

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

August 20, 2007

Board of Trustees Executive Session

5:00 p.m.

TAYLOR BUILDING – PRESIDENT’S BOARD ROOM

Board of Trustees Meeting

6:00 p.m.

TAYLOR BUILDING SUB - ROOM 248

Reconvene - Board of Trustees Executive Session

7:30 p.m.

TAYLOR BUILDING – PRESIDENT’S BOARD ROOM

AGENDA – BOARD OF TRUSTEES MEETING

MINUTES – EXECUTIVE SESSION – JULY 16, 2007: (A) *Mike Mason*

MINUTES – BOARD MEETING – JULY 16, 2007: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

WELDER BID: (A) *Mike Mason*

FY08 BUDGET HEARING: (A) *Mike Mason*

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
AUGUST BOARD OF TRUSTEES MEETING
AUGUST 20, 2007

CALL TO ORDER: 6:12 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Claudeen Buettner, Executive Vice President and
Chief Academic Officer
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Dr. Ken Campbell, Dean of Technology
Dr. Cindy Bond, Instructional Dean
Todd Schwarz, Instructional Dean
Graydon Stanley, Dean of Students
Dr. Mark Sugden, Dean of Health and Human Services
Monty Arrossa, Director of Human Resources
Randy Dill, Physical Plant Director
Curtis Eaton, Advisor to the President
Doug Maughan, Public Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Jeff Harmon

Visitors: Lexi Scanlon, Barbara Beck, Monica Cook and Mary
Marshall

Faculty Representative: Janet Sandy and Tonja Bowcut

PACE Representative: None

Times News: Nate Poppino and Justin Jackson

MINUTES OF THE EXECUTIVE SESSION AND THE REGULAR SESSION OF
JULY 16, 2007 were approved based upon the addition of Dr.
Charles Lehrman to list of attending trustees. The approval
MOTION was made by Dr. Thad Scholes. Affirmative vote was
unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on MOTION by Donna Brizee. Affirmative vote was unanimous.

BIDS:

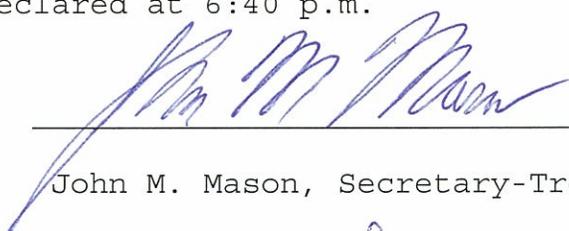
1. The Board approved the purchase of ten Miller XMT and ten Mill 22A feeders from Norco, Incorporated of Twin Falls, Idaho in the amount of \$33,765.10 on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

Funding for this purchase is from the United States Department of Agriculture Rural Development grant in the amount of \$18,785.36 and budgeted professional technical department capital outlay funds in the amount of \$14,979.74.

PRESIDENT'S REPORT:

1. The Board approved the fiscal year 2008 audit as presented on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:40 p.m.



John M. Mason, Secretary-Treasurer

Approved: September 24, 2007



Chairman



August 20, 2007

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

From: Jeffrey M. Harmon *Jell*

Re: Welder Bid

We received one bid for welding equipment from Norco Inc. of Twin Falls Idaho for \$33,765.

10 Miller XMT 304 welders and 10 Miller 22A feeders will be used to enhance and expand capability of the welding lab and to serve additional students in the Welding Department.

Based on the review of the bid by Todd Schwarz, I recommend that we accept the bid from Norco Inc. in the amount of \$33,765.10

Funding for this purchase will come from a grant from the United States Department of Agriculture Rural Development in the amount of (\$18,785.36) and from Capital Outlay Funds from the Division Professional Technical Education in the amount of (\$14,979.74).