
**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

August 19, 2002

**5:30 p.m.
TAYLOR BUILDING
ROOM 258**

AGENDA

MINUTES: (A) *Mike Mason*

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

DIGITAL MICROWAVE RADIO BID: (A) *Mike Mason*

FY03 BUDGET HEARING: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 19, 2002

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

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Jerry Beck, Executive Vice President - Chief Academic Officer
Robert Alexander, College Attorney
Dr. DeVere Burton, Dean of Instruction
Dr. Barbara Knudson, Dean of Human Resources
Dr. Ken Campbell, Dean of Technology
Dr. John Martin, Registrar
Graydon Stanley, Director of Student Information
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information Officer

CSI Employees: Kathy Deahl and Henry Jones

Visitors: Glenn Arrington

Faculty Representatives: Rosemary Fornshell and Russ Tremayne

Times News: Robert Mayer

MINUTES OF THE REGULAR SESSION OF JULY 15, 2002, were approved as written on MOTION by Donna Brizee. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's Report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BIDS:

1. The Board approved the low bid of International Microwave Corporation of East Norwalk, Connecticut in the amount of \$27,750 for the specified digital microwave radios on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this equipment is from the Albertson's ARTEC grant.

PRESIDENT'S REPORT:

1. The President discussed the construction of a new student union building with the Board. He noted that we had the smallest amount of space dedicated to students of any college or university in the state. The President stated that we must be a college of choice from both a college experience and academic quality point of view. We are in a competitive market for students.

Although the funding is in place, the project has been on hold due to the fiscal problems of the state.

Glenn Arrington of Starr Corporation, the design/build contractor for the new student union building, advised the Board that a bid no later than early October would be very competitive. Waiting past this date could add up to one percent in total project costs. He also advised the Board that the plans were ready to bid and that his firm was ready to start on the project immediately.

Dr. Thad Scholes moved that the Board direct the administration to survey public officials concerning their perceptions on starting construction on the new student union and advise the Board of these perceptions by Monday, August 26, 2002 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

2. The Board approved the fiscal year 2003 budget on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

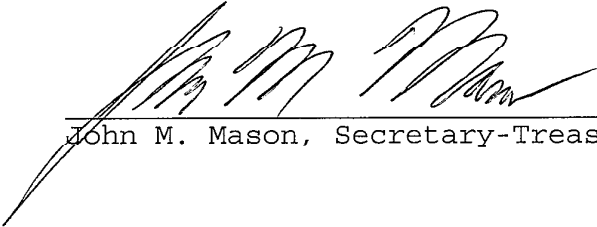
3. The President advised the Board that Frontier Road had been reopened. He told them that the road had six speed bumps and a round about to slow down traffic. The speed limit on the road is twenty miles per hour. Our security staff will be monitoring the road for speeders. If we continue to have speed problems on the road, the

CSI Trustees
August 19, 2002
Page 3

3. (continued) President told the Board he would recommend we close the road to the public.

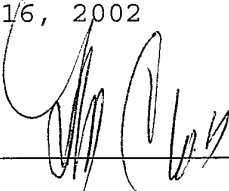
Don Hall of the Twin Falls Boys and Girls Club was appreciative of the President's efforts to control speed along Frontier Road.

ADJOURNMENT was declared at 6:19 p.m.



John M. Mason, Secretary-Treasurer

APPROVED September 16, 2002



Chairman



August 13, 2002

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

From: Mike Mason

Re: Digital Microwave Radios

We properly advertised for the specified radios and
received the following three bids:

Communication Equipment Specialists	\$30,625
ALC TEL	\$29,858
International Microwave Corporation	\$27,750

The bids were reviewed and evaluated by D.K. Miller
and Dr. Ken Campbell. Based upon this review, I recommend
that we accept the low bid of International Microwave
Corporation of East Norwalk, Connecticut in the amount of
\$27,750.00 for the two specified radios.

These radios will establish a link from our
telecommunications system to Jerome High School. The link
will allow 8 high schools connected to Jerome High School
access to our system.

Funding for this equipment is from the Albertson's
ARTEC grant.