



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

October 6, 2016

**BOARD OF TRUSTEES SPECIAL SESSION
7:30 A.M.
Herrett Center – Eccles Library**

AGENDA

CALL TO ORDER

APPROVAL OF MEETING AGENDA: (A) *Chairman Kleinkopf*

NEW BUSINESS

WEST SIDE TAYLOR BUILDING WINDOW BID: (A) *Jeff Harmon*

ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL SESSION BOARD OF TRUSTEES MEETING
October 6, 2016

CALL TO ORDER: 7:30 a.m. Presiding: Karl Kleinkopf

Attending: Trustees: Karl Kleinkopf, Dr. Thad Scholes,
Laird Stone and Jan Mittleider

College Administration: Dr. Jeff Fox, President
Jeff Harmon, Vice President of Finance and Administration
Kathy Deahl, Administrative Assistant to the President

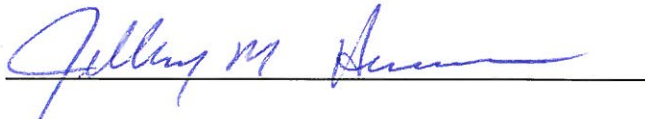
APPROVAL OF AGENDA: The agenda was approved as written on MOTION
by Karl Kleinkopf. Affirmative vote was unanimous.

NEW BUSINESS:

The Board approved the contract for the Taylor Building, west
window project for \$52,458 from Twin Falls Glass, on MOTION by Dr.
Thad Scholes. Affirmative vote was unanimous.

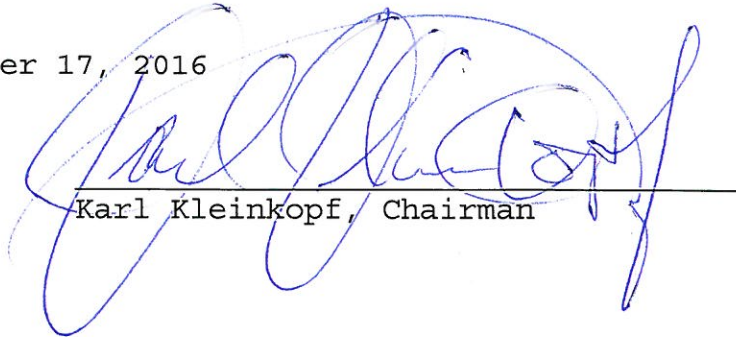
Funding for this project is from the Idaho State Division of
Public works, project number 17091 for \$42,000 and \$10,538 coming
from the plant facilities fund.

ADJOURNMENT was declared at 7:37 a.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: October 17, 2016



Karl Kleinkopf, Chairman

October 17, 2016

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

From: Jeff Harmon 

Re: West Windows, Taylor Building

We advertised for the replacement of the west windows in the Taylor Building, we received two bids:

Twin Falls Glass	Twin Falls, Idaho	\$52,458
Nu-Vu Glass	Twin Falls, Idaho	\$59,716

Based upon the recommendation of Allen Scherbinske and Spencer Cutler, I recommend that we accept the low bid from Twin Falls Glass of Twin Falls, Idaho in the amount of \$52,458 to replace the west windows of the Taylor Building.

Funding for this project is from the Idaho State Division of Public Works project number 17091.