



COLLEGE OF
SOUTHERN
IDAHO

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

**WORKING SESSION/EXECUTIVE SESSION
JUNE 8, 2009**

7:00 PM

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARD ROOM**

The Board will meet with President Beck and college administrators for a working session on June 8, 2009 at 7:00 pm in the President's Boardroom in the Taylor Administration Building for a working session to discuss various current issues. The meeting is expected to last approximately one hour.

If the Board elects to enter executive session, it will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation.

Questions concerning the meeting or executive session should be directed to Mike Mason at 208-732-6203.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
WORK SESSION
JUNE 8, 2009

CALL TO ORDER: 7:00 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration

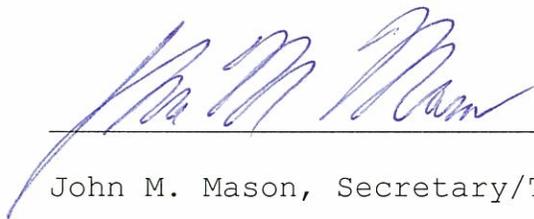
Times News: Ben Botkin

PRESIDENT'S REPORT

1. Mike Mason reviewed the process utilized to make a recommendation to the Board for the selection of a design builder for the proposed wind energy building, addition to the Desert Building and associated projects. The review includes selection committee members, Idaho Code, listing of proposers, information given to proposers, rating system and rating results.

2. President Beck advised the Board of the possible loss of approximately five hundred thousand dollars of federal stimulus funds that we were expecting to receive in fiscal year 2011.

BOARD OF TRUSTEE ADJOURNMENT was declared at 8:10 p.m.



John M. Mason, Secretary/Treasurer

APPROVED June 15, 2009



Chairman