

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

FEBRUARY 20, 1996

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

Bid: Computer

Bid: Shields HVAC Project

Bid: Telecommunications

OLD AND NEW BUSINESS

Water Issue: *John Rosholt and J. Robert Alexander*

JFAC Recommendation

Executive Session: 7:30 p.m.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 20, 1996

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

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

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,
Research and Development
Dr. Michael Glenn, Vocational Dean
Dr. Ken Campbell, Director of Institutional
Research
Ron Shopbell, Director of Continuing Education
Dick Sterling, Physical Plant Director
Jeff Duggan, Assistant to the President
Annette Jenkins, Public Information Director

CSI Staff: Terry Patterson, Rick Snider

Visitors: Frank Hitchcock, John Roshalt, Jim Allen

Faculty Representative: Rick Snider

Times News: None

MINUTES OF January 16, 1996 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. Two bids were advertised to be opened on Wednesday,
February 21, 1996 which was after the monthly board meeting.
Based upon the recommendation of the administration, the
Board authorized the administration to accept the low bidder
for the outstanding computer bid and the bid for equipment
and supplies for the Shields heating and cooling maintenance
project on MOTION by Dr. Chuck Lehrman. Affirmative vote
was unanimous.

A summary of these bids will be presented to the Board
at the March Board meeting.

CSI Trustees

February 20, 1996

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2. The Board approved the bid of Project Mutual Telephone Company of Rupert, Idaho in the amount of \$30,000 plus \$800 per month for a period of sixty months for the specified video transport system on MOTION by Bill Babcock. Affirmative vote was unanimous.

The \$30,000 payment will be paid from the R.E.A. grant. The monthly payments will be paid from the operational budget of the telecommunications department.

PRESIDENT'S REPORT:

1. Robert Alexander made a presentation to the Board concerning the City of Twin Falls request to drill four wells south of the College of Southern Idaho Fish Hatchery. John Roshalt, the college's water attorney, recommended that the College partially withdraw its protest concerning the drilling of a single test well while leaving the protest in place for all other wells. The well to be drilled will be part of a water study concerning the impact of wells on the water flows at the fish hatchery. This study will be completed by Dr. Charles Brockway by April of 1997. Mr. Roshalt also stated that mitigated damages were a part of the protest.

The Board approved a partial withdrawal of the protest on the single test well for the purposes of completing the water study on MOTION by Bill Babcock. Affirmative vote was unanimous.

The Board directed Mr. Roshalt to word the partial withdrawal of the protest to protect the water flows and rights of the fish hatchery.

2. John Roshalt advised the Board that the hot water well drilling moratorium was still in place. He stated that latest Snake River Basin decree was not very favorable to the College. The new wording may not entitle us to historic pumping levels.

The Board directed Mr. Roshalt to advise the Snake River Basin Adjudication court of the College's concerns about the wording and interpretation of the latest decree.

The Board also directed Mr. Roshalt to initiate proceedings to extend the drilling moratorium on geothermal wells that is currently in place.

3. Boise State University requested that they be allowed to operate a public radio station in the Magic Valley. The venture would be a cooperative effort between the College of Southern Idaho and Boise State University in both

CSI Trustees
February 20, 1996
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operational and educational offerings. The Board approved the request on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

4. The President reviewed the Joint Finance Appropriations Committee recommendation for our fiscal year 1997 budget. He noted that we were trying to fund a three percent salary increase and that we got a five percent increase over last years budget.

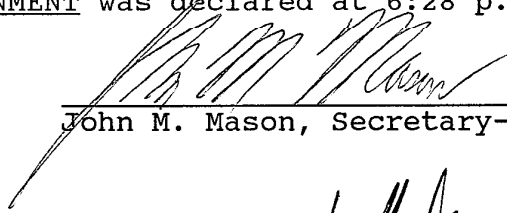
The vocational divisions budgets were not finalized, but they appear to be getting a five percent increase also.

5. The President stated that the "Pop Tax Bill" that would relieve property taxes for the community colleges would be discussed in committee on Thursday, February 22, 1996.

6. Robert Alexander presented the ground lease for the South Central Health District building to the Board. Mr. Alexander further advised the Board that there would be no lien on College property under the conditions of the lease.

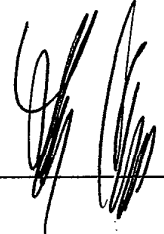
The Board approved giving President Meyerhoeffer authority to sign the lease on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:28 p.m.



John M. Mason, Secretary-Treasurer

APPROVED March 25, 1996



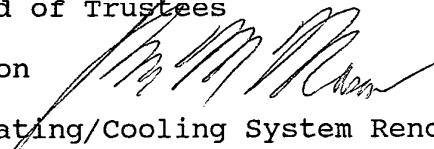
Chairman



COLLEGE OF
SOUTHERN
IDAHO

February 27, 1996

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

From: Mike Mason 

Re: Shields Heating/Cooling System Renovation

Based upon a review of the bid listings on the attached sheet by Don Buettner, I recommend we accept the low bid for each of the three bid categories. The low bidders are as follows:

Bid Item 1 - This item includes labor and materials to install 94 variable air volume boxes, ductwork and related work. The low bidder for this item is Terry's Heating of Twin Falls, Idaho in the amount of \$32,901.00.

Bid Item 2 - This item includes labor and materials to remove and replace one air handler. The low bidder for this item is Magic Valley Refrigeration of Twin Falls, Idaho in the amount of \$30,925.00.

Bid Item 3 - This item is for the purchase of the eight new variable frequency drives. The low bidder for this item is Midgley-Huber of Salt Lake City in the amount of \$23,455.00.

The total project cost is estimated at \$107,000 with \$32,000 coming from a Division of Water Resources energy conservation grant and the balance coming from the Plant Facilities Fund.

The engineering estimates indicate that we will save approximately \$18,000 per year in electricity costs as a result of this project. The payback from energy conservation on the project is approximately six years.

COLLEGE SOUTHERN IDAHO
SHIELDS BUILDING ECM'S

BID TABULATION
Bid Date: February 21, 1996

DESIGN

11,000

BID TABULATION						
CONTRACTOR	BID #1	BID #2	BID #3	ADDENDUM #1 NOTED	PROPOSAL GUARANTY	LICENSE #
Magic Valley Refrigeration 2674 Addison Avenue East Twin Falls, ID 83301	\$33,342.00	\$30,925.00	NO BID	✓	CASHIER'S CHECK	✓
Terry's Heating 1526 Highland Ave. East Twin Falls, ID 83301	\$32,901.00	NO BID	NO BID	✓	CASHIER'S CHECK	✓
Sawtooth Sheet Metal, Inc. P. O. Box 1207 Twin Falls, ID 83301	\$33,226.00	\$36,688.00	NO BID	✓	BID BOND	✓
R ₂ Electrical 564 West 9320 South Sandy, UT 84070	NO BID	NO BID	\$23,490.00	NO	---	----
Energy Management Corporation P. O. Box 15235 Salt Lake City, UT 84115	NO BID	NO BID	\$24,931.00	NO	---	----
Midgley-Huber, Inc. P. O. Box 26187 Salt Lake City, UT 84126-0187	NO BID	NO BID	\$23,455.00	✓	---	----

30,925

32,901

23,455

\$ 32,185 DOE SHARE

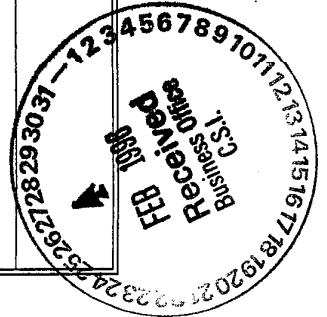
CONTROLS (est) 28,601

MISC - pipe, insulation,
circuit setting, ball
valves etc 3,000

\$ 129,882

Total estimated cost for
50th projects

OK Per MTC 2/26





COLLEGE OF
SOUTHERN
IDAHO

March 4, 1996

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

From: Mike Mason

Re: Computer Bid

Based upon a review of the bid listings on the attached sheets by Dr. Ken Campbell, I recommend we accept the low bid of Total Peripherals of San Jose, California for eight computers in the amount of \$11,241.

Funding for this purchase is from budgeted departmental funds.

SUMMARY OF COMPUTER BIDS
Multi-Media
February 22, 1995

	Total Peripherals	Gateway	Micron	NorthWest Tech. Prod.
Base System Price	\$1,314.00	\$1,479.00	\$1,488.00	\$1,507.00
Upgrades:				
<u>Microprocessor</u>				
Pentium 90 MHz	\$50.00	no bid	\$98.00	\$120.00
Pentium 100 MHz	\$78.00	\$283.00	\$98.00	\$120.00
<u>Network Card</u>				
16-Bit	\$41.00	\$79.00 (3 com)	\$77.00 (d-link)	\$35.00 (c-net)
<u>Additional Memory</u>				
8 MB (type of memory chip)	\$182.00 1@8 MB	\$300.00	\$313.00 2@4 MB	\$240.00
<u>Monitor</u>				
15" SVGA Color	\$74.00	\$85.00	\$98.00	\$150.00
<u>Graphics Adapter</u>				
PCI with 2 MB	\$33.00	\$64.00	\$49.00	\$85.00
<u>Multi-Media</u>				
Sound Blaster Card	\$94.00	\$95.00	\$67.00	\$78.00
CD-ROM – quad	\$109.00	\$100.00	\$196.00	\$87.00
Dual Speaker System	\$42.00	no bid	\$97.00	\$7.00
Headphones	no bid	\$100.00	no bid	\$10.00
<u>Applications (pre-loaded)</u>				
Microsoft 4.3	\$284.00	included	\$147.00	\$168.00
<u>Hard Disk Storage</u>				
850 MB	\$24.00	included	included	\$243.00
<u>Warranty (add'l year)</u>				
	\$179.00	\$99.00	no bid	\$100.00

February 1996 Computer Purchase -- Total Peripherals

		FY96					
		D	T	Qty.	\$ Per Machine	Total	
1010	5420	1	0	1	\$1,433	\$1,433	
2110	5420	0	1	1	\$1,355	\$1,355	
1010	5420	0	1	1	\$1,355	\$1,355	
1870	5420	1	0	1	\$1,678	\$1,678	
3220	5420	3	0	3	\$1,355	\$4,065	
2020	5420	0	1	1	\$1,355	\$1,355	
TOTAL						\$11,241	

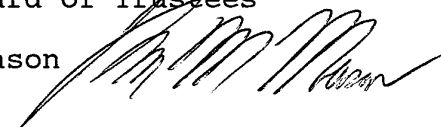
D=Desktop, T=Tower
2/29/96



COLLEGE OF
SOUTHERN
IDAHO

February 20, 1996

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

From: Mike Mason 

Re: Video Transport System Bid

This bid is for a telecommunications transmission and reception system to complete phase 4 of the R.E.A grant. The system includes all equipment necessary to accomplish full motion interactive video as well as two additional channels for audio and data.

The bid also included the maintenance of all non-CSI equipment in the system.

The only one bid we received for the specified system was from Project Mutual Telephone Company of Rupert, Idaho. Based upon a review of this bid by Dr. Jerry Beck, I recommend we accept the bid in the amount of \$30,000 down and \$800 per month for a period of 60 months after the completion of the system. The system is to be completed by August 1, 1996.

At the end of the 60 month period, the monthly charge from Project Mutual will be re-negotiated.

The initial \$30,000 payment will be paid from the R.E.A. grant. The \$800 per month payments will be paid from the operational and budgeted revenues of the telecommunications department.

**Proposal
Public Radio Consortium
Boise State University and
The College of Southern Idaho**

BSU Radio proposes to take advantage of a newly adopted CPB policy, which would allow Boise State University to designate its station in Twin Falls (KBSW) as a fully qualified public radio service.

Achieving CPB qualification for KBSW would require the construction of modest studio facilities, and the assignment of five BSU Radio employees to KBSW.

Four present BSU Radio staff positions could be assigned to KBSW to help meet the CPB minimum staffing requirements of five full-time managers. BSU Radio would need to create a fifth position, that of KBSW station manager, to manage the facility and to raise funding to support the operation.

BSU Radio seeks an arrangement whereby CSI and BSU would negotiate a memorandum of understanding that would provide for free studio space at the CSI campus in Twin Falls in return for in-service training to be provided to CSI students and staff by BSU Radio staff members and BSU Broadcast Technology faculty.

Any needed equipment, salaries, studio modifications, and maintenance would come from existing BSU Radio Network resources.

Action Plan Benefits

- BSU Radio's enhanced presence in the Magic Valley would generate locally originated programming for the entire network from Twin Falls — strengthening program diversity and visibility for CSI;
- BSU Radio's faculty and staff would be available to provide co-curricular training opportunities for CSI students;
- CSI students would have opportunities to produce educational, informational, and cultural programming for broadcast throughout the BSU Radio Network;
- KBSW legal station identifications would announce that the broadcast service is provided in cooperation with the College of Southern Idaho.
- A cooperative broadcast arrangement between BSU and CSI could strengthen the relationship between the two institutions.

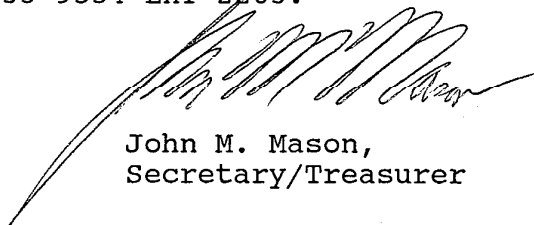


COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

NOTICE OF CHANGE OF MEETING DATE
FOR THE
COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

THE REGULARLY SCHEDULED FEBRUARY BOARD MEETING HAS BEEN
RESCHEDULED FROM MONDAY, FEBRUARY 26, 1996 TO **TUESDAY,**
FEBRUARY 20, 1996. THE MEETING WILL BE HELD IN THE
BOARDROOM IN THE TAYLOR BUILDING AT THE COLLEGE OF SOUTHERN
IDAHO AT 5:30 P.M.

IF YOU HAVE ANY QUESTIONS CONCERNING THE BOARD MEETING,
CONTACT MIKE MASON AT 733-9554 EXT 2203.

A handwritten signature in black ink, appearing to read 'John M. Mason', is written over the typed name and title.

John M. Mason,
Secretary/Treasurer