COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

September 18, 2006

5:30 p.m.
TAYLOR BUILDING SUB - ROOM 248

AGENDA

MINUTES REGULAR MEETING OF AUGUST 21: (A) Mike Mason

MINUTES EXECUTIVE MEETING OF AUGUST 21: (A) Mike Mason

MINUTES EXECUTIVE MEETING OF SEPTEMBER 6: (A) Mike Mason

TREASURER’S REPORT: (A) Mike Mason

PUMP SKID BID: (A) Mike Mason

FALL 2006 ENROLLMENT: (I) Claudeen Buettner

STUDENT REC CENTER REPORT: (I) Graydon Stanley & Scott Rogers

MULTIMEDIA production PROJECT: (I) Karen Atwood, Teresa Sept, Katy Myers & Adam Spencer

INTERIM COMMITTEE ON COMMUNITY COLLEGES REPORT: (I) Board Discussion

PRESIDENT’S REPORT: (I) President Beck

OLD BUSINESS

NEW BUSINESS
CALL TO ORDER: 5:38 p.m.  Presiding: LeRoy Craig

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

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

CSI Employees: Scott Rogers, Karen Atwood and Teresa Sept

Visitors: Angela Essma, Katy Myers, Barbra Beck and Adam
         Spencer

Faculty Representatives: Valerie Warner and Jayson Lloyd

PACE Representative: Shannon Stowe and Shelby Carter

Times News: None

MINUTES OF THE EXECUTIVE SESSIONS OF AUGUST 21, 2006 AND
SEPTEMBER 6, 2006 AND THE REGULAR SESSION OF AUGUST 21, 2006
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 Dr. Thad Scholes. Affirmative vote was unanimous.
5. The President and the Board discussed the meeting the Interim Legislative Committee on Community Colleges had on the College of Southern Idaho campus. President Beck was complimented concerning his presentation to the committee.

6. President Beck reported the following:

   a. The Interim Legislative Committee on Community Colleges is scheduled to hold their final meeting in Boise on October 3, 2006.

   b. Curtis Eaton was honored by being named a Paul Harris Fellow in the International Rotary Clubs.

   c. The Association of Community College Trustees annual conference has been sent to the Board.

   d. The Southern Idaho Economic Development Organization is celebrating its fifth year of operation.

   e. The dental assisting program reported that 12 of the 13 graduates are board certified.

   f. Ken Bingham, David West and Debra Matier were recognized for their contribution to the Veterans History Project.

   g. The Herrett Center is bringing in nationally noted speakers the third Wednesday of each month.

ADJOURNMENT was declared at 6:43 p.m.

John M. Mason, Secretary-Treasurer

Approved: October 16, 2006

Chairman
September 12, 2006

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

From: Mike Mason

Re: Pump Skid Bid

We received one bid for the specified pump skid. Based upon a review of the bid by Randy Dill and Alan Hansten of Riedesel Engineering, it is my recommendation that we accept the sole bid of Precision Pumping Systems of Boise, Idaho in the amount of $48,201.00 for the pump skid.

This pump is part of the surface water irrigation project near the settling ponds on North College Road. In addition to having the capacity to take approximately 25 acres of the main campus off of Twin Falls City water, the system will have the capacity for irrigating the campus farm. As we develop the north campus, we will have surface irrigation water available.

The entire project is estimated to cost approximately $180,000 with approximately $113,000 coming from a congressional earmark grant and the balance from the Plant Facility Fund. The project is scheduled to be completed next spring. Our maintenance department is doing a significant amount of the construction work.