

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

NOVEMBER 21, 1994

PRESIDENT'S BOARD ROOM

5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT:

Bids: Vans

Computers

Sale of Surplus Items

Election Information

OLD AND NEW BUSINESS:

Stone Tool Collection: Jim Woods

New Textbook: Dr. Fran Tanner

Outstanding Achievement Award:

Buell Crane

Critical Maintenance: Don Buettner

and Dick Sterling

Review of Accreditation Report

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 21, 1994

CALL TO ORDER: 5:30 p.m. PRESIDING: Dr. Charles Lehrman

ATTENDING: Trustees: Dr. Charles Lehrman, Dr. Thad
Scholes, Donna Brizee 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. Joan Edwards, Vice President of Planning,
Research and Development
Dr. Orval Bradley, Vocational Dean
Dr. John Martin, Registrar
Dick Sterling, Physical Plant Director
Annette Jenkins, Public Information Director

Visitors: CSI Staff: Ken Bingham, Jan Mittleider, Jim
Woods, Don Buettner, Dr. Fran Tanner

Times News: The media was not present.

Visitors: Buell Crane

MINUTES OF THE EXECUTIVE SESSION OF NOVEMBER 1, 1994 were
approved as written on MOTION by Donna Brizee. Affirmative
vote was unanimous.

MINUTES OF OCTOBER 17, 1994 were approved as written on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER'S REPORT: Acceptance of the Treasurer's report
was approved on MOTION by Bill Babcock. Affirmative vote
was unanimous.

BIDS:

1. The Board approved the low bid of Randy Hansen of Twin
Falls for two 1995 15-passenger G-30 Sport Vans in the
amount of \$39,794 on MOTION by Bill Babcock. Affirmative
vote was unanimous.

Funding for this purchase is from the General Fund
regular Maintenance Department budget.

CSI Trustees

November 21, 1994

Page 2

2. The Board approved the low bid of Computer Depot of Twin Falls for the 33 specified computers in the amount of \$43,876 on MOTION by Bill Babcock. Affirmative vote was unanimous.

Funding for this purchase is from the English Department Instructional budget, Planning Incentive budget, Small Business Development Center, Library budget, Vocational budget and a College of Southern Idaho Foundation Child Care Center Mini-Grant.

3. The Board approved two vehicle equipment sales and the sale of six pianos over the next month on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The Board agreed to allow the College to accept the bids that were in the best interest of the College and dispose of the equipment. A report on the proceeds of the sale will be provided to the Board.

PRESIDENT'S REPORT:

1. Buell Crane was recognized for his athletic achievements and as the College of Southern Idaho's oldest student. At age 94, Mr. Crane won seven gold medals in the senior masters track and field meet. The Board saw a short film clip documenting his achievements. President Meyerhoeffer presented Mr. Crane with an Outstanding Achievement Award plaque from the College.

2. The President noted that the College of Southern Idaho Adult Basic Education program received national recognition from the United States Department of Education.

3. Jim Woods gave a presentation on the Herrett Museum's stone tool collection. With the additional display space being added to the museum and several in progress donations, we will be able to display one of the finest stone tool collections in the world.

4. Dr. Fran Tanner reported on her trip to the National Institute of Staff and Organizational Development conference in Austin, Texas. Dr. Tanner was awarded this trip through the College and Foundation as a result of being selected one of the College's Outstanding Teachers for 1993-94. She reported that the conference was a very motivating and positive experience.

Dr. Tanner also was recognized for publishing the sixth edition of her textbook, Basic Drama Projects. The book is used in colleges throughout the nation.

CSI Trustees

November 21, 1994

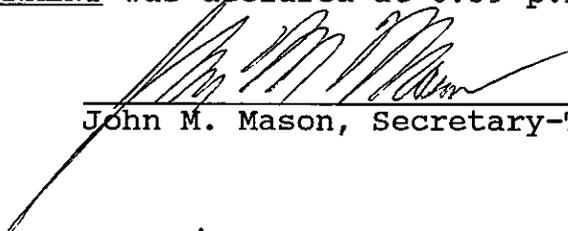
Page 3

5. Dick Sterling and Don Buettner presented a five year critical maintenance plan to the Board. It was noted that although the campus was currently in pretty good shape, we would have to make plans for investing significant funds in facilities over the next five years.

The President noted that some items would be eligible for inclusion in our annual preventative maintenance funding request to the State.

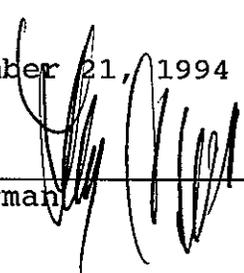
The Board commended Dick and Don for their work on the five-year plan and agreed to consider these needs in future planning.

ADJOURNMENT was declared at 6:39 p.m.



John M. Mason, Secretary-Treasurer

APPROVED November 21, 1994



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

November 21, 1994

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

From: Mike Mason 

Re: Van Bids

We received the following individual van bids for the
specified two vans:

Dave Munroe	Chevrolet - G30 Sportvan	\$23,067.71
Con Paulos	Chevrolet - G30 Sportvan	22,996.00
Roy Raymond	Ford - Clubwagon	21,339.50
Gary's Westland	GMC - Rally 3500	20,711.00
Randy Hansen	Chevrolet - G30 Sportvan	19,897.00

Based upon a review of the bids by Dick Sterling, I
recommend that we accept the low bid of Randy Hansen in the
amount of \$39,794 for the two specified vans.

Funding for this purchase is from the General Fund
Maintenance department budget.



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

November 21, 1994

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

From: Mike Mason 

Re: Computer Bids

Based upon the bids listed on attached page, I recommend we purchase the 33 specified computers from the low bidder, Computer Depot of Twin Falls, for the bid price of \$43,876.

Some minor configuration changes and the purchase of additional computers may increase the total price paid to the low bidder.

Funding for this purchase is from the English Department Instructional budget, Planning Incentive budget, Small Business Development Center, Library budget, Vocational budget and a CSI Foundation Child Care Center Mini-Grant.

SUMMARY OF COMPUTER BIDS

486 SX

November 16, 1994

	Computer Depot	Computer Connection	Info. Mgmt. Systems	Microbyte	MidWest Micro	CMT	Micron	Alpha Tech	MIST Technology
Base System Price	\$985.00	\$1,039.00	\$1,049.00	\$1,095.51	\$1,185.00	\$1,120.00	\$1,376.00	\$1,280.00	\$1,198.80
Upgrades:									
Hard Drive	\$14.00	\$30.00	\$49.00	\$45.00	included	\$182.00	included	\$60.00	\$130.00
(Base System in MB)	170	200	200	210	420	210	213	210	171
(Upgrade in MB)	210	340	420	420	420	no information	213	420	420
Disk Cache (to 256K)	\$11.00	included	included	\$75.00	\$25.20	\$15.00	no information	\$47.00	no information
Additional Memory (per 4MB)	\$162.00	\$165.00	\$162.00	\$159.00	\$224.00	\$160.00	\$140.00	\$172.00	no information (price with bid selection)
Processor 486SX @ 33 MHz	\$22.00	\$40.00	\$39.00	\$27.00	no information	\$38.00	\$0.00	\$125.00	\$100.00
Network Card	\$110.00	\$72.00	\$49.00	\$47.00	\$34.00	\$90.00	\$45.00	\$80.00	\$79.00
TOTAL COST PER BASIC SYSTEM	\$1,304.00	\$1,346.00	\$1,348.00	\$1,448.51	\$1,468.20	\$1,605.00	\$1,561.00	\$1,764.00	Incomplete
CD-ROM Drive (sound card, head phones)	\$230.00	\$245.00	\$249.00	\$259.00	\$299.00	\$220.00	\$248.00	\$275.00	\$320.00
486DX @ 33 MHz	\$77.00	\$125.00	\$85.00	\$45.00	no information	\$70.00	\$50.00	\$75.00	\$170.00
TOTAL COST PER EXTENDED SYSTEM	\$1,611.00	\$1,716.00	\$1,682.00	\$1,752.51	\$1,767.20	\$1,895.00	\$1,859.00	\$2,114.00	Incomplete

SUMMARY OF PROPOSED COMPUTER EXPENDITURES
Based on Lowest System Price
November 16, 1994

		Quantity	TOTAL
Base System	\$1,304	28	\$36,512
English – 26			
Child Care – 1			
SIDC – 1			
Base plus CD-ROM	\$1,534	3	\$4,602
English – 2			
Library – 1			
Base plus DX processor	\$1,381	2	\$2,762
SIDC – 2			
TOTAL		33	\$43,876

COLLEGE OF SOUTHERN IDAHO
SEALED BID SALE OF
SURPLUS CARS, TRUCKS, TRAILERS AND MISCELLANEOUS EQUIPMENT

Sealed bids for the below listed items will be accepted until 2:00 p.m. Wednesday, November 23, 1994, in the office of the Dean of Finance in the Taylor Administration Building, 315 Falls Avenue, Twin Falls, Idaho and then publicly opened.

Bids must be sent or delivered to the above address on or before the above listed date and time to be accepted. The outside of the envelope should clearly indicate "ITEM NUMBER _____ - SEALED BID ENCLOSED".

VEHICLES

Item No.	Description	Condition
1	1956 International 5 yd dump truck	Runs
2	1956 Chevrolet 3 yd dump truck	Needs Work
3	1979 Mercury Station Wagon	Runs
4	1954 Chevrolet 2 ton flatbed	Runs
5	1956 International truck with boom six wheel drive, winch	Rough - Runs
6	1965 Plymouth 4 door sedan	Needs Work
7	1965 Chevrolet 1/2 ton pick-up	Needs Work
8	1968 Chevrolet 1/2 ton pick-up	Needs Work
9	1972 Chevrolet 1/2 ton pick-up	Needs Work
10	1978 Chevrolet Delivery Van	Needs Work
11	1978 Ford Courier pick-up	Needs Work
12	1978 Datsun pick-up - orange	Needs Work
13	1978 Datsun pick-up - white	Needs Work
14	1982 Chevrolet 4 door sedan	Needs Work
15	1990 Ford Service Van Body	Wrecked

OTHER EQUIPMENT

16	1963 Baker Forklift	Needs Work
17	1971 Ford Loader	
18	Heavy Duty Military Style Equipment Trailer	
19	18 foot Gooseneck Trailer (Bucko) #07084 - 3 axle	
20	33 foot low bed semi trailer - 115" wide tandem axle 25 ton (Pressed Steel Car Company)	
21	30 foot Chennock Gooseneck Trailer modified with two air conditioning units and heater	
22	36 foot Chamac 1983 Gooseneck Trailer modified with heater	

ALL ITEMS ARE SOLD AS IS WITHOUT ANY EXPRESS OR IMPLIED WARRANTIES.

For additional information, contact Dick Sterling at the College of Southern Idaho, P.O. Box 1238, Twin Falls, Idaho 83303-1238 or telephone 208-733-9554 ext 2323.

The College reserves the right to reject any or all bids, to waive any formalities and to accept the bid deemed to be in the best interest of the College.

John M. Mason
Dean of Finance

Publication Dates:

Times News	November 9th and 16th, 1994
Buhl Herald	November 9th and 16th, 1994
Northside News	November 9nd and 16th, 1994

Times News FAX - 734-5538
Buhl Herald FAX - 543-6834
Northside News FAX - 324-3391

COLLEGE OF SOUTHERN IDAHO
SEALED BID SALE OF
USED PIANOS

Sealed bids for the below listed items will be accepted until 2:00 p.m. Wednesday, December 7, 1994, in the office of the Dean of Finance in the Taylor Administration Building, 315 Falls Avenue, Twin Falls, Idaho and then publicly opened.

Bids must be sent or delivered to the above address on or before the above listed date and time to be accepted. The outside of the envelope should clearly indicate "ITEM NUMBER _____ - SEALED BID ENCLOSED".

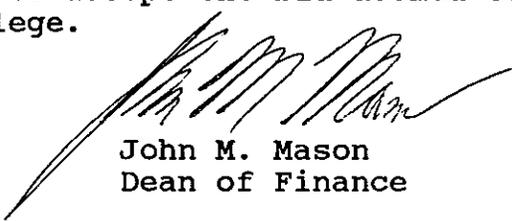
PIANOS

Item No.	Description	Serial #
1	1966 Yamaha G-7 Grand Piano	560316
2	1914 Auditorium Steinway Grand Piano	169400
3	1968 Baldwin Studio Piano (Hamilton)	246780
4	1968 Baldwin Studio Piano (Hamilton)	247818
5	1972 Baldwin Studio Piano (Hamilton)	272631
6	1976 Baldwin Studio Piano (Hamilton)	312210

ALL ITEMS ARE SOLD AS IS WITHOUT ANY EXPRESS OR IMPLIED WARRANTIES.

For additional information, contact Margret Vincent or Sue Miller at the College of Southern Idaho, P.O. Box 1238, Twin Falls, Idaho 83303-1238 or telephone 208-733-9554 ext 2335.

The College reserves the right to reject any or all bids, to waive any formalities and to accept the bid deemed to be in the best interest of the College.



John M. Mason
Dean of Finance

Publication Dates:

Times News	November 23rd and 30th, 1994
Buhl Herald	November 23rd and 30th, 1994
Northside News	November 23rd and 30th, 1994

Times News FAX - 734-5538
Buhl Herald FAX - 543-6834
Northside News FAX - 324-3391

COLLEGE OF SOUTHERN IDAHO
SEALED BID SALE OF
SURPLUS CARS, PICK-UPS, TRACTORS AND MISCELLANEOUS EQUIPMENT

Sealed bids for the below listed items will be accepted until 2:00 p.m. Wednesday, December 14, 1994, in the office of the Dean of Finance in the Taylor Administration Building, 315 Falls Avenue, Twin Falls, Idaho and then publicly opened.

Bids must be sent or delivered to the above address on or before the above listed date and time to be accepted. The outside of the envelope should clearly indicate "ITEM NUMBER _____ - SEALED BID ENCLOSED".

Maintenance Department

Item No.	Description	Condition
1	1955 Moline Tractor	Needs Work
2	1969 Chevrolet Pick-up	Needs Work
3	1970 Toyota Hi-Lux Pick-up	Needs Work
4	1970 Chevrolet Pick-up	Needs Work
5	1978 Chevrolet Station Wagon	Runs
6	1980 Chevette 4 Door	Needs Work
7	1986 Mercury 4 Door Topaz	Needs Work

Vocational Department

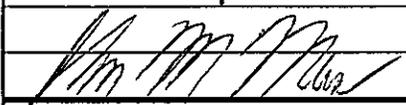
8	1983 Ford Escort	Runs
9	1974 Ford Econoline 100 Van	Needs Work
10	1974 Cheyenne 20 3/4 Ton Pick-up	Runs
11	John Deere 170 Skid Loader	Needs Work
12	1948 MD Farmall Diesel Plus Tractor	Runs
13	15 Ton Walker Hydraulic Press	
14	Tractor Dyno (Model P400B)	
15	Measuring Table - 36"x 60" Granite Surface	
16 - 21	5 Air Benches for Motorcycle Repair	

ALL ITEMS ARE SOLD AS IS WITHOUT ANY EXPRESS OR IMPLIED WARRANTIES.

For additional information, contact Dick Sterling at the College of Southern Idaho, P.O. Box 1238, Twin Falls, Idaho 83303-1238 or telephone 208-733-9554 ext 2322.

The College reserves the right to reject any or all bids, to waive any formalities and to accept the bid deemed to be in the best interest of the College.

John M. Mason
Dean of Finance

CSI Trustee Election Results				
November 8, 1994				
	Twin	Jerome	Total	
Bill Babcock	10,398	3,315	13,713	65%
Fred Jaynes	6,141	1,230	7,371	35%
	16,539	4,545	21,084	100%
Donna Brizee	10,630	2,062	12,692	59%
Rebecca Petterson	6,248	2,509	8,757	41%
	16,878	4,571	21,449	100%
Certified as per Twin Falls and Jerome County Clerks				
				
			21 NOV 94	
John M. Mason, Secretary/Treasurer Date				
College of Southern Idaho Board of Trustees				

College of Southern Idaho – Herrett Center for Arts and Science
Ancient Technology in Stone Exhibit

Although modern technology has allowed us to progress well beyond ancient stone knives and projectiles, the roots of modern engineering and design can be found in the long history of primitive tool development and use. In fact, over 99% of human history was spent in the "Stone Age". While many museums offer exhibits containing ancient stone tools, no American museum contains an exhibit addressing the contributions that ancient stone technology has made to our present human condition.

The Herrett Center has amassed over 3,000 stone tools from many parts of the world for a new exhibition featuring ancient design technology. Items in the collection include samples of the stone used for tools and weapons, numerous examples of ancient tools made from these rocks, and scientific replications made by modern researchers.

Some of the more unusual items to be displayed include 500,000 year old choppers from Africa, 200,000 year old handaxes from Egypt, flint daggers used in medieval Denmark, flint cores and microblades from Spain used to make farming implements before the advent of metal, and obsidian cores and blades made by the Maya (the sharpest implements known to ancient or modern humans). Items from historic peoples include darts and dart points made by the Australian Aborigines and ground adzes made by historic Hawaiians.

In addition to archaeological specimens, the display will also feature scientific replications made by some of the world's leading stone tool specialists including Don Crabtree, Gene Titmus, Errett Callahan, Phil Wilke, Bruce Bradley, J. B. Sollberger, and Jeff Flenniken (USA), Jacques Pelegrin and Jacques Tixier (France), Lewis Leakey (England), Kim Akerman (Australia), and Peter Kelterborn (Switzerland).

The uniqueness of this collection lies not only in its diversity of materials and tool types, but in the records, notes, and photographic documentation which combine to make this one of the most significant stone tool teaching collections in the world. Donors to the collection include Dr. Jeff Flenniken, past Director of the Lithics Laboratory at Washington State University; Gene Titmus, Research Associate in Ancient Technology for the Herrett Center; James Woods, Director of the Herrett Center; Norman Herrett, founder of the Herrett Museum; Don Crabtree, the "Father of Experimental Archaeology"; and Peter Kelterborn, Independent Scholar.

This collection will be featured in an exhibit that opens in October of 1995 with the opening of the new Herrett Center for Arts and Science. The exhibit will be accompanied by video presentations, a small reference library and interpretive brochures. It will be complemented by the Don E. Crabtree Anthropology Lecture which provides an annual public program pertaining to some unique and timely topic of related interest.

Countries Represented in the Stone Tool Exhibit:

Arctic	France	South America
Argentina	India	Spain
Australia	Jordan	Sudan
Denmark	Mexico	Sweden
Easter Island	Puerto Rico	Switzerland
Egypt	Russia	United States

States Represented in the Stone Tool Exhibit:

Arizona	Delaware	Oregon
Arkansas	Hawaii	Texas
California	Idaho	Washington
Colorado	Kansas	Wyoming

Past Crabtree Lecturers:

Dr. Thomas R. Hester, University of Texas at Austin, "Colha: An Ancient Maya Workshop", May 16, 1986.

Dr. J. Jeffrey Flenniken, Washington State University, "Anthropological Explorations in the Outback of Western Australia", April 24, 1987.

Dr. Richard D. Hansen, University of California at Los Angeles, "El Mirador and Nakbe: Research at Two Preclassic Lowland Maya Sites", May 20, 1988.

Dr. Brian M. Fagan, University of California at Santa Barbara, "The Rape of the Nile", April 10, 1990.

Dr. George C. Frison, University of Wyoming, "Upper Paleolithic Sites on the Central Russian Plain: 30,000 - 10,000 Years Ago", April 23, 1992.