COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

December 18, 2006

EXECUTIVE SESSION
5:00 p.m.
Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING
6:00 p.m.
Taylor Building – SUB 248

AGENDA

MINUTES – EXECUTIVE SESSION OF NOVEMBER 20 : (A) Mike Mason

MINUTES – REGULAR MEETING OF NOVEMBER 20: (A) Mike Mason

MINUTES – EXECUTIVE SESSION OF DECEMBER 11 : (A) Mike Mason

HEAD START BUS BID: (A) Mike Mason

DATE CHANGE FOR JANUARY BOARD MEETING (1/29/06): (A) Mike Mason

STATE BOARD OF NURSING SITE VISIT: (I) Claudeen Buettner

SOFTBALL FIELD LOCATION SELECTION: (I) Randy Dill

BUS STOP DESIGN: (I) Randy Dill

PRESIDENT’S REPORT: (I) President Beck

OLD BUSINESS

NEW BUSINESS
CALL TO ORDER: 5:50 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
Dr. Claudeen Buettner, Executive Vice President and Chief Academic Officer
Curtis Eaton, Vice President of Planning and Development
Cindy Bond, Instructional Dean
Graydon Stanley, Dean of Students
Scott Scholes, Director of Advising Center
Gail Schull, Registrar
Monty Arrossa, Director of Human Resources
Randy Dill, Physical Plant Director
Doug Maughan, Public Information Director
Karen Baumert, Sports Information Director
Kathy Deahl, Administrative Assistant to the President

CSI Employees: Jeff Harmon, Nick Baumert

Visitors: Angela Essma

Faculty Representative: Janet Sandy

PACE Representative: Shelby Carter

Times News: Josh Palmer

MINUTES OF THE EXECUTIVE SESSION OF NOVEMBER 20, 2006, THE REGULAR SESSION OF NOVEMBER 20, 2006 AND THE EXECUTIVE SESSION OF DECEMBER 11, 2006 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURER’S REPORT: The Treasurer’s report was approved on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.
CSI Trustees
December 18, 2006
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BIDS:

1. The Board approved the low bid of Western Bus Sales of Nampa, Idaho for the specified bus in the amount of $85,083.00 on MOTION by Dr. Allan Frost. Affirmative vote was unanimous. Funding for this purchase is from Head Start grant funds.

PRESIDENT’S REPORT:

1. The date for the January board meeting was changed from January 22, 2007 to January 29, 2007 on MOTION by Donna Brizee. Affirmative vote was unanimous. The date was changed to allow the college administration to participate in Education Week at the Idaho State Legislature.

2. Dr. Claudeen Buettner reported the Idaho Board of Nursing conducted a regular five year site visit to review the practical nursing program. The site visit resulted in no recommendations and accommodations for faculty credentials, curriculum, clinicals, engaged faculty, administrative resources, partnership with the registered nursing program and continuing education opportunities for faculty. The Board thanked Dr. Buettner and the nursing department for their outstanding work.

3. Randy Dill described the location for the new softball field and presented a budget of $75,000 to complete the first phase of construction. The first phase will include the field, dugouts, batting cages and fencing. Softball coach Nick Baumert stated that a fundraising effort would be started to pay for a scoreboard.

The construction of the field will begin in the spring of 2007 with planned use of the field beginning in the fall of 2007.

President Beck thanked Nick Baumert, Karen Baumert and Randy Dill for their work on the design of the field.

4. Randy Dill reviewed the design for landscaping for the bus stop area. The design was professionally completed by Martha Carlson at no cost to the College. The landscaping will be completed in the spring of 2007.
ADJOURNMENT was declared at 6:48 p.m.

[Signature]
John M. Mason, Secretary-Treasurer

Approved: January 29, 2007

[Signature]
Chairman
December 14, 2006

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

From: Mike Mason

Re: Head Start Bus Bid

We received two qualified bids for the specified bus. The bids are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Western Bus Sales</td>
<td>$85,083</td>
</tr>
<tr>
<td>Bryson Sales and Service</td>
<td>$86,416</td>
</tr>
</tbody>
</table>

Based upon a review of the bids by Jay Thurber and Mary Marshall of Head Start, I recommend that we accept the low bid of Western Bus Sales of Nampa, Idaho in the amount of $85,083.

Funding for this purchase is from Head Start grant funds.
## CSI Softball Field Estimated Budget Cost

### PHASE ONE

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infield/Outfield- Diamond Dust/Cinders</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Earth Work</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Survey/Engineering of Field</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Irrigation/Sprinklers/Seeding</td>
<td>$15,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>$25,500.00</strong></td>
</tr>
</tbody>
</table>

| Dugouts/Cement 16" relief                | $22,000.00|
|                                           |           |
| **Field fencing**                        |           |
| Fence padding / Plastic coil padding      | $800.00   |
| Home Run Fence                           | $4,738.00 |
| Sideline Fence                           | $2,160.00 |
| Dugout Fence                             | $630.00   |
| Post concrete                            | $500.00   |
| Exterior Security Fence                  | $8,073.00 |
| Bull Pen Post                            | $960.00   |
| Back Stop Post                           | $3,310.00 |
|                                           | **$21,171.00** |

| Backstop Netting                         | $2,200.00 |
| Batting Cage nets                        | $1,100.00 |
|                                           | **$3,300.00** |

**PHASE ONE TOTAL**  
$71,971.00

### PHASE TWO

**Proposed Building Estimate**
Includes the following:
- Restrooms, Announcers Booth, Storage,
- Plumbing, and Sewer hook up

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td></td>
<td>$75,000.00</td>
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<tr>
<td>Concrete bleacher pads</td>
<td>$25,560.00</td>
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<tr>
<td>Field lighting</td>
<td>$42,000.00</td>
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<tr>
<td>for night friendly lighting</td>
<td>$1,485.00</td>
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<tr>
<td></td>
<td><strong>$43,485.00</strong></td>
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</table>

**PHASE TWO TOTAL**  
$144,055.00

**Grand Total**  
$216,026.00