

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

June 2005

JUNE 20, 2005

4:15 P.M.

HERRETT CENTER - LIBRARY

AGENDA

MINUTES FROM APRIL MEETING: (A) *Mike Mason*

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

CONTINUING BUDGET RESOLUTION: (A) *Mike Mason*

FINE ARTS ADDITION UPDATE: (I) *Mike Mason*

SALE OF SURPLUS AIR CONDITIONERS: (I) *Mike Mason*

RECREATION CENTER ADDITION UPDATE: (I) *Mike Mason*

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

OLD BUSINESS

NEW BUSINESS

**4:30 - Adjourn to openhouse retirement reception for President Meyerhoefer in Rick Allen
Community Room.**

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE BOARD OF TRUSTEES MEETING
JUNE 20, 2005

CALL TO ORDER: 4:15 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief
Academic Officer
Curtis Eaton, Vice President of Planning and
Development and Student Services
Dr. Claudeen Buettner, Dean of Health Sciences and
Human Services
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Dean of Students
Monty Arrossa, Director of Human Resources
Ron Shopbell, Director of Dual Credit
Randy Dill, Physical Plant Director
Jeff Duggan, Assistant to the President and Athletic
Director
Doug Maughan, Herrett Center/Public Information
Karen Baumert, Sports Information Director
Officer
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Jeff Harmon

Visitors: Dick Shotwell, Jody Shotwell and Sonia Alexander

Faculty Representatives: Paul Morgan and Brett Reid

PACE Representative: Margorie Bernier

Times News: Karin Kowalski

KMTV: None

MINUTES OF THE REGULAR SESSION OF MAY 16, 2005 were approved as written on MOTION by Bill Babcock. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

PRESIDENT'S REPORT:

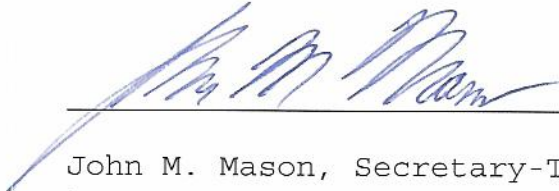
1. The Board approved a continuing budget resolution for the months of July and August of 2005 on Motion by Dr. Charles Lehrman. Affirmative vote was unanimous.
2. Mike Mason reported on the status of the Fine Arts Addition building project. The classrooms and lobby will be ready for students at the start of the Fall semester. The entire project is scheduled for completion in October of 2005.
3. The Board was advised that twelve surplus air conditioners from the dormitory were properly advertised and sold via a sealed bid process. We received a total of \$302 from the four individuals who purchased the air conditioners.
4. Randy Dill reported that the Recreation Center addition to the physical education building is ahead of schedule. The building will be completed in January of 2005.
5. The Board approved the MOTION of Dr. Thad Scholes and the SECOND of Donna Brizee to utilize institutional funds to establish an endowed scholarship with the College of Southern Idaho Foundation in the name of Gerald R. Meyerhoeffer in the amount of \$12,000. Affirmative vote was unanimous.
6. The President reported on the following:
 - a. The Board will be asked to look at plans for the new campus entry way and bus stop in the near future. The project is expected to start in the Spring of 2006.

6. (continued)

b. The President and Board recognized and expressed appreciation to Dr. John Martin for his twenty six years of work at the college. Dr. Martin is retiring and entering the ministry.

7. President Meyerhoeffer noted that this was his last Board meeting as President. Over the last twenty two years, he has participated in hundreds of monthly Board meetings. He stated that the College of Southern Idaho Board of Trustees were truly remarkable and it has been his pleasure to work with such a Board.

ADJOURNMENT was declared at 4:23 p.m.



John M. Mason, Secretary-Treasurer

Approved: July 18, 2005



Chairman



June 16, 2005

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

From: Mike Mason

Re: Sale of Surplus Air Conditioners

We properly advertised for sealed bids for twelve surplus air conditioners previously used in the dormitory. In August of 2001, we purchased the air conditioners for an average cost of \$211. The total cost was \$2,530.88.

We received the following bids:

Jim Wilson	2 Air Conditioners for \$40 each	\$ 80
Tony Barnes	4 Air Conditioners for \$25 each	\$100
Cindy Flowers	4 Air Conditioners for \$20 each	\$ 80

Stan Tate submitted a late bid for all twelve air conditioners for \$21 each. We sold him the remaining two air conditioners for \$42. The total raised from the sale was \$302.

We have not requested permission from the Board to sell surplus equipment in the past. This is presented as an information item.