COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

JUNE 21, 1999
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.

AGENDA

MINUTES: (A) *Mike Mason*

FACILITY CHARGES: (A) *Mike Mason*

BID: TRANS IV VAN—(A) *Mike Mason*

BID: COMPUTER—(A) *Mike Mason*

BID: FOOD SERVICE—(A) *Mike Mason*

WATER SHARE AGREEMENT—(I) *Mike Mason*

RADIO STATION LEASE: (A) *Dr. Ken Campbell*

FREIGHTLINER CONTRACT: (I) *Dave White*

SKATEBOARD DISCUSSION—FLAGS--PEACOCKS: (I) *(President Meyerhoeffer)*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 21, 1999

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. Michael Glenn, Vocational Dean
            Dr. Ken Campbell, Dean of Technology
            Ron Shopbell, Director of Dual Credit
            Don Buettner, Assistant Physical Plant Director
            Jeff Duggan, Assistant to the President
            Karen Baumert, Public Information Director
            Doug Maughan, Public/Herrett Center Information
                  Director

      CSI Staff: Henry Jones

      Visitors: Jim Paluzzi, Dick Shotwell

      Faculty Representative: Dr. Kathy Pullman

      Times News: Jennifer Sandmann

MINUTES OF MAY 7, 1999 were approved as written on MOTION by
Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: Due to the implementation of a new
software system, the Treasurer's report was not presented to
the Board.

BIDS:

1. The Board approved the low bid of Randy Hansen Chevrolet of Twin Falls, Idaho for a Chevrolet Astro LS van in the amount of $21,454 on MOTION by Donna Brizee. Affirmative vote was unanimous.

   Funding for this project is from Trans IV operational funds.

2. The Board approved the low bid of Conner Creek Computers of Burley, Idaho for one hundred and twenty six computers in the amount of $202,088 on MOTION by Bill Babcock. Affirmative vote was unanimous.

   The Board also approved the addition of up to ten more computers to the bid.

   Funding for this purchase is from various departmental budgets. $170,116 will be charged to Fy 1999 budgets and $31,972 will be charged to Fy 2000 budgets.

3. The Board approved the selection of Fine Host Corporation to provide campus food service on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

   The contract is for three years with the option of two one-year extensions. The selection of Fine Host Corporation was also approved by the Dormitory Housing Commission at their May 19, 1999 meeting.

   Funding for the contract is from charges to dormitory students for meals.

PRESIDENT'S REPORT:

1. The Board approved a continuing budget resolution for the months of July and August 1999, on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Robert Alexander reported that the agreement with Cassia School District #151 concerning the old Burley High School had been executed by the Cassia School District #151 Board of Trustees. President Meyerhoeffer was authorized to sign

2. (continued) this agreement on behalf of the Board at the
May 7, 1999 Board of Trustees regular meeting.

3. The Board discussed the proposed radio station lease
between the College of Southern Idaho and Boise State
University. Jim Palluzzi of Boise State University reviewed
the details of the ten-year lease.
     The Board approved the lease on MOTION by Bill Babcock.
Affirmative vote was unanimous.

4. Mike Mason reviewed the status of the campus water share
agreement being worked out between Walt Coiner and the
College. The agreement will bring the college into
compliance with the Twin Falls Canal Company policy of
beneficial use of water shares as well as protect our shares
during the adjudication process.
The agreement, drafted by attorney John Rosholt, is expected
to be finalized within the next few weeks.

5. The President reviewed the proposed increase in facility
charges with the Board. He noted that campus facility use
had increased significantly over the last few years. This
increase in use has required the college to hire a
scheduling coordinator and spend more time in setting up and
cleaning rooms.
     The Board took the increases under consideration and
requested more information on comparable pricing for
facilities in the Twin Falls area. Mike Mason and Randy
Dill were directed to provide information on comparable
pricing.

6. The President and Dr. Mike Glenn reviewed the status of
the General Motors training contract and the new
Freightliner training contract. Dr. Glenn commended Dave
White for his work on the contracts and noted that
Freightliner had already donated nearly $380,000 worth of
equipment to the college.

7. The President stated that the new Twin Falls City campus
police officer, John Wilson, would start work on July 1,
1999.

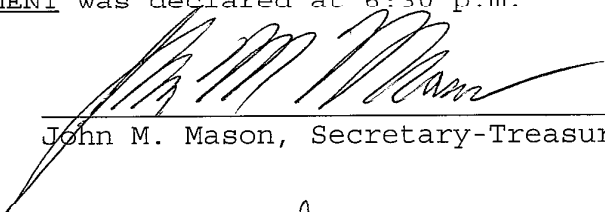8. The President also advised the Board that:
     a. the flags at the main flagpoles had been stolen
several times. The maintenance department is re-rigging the
flagpoles to make the flags more difficult to steal.
     b. the peacocks from the Breckenridge property that
were given to the college are continuing to pose a problem
for neighboring subdivisions.
     c. the ropes course has been completed. Support from
Idaho Power and Magic Valley Regional Hospital made the
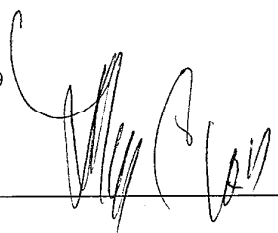project possible.
     d. skate boarders and roller bladers continue to be a
problem on campus. Plant Facilities Director Randy Dill
will put up signs prohibiting skateboarding on campus.

ADJOURNMENT was declared at 6:30 p.m.

_____
John M. Mason, Secretary-Treasurer

APPROVED   July 19, 1999

_____
Chairman

**COLLEGE OF
SOUTHERN
IDAHO**

BUSINESS OFFICE

June 17, 1999

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

From: Mike Mason

Re: Room Charges

Randy Dill obtained some comparable room charges from
local vendors. The correlation is not direct since local
vendors give discounts on room rentals if a large number of
meals are purchased. Since we make very little on the
meals, I do not think it should effect the room rental fee.

After reviewing charges with President Meyerhoeffer,
Randy and I are recommending the following fee schedule:

Room Description	Current Charge	Recommended Charge
Classroom 800 sf	$35	$50 Minimum
	$35	$80 Over 4 Hours
Classroom Large	$60	$100 Minimum
	$60	$150 Over 4 Hours
Telecommunication Rooms	$35	$100 Minimum
	$35	$150 Over 4 Hours
Taylor Combined Large Rooms	$70	$100 Minimum
	$70	$200 Over 4 Hours
Taylor Single Large Room	$35	$100 Minimum
	$60	$150 Over 4 Hours
Taylor Small Conference Rooms	$35	$75 Minimum
	$35	$125 Over 4 Hours

Room Description	Current Charge	Recommended Charge
Desert 113	$35	$100 Minimum
	$35	$150 Over 4 Hours
Evergreen Atrium	$35	$200 Minimum
	$35	$200 per Day
Dorm Activity Center	$50	$200 Minimum
	$50	$200 per Day
Rose Garden or Grounds Wedding	N/C	$50 Minimum

These rates are inclusive of custodial fees. We felt that to separate custodial fees would give users the option of asking for the rental fee to be waived.

We also feel that the above rates are for the rooms as they currently set up. If special set-ups are requested, the following additional pricing is recommended:

Outdoor or Special Setups - $50 minimum plus $1.00 per chair, $5.00 per table and $50 for a public address system. If we have to do set-ups on a holiday or weekend, the minimum price is increased by 50% to $75.

A second issue arises when considering what organizations should be charged. Nearly all organizations attempt to affiliate themselves with the college to avoid paying the room rental charge and the 10% charge on food.

I recommend that all organizations that are run from the General Fund be exempt from the room charge and food service fee. This exemption should extend only to those organizations that are paying us a 5% administrative fee, the Foundation, student groups and CSI advisory boards. The exemption from charges would extend to non-profit charitable organizations but not all non-profit organizations.

The Gym, Fine Arts and Expo rental fees also need to be reviewed. In the past we have had a committee to determine Expo prices.

The suggested pricing structure would allow us to recover the costs associated with scheduling, equipping, maintaining and cleaning the rooms. It will also bring us more into line with what local vendors are charging.

csi/roomrntal00.doc

June 17, 1999

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

From: Mike Mason

Re: Trans IV Van

      We received three bids for the specified van.   The
bids were as follows:

1999   Randy Hansen - Chevrolet Astro LS - $21,454

1999   Theisen Motors - Mercury Villager - $22,191

1999   Bonanza Motors - Dodge Grand Caravan LE - $27,995

      Based upon a review of the bids by Jim Vining, I
recommend we accept the low bid of $21,454.00 from Randy
Hansen Chevrolet of Twin Falls, Idaho for the specified
mini-van.
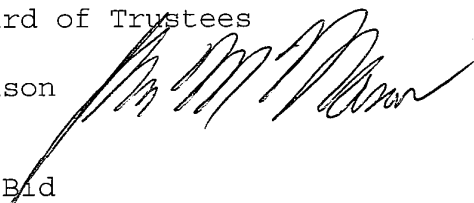
      Funding for this project is from Trans IV operational
Funds.

**COLLEGE OF
SOUTHERN
IDAHO**

BUSINESS OFFICE

June 17, 1999

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

From: Mike Mason

Re: Computer Bid

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

     Based upon a review of the bids by Dr. Ken Campbell and
Dan Scrimpsher, I recommend we accept the low bid of Conner
Creek Computers of Burley, Idaho in the amount of
$202,088.00 for one hundred and twenty six computers in
twenty-eight different configurations.

     We also request permission to add up to ten additional
computers to this bid upon further discussion with program
managers.

     Funding for this purchase is from various departmental
budgets. $170,116 will be charged to Fy 1999 and $31,972
will be charged to Fy 2000.

June 11, 1999 Computer Bid

enders	Conner Creek Computers	Greener Valley Computer Store	Aspen Data Systems	Total Peripherals
Base System Price	$725.00	$859.00	$888.00	$959.00
BaseSystem (CPU Only)	$585.00	$694.00	$630.00	$786.00
Upgrades:				
Microprocessor				
Pentium II - 450 MHz	$105.00	$87.00	$100.00	$95.00
Pentium III - 450 MHz	$100.00	$102.00	$100.00	$85.00
Pentium III - 500 MHz	$290.00	$340.00	$340.00	$317.00
Pentium III - 550 MHz	$540.00	$628.00	$625.00	N/A
Additional Memory				
64 MB SDRAM PC-100	$45.00	$86.00	$61.00	$52.00
192 MB SDRAM PC-100	$140.00	$263.00	$167.00	$152.00
Hard Disk Storage				
6.0 GB	Fujitsu - $25.00	WD - $20.00	Seagate - $17.00	Fujitsu - $11.00
8.0 GB	Fujitsu - $39.00	WD - $35.00	Seagate - $32.00	Fujitsu - $29.00
10.0 GB	Maxtor - $65.00	WD - $65.00	Seagate - $58.00	Fujitsu - $45.00
Monitor				
17" SVGA Color	AOC - $90.00	KDS - $107.00	Impression - $110.00	AcerView - $157.00
Graphics Adapter				
AGP 128 Bit with 8 MB	Aopen PG80 - $25.00	Stealth II G460 - $32.00	Stealth II - $13.00	ATI - $6.00
Keyboard				
Microsoft Natural Elite	$25.00	$25.00	$15.00	$12.00
Multi-Media				
Sound Card - 16 Bit	SP PCI 32bit $10.00	SB16 AWE - $30.00	Yamaha - $21.00	Acer - $12.00
Sound Card - 32 Bit	SP PCI 32bit $10.00	N/A	SB - $21.00	N/A
Sound Card - 64 Bit	CL 64 PCI $30.00	SB AWE 64 - $42.00	SB 128 - $21.00	SB AWE64 - $34.00
CD-ROM - 40X	Aopen - $42.00	Acer - $48.00	Toshiba - $50.00	Acer - $34.00
CD-ROM - 50X	Acer CD-650P - $69.00	Acer - $80.00	Acer - $71.00	Asus - $68.00
Dual Speaker System	Juster 120 - $10.00	Multimedia - $11.00	$18.00	$8.00
Headphones	Labtec LT-825 - $19.00	Labtec - $15.00	$9.00	Spectra - $8.00
Removable Storage				
100MB Internal Drive	NEC Zip-100 - $70.00	Iomega - $87.00	Iomega - $77.00	Iomega - $75.00
250MB Internal Drive	Iomega 250 - $159.00	Iomega - $171.00	Iomage - $149.00	Iomega - $150.00
Chassis				
Mid-Size Tower	$20.00	In Base	In Base	In Base
Full-Size Tower	$80.00	$90.00	$26.00	$41.00
Desktop	In Base	In Base	In Base	$7.00
Network Card				
32 Bit	AT-2500TX - $24.00	AT-2500TX - $31.00	AT-2500TX - $31.00	AT-2500TX - $19.00
Applications (Pre-Loaded)				
MS NT 4.0 Workstation	$30.00	$93.00	$72.00	$96.00
MS Office 97 - Full	$285.00	$140.00	N/A	$164.00
MS Office 97 - License	N/A	$70.00	N/A	$60.00
Modems				
Internal 56K	USR v.90 - $69.00	3Com v.90 - $80.00	USR - $79.00	3Com - $68.00

June 11, 1999 Computer Bid

Venders	Micron Technology	Gateway	Dell	Kingdom Computers
Base System Price	$990.00	$1,013.00	$1,103.00	$1,027.00
BaseSystem (CPU Only)	N/A	N/A		$837.00
Upgrades:				
Microprocessor				
Pentium II - 450 MHz	$88.00	N/A	N/A	N/A
Pentium III - 450 MHz	$100.00	$47.00	$138.00	$120.00
Pentium III - 500 MHz	$300.00	$65.00	$344.00	$390.00
Pentium III - 550 MHz	$500.00	$512.00	$602.00	$780.00
Additional Memory				
64 MB SDRAM PC-100	$50.00	$96.00	$79.00	$90.00
192 MB SDRAM PC-100	$153.00	$224.00	$249.00	$250.00
Hard Disk Storage				
6.0 GB	N/A	N/A	In Base	$25.00
8.0 GB	$35.00	$65.00	$49.00	N/A
10.0 GB	$82.00	13.5GB - $165.00	$89.00	$65.00
Monitor				
17" SVGA Color	$95.00	$215.00	$129.00	Kingdom $290.00
Graphics Adapter				
AGP 128 Bit with 8 MB	V550 16MB - $55.00	ATI - In Base	$25.00	In Base
Keyboard				
Microsoft Natural Elite	$12.00	$35.00	$25.00	$20.00
Multi-Media				
Sound Card - 16 Bit	SB Live Val - $52.00	N/A	In Base	N/A
Sound Card - 32 Bit	In Base	N/A	N/A	Yamaha $29.00
Sound Card - 64 Bit	N/A	SB AudioPCI - $30.00	$39.00	SB128 $49.00
CD-ROM - 40X	In Base	Toshiba - $40.00	In Base	Lite-On $59.00
CD-ROM - 50X	N/A	N/A	N/A	N/A
Dual Speaker System	Advent $17.00	Cambridge - $30.00	$39.00	Jensen $19.00
Headphones	QuickShot - $17.00	Koss - $25.00	$20.00	AudioTech $15.00
Removable Storage				
100MB Internal Drive	$69.00	Iomega - $99.00	$89.00	Iomage $79.00
250MB Internal Drive	N/A	N/A	$179.00	N/A
Chassis				
Mid-Size Tower	$40.00	No Charge	In Base	$25.00
Full-Size Tower	$50.00	$50.00	In Base	N/A
Desktop	In Base	No Charge	N/A	$25.00
Network Card				
32 Bit	3C905 - In Base	3Com - $64.00	In Base	3Com $65.00
Applications (Pre-Loaded)				
MS NT 4.0 Workstation	$80.00	$99.00	$75.00	20
MS Office 97 - Full	$350.00	$99.00	$169.00	$199.00
MS Office 97 - License	N/A	$65.00	$62.00	**
Modems				
Internal 56K	3Com v.90 - $35.00	$64.00	$75.00	3Com $89.00
** $159.00 Qty 1-25				
$75.00 Qty 25+				

June 11, 1999 Computer Bid - Phase 1

Venders	Conner Creek Computers	Qty	System 1	System 2	System 3	System 4	System 5	System 6
Base System Price (ATX)	$725.00		$725.00		$725.00	$725.00	$725.00	$725.00
seSystem (CPU Only) (ATX)	$585.00							
seSystem (No Monitor) (ATX)	$615.00			$615.00				
Upgrades:								
Microprocessor								
Pentium II - 450 MHz	$105.00							
Pentium III - 450 MHz	$100.00		$100.00	$100.00	$100.00	$100.00	$100.00	$100.00
Pentium III - 500 MHz	$290.00							
Pentium III - 550 MHz	$540.00							
Additional Memory								
64MB SDRAM PC-100	$45.00		$45.00	$45.00	$45.00	$45.00	$45.00	$45.00
192MB SDRAM PC-100	$140.00							
Hard Disk Storage								
6.0 GB	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00	
8.0GB	$39.00							
10.0GB	$65.00							
Monitor								
17" SVGA Color	$90.00		$90.00	$90.00				$90.00
Graphics Adapter								
AGP 128-Bit with 8 MB	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00	$25.00
Keyboard								
MS Natural Elite Keyboard	$25.00							
Multi-Media								
Sound Card - 16 Bit	$10.00							
Sound Card - 32 Bit	$10.00		$10.00	$10.00	$10.00	$10.00	$10.00	$10.00
Sound Card - 64 Bit	$30.00							
CD-ROM - 40X	$42.00		$42.00	$42.00	$42.00	$42.00	$42.00	$42.00
CD-ROM - 50X	$69.00							
Dual Speaker System	$10.00		$10.00	$10.00				$10.00
Headphones	$19.00							
Removable Drives								
100MB Removable Drive	$70.00		$70.00	$70.00				
250MB Removable Drive	$159.00							
Chassis								
Midl-Size Tower	$20.00							
Full-Size Tower	$80.00							
Desktop	$0.00							
twork Card								
32Bit - AT2500TX	$24.00		$24.00	$24.00	$24.00	$24.00	$24.00	$24.00
Applications (Pre-Loaded)								
MS NT 4.0 Wkstn- Full	$30.00							
MS Office 97 -Installed	Yes / No		Yes	Yes	Yes	Yes	Yes	No
Modem	$69.00							
SCSI Hard Drives								
4.5GB U2SCSI	$105.00							
9.1GB U2SCSI	$305.00							
18.2GB U2SCSI	$605.00							
SCSI Adapter								
AHA2940U2W	$189.00							
Removable Drive Bay								
DataPort VII-S	$130.00							
DataPort IV	$49.00							
19" SVGA Monitor								
KDS VS-195	$250.00							
AGP 128bit w/16MB								
Creative Labs Voodoo 16	$65.00							
Video Capture Card								
Digital Origin MotoDV	$360.00							
PCI 10/100 32bit Netowrk Card								
3Com 3c905B-TX	$52.00							
Premium Multimedia								
Sound Blaster Live	$59.00							
Cambridge SW 3pc Speakers System	$52.00							
CD-RW Drive								
HP8200i CD-RW Drive	$308.00							
4x5 Tablet System								
Wacom GD450PC	$150.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			$1,166	$1,056	$996	$996	$996	$1,071
1 - G. Baum 01-2115-5420	$2,332.00	2	X					
2 - Annette Braegger 97-9770-5420	$14,784.00	14		X				
- Annette Braegger 97-9770-5420	$996.00	1			X			
- Chris Lierman 97-9770-5420	$996.00	1				X		
5 - Chris Lierman 97-9770-5420	$8,964.00	9					X	
6 - Ned Vaughn 97-9770-5420	$2,142.00	2						X
TOTAL	**$30,214.00**	**29**						

June 11, 1999 Computer Bid - Phase 1

Venders	Conner Creek Computers	Qty	System 7	System 8	System 9	System 10	System 11	System 12
Base System Price	$725.00		$725.00	$725.00	$725.00	$725.00	$725.00	$725.00
BaseSystem (CPU Only)	$585.00							
BaseSystem (No Monitor)	$615.00							
Upgrades:								
Microprocessor								
Pentium II - 450 MHz	$105.00							
Pentium III - 450 MHz	$100.00		$100.00			$100.00	$100.00	$100.00
Pentium III - 500 MHz	$290.00							
Pentium III - 550 MHz	$540.00							
Additional Memory								
64MB SDRAM PC-100	$45.00		$45.00					$45.00
192MB SDRAM PC-100	$140.00					$140.00	$140.00	
Hard Disk Storage								
6.0 GB	$25.00			$25.00	$25.00			
8.0GB	$39.00							
10.0GB	$65.00		$65.00					$65.00
Monitor								
17" SVGA Color	$90.00		$90.00	$90.00				$90.00
Graphics Adapter								
AGP 128-Bit with 8 MB	$25.00		$25.00					$25.00
Keyboard								
MS Natural Elite Keyboard	$25.00		$25.00			$25.00	$25.00	$25.00
Multi-Media								
Sound Card - 16 Bit	$10.00							
Sound Card - 32 Bit	$10.00			$10.00				
Sound Card - 64 Bit	$30.00				$30.00			$30.00
CD-ROM - 40X	$42.00		$30.00		$42.00	$42.00	$42.00	$42.00
CD-ROM - 50X	$69.00		$42.00					
Dual Speaker System	$10.00			$10.00	$10.00			
Headphones	$19.00					$19.00	$19.00	
Removable Drives								
100MB Removable Drive	$70.00							
250MB Removable Drive	$159.00		$159.00				$159.00	$159.00
Chassis								
Midl-Size Tower	$20.00		$20.00					$20.00
Full-Size Tower	$80.00							
Desktop	$0.00							
Network Card								
32Bit - AT2500TX	$24.00		$24.00		$24.00			$24.00
Applications (Pre-Loaded)								
MS NT 4.0 Wkstn- Full	$30.00				$30.00	$30.00	$30.00	
MS Office 97 -Installed	Yes / No		Yes	Yes	No	Yes	Yes	Yes
Modem	$69.00							
SCSI Hard Drives								
4.5GB U2SCSI	$105.00							
9.1GB U2SCSI	$305.00					$305.00	$305.00	
18.2GB U2SCSI	$605.00							
SCSI Adapter								
AHA2940U2W	$189.00					$189.00	$189.00	
Removable Drive Bay								
DataPort VII-S	$130.00					$130.00	$130.00	
DataPort IV	$49.00							
19" SVGA Monitor								
KDS VS-195	$250.00					$250.00	$250.00	
AGP 128bit w/16MB								
Creative Labs Voodoo 16	$65.00					$65.00	$65.00	
Video Capture Card								
Digital Origin MotoDV	$360.00						$360.00	
PCI 10/100 32bit Netowrk Card								
3Com 3c905B-TX	$52.00					$52.00	$52.00	
Premium Multimedia								
Sound Blaster Live	$59.00					$59.00	$59.00	
Cambridge SW 3pc Speakers System	$52.00						$52.00	
CD-RW Drive								
HP8200i CD-RW Drive	$308.00						$308.00	
4x5 Tablet System								
Wacom GD450PC	$150.00					$150.00	$150.00	
Case: D = Desktop, T = Tower			T	T	T	D	D	
TOTAL PER SYSTEM		Qty	$1,350	$860	$886	$2,281	$3,160	$1,350
7. Dennis Wiser 5550-5420	$1,350.00	1	X					
8. Mike Glenn 01-5020-5420	$860.00	1		X				
9. KirkRuby 3791	$886.00	1			X			
10. Karen Atwood (See Notes)	$43,339.00	19				X		
10. Karen Atwood 3584	$6,320.00	2					X	
12. Julie Keith (See Notes)	$1,350.00	1						X
TOTAL	**$54,105.00**	**25**						

June 11, 1999 Computer Bid - Phase 1

Venders	Conner Creek Computers	Qty	System 13	System 14	System 15	System 16	System 17	System 18
Base System Price	$725.00		$725.00	$725.00	$725.00	$725.00	$725.00	$725.00
BaseSystem (CPU Only)	$585.00							
BaseSystem (No Monitor)	$615.00							
Upgrades:								
Microprocessor								
Pentium II - 450 MHz	$105.00							
Pentium III - 450 MHz	$100.00		$100.00	$100.00	$100.00	$100.00	$100.00	$100.00
Pentium III - 500 MHz	$290.00							
Pentium III - 550 MHz	$540.00							
Additional Memory								
64MB SDRAM PC-100	$45.00		$45.00	$45.00	$45.00	$45.00	$45.00	
192MB SDRAM PC-100	$140.00							
Hard Disk Storage								
6.0 GB	$25.00							
8.0GB	$39.00					$39.00		
10.0GB	$65.00		$65.00	$65.00	$65.00		$65.00	$65.00
Monitor								
17" SVGA Color	$90.00		$90.00	$90.00	$90.00	$90.00	$90.00	
Graphics Adapter								
AGP 128-Bit with 8 MB	$25.00		$25.00	$25.00	$25.00		$25.00	
Keyboard								
MS Natural Elite Keyboard	$25.00		$25.00					
Multi-Media								
Sound Card - 16 Bit	$10.00							
Sound Card - 32 Bit	$10.00							
Sound Card - 64 Bit	$30.00		$30.00	$30.00	$30.00	$30.00	$30.00	$30.00
CD-ROM - 40X	$42.00		$42.00	$42.00	$42.00	$42.00	$42.00	
CD-ROM - 50X	$69.00							$69.00
Dual Speaker System	$10.00			$10.00	$10.00	$10.00	$10.00	$10.00
Headphones	$19.00							$19.00
Removable Drives								
100MB Removable Drive	$70.00						$70.00	
250MB Removable Drive	$159.00							
Chassis								
Midl-Size Tower	$20.00		$20.00					
Full-Size Tower	$80.00							
Desktop	$0.00							
Network Card								
32Bit - AT2500TX	$24.00		$24.00	$24.00	$24.00	$24.00	$24.00	$24.00
Applications (Pre-Loaded)								
MS NT 4.0 Wkstn- Full	$30.00							
MS Office 97 -Installed	Yes / No		Yes	Yes	Yes	Yes	Yes	Yes
Modem	$69.00				$69.00	$69.00		
SCSI Hard Drives								
4.5GB U2SCSI	$105.00							
9.1GB U2SCSI	$305.00							
18.2GB U2SCSI	$605.00							
SCSI Adapter								
AHA2940U2W	$189.00							
Removable Drive Bay								
DataPort VII-S	$130.00							
DataPort IV	$49.00							
19" SVGA Monitor								
KDS VS-195	$250.00							
AGP 128bit w/16MB								
Creative Labs Voodoo 16	$65.00							
Video Capture Card								
Digital Origin MotoDV	$360.00							
PCI 10/100 32bit Netowrk Card								
3Com 3c905B-TX	$52.00							
Premium Multimedia								
Sound Blaster Live	$59.00							
Cambridge SW 3pc Speakers System	$52.00							
CD-RW Drive								
HP8200i CD-RW Drive	$308.00							
4x5 Tablet System								
Wacom GD450PC	$150.00							
Case: D = Desktop, T = Tower			T	T	T	T	D	D
TOTAL PER SYSTEM		Qty	$1,191	$1,156	$1,225	$1,174	$1,226	$1,042
13. Caralee Perry 01-1810-5420	$1,191.00	1	X					
14. Jim Schlund 3791-5420	$1,156.00	1		X				
15. Jim Schlund 3791-5420	$1,225.00	1			X			
16. David White 3791-5420	$1,174.00	1				X		
17. Dick Frey 3790-5420	$1,226.00	1					X	
18. Debra Kumes 3791-5420	$10,420.00	10						X
TOTAL	$16,392.00	15						

June 11, 1999 Computer Bid - Phase 1

Venders	Conner Creek Computers	Qty	System 19	System 20	System 21	System 22	System 23
Base System Price	$725.00		$725.00	$725.00	$725.00	$725.00	$725.00
BaseSystem (CPU Only)	$585.00						
BaseSystem (No Monitor)	$615.00						
Upgrades:							
Microprocessor							
Pentium II - 450 MHz	$105.00						
Pentium III - 450 MHz	$100.00		$100.00				$100.00
Pentium III - 500 MHz	$290.00						
Pentium III - 550 MHz	$540.00				$540.00	$540.00	
Additional Memory							
64MB SDRAM PC-100	$45.00		$45.00				
192MB SDRAM PC-100	$140.00				$140.00	$140.00	
Hard Disk Storage							
6.0 GB	$25.00						$25.00
8.0GB	$39.00		$39.00				
10.0GB	$65.00				$65.00	$65.00	
Monitor							
17" SVGA Color	$90.00		$90.00				$90.00
Graphics Adapter							
AGP 128-Bit with 8 MB	$25.00		$25.00	$25.00			
Keyboard							
MS Natural Elite Keyboard	$25.00						
Multi-Media							
Sound Card - 16 Bit	$10.00						
Sound Card - 32 Bit	$10.00			$10.00			$10.00
Sound Card - 64 Bit	$30.00		$30.00		$30.00	$30.00	
CD-ROM - 40X	$42.00		$42.00	$42.00			$42.00
CD-ROM - 50X	$69.00				$69.00	$69.00	
Dual Speaker System	$10.00		$10.00	$10.00		$10.00	
Headphones	$19.00						$19.00
Removable Drives							
100MB Removable Drive	$70.00		$70.00				
250MB Removable Drive	$159.00					$159.00	
Chassis							
Midl-Size Tower	$20.00		$20.00				
Full-Size Tower	$80.00						
Desktop	$0.00						
Network Card							
32Bit - AT2500TX	$24.00		$24.00	$24.00	$24.00	$24.00	$24.00
Applications (Pre-Loaded)							
MS NT 4.0 Wkstn- Full	$30.00		Yes	Yes	Yes	Yes	Yes
MS Office 97 -Installed	Yes / No						
Modem	$69.00						
SCSI Hard Drives							
4.5GB U2SCSI	$105.00						
9.1GB U2SCSI	$305.00						
18.2GB U2SCSI	$605.00						
SCSI Adapter							
AHA2940U2W	$189.00						
Removable Drive Bay							
DataPort VII-S	$130.00						
DataPort IV	$49.00						
19" SVGA Monitor							
KDS VS-195	$250.00				$250.00	$250.00	
AGP 128bit w/16MB							
Creative Labs Voodoo 16	$65.00				$65.00	$65.00	
Video Capture Card							
Digital Origin MotoDV	$360.00						
PCI 10/100 32bit Netowrk Card							
3Com 3c905B-TX	$52.00						
Premium Multimedia							
Sound Blaster Live	$59.00						
Cambridge SW 3pc Speakers System	$52.00						
CD-RW Drive							
HP8200i CD-RW Drive	$308.00						
4x5 Tablet System							
Wacom GD450PC	$150.00						
Case:　D = Desktop, T = Tower			T	T	T	T	T
TOTAL PER SYSTEM		Qty	$1,220	$836	$1,908	$2,077	$1,035
19. Tim Miller 3971-5420	$1,220.00	1	X				
20. Emilee Maughan 01-3509-5400	$836.00	1		X			
21. Deb Stuart	$55,332.00	29			X		
22. Deb Stuart	$2,077.00	1				X	
23. Ruth House/ Paula Green 3591-5420	$2,070.00	2					X
TOTAL	$61,535.00	34					

June 11, 1999 Computer Bid - Phase 1

Venders	Conner Creek Computers	Qty	System 24	System 25	System 26	System 27	System 28
Base System Price	$725.00		$725.00	$725.00	$725.00	$725.00	$725.00
BaseSystem (CPU Only)	$585.00						
BaseSystem (No Monitor)	$615.00						
Upgrades:							
Microprocessor							
Pentium II - 450 MHz	$105.00						
Pentium III - 450 MHz	$100.00		$100.00	$100.00	$100.00	$100.00	$100.00
Pentium III - 500 MHz	$290.00						
Pentium III - 550 MHz	$540.00						
Additional Memory							
64MB SDRAM PC-100	$45.00			$45.00	$45.00		
192MB SDRAM PC-100	$140.00		$140.00			$140.00	$140.00
Hard Disk Storage							
6.0 GB	$25.00						
8.0GB	$39.00						
10.0GB	$65.00		$65.00				
Monitor							
17" SVGA Color	$90.00		$90.00	$90.00			
Graphics Adapter							
AGP 128-Bit with 8 MB	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00
Keyboard							
MS Natural Elite Keyboard	$25.00		$25.00	$25.00			
Multi-Media							
Sound Card - 16 Bit	$10.00						
Sound Card - 32 Bit	$10.00						
Sound Card - 64 Bit	$30.00		$30.00	$30.00	$30.00		
CD-ROM - 40X	$42.00		$42.00	$42.00	$42.00	$42.00	$42.00
CD-ROM - 50X	$69.00						
Dual Speaker System	$10.00						
Headphones	$19.00					$19.00	$19.00
Removable Drives							
100MB Removable Drive	$70.00						
250MB Removable Drive	$159.00		$159.00			$159.00	
Chassis							
Midl-Size Tower	$20.00		$20.00	$20.00			
Full-Size Tower	$80.00						
Desktop	$0.00						
Network Card							
32Bit - AT2500TX	$24.00				$24.00		
Applications (Pre-Loaded)							
MS NT 4.0 Wkstn- Full	$30.00					$30.00	$30.00
MS Office 97 -Installed	Yes / No		Yes	Yes	Yes	No	No
Modem	$69.00		$69.00				
SCSI Hard Drives							
4.5GB U2SCSI	$105.00						
9.1GB U2SCSI	$305.00						
18.2GB U2SCSI	$605.00					$605.00	$605.00
SCSI Adapter							
AHA2940U2W	$189.00					$189.00	$189.00
Removable Drive Bay							
DataPort VII-S	$130.00					$130.00	$130.00
DataPort IV	$49.00		$98.00	$49.00			
19" SVGA Monitor							
KDS VS-195	$250.00					$250.00	
AGP 128bit w/16MB							
Creative Labs Voodoo 16	$65.00					$65.00	$65.00
Video Capture Card							
Digital Origin MotoDV	$360.00						
PCI 10/100 32bit Netowrk Card							
3Com 3c905B-TX	$52.00		$52.00	$52.00		$52.00	$52.00
Premium Multimedia							
Sound Blaster Live	$59.00					$59.00	$59.00
Cambridge SW 3pc Speakers System	$52.00						
CD-RW Drive							
HP8200i CD-RW Drive	$308.00					$308.00	$308.00
4x5 Tablet System							
Wacom GD450PC	$150.00		$150.00			$150.00	$150.00
Case: D = Desktop, T = Tower			T	T	D	T	
TOTAL PER SYSTEM		Qty	$1,790	$1,203	$991	$3,048	$2,639
24. Bob Lowder 5340 FY00	$1,790.00	1	X				
25. Bob Lowder 5340 FY00	$18,045.00	15		X			
26. Dennis Wiser 5087-5420 FY00	$4,955.00	5			X		
27. Karen Atwood 5170 FY00	$3,048.00	1				X	
28. Karen Atwood 5170 FY00	$2,639.00	1					X
TOTAL	**$30,477.00**	**23**					

MS Office 97 CD	$100.00	
MS Office 97 License Only	$65.00	

1 - G. Baum 01-2115-5420	$200.00	2
2 - Annette Braegger 97-9770-5420	$910.00	14
3 - Annette Braegger 97-9770-5420	$100.00	1
4 - Chris Lierman 97-9770-5420	$100.00	1
5 - Chris Lierman 97-9770-5420	$585.00	9
6 - Ned Vaughn 97-9770-5420	$130.00	2
7. Dennis Wiser 5550-5420	$65.00	1
8. Mike Glenn 01-5020-5420	$100.00	1
9. KirkRuby 3791	$65.00	1
10. Karen Atwood (See Notes)	$1,235.00	19
10. Karen Atwood 3584	$130.00	2
12. Julie Keith (See Notes)	$65.00	1
13. Caralee Perry 01-1810-5420	$65.00	1
14. Jim Schlund 3791-5420	$65.00	1
15. Jim Schlund 3791-5420	$65.00	1
16. David White 3791-5420	$65.00	1
17. Dick Frey 3790-5420	$65.00	1
18. Debra Kumes 3791-5420	$650.00	10
19. Tim Miller 3971-5420	$65.00	1
20. Emilee Maughan 01-3509-5400	$65.00	1
21. Deb Stuart	$1,885.00	29
22. Deb Stuart	$65.00	1
23. Ruth House/ Paula Green 3591-5420	$130.00	2
24. Bob Lowder 5340 FY00	$65.00	1
25. Bob Lowder 5340 FY00	$975.00	15
26. Dennis Wiser 5087-5420 FY00	$325.00	5
27. Karen Atwood 5170 FY00	$65.00	1
28. Karen Atwood 5170 FY00	$65.00	1
TOTAL	**$8,365.00**	**29**

June 17, 1999

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

From: Mike Mason

Re: Food Service Bids

        We received bids from Fine Host Corporation, Food
Management Corporation and Thomas Management Corporation for
a three-year contract to provide food service on campus.
The bids were reviewed by the Dormitory Housing Commission
at their May 19, 1999 meeting.

        Copies of the minutes from the Dormitory Housing
Commission meeting of May 19, 1999 are attached along with
an analysis of the bids. Fine Host Corporation offered the
most favorable financial package.

        With this contract we are moving away from a meals per
week plan and to a block meal plan. We are hopeful that
this will provide students more flexibility and increase
occupancy rates in the dormitory during the second semester.

        Based upon a review of the bids by Graydon Stanley and
the Dormitory Housing Commission, I recommend that we accept
the bid Fine Host Corporation for campus food services.

        This contract is funded from charges to dormitory
students for meals.

COLLEGE OF SOUTHERN IDAHO
DORMITORY HOUSING COMMISSION
MEETING MINUTES
May 19, 1999

CONVENED: 12:15 p.m.

Attendance: Eldon Evans, Chairman
              Roy Prescott, Commission Member
              John M. Mason, Secretary/Treasurer
              Graydon Stanley

1. The Commission reviewed the bids for food service and the
recommendations of Mike Mason and Graydon Stanley. Fine Host was
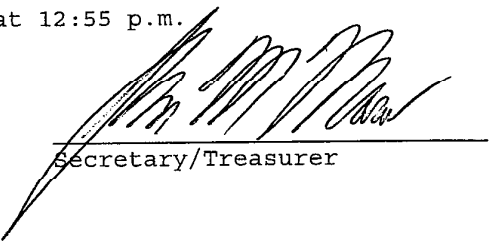approved as the food service provider with the following three
conditions added to their contract:
      a. There is no guaranteed number of dormitory students.
      b. Food service bills presented to the college over thirty days
old will not be paid.
      c. The payment plan for students is eliminated. All students
will be required to participate in one meal plan but they must pay for
it at the time they enter the dormitory. Fine Host will handle future
additions of the number of meals added to the meal plan.
      The elimination of the payment plan is subject to review by
President Meyerhoeffer.
      The three-year contract with two one-year optional extensions was
approved on MOTION by Roy Prescott. The MOTION was seconded by Eldon
Evans. Affirmative vote was unanimous.

2. The Commission approved the selection of Starr Corporation for the
design/build bathroom renovation in the boy's dormitory on MOTION by Roy
Prescott. The MOTION was seconded by Eldon Evans. Affirmative vote was
unanimous.

The meeting was adjourned at 12:55 p.m.

_____
Secretary/Treasurer

COLLEGE OF SOUTHERN IDAHO
FOOD SERVICE BID
APRIL 15, 1999

BASE SEMESTER CHARGES

MEALS PER SEMESTER	FINE HOST	THOMAS MGT	FOOD MGT CORP	CURRENT PRICES	
100	542.80	470.00	794.65		6.25 MEALS PER WEEK
150	678.50	705.00	737.61	700	10 MEALS PER WEEK
200	776.25	785.00	781.54		12.5 MEALS PER WEEK
250	879.75	850.00	835.25	800	15 MEALS PER WEEK
CAPITAL CONTRIBUTION PER YEAR	15,000	10,000	3,500		
STUDENT ASSN CREDIT PER YEAR	2,500	500	1,500		

==

CHARGES NET OF SCRIPT MONEY

MEALS PER SEMESTER	FINE HOST	THOMAS MGT	FOOD MGT CORP	CURRENT PRICES	
100	542.80	470.00	644.65		6.25 MEALS PER WEEK
150	628.50	705.00	637.61	600	10 MEALS PER WEEK
200	701.25	785.00	706.54		12.5 MEALS PER WEEK
250	779.75	850.00	785.25	725	15 MEALS PER WEEK
CAPITAL CONTRIBUTION PER YEAR	15,000	10,000	3,500		
STUDENT ASSN CREDIT PER YEAR	2,500	500	1,500		

NOTE 1: THOMAS MANAGEMENT 100 MEAL PROPOSAL IS FOR
        FACULTY AND COMMUTERS ONLY - NOT DORM RESIDENTS

FINE HOST

MEALS PER SEMESTER	DAILY RATE	ANNUAL DAYS	ANNUAL CHARGE	SEMESTER CHARGE	SCRIPT MONEY	NET OF SCRIPT MONEY
100	4.72	230	1,085.60	542.80	0	542.80
150	5.90	230	1,357.00	678.50	50	628.50
200	6.75	230	1,552.50	776.25	75	701.25
250	7.65	230	1,759.50	879.75	100	779.75

THOMAS MANAGEMENT CORPORATIOIN

MEALS PER SEMESTER	DAILY RATE	ANNUAL DAYS	ANNUAL CHARGE	SEMESTER CHARGE	SCRIPT MONEY	NET OF SCRIPT MONEY
100		230	940	470	0	470
150		230	1410	705	0	705
200		230	1570	785	0	785
250		230	1700	850	0	850

NOTE 1: 100 MEAL PLAN OFFERED TO COMMUNTERS/STAFF ONLY

FOOD MANGEMENT CORPORATION

MEALS PER SEMESTER	DAILY RATE	ANNUAL DAYS	ANNUAL CHARGE	SEMESTER CHARGE	SCRIPT MONEY	NET OF SCRIPT MONEY
100	6.91	230	1589.30	794.65	150	644.65
150	6.414	230	1475.22	737.61	100	637.61
200	6.796	230	1563.08	781.54	75	706.54
250	7.263	230	1670.49	835.245	50	785.25

Memorandum of Understanding

LMA (Lease Management Agreement)
between Boise State University
and the College of Southern Idaho
for KEZJ-AM

The purpose of this Memorandum of Understanding is to specify a lease management agreement for KEZJ-AM entered into by Boise State University (BSU) and the College of Southern Idaho (CSI). The specific provisions of this agreement are:

1. The term of this agreement would begin July 1, 1999 — or as soon as possible thereafter — and would run for ten (10) years. This agreement is subject to automatic renewal under the same terms, unless either party provides notification in writing prior to January 1, 2009. In the event that the College of Southern Idaho should elect to offer the radio station for sale, Boise State University will have the right of first refusal for such an offer.

2. During this period of time, Boise State Radio will pay for:
   a) all maintenance/replacement costs for the KEZJ-AM transmission system;
   b) all electrical and telephone expenses for the KEZJ-AM transmitter site;
   c) all engineering costs for the KEZJ-AM transmission system;
   d) Reimbursement to CSI for tower rent and electricity, and daily site inspection, and meter readings — presently paid to B&B Broadcasting at a rate of $200.00 monthly. CSI will assure its efforts to continue negotiations to assure site access at affordable rates. Should such rates increase more than 100% during the term of this agreement, Boise State University shall be entitled to discontinue the terms of this MOU;
   e) All ASCAP, BMI, and SESAC broadcast licensing fees;

3. CSI would continue to fund a portion of the KBSW Chief Engineer position; however, work would be devoted to CSI video/microwave services — and not for KEZJ-AM.

Memorandum of Understanding (Boise State/College of Southern Idaho)

4. CSI would retain responsibility for programming, but would delegate operational program responsibility to Boise State Radio.

5. KEZJ-AM will be available for broadcasting special CSI-related programming; all costs associated with this special programming (equipment and personnel) would be a CSI responsibility.

6. All requests for special CSI-related programming would be directed through the Boise State Radio General Manager.

7. CSI Student, faculty, and staff will have scheduled access to production facilities operated by Boise State Radio (known as Production II, located in the CSI Television Studio), subject to mutual agreement. CSI agrees to share in the cost of equipping this facility to meet CSI needs.

8. Boise State Radio will make a good faith effort to secure new KCSI-AM call letters at no expense to CSI.

9. Any improvements rendered by CSI on behalf of KEZJ-AM from June, 1999 to present will be reimbursed by Boise State Radio, subject to prior notification.

10. KEZJ-AM legal station identifications will announce that the broadcast service is provided in cooperation with the College of Southern Idaho.

11. Modifications to this memorandum will require the mutual agreement of the institutional presidents.

Charles Ruch
President
Boise State University

Gerald Meyerhoeffer
President
College of Southern Idaho