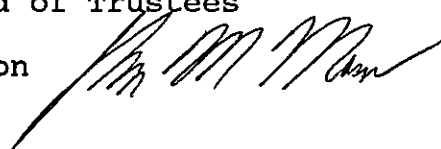
Funding for this purchase is from the Rural
Electrification grant.



COLLEGE OF
SOUTHERN
IDAHO

July 13, 1994

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

From: Mike Mason 

Re: Video Camera Remote Control System

We received three bids for the specified equipment.
The bids and prices are as follows:

Troxel Communications	\$169,143.10
Blip Communications	\$129,549.21
Intermountain Video Media	\$117,807.00

Based upon a review of the bids by Bon Mauldin, I
recommend that we accept the low bid of Intermountain Video
Media of Salt Lake City, Utah in the amount of \$117,807.00.
Intermountain Video Media has provided equipment for our
current system and is familiar with our campus.

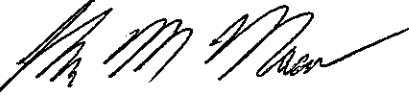
The funding for this purchase is from the Rural
Electrification grant.



COLLEGE OF
SOUTHERN
IDAHO

July 13, 1994

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

From: Mike Mason 

Re: Paving Bid

We received only one bid for the paving of the Center for New Directions entry road, parking lot and road to the Student Health Center. Gordon Paving bid \$14,075 for an two inch overlay and \$21,145 for a three inch overlay.

Based upon a review of the bid by Dick Sterling, I recommend that we accept the bid of \$21,145 for a three inch compacted asphalt overlay from Gordon Paving of Twin Falls, Idaho.

Funding for this project is from the Plant Facilities Fund.

DEPARTMENT OF PUBLIC WORKS				
COLLEGE OF SOUTHERN IDAHO				
OUTSTANDING PROJECT SUMMARY				
AS OF JULY 18, 1994				
	P. W.	CONST.		
	BUDGET	ESTIMATE	STATUS	PROJECT DESCRIPTION
90-090	42,000	54,870	IN PROG	PATCHING OF 17 SECTIONS OF STREETS AND PARKING LOTS THROUGHOUT CAMPUS
91-091	16,167			BUILDING ROOF REPAIRS AND REPLACEMENT TRANSFERRED \$40,000 TO RE-ROOF NORTH WING OF FINE ARTS VIA MEMO BY MIKE GLENN DATED 4-29-94 REMAINING BALANCE OF 16,167
	40,000		IN PROG	FINE ARTS NORTH WING ROOFING PROJECT
93-091				\$77,000 BUDGET TO REPAIR NORTH SIDE OF GYM DPW MEMO OF 6-15-94 SAYS \$61,500 REMAINING MIKE GLENN MEMO SENT TO TRANSFER TO 95-093
93-092				5.6 MILLION DOLLAR LIBRARY BUILDING
94-091	167,000		IN PROG	TOTAL BUGET OF \$197,000 - BUT INCLUDES ARCHITECT & ENGINEERING PAID DIRECTLY BY P.W. CSI CAN SUBMIT REIMBURSEABLES FOR \$167,000. INCLUDES LIFE SAFETY - ELEVATORS IN TAYLOR & CANYON DOOR OPENERS IN CANYON, GYM & EXPO RESTROOM MODS, CURB CUTS, REFRIG RECOVERY, & DUST COLLECTION AT CANYON, DESERT & MIXING ROOM
94-092	23,433	39,000	IN PROG	EVERGREEN BUILDING PARKING LOT BAY
95-091	44,600			EXPO RENOVATION
95-092	99,400			DRIVEWAY/ASPHALT REPLACEMENT
95-093	136,700			75,200 + 61,500 TRANSFERED IN FROM 93-091 TO REPAIR PHYSICAL ED BUILDING
95-094	36,300			BIOLOGY LAB
	=====			
	605,600			
NOTE 1 : OVERAGES IN PAVING PROJECTS WILL MOST LIKELY BE SHIFTED TO PROJECT 95-092				