

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

August 21, 2006

**5:30 p.m.
TAYLOR BUILDING – SUB 248**

AGENDA

MINUTES – JOINT CSI/NIC BOARD MEETING – JULY 17, 2006: (A) *Mike Mason*

MINUTES – EXECUTIVE SESSION – JULY 17, 2006: (A) *Mike Mason*

MINUTES – BOARD MEETING – JULY 17, 2006: (A) *Mike Mason*

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

YAMAHA PIANO BID: (A) *Mike Mason*

SIMBABY BID: (A) *Mike Mason*

RECREATION CENTER EQUIPMENT BID: (A) *Mike Mason*

LOT PURCHASE FOR RESIDENTIAL CONTRUCTION TECHNOLOGY PROGRAM: (A) *Mike Mason*

FY06 BUDGET HEARING: (A) *Mike Mason*

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

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
AUGUST BOARD OF TRUSTEES MEETING
AUGUST 21, 2006

CALL TO ORDER: 6:30 p.m. Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Donna Brizee, Dr. Thad Scholes and Dr. Allan Frost

College Administration: Dr. Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Claudeen Buettner, Executive Vice President and
Chief Academic Officer
Dr. Cindy Bond, Instructional Dean
Dr. John Miller, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Dean of Students
Monty Arrossa, Director of Human Resources
Randy Dill, Physical Plant Director
Scott Scholes, Director of Advising Center
Doug Maughan, Public Information Director
Karen Baumert, Sports Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Valerie Warner and Jeff Harmon

Visitors: None

Faculty Representatives: None

PACE Representative: None

Times News: None

MINUTES OF THE EXECUTIVE SESSION OF JULY 17, 2006 AND THE
REGULAR SESSION OF JULY 17, 2006 were approved as written on
MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

MINUTES OF THE JOINT NORTH IDAHO COLLEGE/COLLEGE OF SOUTHERN
IDAHO BOARD OF TRUSTEES MEETING OF JULY 17, 2006 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 Dr. Charles Lehrman. Affirmative vote was
unanimous.

PRESIDENT'S REPORT:

1. The Board approved the fiscal year 2007 budget as written on MOTION by Donna Brizee. Affirmative vote was unanimous.

2. President Beck reported the following:

a. The Interim Legislative Committee on Community Colleges met in Idaho Falls. The committee will meet at the College of Southern Idaho on September 11, 2006.

b. Dr. Beck attended the Mountain States Community College Association president's meeting.

c. Dr. Beck met with Governor Risch who indicated that he was going to let the legislature decide this issue.

d. Dr. Beck attended a retreat with presidents of Idaho public educational institutions. The group did not take a position on property tax relief but wanted the Idaho State Board of Education to be aware that reliance on sales taxes could cause tuition increases in the event of an economic downturn.


e. The fiscal year 2008 legislative budget request has been sent to the Idaho State Board of Education.

ADJOURNMENT was declared at 7:18 p.m.



John M. Mason, Secretary-Treasurer

Approved: September 18, 2006



Chairman



COLLEGE OF
SOUTHERN
IDAHO

August 3, 2006

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

From: Mike Mason

Re: Yamaha Piano

We properly advertised for a Yamaha C6 (7 foot) Grand piano and a Yamaha C3 (6 foot) Grand Piano for instructional and community use in our music department. We received one bid from Welch Music for the Yamaha C6 Grand Piano.

It is my recommendation that we accept the sole bid of Welch Music of Twin Falls, Idaho in the amount of \$26,225 for the specified Yamaha C6 Grand Piano.

Funding for this purchase is from the College of Southern Idaho Foundation.



COLLEGE OF
SOUTHERN
IDAHO

August 3, 2006

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

From: Mike Mason

Re: SimBaby Bid

We received one bid for the specified infant human simulator. Based upon a review of the bid by Dr. Buettner, it is my recommendation that we accept the sole bid of Lateral Medical Corporation of Gatesville, Texas in the amount of \$35,580.25 for the simulation baby.

Funding for this purchase is from a grant from Idaho Emergency Medical Services.



COLLEGE OF
SOUTHERN
IDAHO

August 17, 2006

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

From: Mike Mason

Re: Recreation Center Equipment

We received two bids for the specified equipment. Gym Outfitters of Boise, Idaho substituted equipment that did not meet specifications. Their total bid was \$42,155 but was disqualified.

Based upon a review of the bids by Scott Rogers, I recommend we accept the bid of Upper Limit Fitness Warehouse of Boise, Idaho in the amount of \$47,564.95 for the specified thirty pieces of weight and cardiovascular exercise equipment. This bid also includes freight and installation.

Funding for this purchase is from the Recreation Center Construction fund.



August 3, 2006

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

From: Mike Mason

Re: Lot Purchase for Residential Construction Technology Program

The Board approved the purchase of a residential building lot for the Residential Construction Technology program at the regular meeting on December 19, 2005. On July 28, 2006, we closed on a lot sold to us by Gary Wolverton of Wolverton Development and Construction, Incorporated.

The lot is located at Lot 9 Block 1 of the West Haven Subdivision in Twin Falls, Idaho. The lot's proximity to the College and the size make it desirable for the needs of the educational program.

The estimated value of the lot is approximately \$70,000. We paid \$40,000 plus \$763 for title insurance with the balance being donated by Wolverton Construction and Development.

We respectfully request that the Board acknowledge the purchase and recognize Wolverton Construction and Development for their generous donation to the College of Southern Idaho.