



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

SPECIAL SESSION / EXECUTIVE SESSION

July 1st 2011

9:00 AM

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

The Board will meet with President Beck and college administrators for a special session on July 1st 2011 at 9:00 a.m. in the President's Boardroom in the Taylor Administration Building.

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 Jeff Harmon at 208-732-6210.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL SESSION
TAYLOR BUILDING PRESIDENT'S BOARD ROOM
JULY 1, 2011

CALL TO ORDER 9:00 a.m

Presiding: Dr. Thad Scholes

Attending: Trustees: Dr Thad Scholes. Dr. Allan Frost and
Bob Keegan

College Administration:

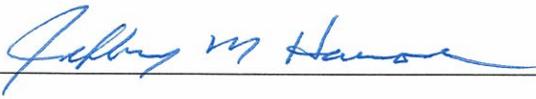
Gerald L. Beck, President,

Jeffrey M. Harmon, Dean of Finance

Board Agenda Items:

1. Rupert Head Start Building. The Board approved the low bid for General Contractor services from Hayes Construction, of Buhl Idaho, in the amount of f \$420,980 on MOTION by Bob Keegan. Dr. Allan Frost and Bob Keegan voted in favor of the MOTION. Chairman Scholes does not vote unless there is a tie vote.
2. President Beck updated the Board on the following issues.
 - a. Art Collection appraisal was received stating a value of \$321,700 from prior approved donation.
 - b. Report from Northwest Commission on Colleges and Universities regarding the colleges Year One report.
 - c. Update from meeting with Congressmen Simpson regarding the Federal Budget and other Federal issues affecting the State of Idaho.
 - d. Update on State Board of Education meeting in Twin Falls on June 23 regarding Eastern Idaho Technical College and state wide Professional Technical Education.

BOARD OF TRUSTEE ADJOURNMENT was declared at 9:55 a.m.



Jeffrey M. Harmon Dean of Finance

APPROVED July 18, 2011



Chairman