

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**DECEMBER 15, 1999**

**6:00 p.m.  
HERRETT CENTER  
LIBRARY**

**AGENDA**

**MINUTES: (A) *Mike Mason***

**TREASURER'S REPORT: (A) *Mike Mason***

**PROJECTOR BID: (A) *Mike Mason***

**EAST WING HVAC BID: (A) *Mike Mason***

**BOARD MEETING DATES: (I) *Mike Mason***

**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 15, 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  
Jeff Duggan, Assistant to the President

CSI Staff: Robert Becker, Ron Shopbell and JoAnn  
Shopbell

Visitors: None

Faculty Representative: None

Times News: Michael Journee

MINUTES OF THE REGULAR SESSION OF NOVEMBER 15, 1999 AND THE  
EXECUTIVE SESSION OF DECEMBER 9, 1999 were approved as  
written on MOTION by Dr. Thad Scholes. Affirmative vote was  
unanimous.

MINUTES OF THE EXECUTIVE SESSION OF OCTOBER 18, 1999 were  
approved as written on MOTION by Dr. Charles Lehrman.  
Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on  
MOTION by Donna Brizee. Affirmative vote was unanimous.

BIDS:

1. The Board accepted the low bid of PC Age, Inc. in the  
amount of \$10,988.00 for three projection units on MOTION by  
Dr. Thad Scholes. Affirmative vote was unanimous.

2. The Board accepted the sole bid of Magic Valley  
Refrigeration for the Taylor East Wing HVAC Renovation in an  
amount not to exceed \$140,000.00 on MOTION by Donna Brizee.  
Affirmative vote was unanimous.

CSI Trustees

December 15, 1999

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PRESIDENT'S REPORT:

1. The Board approved the updated Drug and Alcohol Policy for Trans IV Busses on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The new policy brings the existing policy in compliance with federal guidelines.

2. The Board approved the following changes to the Board meeting schedule:

The regularly scheduled meeting of January 24, 2000 will be changed to Tuesday, January 18, 2000.

The regularly scheduled meeting of June 19, 2000 will be changed to Monday June 12, 2000.

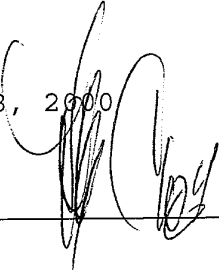
The changes were approved on MOTION by Donna Brizee. Affirmative vote was unanimous.

3. The President advised the Board of problems with a student selling stolen books on campus.

ADJOURNMENT was declared at 6:10 p.m.

  
\_\_\_\_\_  
John M. Mason, Secretary-Treasurer

APPROVED January 18, 2000

  
\_\_\_\_\_  
Chairman



COLLEGE OF  
SOUTHERN  
IDAHO  
BUSINESS OFFICE

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December 14, 1999

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 and extends into the 'Re:' line.

Re: Multimedia LCD Projection Systems Bid

As per the attached sheet, we received six bids for the specified multimedia projectors. Based upon a review of the bids by Dr. Ken Campbell, I recommend that we accept the low bid of PC Age, Inc. in the amount of \$3,199.00 for two mid level projectors and \$4,590.00 for one high level projector.

The purchase of the high level projector is being funded by the Albertson's grant, one of the mid level projectors is funded from the Adult Basic Education grant and one from the Technology Department operating budget.

December '99 Bid - Multi-Brand LCD Projection Systems

	Global Imaging	PC Age, Inc.	Aatronics	CompUSA	CompUSA	Dara
<b>Specifications:</b>						
Model	<i>Polaview 235</i>	<i>Epson Powerlite 5550C</i>	<i>Polaview 235</i>	<i>InFocus PL425z</i>	<i>PJL1030</i>	<i>Toshiba 450U</i>
Base Unit	\$3,399.00	\$3,199.00	\$3,550.00	\$3,789.19	\$4,335.00	\$3,895.00
Lumens	850	850	850	900	675	1000
Resolution	800 x 600	800 x 600	800 x 600	800 x 600	1024 x 768	800 x 600
Contrast Ratio	200:1	300:1	200:1	400:1	100:1	300:1
Lamp Life (hours)	2000	2000	2000	1000	2000	4000
Manual Zoom	X	X	X	X	X	X
Auto Zoom	--	--	--	--	--	--
Color Palette	16.7	16.7	16.7	16.7	16.7	7.9
Weight (lbs)	10.2	9.4	10.2	7.4	9.9	3 part/labor w/24-7 free loaner care
Warranty (years)	manufacturer 3 year parts/labor	manufacturer standard 3 year	3 standard/1 day max. response time/7 day loaner	manufacturer 2 year parts/labor	manufacturer 3 year limited/90 day lamp	
Ceiling Mount Kit	\$219.00	--	\$161.00			
Soft-sided Case/Wheels	\$188.00	\$169.00	\$175.00			
ATA Style Case/Wheels	\$376.00	\$349.00	\$380.00			
Model	<i>Polaview 335</i>	<i>Epson Powerlite 7550C</i>	<i>Mitsubishi LVP-X120</i>	<i>InFocus LP435z</i>	<i>PJL1035</i>	<i>InFocus LP755</i>
Base Unit	\$5,209.00	\$4,590.00	\$5,049.00	\$4,894.38	\$4,465.72	\$4,875.00
Lumens	1000	1000	1024 x 768	1000	650	900
Resolution	1024 x 768	1024 x 768	1024 x 768	1024 x 768	1024 x 768	1024 x 768
Contrast Ratio	150:1	300:1	400:1	400:1	100:1	300:1
Lamp Life	2000	2000	1000	1000	2000	2000
Manual Zoom	X	X	X	X	X	--
Auto Zoom	--	--	--	--	--	Digital
Color Palette	16.7	16.7	16.7	16.7	16.7	16.7
Weight	10.2	9.4	3 standard/1 day max. response time/7 day loaner	7.4	9.9	9.9
Warranty	manufacturer 3 year parts/labor	manufacturer standard 3 year	3 standard/1 day max. response time/7 day loaner	manufacturer 2 year parts/labor	manufacturer 3 year limited/90 day lamp	3 part/labor w/24-7 free loaner care
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COLLEGE OF  
SOUTHERN  
IDAHO

BUSINESS OFFICE

December 14, 1999

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

From: Mike Mason

Re: Taylor East Wing HVAC Renovation

We bid this project on July 28, 1999 and received one bid in the amount of \$147,950.00. We felt the bid was too high and did not pursue Board approval for the project. Don Buettner has continued working with the sole bidder, Magic Valley Refrigeration, to find ways we could reduce costs.

We are requesting the Board's permission to continue working with Magic Valley Refrigeration to reduce the price and complete the project. We will bring the bid back to the Board for approval if the price exceeds \$140,000.

The project is complex due to the impact it has on our records, financial aid and community education offices. Working around their operational needs, replacing the ceiling tile and the prices for equipment have caused the cost of the renovation to escalate.

Funding for this purchase is from the Plant Facilities Fund.

CSI BD MTGS



COLLEGE OF SOUTHERN IDAHO BUSINESS OFFICE

April 29, 1999

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

From: Mike Mason

Re: Board Meeting Schedule

In order to comply with Idaho Code Section 67-2343 concerning the "Notice of Meeting" notification requirements, we need to publish our annual meeting schedule in the newspaper each July. The proposed newspaper ad is listed below.

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held the following Monday. The 1999-2000 regular meeting schedule is as follows:

July 19, 1999  
August 16, 1999  
September 20, 1999  
October 18, 1999  
November 15, 1999  
December 20, 1999

January <sup>18</sup>~~24~~, 2000 *THURS*  
February 28, 2000  
March 27, 2000  
April 17, 2000  
May 15, 2000  
June <sup>12</sup>~~15~~, 2000

Information concerning specific meeting times and places may be obtained by contacting Mike Mason at 208-733-9554 ext. 2203.

The only conflicts are Martin Luther King day on January 17, 2000, Presidents day on February 21, 2000 and spring break which is currently scheduled to run from March 20 through March 24, 2000. All other Board meeting dates are on the third Monday of each month.