

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

September 15, 2003

5:30 p.m.
TAYLOR BUILDING - ROOM 256
(Please note change in meeting room.)

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

SPECIALIZED MUSEUM SHELVING BID: (A) *Mike Mason*

SCOTTS BUILDING ROOFING BID: (A) *Mike Mason*

OVERVIEW OF NEW BOOK, "IN THE MIDDLE AND ON THE EDGE" : (I) *Jim Gentry*

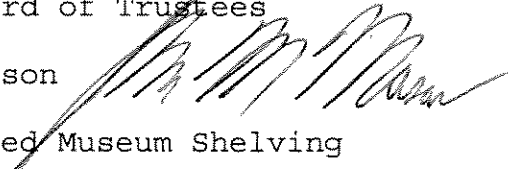
PRESIDENT'S REPORT: (I) *President Meyerhoeffer*

OLD BUSINESS

NEW BUSINESS

August 29, 2003

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

From: Mike Mason 

Re: Specialized Museum Shelving

We received only one bid for each type of shelving and shelving material. The bids are as follows:

Delta Designs of Topeka, Kansas	
Storage Cabinets and Drawers	\$18,537.00
Spatial Design Concepts of Salt Lake City, Utah	
Modular Art Storage System	14,250.00
Allied Handling Products of Boise, Idaho	
Rapid Rack Shelving Systems	7,509.00
Ralston Cunningham of Bellevue, Washington	
Webbing, Buckles and Slides	437.00

Total	\$40,733.00

Based upon a review of the bids by Phyllis Oppenheim and Jim Woods, I recommend we accept the above listed sole bids in the total amount of \$40,733.00.

Funding for this purchase is from an Institute of Museum and Library Services grant obtained by the Herrett Center in the amount of \$49,016.

September 11, 2003

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

From: Jeffrey M. Harmon *Jeffrey M. Harmon*

Re: Reroof Scott's Building

We received eleven bids from the following vendors for
the specified project:

Covenant Construction	\$61,000
Roman Roof	48,947
Upson Roofing	45,084
Briggs Roofing	43,890
Wilson Roofing	42,020
Western Roofing	41,190
ProTech	36,750
Summit Associates	35,200
Modern Roofing	32,380
Robison Roofing	31,375
Smith Roofing	29,231

Based upon a review of the bids by Marc James and
Darrel Pewtress from the Division of Public Works, I
recommend we accept the low bid from Smith Roofing in the
amount of \$29,231.

Funding for this project is from The Division of Public
Works project # 04-090.

BOARD OF TRUSTEES
list of
RECENT HERRETT CENTER ACQUISITIONS

DATE ACCEPTED BY HERRETT CENTER COLLECTIONS COMMITTEE: September 12,2003

DATE REPORT SENT TO BOARD: September 15, 2003

DONORS AND DONATIONS:

DONATED BY: Marion Herrett Kerr :

War Club – the grooved stone was found by Norman Herrett in South Dakota in the early 1930s. Mr. Herrett made the handle, covered the handle with rawhide and attached it to the grove of the stone with rawhide.

DONATED BY: Mary Joan Watt from the estate of Helen Lightner.

This collection of 41 paintings was collected by Ms. Lightner while she lived in New York City. The collection consists of some very fine work by many artists. The high light of the collection is work done by the well known French artist Raoul Dufy and a bronze sculpture that may be by Charles Russell. (We are still waiting for word from an art appraiser hired by the estate). Either way the collection is a wonderful addition to the College of Southern Idaho art collection.

DONATED BY: John Killmaster

Mr. Killmaster is an artist who lives in Middleton, ID and is well known throughout the US and many foreign countries for his enamel art work. He is donating his collection to the College of Southern Idaho over a period of time. The first part of the donation that we have in the Herrett Center consists of 348 works on paper.

DONATED BY: Gene Titmus

A small groundstone “charm” that appears to be a bison effigy. Although it is difficult to tell if this object was made by man or is the result of natural erosion it will prove to be valuable in either case. If we are able to determine that it was made by man then it will be very unique for an object from Idaho. If it is proven to be from erosion it will be valuable to us in a new collection we want to develop that will help us educate our visitors that nature can form some very realistic appearing objects.

Date approved by the Board of Trustees: 15 SEPTEMBER 2003

Authorized Board of Trustees signature: _____

(Please return this signed form to Phyllis Oppenheim at the Herrett Center, thank you.)

Report to the CSI Board of Trustees
Jim Gentry
9/15/03

The contents have been edited by Judy Austin.

The pictures for the book cover have been provided by Doug Maughan; Linda Roberts at ITC designed the cover.

The book will be about 400 pages.

The book will be heavily illustrated with about 75 pictures and about 10 maps: Jim Woods and Chris Bolton of the Twin Falls County Historical Museum helped with pictures; Jim Woods and Linda Roberts at the Instructional Technology Center helped with the maps.

The book will have many endnotes at the ends of the chapters; they will be accessible but not distracting to the look of the text pages.

CSI gets the much credit which the institution deserves.

The book will be indexed.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
September 15, 2003

CALL TO ORDER: 5:30 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Dr. Barbara Knudson, Dean of Human Resources
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Karen Baumert, Public Information Director
Doug Maughan, Herrett Center/Public Information
Officer

CSI Employees: Kathy Deahl and Dr. Jim Gentry

Visitors: None

Faculty Representative: Jim Dawson

Times News: None

MINUTES OF THE REGULAR SESSION OF AUGUST 18, 2003, 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.

Bids:

1. The Board approved the sole bids for the specified museum
shelving from four different vendors in the total amount of
\$40,733.00 on MOTION by Donna Brizee. Affirmative vote was
unanimous.

Funding for this purchase is from an Institute of Museum
and Library Services grant awarded to the Herrett Center.

Bids: (continued)

2. The Board approved the low bid of Smith Roofing of Twin Falls, Idaho in the amount of \$29,231.00 for the specified roofing project for the Scott's Building on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this project is from the Idaho State Division of Public Works.

PRESIDENT'S REPORT:

1. The Board approved the September 12, 2003 Herrett Center Acquisitions List on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

2. President Meyerhoeffer introduced Professor Jim Gentry, Department Head of the Social Sciences Department. The President explained how Dr. Gentry had been working on a book about the history of the Twin Falls area for nearly twelve years.

Dr. Gentry told the Board that the book was titled "In the Middle and On The Edge". He said the book should be completed by late November and would be available through the College of Southern Idaho Bookstore and the Twin Falls Chamber of Commerce.

The President and Board thanked Dr. Gentry for his work and note how very proud they were of him for his work on this project.

2. The President reported on the following:

a. Robert P. Mayer, former Times News reporter, was hired as a full time journalism instructor.

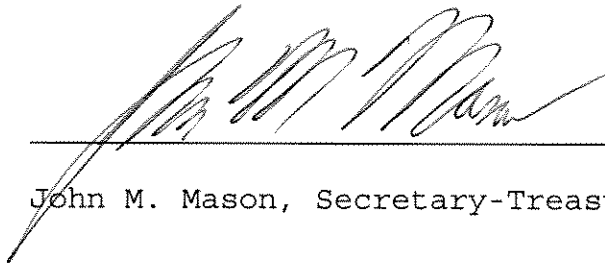
b. The College of Southern Idaho Foundation is in the process of buying the former Wells Fargo Bank building in Jerome for use as an outreach center by the college.

c. Dr. Jerry Beck was honored by the International Economic Development Council by being a recipient of the 2003 Richard Preston Award.

d. Enrollment at the College for the tenth day of the fall term was approximately 7,000 students and 4,000 full time equivalent students.

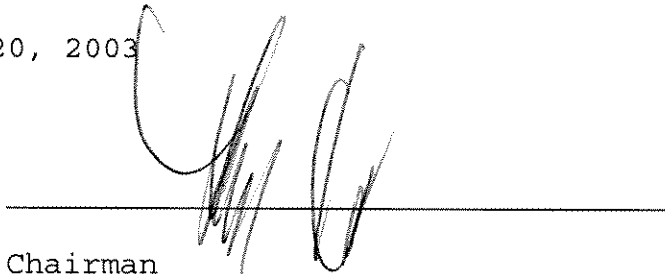
CSI Trustees
September 15, 2003
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ADJOURNMENT was declared at 5:55 p.m.



John M. Mason, Secretary-Treasurer

Approved: October 20, 2003



Chairman