

**COLLEGE OF SOUTHERN IDAHO**

**BOARD OF TRUSTEES**

**JULY 21, 1997**  
**PRESIDENT'S BOARD ROOM**  
**5:30 p.m.**

**AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**BID: Taylor Building Retrofitting Lighting Project**

**BID: Multimedia LCD Projection System**

**OLD BUSINESS**

**NEW BUSINESS**

**BOYS AND GIRLS CLUB: *Judge Dan Hurlbutt, Doug Vollmer and Russ Lively***

**CAMPUS IRRIGATION SYSTEM: *Dr. Chuck Brockway, Dr. Chuck Brockway, Jr.***

**REVIEW CAMPUS ROADS, PEDESTRIAN AND SAFETY ISSUES: *Dale Riedesel***

**CAMPUS SECURITY: *Darryl Cameron, Rod Mathis and Bryan Lee***

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 21, 1997

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

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes 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 and  
Development  
Dr. Ken Campbell, Dean of Technology  
Dick Sterling, Physical Plant Director  
Jeff Duggan, Assistant to the President  
Annette Jenkins, Public Information Director

CSI Staff: Darrell Cameron

Visitors: Rod Mathis, Bryan Lee, Daniel Hurlbutt, Doug  
Volmer, Russ Lively, Barrett Craig, Dr. Chuck Brockway,  
Chuck Brockway Jr. and Dale Riedesel

Faculty Representatives: Alice Anderson

Times News: Jennifer Sandmann

MINUTES OF June 16, 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 Donna Brizee. Affirmative vote was  
unanimous.

BIDS:

1. The Board approved the low bid of Platt Electric of Twin  
Falls, Idaho in the amount of \$27,868.05 for the  
retrofitting lighting project for the Taylor Building on  
MOTION by Donna Brizee. Affirmative vote was unanimous.

Twenty percent or approximately \$5,600 is funded  
through a grant from Idaho Power. The remaining costs will  
be funded from the Plant Facility Fund.

2. The Board approved the low bid of Troxell Communications of Draper, Utah in the amount of \$31,628.85 for seven upper level projection systems and the low bid of Global Imaging of Louisville, Colorado in the amount of \$15,596.00 for four lower level projection systems on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this purchase is from the College of Southern Idaho Foundation and budgeted departmental funds.

PRESIDENT'S REPORT:

1. The proposed land lease with the Boys and Girls Club of America was discussed with Judge Daniel Hurlbutt and Doug Volmer. The building aesthetics were reviewed by the Board with architect Russ Lively.

A draft lease prepared by Robert Alexander was given to Judge Hurlburt to review with the directors of the Boys and Girls Club of America.

2. Dr. Chuck Brockway presented a proposal to the Board concerning the conversion of approximately forty percent of the campus irrigation system from city water to canal water. He stated that we could expect our irrigation water costs to increase by approximately forty three percent or \$9,200 per year under the city's new water pricing plan.

The estimated cost of the project is approximately \$138,000. If work begins immediately, construction is expected to be completed by November 7, 1997.

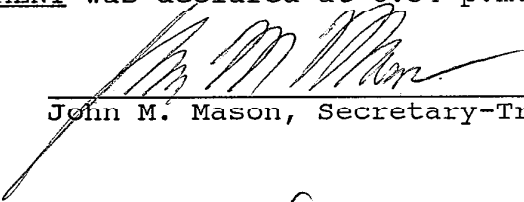
3. Dale Riedesel gave a presentation on methods we could incorporate into the campus to increase pedestrian and overall campus safety. To control speeding on campus he suggested speed bumps, road alteration, education and enforcement. Any one or combination of these methods could be used.

Rod Mathis stated that we could close Frontier Road if the speeding problems persisted. According to Mr. Mathis, the City of Twin Falls would not be opposed to this closure.

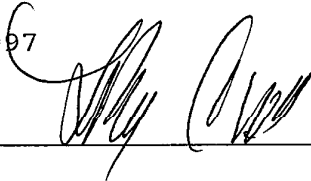
4. The President discussed crime problems on campus and excessive speed on Falls Avenue. The Twin Falls police stated that they have limited manpower available but will attempt to watch Falls Avenue more closely.

CSI Trustees  
July 21, 1997  
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ADJOURNMENT was declared at 6:54 p.m.

  
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John M. Mason, Secretary-Treasurer

APPROVED August 18, 1997

  
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Chairman

**MEMO**

**TO: PRESIDENT MEYERHOEFFER AND THE COLLEGE OF SOUTHERN  
IDAHO BOARD OF TRUSTEES**

**FROM: MIKE MASON** 

**DATE: JULY 21, 1997**

**We received two bids for the retrofit of the lighting in the Taylor Building.**

<b>Energy Services (Hailey)</b>	<b>\$32,201.69</b>
<b>Platt Electric (Twin Falls)</b>	<b>\$27,868.05</b>

**We would like to accept the low bid from Platt Electric.**

**Idaho Power is participating in this project through their PIE program and will contribute approximately 20 percent, with the balance to be funded from Plant Facilities and will come from FY 98 funds.**



COLLEGE OF  
SOUTHERN  
IDAHO

BUSINESS OFFICE

July 21, 1997

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

From: Mike Mason

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

Re: Multimedia LCD Projection System Bid

We received five bids for the specified projection systems. The attached pages contain the detailed price listing of the bidder and system configurations. Based upon a review of the bids by Dr. Ken Campbell, I recommend we accept the low bid of Troxell Communications of Draper, Utah for seven upper level machines in the amount of \$31,628.85. Also, based upon Dr. Campbell's review, I recommend that we accept the low bid of Global Imaging of Louisville, Colorado for four lower level machines in the amount of \$15,596.00.

The total amount for both the seven upper and four lower level projection systems is \$47,224.85

The College of Southern Idaho Foundation purchased two machines for use by the College. The remaining nine machines were purchased from various academic and vocational budgets.

## Multimedia LCD Projection System Bid July 1997

	Global	Aatronics	Desktop Visual	Proline	Troxell
<b>SVGA 800 x 600</b>					
Polaroid/PV-211 exact same machine as PT-L592U	4,449.00		4,445.00		4,366.03
Panasonic PT-L592U				4,410.00	
Sharp XG-NV1U		4,995.00			
<b>VGA 640 x 480</b>					
Refurbished 3M MP8030	3,899.00				
3M MP8030				4,102.00	
Philips 2700			3,250.00		
Lightware VP 100			2,900.00		
<b>SVGA 800 x 600 Optional Items</b>					
Projector Mount					264.17
Ceiling Mount Kit	525.00	163.00	515.00	367.00	128.47
Ceiling Mount Extension		60.00			
Soft-Sided Shipping Case w/wheels		220.00	197.00	220.00	184.58
Soft-Sided Shipping Case no wheels	179.00				
ATA Shipping Case w/wheels	395.00	377.00	285.00		295.82
ATA Shipping Case no wheels				225.00	
<b>VGA 640 x 480 Optional Items</b>					
Ceiling Mount Kit	194.00			303.15	
Soft-Sided Shipping Case w/wheels	179.00			165.00	
ATA Shipping Case w/wheels	395.00			not available	
NEC MT800/SVGA 800 x 600		4,995.00			
NEC MT600/VGA 640 x 480		3,470.00			
NEC MTCMKT 600/800 Ceiling Mount		239.00			
NEC TOWNCASE soft case no wheels		159.00			
NEC AIRCASE 600/800 ATA no wheels		235.00			
Polaroid PV-201/SVGA 800 x 600			4,100.00		
Lightware VP800/SVGA 800 x 600			3,820.00		

**Aatronics** - Sharp provides a 3 year warranty. NEC MT800 has a 3 year warranty, the MT600 a two year warranty.

**Proline** - PT-L592U 1 yr. warranty parts/labor. Lamp 90 day warranty.

Panasonic has a 10 day turn around time on warranty repairs. Proline will request a unit to be shipped to them for loaner purposes if it goes down under warranty.

3M does offer a loaner while yours is in for repair only if they have a unit available.

**Troxell** - The PV-211 does not currently come with overnight replacement policy and they are excepting that from their quote.

**Desktop Visual Products** - Warranty on their systems is one year. They have loaners available in Boise and SLC. Should you have a breakage that requires service, we will have one available at CSI within 4 hours of the initial service call report.

Troxell Bid

	Troxell	Qty.	System 1	System 2
<b>SVGA 800 x 600</b>				
Polaroid/PV-211 exact same machine as PT-L592U	4,366.03		4,366.03	4,366.03
Panasonic PT-L592U				
Sharp XG-NV1U				
<b>VGA 640 x 480</b>				
Refurbished 3M MP8030				
3M MP8030				
Philips 2700				
Lightware VP 100				
<b>SVGA 800 x 600 Optional Items</b>				
Projector Mount	264.17			
Ceiling Mount Kit	128.47		128.47	
Ceiling Mount Extension				
Soft-Sided Shipping Case w/wheels	184.58			
Soft-Sided Shipping Case no wheels				
ATA Shipping Case w/wheels	295.82			295.82
ATA Shipping Case no wheels				
<b>VGA 640 x 480 Optional Items</b>				
Ceiling Mount Kit				
Soft-Sided Shipping Case w/wheels				
ATA Shipping Case w/wheels				
NEC MT800/SVGA 800 x 600				
NEC MT600/VGA 640 x 480				
NEC MTCMKT 600/800 Ceiling Mount				
NEC TOWNCASE soft case no wheels				
NEC AIRCASE 600/800 ATA no wheels				
Polaroid PV-201/SVGA 800 x 600				
Lightware VP800/SVGA 800 x 600				
<b>Total Per System</b>			4,494.50	4661.85
Tech Drafting, Tech Ag., Tech Nursing, Tech Lab (FND), Business Mini-Grant (FND), Taylor 1010-5420	\$26,967.00	6	x	
GM	\$4,661.85	1		x



Global Bid

	Global	Qty.	System 1
<b>SVGA 800 x 600</b>			
Polaroid/PV-211 exact same machine as PT-L592U	4,449.00		
Panasonic PT-L592U			
Sharp XG-NV1U			
<b>VGA 640 x 480</b>			
Refurbished 3M MP8030	3,899.00		3,899.00
3M MP8030			
Philips 2700			
Lightware VP 100			
<b>SVGA 800 x 600 Optional Items</b>			
Projector Mount			
Ceiling Mount Kit	525.00		
Ceiling Mount Extension			
Soft-Sided Shipping Case w/wheels			
Soft-Sided Shipping Case no wheels	179.00		
ATA Shipping Case w/wheels	395.00		
ATA Shipping Case no wheels			
<b>VGA 640 x 480 Optional Items</b>			
Ceiling Mount Kit	194.00		
Soft-Sided Shipping Case w/wheels	179.00		
ATA Shipping Case w/wheels	395.00		
NEC MT800/SVGA 800 x 600			
NEC MT600/VGA 640 x 480			
NEC MTCMKT 600/800 Ceiling Mount			
NEC TOWNCASE soft case no wheels			
NEC AIRCASE 600/800 ATA no wheels			
Polaroid PV-201/SVGA 800 x 600			
Lightware VP800/SVGA 800 x 600			
<b>Total Per System</b>			3,899.00
Life Science 01-1800-5420, Math 01-1500-5420, 01-1420-5420, ADC 01-1870-5420	\$15,596.00	4	x