

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

AUGUST 20, 2001

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

AGENDA

MINUTES: (A) *Mike Mason*

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

DESIGN BUILD SELECTION-STUDENT UNION BUILDING: (A) *Mike Mason*

FY02 BUDGET : (A) *Mike Mason*

PRESIDENT'S REPORT: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 20, 2001

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

ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr.
Charles Lehrman and Dr. Thad Scholes

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Dean of Instruction
Dr. Barbara Knudson, Dean of Human Resources
Dr. John Martin, Registrar
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President
Doug Maughan, Herrett Center/Public Information
Officer

CSI Employees: Kathy Deahl

Visitors: None

Faculty Representative: None

Times News: Julie Pence

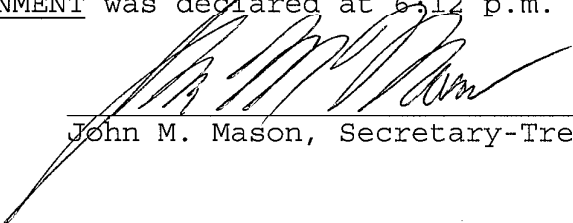
MINUTES OF THE EXECUTIVE SESSION OF AUGUST 10, 2001 AND THE
REGULAR SESSION OF July 16, 2001, were approved as written
on MOTION by Dr. Charles Lehrman. Affirmative vote was
unanimous.

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

PRESIDENT'S REPORT:

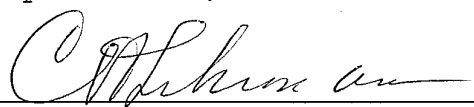
1. The Board approved the selection of Starr Corporation for design build services for the proposed student union building on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.
2. The Board approved the fiscal year 2002 operating budget and transfer of two million dollars from the general fund balance for the purpose of constructing a student union building on MOTION by Donna Brizee. Affirmative vote was unanimous.
3. The President reviewed accomplishments of our staff and programs with the Board. He noted that Jim Irons was named Idaho Writer In Residence by Governor Kempthorne and Jody Rocket's veterinary technician program had a 100% pass rate on the national exam.
4. The President also noted that our enrollment numbers were significantly ahead of last years. Much of the increase was attributed to the Promise Scholarship program.

ADJOURNMENT was declared at 6:12 p.m.



John M. Mason, Secretary-Treasurer

APPROVED September 17, 2001



Chairman



COLLEGE OF
SOUTHERN
IDAHO

August 15, 2001

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 slightly into the 'Re:' line.

Re: Design Build Selection

We received proposals from Starr Corporation of Twin Falls, Idaho and RSCI of Boise, Idaho for design build services for the student union. Based upon the proposals submitted and a checking of references and prior projects completed, it is Randy Dill's and my recommendation that we select Starr Corporation for design build services for the new student union building.