COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

November 21, 2005

5:30 p.m.
TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) Mike Mason

TREASURER’S REPORT: (A) Mike Mason

WOMEN’S SOFTBALL: (A) Mike Mason

SELL OF SURPLUS HEAD START VEHICLES: (I) Mike Mason

CSI SCIENCE & TECHNOLOGY EXPO: (I) Dr. Jim Tarter

OLD BUSINESS

NEW BUSINESS

5:00PM – Prior to the meeting there will be a tour of the Bridge Club Building - Randy Dill, Mike Mason and Board of Trustee members only.
CALL TO ORDER:  5:30 p.m.  Presiding:  LeRoy Craig

Attending:  Trustees:  LeRoy Craig, Dr. Charles Lehrman,
             Bill Babcock and Dr. Thad Scholes

             College Administration:
             John M. Mason, Secretary/Treasurer
             Robert Alexander, College Attorney
             Curtis Eaton, Vice President of Planning and
             Development and Student Services
             Dr. John Miller, Instructional Dean
             Dr. Ken Campbell, Dean of Technology
             Graydon Stanley, Dean of Students
             Monty Arrossa, Director of Human Resources
             Scott Scholes, Director of Advising Center
             Randy Dill, Physical Plant Director
             Doug Maughan, Herrett Center/Public Information
             Kathy Deahl, Administrative Assistant to the
             President

CSI Employees:  Jeff Harmon and Dr. James Tarter

Visitors:  David Chambers

Faculty Representatives:  Paul Morgan and Jayson Lloyd

PACE Representative:  Jayme Ketterling and Ann Keane

Times News:  None

MINUTES OF THE REGULAR SESSION OF OCTOBER 24, 2005 AND THE
EXECUTIVE SESSION OF NOVEMBER 17, 2005, were approved as
written on MOTION by Dr. Charles Lehrman.  Affirmative vote
was unanimous.

TREASURER’S REPORT:  The Treasurer’s report was approved on
MOTION by Bill Babcock.  Affirmative vote was unanimous.
PRESIDENT'S REPORT:

1. The establishment of an intercollegiate women's softball program was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.

2. The Board approved the endorsement of and a letter of support for the establishment of a year round, multipurpose building at the Twin Falls County Fairgrounds on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

3. The Board was advised of the sale of six surplus vehicles by our Head Start program. Funds from the sale were deposited back into the Head Start equipment account.

4. Dr. James Tarter gave a presentation on the College of Southern Idaho Science and Technology Exposition. The event has been held on Columbus Day each year at the College for the last three years. The purpose of the event is to get elementary school students interested in science. Various demonstrations are held for the students by local professional people at designated stations. This past year, over seven hundred elementary students and three hundred other visitors attended the event. The Board thanked Dr. Tarter for his outstanding work directing, organizing and participating in this event.

ADJOURNMENT was declared at 6:52 p.m.

John M. Mason, Secretary-Treasurer

Approved: December 19, 2005

Chairman
November 10, 2005

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

From: Mike Mason

Re: Sale of Surplus Head Start Vehicles

We properly advertised for sealed bids for six vehicles used in our Head Start program. We received the bids listed on the attached sheet.

We accepted the high bid for each of the six vehicles and collected a total of $3,110.00. These funds were deposited in the federal Head Start equipment account as per federal regulations.

We have not requested permission from the Board prior to the sale surplus equipment in the past. This is presented as an information item.
<table>
<thead>
<tr>
<th></th>
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<th>Lynette Brackenbury</th>
<th>Michelle Thomas</th>
<th>Robert Hanchey</th>
</tr>
</thead>
<tbody>
<tr>
<td>#14</td>
<td>1989 Chev Suburban</td>
<td>$911.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#15</td>
<td>1991 Chev Suburban</td>
<td>$711.00</td>
<td></td>
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</tr>
<tr>
<td>#23</td>
<td>1984 Dodge Van</td>
<td>$228.00</td>
<td>$500.00</td>
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<tr>
<td>#36</td>
<td>1986 Ford Van</td>
<td>$276.00</td>
<td></td>
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<tr>
<td>#37</td>
<td>1992 Buick Skylark</td>
<td>$326.00</td>
<td>$401.00</td>
<td>$327.01</td>
</tr>
<tr>
<td>#44</td>
<td>1991 Chevy Corsica</td>
<td>$311.00</td>
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<td></td>
<td></td>
<td>$2,209.00</td>
<td>401.00</td>
<td>500.00</td>
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Lynnette Brackenbury  $401.00
Michelle Thomas       $500.00

TOTAL                $3,110.00
November 21, 2005

Twin Falls County Fair & Magic Valley Stampede
Attn: Tim Zebarth, Chairman
P. O. Box 249
Twin Falls, ID 83301

To Whom It May Concern:

The College of Southern Idaho Board of Trustees unanimously supports the efforts to build the Pioneer Event Center, the year-around multipurpose building proposed for construction at the Twin Falls Fairgrounds in Filer, Idaho.

Locating the building on land that the county already owns and maintains is a sound move. Due to the increasing population of the valley and the numbers of citizens attending functions currently scheduled at the CSI Eldon Evans Expo center, a larger building with a concrete floor and increased parking accessibility would meet the growing needs of the surrounding communities.

Currently, the community use of the CSI Expo Center is limited to those times when it is not in use for scheduled educational programs. This new multipurpose building would increase the number of community events that could be organized as well as free up use of the CSI Expo Center to enable CSI to meet the needs of growing instructional programs now and in the future.

The proposed multipurpose building would be a positive addition to the Magic Valley and would meet the needs of the ever-growing population in the valley. There is sufficient public need and demand for both the existing CSI Eldon Evans Expo Center and the proposed Pioneer Event Center. We encourage your support this worthwhile project.

Sincerely,

LeRoy Craig
Chairman, CSI Board of Trustees
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Signature __________________________

Print Name: LeRoy Craig

Date: 11/21/05

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