COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

JUNE 18, 2001

5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258

AGENDA

MINUTES: (A) *Mike Mason*

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

BID: COMPUTERS (A) *Mike Mason*

BID: MULTI-MEDIA PROGRAM (A) *Mike Mason*

BID: DIGITAL MICROWAVE (A) *Mike Mason*

BUDGET CONTINUING RESOLUTION: (A) *Mike Mason*

STARR CONSTRUCTION—FINE ARTS BUILDING ADDITION: (I)
Glenn Arrington

DESIGN BUILD PHILOSOPHY: (I/A) *Glenn Arrington*

UPDATE OF BUILDINGS AND GROUNDS PROJECTS: (I) *Randy Dill*

GOLDEN EAGLE BOOSTER CLUB: (I)
Ross Deahl, Jerry Kemp, Eddy Howa and Gary Chapple

CAPITAL FACILITIES REQUEST: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
JUNE 18, 2001

CALL TO ORDER: 4:00 p.m.   PRESIDING: LeRoy Craig
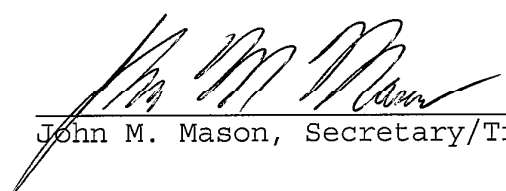
ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Bill
    Babcock and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
                         John M. Mason, Secretary/Treasurer
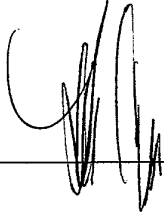   Robert Alexander, College Attorney

Visitors: None

    The Board of Trustees entered into Executive Session in
accordance with Idaho Code 67-2345 (b) to conduct
deliberations concerning personnel and (c) to conduct
deliberations concerning real property on MOTION by Bill
Babcock. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:23 p.m.

_____
John M. Mason, Secretary/Treasurer

APPROVED   July 16, 2001

_____
Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 18, 2001

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

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

      College Administration: Gerald Meyerhoeffer, President
            John M. Mason, Secretary/Treasurer
            Robert Alexander, College Attorney
            Dr. Jerry Beck, Vice President of Instruction
            Dr. DeVere Burton, Dean of Instruction
            Dr. John Martin, Registrar
            Dr. Ken Campbell, Dean of Technology
            Ron Shopbell, Director of Dual Credit
            Randy Dill, Physical Plant Director
            Jeff Duggan, Athletic Director/Assistant to the
                  President
            Karen Baumert, Public/Sports Information Director

      CSI Staff: Henry Jones, Kathy Deahl, Deb Wilson,
            Barbara Knudson and Louise Flowers

      Visitors: Ross Deahl, Jerry Kemp, Gail Kemp, Glenn
            Arrington and Dave Perkins

      Faculty Representative: None

      Times News: Julie Pence

MINUTES OF THE REGULAR SESSION OF MAY 21, 2001 were approved
as written on MOTION by Dr. Thad Scholes. Affirmative vote
was unanimous.

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

BIDS:

1. The Board approved the low bid of Conner Creek Computers of Burley, Idaho in the amount of $175,894.00 for one hundred and sixty-three computers on MOTION by Bill Babcock. Affirmative vote was unanimous.
    Funding for this purchase is from various departmental budgets and grants.
    The Board also approved the purchase of up to ten additional computers at the bid price.

2. The Board approved the bid of Software House International of Somerset, New Jersey in the amount of $28,080.00 for twelve SVGA multi-media projectors and the low bid of CDWG, Inc. of Vernon Hills, Illinois in the amount of $3,275 for one XGA multi-media projector on MOTION by Donna Brizee. Affirmative vote was unanimous.
    Funding for this purchase is from various departmental budgets.

3. The Board approved the sole bid of Telecom Brokers of Denton, Texas in the amount of $87,850.00 for the specified analog to digital conversion equipment on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
    Funding for this equipment is partially from the Technology department budget and partially from the Technology Construction department in the Plant Facility Fund.

PRESIDENT'S REPORT:

1. The Board authorized the administration to continue to spend funds in July and August of 2001 until we set our budget for Fy 2002 on August 20, 2001 on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. Randy Dill reviewed the schedule of major campus maintenance projects for the summer. He also advised the Board that we were working on completing Division of Public Works projects that include crack seal and seal coating campus parking lots, renovating Frontier Road, sidewalk construction and repairing the fire lane access road to the gym.
    The President noted that we are staying away from major projects in order to fund a portion of the new student union.

3. President Meyerhoeffer introduced Glenn Arrington, President of Starr Corporation, to the Board. Starr Corporation was the unanimous choice for construction management of the Fine Arts Addition project.

Mr. Arrington advised the Board that they were awaiting the final construction documents to complete the cost estimate. The final detailed construction cost estimate should be completed by early July.

Glenn Arrington also explained the design-build method of construction to the Board. He noted that in a design-build project, the design builder hires the architect and the owner deals primarily with the design-builder. Mr. Arrington advised the Board that design-build works with a client who is experienced in construction projects and knows exactly what they want.

The President advised the Board that we were considering using the design-build process for the new student union building.

4. The President introduced Jerry Kemp and Ross Deahl of the College of Southern Idaho Booster Club. They outlined the success of this year's fund raising activities and plans for next year. Projects proposed to raise funds for next year are as follows:

- Charging one dollar at the gate to all members with passes to attend athletic events. This would not include students.
- Requiring all reserve seat holders to be Booster Club members.
- Charging three dollars to non-boosters who attend post-game functions.
- Running concessions at all CSI events in the gym.
- Selling CSI clothing at games.
- Organizing major fund raising events and sponsorships for men's basketball, women's basketball, volleyball and baseball.
- Moving the 3 On 3 Basketball Tournament to the campus next year and operate concessions.
- Continuing with current fundraisers.

Ross Deahl noted that the Booster Club had sixteen new board members for next year and there was a lot of enthusiasm.
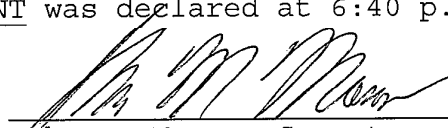
5. The President advised the Board that we received a
$95,000 grant from Hewlett Packard for our engineering
program. He also noted that our Dental Assisting program
received recognition as the second best program in the
nation.

6. The President reviewed our capital facilities request
with the Board. He noted our top request was for a higher
education center and our second request was for an
agricultural building. Preventative maintenance requests
include chiller replacement, canal water conversion, fire
alarm retrofit and a paint booth for the maintenance
department.
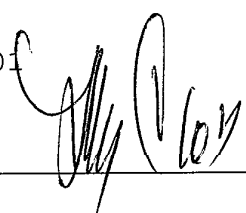
7. The President and Board recognized the CSI Men's Rodeo
Team for winning the National Collegiate Rodeo Championship.
Cody DeMers won the All Around Cowboy and Saddle Bronc
National Championship. Women's team member Kini Wright won
the Breakaway Roping National Championship.

8. The President and the Board noted that this was Louise
Flowers last board meeting prior to her retirement. They
expressed their appreciation for her hard work and
dedication over the last thirty-five years.

ADJOURNMENT was declared at 6:40 p.m.

John M. Mason, Secretary-Treasurer

APPROVED   July 16, 2001

Chairman

**COLLEGE OF
SOUTHERN
IDAHO**

June 14, 2001

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

From: Mike Mason

Re: Computer Bid

     As the attached tabulation sheet indicates, we received
seven bids for the specified computers.

     Based upon a review of the bids by Dr. Ken Campbell and
Gary Baum, I recommend we accept the low bid of Conner Creek
Computers of Burley, Idaho in the amount of $175,894.00 for
one hundred and sixty three computers in thirty-four
configurations.

     We also request the Board approve additional purchases
from this bid for up to ten more computers.

     Twenty-one computers are going to the Drafting program,
nine to the Library, twenty-six to the English Lab, thirty-
three to the Burley Lab and eleven to the Biology Lab. The
remaining sixty-three computers are going to various
programs throughout the campus, Headstart and IOOA. The
second attached list indicates to whom the computers are
being assigned.

     Funding for the computer purchases are from budgeted
departmental funds and grants.

May 30, 2001 Computer Bid

Venders	Connor Creek Computers	P C Open, Inc.	MicronPC.COM	Computer Warehouse Inc.	Greener Valley Computers, Inc.
Base System Price	$765.00	$820.00	$840.00	$859.00	$879.00
BaseSystem (CPU , Kyb, Mse)	$635.00	$689.00	$731.00	$689.00	$755.00
Base System (CPU Only)	$615.00	$659.00	$716.00	$654.00	$745.00
Upgrades:					
Microprocessor					
Pentium III - 933EB MHz	$30.00	$20.00	* - $865.00	$45.00	$20.00
Pentium III - 1000EB GHz	$80.00	$36.00	* - $887.00	$70.00	$53.00
Additional Memory					
128 MB SDRAM PC-133	$49.00	$30.00	$29.00	$49.00	$59.00
256 MB SDRAM PC-133	$79.00	$59.00	$64.00	$65.00	$79.00
Hard Disk Storage					
20GB 7200 RPM	Seagate - $17.00	In Base	In Base	Fujitsu - $25.00	W/D - $25.00
30GB 5400 RPM	Seagate - $20.00	IBM - $10.00	N/A	IBM - $25.00	W/D - $28.00
30GB 7200 RPM	Seagate - $55.00	Seagate - $22.00	N/A	IBM - $69.00	W/D - $45.00
40GB 5400 RPM	Seagate - $50.00	IBM - $20.00	N/A	IBM - $30.00	W/D - $45.00
40GB 7200 RPM	Seagate - $80.00	IBM - $49.00	W/D - $24.00	IBM - $75.00	W/D - $60.00
60GB 5400 RPM	W/D - $100.00	Maxtor - $69.00	N/A	N?A	W/D - $94.00
60GB 7200 RPM	* W/D - $180.00	Maxtor - $120.00	W/D - $90.00	IBM - $135.00	W/D - $139.00
Monitors		79.00			
17" SVGA Color	* Sceptre - $70.00	* Aopen - $30.00	Micron - $54.00	Opti - $50.00	Gemstar - $197.00
19" SVGA Color	* Sceptre - $145.00	Aopen - $125.00	Micron - $117.00	Opti - $145.00	Gemstar - $297.00
Graphics Adapters					
AGP 128 Bit with 16MB	ATI - $25.00	Aopen - $30.00	In Base	ATI - $12.00	ATI - $15.00
AGP 128 Bit with 32 MB	ATI - $40.00	Aopen - $65.00	nVidia - $30.00	ATI - $40.00	ATI - $30.00
Keyboard					
Microsoft Natural Elite	$25.00	$24.00	? - $14.00	$25.00	$28.00
Chassis					
Full-Size Tower	$55.00	$49.00	N/A	$60.00	$109.00
Desktop Case 3 - 5 1/4" Ext	$25.00	Base Cost	N/A	$0.00	$139.00
Network Card					
10/100 32 Bit NIC - AT	* Dlink - $22.00	AT2500 - $25.00	N/A	AT2500 - $20.00	AT2500 - $29.95
10/100 32 Bit NIC - 3COM	3COM - $45.00	3COM - $36.00	In Base	3COM - $45.00	3COM - $54.95
Multi-Media					
Sound Card - 32 Bit	ESS - $30.00	Aopen - $20.00	N/A	Yamaha - $25.00	CL128 - $44.95
Sound Card - 64 Bit	CLSB - $40.00	Aopen - $20.00	In Base	CLSB - $35.00	CL - $49.95
CD-ROM - 50X	Acer56X - $49.00	Aopen - $30.00	* LO52X - In Base	Sony - $39.00	Acer - $49.95
CD-RW 12/20/32A	* Plextor - $199.00	Aopen - $129.00	NEC - $99.00	Plextor - $169.00	Plextor - $219.95
DVD-16xDVD/40x cdrom	Pioneer - $95.00	Aopen - $85.00	NEC - $938.00	Pioneer - $85.00	Pioneer - $79.95
Dual Speaker System	MM - $10.00	Aopen - $17.00	* AL - $10.00	Mid - $12.00	Kingwin - $12.00
3 Piece Speaker System	* AL - $42.00	Aopen - $30.00	* AL - $30.00	AL - $45.00	MicroLab - $39.95
Headphones	Labtec - $19.00	Pana - $20.00	LabTech - $7.39	Labtec - $12.00	AOC - $12.95
Removable Storage					
100 MB Internal Drive	Pana - $50.00	Pana - $40.00	NEC - $45.00	Iomega - $60.00	Iomega - $59.00
250 MB Internal Drive	Iomega - $89.00	Iomega - $85.00	Iomega - $69.00	Iomega - $85.00	Iomega - $79.00
Modems					
Internal 56K	* 3COM - $57.00	Aopen - $27.00	3COM - $38.00	3COM - $35.00	3COM - $69.95
* = Refer to bid for additional information					

May 30, 2001 Computer Bid

Venders	Dell Computer Corp.	Trio Teknologies
Base System Price	*933MHz - $956.00	$1,090.00
BaseSystem (CPU , Kyb, Mse)	Same	$980.00
Base System (CPU Only)	Same	$965.00
Upgrades:		
Microprocessor		
Pentium III - 933EB MHz	$956.00	$0.00
Pentium III - 1000EB GHz	$980.00	$238.00
Additional Memory		
128 MB SDRAM PC-133	In Base	$85.00
256 MB SDRAM PC-133	$60.00	$169.00
Hard Disk Storage		
20GB 7200 RPM	Maxtor - In Base	N/A
30GB 5400 RPM	N/A	N/A
30GB 7200 RPM	N/A	N/A
40GB 5400 RPM	N/A	N/A
40GB 7200 RPM	W/D - $40.00	N/A
60GB 5400 RPM	N/A	N/A
60GB 7200 RPM	Maxtor - $100.00	N/A
Monitors		
17" SVGA Color	Samsung - $110.00	Gateway - $315.00
19" SVGA Color	Phillips - $200.00	Gateway - $420.00
Graphics Adapters		
AGP 128 Bit with 16MB	In Base	N/A
AGP 128 Bit with 32 MB	nVidia - $30.00	N/A
Keyboard		
Microsoft Natural Elite	In Base	$27.00
Chassis		
Full-Size Tower	Only Mini	N/A
Desktop Case 3 - 5 1/4" Ext	Only Mini	N/A
Network Card		
10/100 32 Bit NIC - AT	N/A	N/A
10/100 32 Bit NIC - 3COM	* 3COM - $40.00	3COM - $47.00
Multi-Media		
Sound Card - 32 Bit	N/A	N/A
Sound Card - 64 Bit	SB64 - $10.00	N/A
CD-ROM - 50X	* Vishay - $?	N/A
CD-RW 12/20/32A	Sony - $139.00	Gateway - $136.00
DVD-16xDVD/40x cdrom	NEC - $70.00	Gateway - $85.00
Dual Speaker System	HarKar - $30.00	GCS - $22.00
3 Piece Speaker System	AL - $60.00	N/A
Headphones	Koss - $33.45	Labtec - $17.00
Removable Storage		
100 MB Internal Drive	Iomega - $79.00	N/A
250 MB Internal Drive	Iomega - $99.00	Iomega - $105.00
Modems		
Internal 56K	USR - $90.00	? - $27.00
* = Refer to bid for additional information		

May 30, 2001 Computer Bid - Phase 1

Venders	P C Open	Qty	System 1	System 2	System 3	System 4	System 5	System 6
ase System Price (ATX)	$820.00		$820.00	$820.00	$820.00	$820.00	$820.00	$820.00
eSystem (CPU Kyb, Mse)	$689.00							
aseSystem (CPU Only)	$659.00							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	$20.00				$20.00	$20.00		
Pentium III - 1GHz EB Proc	$36.00			$36.00			$36.00	
Additional Memory								
128MB SDRAM PC-133	$30.00		$30.00	$30.00	$30.00	$30.00		$30.00
256MB SDRAM PC-133	$59.00						$59.00	
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	$10.00				$10.00	$10.00		
40.0 GB IDE Hard Disk Drive	$20.00			$20.00			$20.00	
60.0 GB IDE Hard Disk Drive	$69.00							
Monitor								
17" SVGA Color Monitor	$79.00		$79.00	$79.00	$79.00	$79.00	$79.00	$79.00
19" SVGA Color Monitor	$125.00							
Graphics Adapter								
AGP 128-Bit w/16B RAM	$30.00							
AGP 128-Bit w/ 32MB RAM	$65.00				$65.00	$65.00		
Keyboard								
MS Natural Elite Keyboard	$24.00							
Chassis								
Full-Size Tower	$49.00							
Desktop Case 3 - 5 1/4" Ext	$0.00							
Network Card								
32-Bit AT2500TX NIC	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00	$25.00
32-Bit AON-315 10/100 NIC	$36.00							
Multi-Media								
On-Board Sound	$0.00		$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Sound Card - 32 Bit	$20.00							
Sound Card - 64 Bit	$0.00							
50X CD-ROM Drive	$30.00				$30.00	$30.00	$30.00	$30.00
CD-RW - 12/10/32	$129.00		$129.00	$129.00		$129.00		
DVD 16x DVD / 40 X CD-ROM	$85.00							
Basic Dual Speaker System	$17.00		$17.00	$17.00	$17.00	$17.00		$17.00
3-Piece MM Speaker System	$30.00							
Headphone w/Volume Control	$20.00							
Removable Drives								
100MB Removable Drive	$40.00							
250MB Removable Drive	$85.00			$85.00			$85.00	$85.00
Modem	$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			$1,100.00	$1,241.00	$1,096.00	$1,225.00	$1,154.00	$1,086.00
1. Bill Studebaker 96-9616-5420-01	$1,100.00	1	X					
2. Ron Shopbell 01-3500-5420 -01	$1,241.00	1		X				
3. Ken Bingham 97-9770-5420-01	$2,192.00	2			X			
4. Ken Bingham 97-9770-5420-01	$1,225.00	1				X		
5. Pat Ferrell 01-5010-5420-	$24,234.00	21					X	
6. Rick Snider 01-1800-5420-01	$11,946.00	11						X
Total	**$41,938.00**	**37**						

$176,600.00 (163)

May 30, 2001 Computer Bid - Phase 1

Venders	P C Open	Qty	System 7	System 8	System 9	System 10	System 11	System 12	System 13
...se System Price (ATX)	$820.00		$820.00	$820.00	$820.00	$820.00	$820.00	$820.00	$820.00
...eSystem (CPU Kyb, Mse)	$689.00								
...aseSystem (CPU Only)	$659.00								
Upgrades:									
Microprocessor									
Pentium III - 933EB MHz Proc	$20.00				$20.00				
Pentium III - 1GHz EB Proc	$36.00			$36.00		$36.00			
Additional Memory									
128MB SDRAM PC-133	$30.00		$30.00		$30.00	$30.00	$30.00	$30.00	$30.00
256MB SDRAM PC-133	$59.00			$59.00					
Hard Disk Storage									
30.0 GB IDE Hard Disk Drive	$10.00				$10.00		$10.00	$10.00	$10.00
40.0 GB IDE Hard Disk Drive	$20.00					$20.00			
60.0 GB IDE Hard Disk Drive	$69.00			$69.00					
Monitor									
17" SVGA Color Monitor	$79.00		$79.00		$79.00			$79.00	$79.00
19" SVGA Color Monitor	$125.00			$125.00		$125.00			
Graphics Adapter									
AGP 128-Bit w/16B RAM	$30.00								
AGP 128-Bit w/ 32MB RAM	$65.00			$65.00					
Keyboard									
MS Natural Elite Keyboard	$24.00			$24.00					
Chassis									
Full-Size Tower	$49.00								
Desktop Case 3 - 5 1/4" Ext	$0.00								
Network Card									
32-Bit AT2500TX NIC	$25.00		$25.00		$25.00	$25.00	$25.00	$25.00	$25.00
32-Bit AON-315 10/100 NIC	$36.00			$36.00					
Multi-Media									
On-Board Sound	$0.00		$0.00		$0.00	$0.00	$0.00	$0.00	$0.00
Sound Card - 32 Bit	$20.00			$20.00					
Sound Card - 64 Bit	$0.00								
50X CD-ROM Drive	$30.00		$30.00				$30.00	$30.00	$30.00
CD-RW - 12/10/32	$129.00			$129.00	$129.00	$129.00			
DVD 16x DVD / 40 X CD-ROM	$85.00								
Basic Dual Speaker System	$17.00		$17.00	$17.00	$17.00	$17.00	$17.00	$17.00	$17.00
3-Piece MM Speaker System	$30.00								
Headphone w/Volume Control	$20.00								
Removable Drives									
100MB Removable Drive	$40.00								
250MB Removable Drive	$85.00		$85.00	$85.00	$85.00	$85.00		$85.00	$85.00
Modem	$27.00			$27.00					
Case: D = Desktop, T = Tower			T	T	T		T	T	T
TOTAL PER SYSTEM			$1,086.00	$1,512.00	$1,215.00	$1,287.00	$932.00	$1,096.00	$1,096.00
7. Claudeen Buettner									
01-1600-5420-01	$2,172.00	2	X						
01-5600-5420-02	$3,258.00	3	X						
8. Karen Baumert 01-0010-5420-01	$1,512.00	1		X					
9. D McKinstry 01-2150-5420-01	$3,645.00	3			X				
10. Char Sutton 01-2150-5420-01	$1,287.00	1				X			
11. T Carter - Hdstrt 73-7330-5315-01	$7,456.00	8					X		
12. Sherry Rust 78-7810-5420-01	$2,192.00	2						X	
13. Mary Hopkins 01-3840-5420-01	$1,096.00	1							X
Total	**$22,618.00**	**21**							

May 30, 2001 Computer Bid - Phase 1

Venders	P C Open	Qty	System 14	System 15	System 16	System 17	System 18	System 19
＾se System Price (ATX)	$820.00		$820.00	$820.00	$820.00	$820.00	$820.00	$820.00
eSystem (CPU Kyb, Mse)	$689.00							
＾seSystem (CPU Only)	$659.00							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	$20.00		$20.00	$20.00	$20.00			
Pentium III - 1GHz EB Proc	$36.00							$36.00
Additional Memory								
128MB SDRAM PC-133	$30.00		$30.00	$30.00	$30.00	$30.00	$30.00	
256MD SDRAM PC-133	$59.00							$59.00
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	$10.00		$10.00	$10.00	$10.00	$10.00		
40.0 GB IDE Hard Disk Drive	$20.00							
60.0 GB IDE Hard Disk Drive	$69.00							$69.00
Monitor								
17" SVGA Color Monitor	$79.00		$79.00	$79.00	$79.00	$79.00	$79.00	$79.00
19" SVGA Color Monitor	$125.00							
Graphics Adapter								
AGP 128-Bit w/16B RAM	$30.00							
AGP 128-Bit w/ 32MB RAM	$65.00							
Keyboard								
MS Natural Elite Keyboard	$24.00							
Chassis								
Full-Size Tower	$49.00							
Desktop Case 3 - 5 1/4" Ext	$0.00							
Network Card								
32-Bit AT2500TX NIC	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00	
32-Bit AON-315 10/100 NIC	$36.00							$36.00
Multi-Media								
On-Board Sound	$0.00				$0.00	$0.00	$0.00	
Sound Card - 32 Bit	$20.00		$20.00	$20.00				$20.00
Sound Card - 64 Bit	$0.00							
50X CD-ROM Drive	$30.00		$30.00	$30.00	$30.00	$30.00	$30.00	
CD-RW - 12/10/32	$129.00		$129.00	$129.00				
DVD 16x DVD / 40 X CD-ROM	$85.00							$85.00
Basic Dual Speaker System	$17.00		$17.00	$17.00	$17.00		$17.00	$17.00
3-Piece MM Speaker System	$30.00							
Headphone w/Volume Control	$20.00							
Removable Drives								
100MB Removable Drive	$40.00					$40.00	$40.00	
250MB Removable Drive	$85.00		$85.00	$85.00	$85.00			$85.00
Modem	$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			$1,265.00	$1,265.00	$1,116.00	$1,034.00	$1,041.00	$1,306.00
14. Maggi Seipel - OOA	$1,265.00	1	X					
1/2 - 75-7750-5420-01								
1/2 - 75-7770-5420-01								
15. Judy Tipton 75-7790-5420-01	$1,265.00	1		X				
16. Judy Thom 01-0015-5420-01	$2,232.00	2			X			
17. Library 97-9770-5420-01	$9,306.00	9				X		
18. Dick Boyd	$7,287.00	7					X	
75-7675-5420 - $4,379.22								
75-7705-5420 - $2,275.78 (rest)								
19. D K Miller - 01-2115-5354	$1,306.00	1						X
Total	**$22,661.00**	**21**						

May 30, 2001 Computer Bid - Phase 1

Venders	P C Open	Qty	System 20	System 21	System 22	System 23	System 24	System 25
se System Price (ATX)	$820.00		$820.00	$820.00	$820.00	$820.00	$820.00	$820.00
eSystem (CPU Kyb, Mse)	$689.00							
aseSystem (CPU Only)	$659.00							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	$20.00		$20.00		$20.00	$20.00	$20.00	$20.00
Pentium III - 1GHz EB Proc	$36.00			$36.00				
Additional Memory								
128MB SDRAM PC-133	$30.00		$30.00	$30.00	$30.00	$30.00	$30.00	$30.00
256MB SDRAM PC-133	$59.00							
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	$10.00			$10.00		$10.00		
40.0 GB IDE Hard Disk Drive	$20.00							
60.0 GB IDE Hard Disk Drive	$69.00							
Monitor								
17" SVGA Color Monitor	$79.00		$79.00	$79.00	$79.00	$79.00	$79.00	$79.00
19" SVGA Color Monitor	$125.00							
Graphics Adapter								
AGP 128-Bit w/16B RAM	$30.00							
AGP 128-Bit w/ 32MB RAM	$65.00							
Keyboard								
MS Natural Elite Keyboard	$24.00							
Chassis								
Full-Size Tower	$49.00							
Desktop Case 3 - 5 1/4" Ext	$0.00							
Network Card								
32-Bit AT2500TX NIC	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00	$25.00
32-Bit AON-315 10/100 NIC	$36.00							
Multi-Media								
On-Board Sound	$0.00		$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Sound Card - 32 Bit	$20.00							
Sound Card - 64 Bit	$0.00							
50X CD-ROM Drive	$30.00		$30.00	$30.00	$30.00		$30.00	$30.00
CD-RW - 12/10/32	$129.00							
DVD 16x DVD / 40 X CD-ROM	$85.00					$85.00		
Basic Dual Speaker System	$17.00		$17.00	$17.00	$17.00	$17.00		$17.00
3-Piece MM Speaker System	$30.00							
Headphone w/Volume Control	$20.00							
Removable Drives								
100MB Removable Drive	$40.00		$40.00	$40.00	$40.00		$40.00	$40.00
250MB Removable Drive	$85.00					$85.00		
Modem	$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			$1,061.00	$1,087.00	$1,061.00	$1,171.00	$1,044.00	$1,061.00
20 - CND 01-2023-5420-01	$2,122.00	2	X					
21 - Lyle Bloxham 01-2023-5420-01	$1,061.00	1		X				
22 - C Simiano 01-0010-5420-01	$1,061.00	1			X			
23 - Dex Steve 01-1400-5420	$1,171.00	1				X		
24. English Lab - 01-1300-5420-01	$27,144.00	26					X	
25. M B Crane - 01-1300-5420-01	$5,305.00	5						X
Total	**$37,864.00**	**36**						

May 30, 2001 Computer Bid - Phase 1

Venders	P C Open	Qty	System 26	System 27	System 28	System 29	System 30	System 31
Case System Price (ATX)	$820.00		$820.00	$820.00	$820.00	$820.00	$820.00	$820.00
eSystem (CPU Kyb, Mse)	$689.00							
aseSystem (CPU Only)	$659.00							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	$20.00							
Pentium III - 1GHz EB Proc	$36.00			$36.00	$36.00			
Additional Memory								
128MB SDRAM PC-133	$30.00		$30.00	$30.00	$30.00	$30.00	$30.00	$30.00
256MB SDRAM PC-133	$59.00							
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	$10.00							
40.0 GB IDE Hard Disk Drive	$20.00			$20.00	$20.00			
60.0 GB IDE Hard Disk Drive	$69.00							
Monitor								
17" SVGA Color Monitor	$79.00		$79.00			$79.00	$79.00	$79.00
19" SVGA Color Monitor	$125.00			$125.00	$125.00			
Graphics Adapter								
AGP 128-Bit w/16B RAM	$30.00							
AGP 128-Bit w/ 32MB RAM	$65.00			$65.00	$65.00			
Keyboard								
MS Natural Elite Keyboard	$24.00							
Chassis								
Full-Size Tower	$49.00							
Desktop Case 3 - 5 1/4" Ext	$0.00							
Network Card								
32-Bit AT2500TX NIC	$25.00		$25.00	$25.00	$25.00	$25.00	$25.00	$25.00
32-Bit AON-315 10/100 NIC	$36.00							
Multi-Media								
On-Board Sound	$0.00		$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Sound Card - 32 Bit	$20.00							
Sound Card - 64 Bit	$0.00							
50X CD-ROM Drive	$30.00		$30.00			$30.00	$30.00	$30.00
CD-RW - 12/10/32	$129.00			$129.00				
DVD 16x DVD / 40 X CD-ROM	$85.00			$85.00	$85.00			
Basic Dual Speaker System	$17.00		$17.00				$17.00	$17.00
3-Piece MM Speaker System	$30.00							
Headphone w/Volume Control	$20.00							
Removable Drives								
100MB Removable Drive	$40.00						$40.00	$40.00
250MB Removable Drive	$85.00		$85.00	$85.00	$85.00	$85.00		
Modem	$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			$1,086.00	$1,420.00	$1,291.00	$1,069.00	$1,041.00	$1,041.00
26. Jim Tarter 01-1810-5420-01	$3,258.00	3	X		.			
27. Burley - 97-9770-5420-01 G	$1,086.00	1		X				
28. Burley - 97-9770-5420-01 I	$1,291.00	1			X			
29. Burley Labs - 97-9770-5420-01	$35,277.00	33				X		
30. Mike Green 01-1400-5420-01	$2,082.00	2					X	
31. Mike Green 01-1410-5420-01	$2,082.00	2						X
Total	$45,076.00	42						

May 30, 2001 Computer Bid - Phase 1

Venders	P C Open	Qty	System 32	System 33	System 34	System 35	System 36	System 37
se System Price (ATX)	$820.00		$820.00	$820.00	$820.00			
eSystem (CPU Kyb, Mse)	$689.00							
aseSystem (CPU Only)	$659.00							
Upgrades:								
Microprocessor								
Pentium III - 933EB MHz Proc	$20.00		$20.00					
Pentium III - 1GHz EB Proc	$36.00							
Additional Memory								
128MB SDRAM PC-133	$30.00		$30.00	$30.00	$30.00			
256MB SDRAM PC-133	$59.00							
Hard Disk Storage								
30.0 GB IDE Hard Disk Drive	$10.00							
40.0 GB IDE Hard Disk Drive	$20.00		$20.00					
60.0 GB IDE Hard Disk Drive	$69.00							
Monitor								
17" SVGA Color Monitor	$79.00		$79.00	$79.00	$79.00			
19" SVGA Color Monitor	$125.00							
Graphics Adapter								
AGP 128-Bit w/16B RAM	$30.00							
AGP 128-Bit w/ 32MB RAM	$65.00		$65.00					
Keyboard								
MS Natural Elite Keyboard	$24.00							
Chassis								
Full-Size Tower	$49.00							
Desktop Case 3 - 5 1/4" Ext	$0.00							
Network Card								
32-Bit AT2500TX NIC	$25.00		$25.00	$25.00	$25.00			
32-Bit AON-315 10/100 NIC	$36.00							
Multi-Media								
On-Board Sound	$0.00			$0.00	$0.00			
Sound Card - 32 Bit	$20.00		$20.00					
Sound Card - 64 Bit	$0.00							
50X CD-ROM Drive	$30.00			$30.00	$30.00			
CD-RW - 12/10/32	$129.00		$129.00					
DVD 16x DVD / 40 X CD-ROM	$85.00							
Basic Dual Speaker System	$17.00			$17.00	$17.00			
3-Piece MM Speaker System	$30.00		$30.00					
Headphone w/Volume Control	$20.00							
Removable Drives								
100MB Removable Drive	$40.00			$40.00	$40.00			
250MB Removable Drive	$85.00							
Modem	$27.00							
Case: D = Desktop, T = Tower			T	T	T	T	T	T
TOTAL PER SYSTEM			$1,238.00	$1,041.00	$1,041.00	$0.00	$0.00	$0.00
32. Laine Steel 01-1410-5420-01	$1,238.00	1	X					
33. Math 01-1500-5420-014	$3,123.00	3		X				
34. SS-Gentry 01-1700-5420-01	$2,082.00	2			X			
						X		
							X	
								X
Total	**$6,443.00**	**6**						

**COLLEGE OF
SOUTHERN
IDAHO**

June 14, 2001

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

From: Mike Mason

Re: Multi-Media Projectors

   We received seven bids for the specified projectors.
The bids are on the attached page.

   Based upon a review of the bids by Dr. Ken Campbell, I
recommend that we accept the low bid of Software House
International of Somerset, New Jersey in the amount of
$28,080 for twelve SVGA multi-media projectors. I also
recommend that we accept the low bid of CDWG, Inc. of Vernon
Hills, Illinois in the amount of $3,275 for one XGA multi-
media projector.

   Funding for the multi-media projectors is from various
departmental budgets as indicated on the second attached
page.

June 2001 LCD Projector Bid Summary

SVGA LCD Projector - June 2001 Bid

Vendor	Location	Manufacturer	Model	Price	Comments
PC Age, Inc.	Malvern, PA	Epson	50C	$2,099	1000 lumnens not 1300
Boxlight	Poulsbo, WA	Boxlight	CD455M	$2,324	smaller keystone adjustments, new bulb to inventory
Software House, Intl.	Somerset, NJ	Optoma	610H	$2,340	
CDWG, Inc	Vernon Hills, IL	Optoma	610H	$2,399	
Data Projections	Boise, ID	Optoma	610H	$2,675	
Data Projections	Boise, ID	InFocus	LP340	$2,682	with free palm pilot
CompView	Beaverton, OR	Epson	505C	$3,250	
Mel Quale's	Twin Falls, ID	Optoma	610H	$3,489	

XGA LCD Projector - June 2001 Bid

Vendor	Location	Manufacturer	Model	Price	Comments
CDWG, Inc	Vernon Hills, IL	Optoma	615H	$3,275	
PC Age, Inc.	Malvern, PA	Epson	703C	$3,289	
Data Projections	Boise, ID	InFocus	LP350	$3,299	
Data Projections	Boise, ID	Optoma	615H	$3,328	
Boxlight	Poulsbo, WA	Boxlight	CD555M	$3,710	
CompView	Beaverton, OR	Epson	715C	$3,800	
Mel Quale's	Twin Falls, ID	Optoma	615H	$4,289	

LCD Projector Bid
June 6, 2001

Name	Account	Number	Price	Total
Budget Year 01				
SVGA Projectors				
Ron Shopbell	01-3504-5420	4	2340.00	9360.00
Headstart	73-7385-5305	1	2340.00	2340.00
Ken Campbell	01-2115-5420	1	2340.00	2340.00
Cindy Bond	01-1100-5420	1	2340.00	2340.00
Mike Green	01-1410-5420	1	2340.00	2340.00
Jim Tarter	01-1810-5420	1	2340.00	2340.00
XGA Projector				
Edit Szanto	01-2150-5420	1	3275.00	3275.00
Budget Year 02				
SVGA Projectors				
Rick Parker	01-5090-5430	3	2340.00	7020.00
TOTAL		13		**31355.00**

June 12, 2001

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

From: Mike Mason

Re: Analog to Digital Microwave Conversion

    We properly advertised for the specified used
conversion equipment and received only one proposal. The
proposal was reviewed and evaluated by D.K. Miller and Dr.
Ken Campbell.

    Based upon this review and evaluation, I recommend that
we accept the proposal of Telecom Brokers of Denton, Texas
in the amount of $87,850.00 for the specified radios and
conversion equipment.

    Funding for this equipment is partially from the
Technology department budget and partially from the
Technology Construction department budget in the Plant
Facility Fund.

Design Build Process Steps

1. Decision is made to use the DB process based on complexity of the project, accelerated time line, owner's desire to have the process handled by others, or other factors that make Design-Bid-Build or Construction Management impractical.

2. The Owner establishes a list of design criteria or performance specifications to guide the DB proposers in their work.

3. Owner sends out RFP to interested and qualified parties. For public entities this also requires a printed notice in a local publication.

4. Proposals are received and reviewed. Establish a scoring system based on the points most important to the Board. This could include how well the design meets the criteria established, originality of design, schedule for completion of the work, and price as a value of product.

5. Establish a short list of proposers and interview with one or more sessions to clarify any questions about the proposal. Details of the design should be presented and recorded to set the scope of work expected from the contractor later.

6. At no time should details of individual proposals ever be shared with anyone outside the proposer. If one proposal has features that another lacks, those details are considered proprietary and kept confidential.

7. Following the interview sessions, an award is made to the design/builder, a schedule established and necessary bonds and paperwork are collected.

June 18, 2001

50/50 ALL GAMES THAT TAKE PLACE IN THE GYM
    VOLLEYBALL AND BASKETBALL

GOLF TOURNAMENT

3 ON 3 BASKETBALL WESTERN DAYS

BASEBALL MARATHON

BAKE SALE

GAME MANAGEMENT-- minimum charge $ 1.00 no freebees

POST GAME FUNCTIONS -- free for booster members, charge all others
to attend

RUN SNACK SHOPS AT ALL FUNCTIONS PROCEEDS GO TO
ATHLETIC DEPARTMENT

PROGRAM SALES

CSI STORE AT ALL FUNCTIONS -- sell t-shirts, caps etc etc

GOLDEN EAGLE CARD OR SOME TYPE OF BENEFIT CARD

DEVELOP 4 MAJOR SPONSORS ONE FOR EACH SPORT

These are a few of the activities that would be worthwhile projects for the
booster club to take responsibility for. Setting a goal of $125,000 for
athletics.

MEMO

To: **CSI Board of Trustees**

From: *Jerry Beck and Char Sutton*

Date: *June 18, 2001*

cc: ***President Meyerhoeffer***

The College of Southern Idaho is one of eight community colleges in the nation that will receive a grant from Hewlett-Packard Company. Valued at approximately $95,000, the College will be given an HP Mobile Computing Classroom consisting of HP computing hardware, a motorized computer cart, software, training and support, and access to the internet. More specifically, this mobile classroom will provide pre-engineering students and faculty with the following:

- A one-to-one computing environment with real-time results

- A wireless environment

- 30 internet-connected HP Omnibook Notebook PCs for use simultaneously

- An all-in-one color printer/copier/scanner/fax attached to the top of the motorized cart

- A digital camera

- Discourse Teaching Suite software that will create an interactive learning environment between student and teacher

- The WIN mobiLAN ONE motorized cart that can be used in one or more classrooms. It is a self-contained unit that houses the 30 notebook computers. In addition, the cart is designed to ensure safety and security of the computers inside, and all laptops and the cart can be recharged overnight.

CSI will use the HP Mobile Computing Classroom to ***improve, enhance, and integrate innovation into the curriculum of a number of pre-engineering courses*** including Introduction to Engineering, Statics, Dynamics, Circuits, and Engineering Measurements; computer programming courses of PASCAL, FORTRAN, VISUAL BASIC, and C++; and math courses of algebra through to Differential Equations. In addition, ***CSI pre-engineering faculty will collaborate with local school districts to visit, demonstrate, and increase awareness*** of engineering and computer science programs and opportunities at the College.

The ***overall goal of CSI's HP Pre-Engineering/Computer Science Grant initiative is to enhance pre-engineering curriculum to recruit, retain, and transfer an increasing number of those students to sister four-year institutions***. The infusion of technology into instruction will result in the following specific outcomes:

- Increased numbers of ethnically diverse (African American, Latino and American Indian) students enrolled and retained in pre-engineering courses,

- Improved academic performance of these students in pre-engineering courses, and

- Increased successful transfers of these students to Computer Engineering or Computer Science majors at four-year institutions.