

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

July 17, 2006

**Board of Trustees Meeting
4:00PM-4:45PM
Evergreen Foundation Room/Telecommunication System**

AGENDA

JOINT MEETING WITH NORTH IDAHO COLLEGE BOARD OF TRUSTEES

**Executive Board Meeting
5:00PM-5:30PM
Taylor Building – President’s Board Room**

**Reconvene Board of Trustees Meeting
5:30PM-6:30PM
Taylor Building – SUB 248**

AGENDA

MINUTES - JUNE 19 BOARD OF TRUSTEES MEETING: (A) *Mike Mason*

MINUTES - JUNE 19 EXECUTIVE SESSION: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

DPW PROJECTS UPDATE: (I) *Mike Mason*

NEW FACULTY HIRED TO DATE: (I) *Claudeen Buettner*

CAMPUS MAIN SIGN: (I) *President Beck & Mike Mason*

CAMPUS ENTRY/TREE REMOVAL: (I) *President Beck & Randy Dill*

GRANTS UPDATE: (I) *Curtis Eaton*

CIVIL LIBERTIES IN WARTIME CONFERENCE : (I) *Dr. Russ Tremayne*

QUEST SCIENCE CAMP: (I) *Dr. Jim Tarter*

PRESIDENT’S REPORT: (I) *President Beck*

OLD BUSINESS

NEW BUSINESS

College of Southern Idaho
 Approved FY07 DPW Maintenance Projects
 Summary of Projects by Category by Priority
 July 12, 2006

Priority/Project Category/Project Title	FY07 Gen Acct	Total	Project Total
New Buildings, Major Renovated/Additions:			
Alteration and Repair Projects:			
1 Shields Bldg Fire Alarm System	117,700	117,700	117,700
2 Burley Center Roofs	71,500	71,500	71,500
3 Scotts Classroom Re-roof	67,100	67,100	67,100
4 Aspen & Evergreen Firelane	120,800	120,800	120,800
5 Taylor Firelane/Sidewalk	109,600	109,600	109,600
6 Chip Seal East Parking Lot	110,800	110,800	110,800
7 Parking Lot Resurface Bays 13-16	303,700	303,700	303,700
	901,200	901,200	901,200

College of Southern Idaho
 FY08 Capital Budget Request
 Summary of Projects by Category by Priority
 June 28, 2006

Priority/Project Category/Project Title	FY08 Request Gen Acct	Total	Project Total
New Buildings, Major Renovated/Additions:			
1 Health Sciences & Humans Services	21,111,600	21,111,600	21,111,600
Subtotal	21,111,600	21,111,600	21,111,600
Alteration and Repair Projects:			
1 Evergreen Chiller Replacement	100,200	100,200	100,200
2 Parking Lot Resurface Bays 9-12	269,200	269,200	269,200
3 Parking Lot Resurface Bays 1-6	435,800	435,800	435,800
4 Desert Building Air Handler	53,000	53,000	53,000
5 Expo Parking Lot Resurface	377,700	377,700	377,700
6 Physical Education Bldg Lighting	75,400	75,400	75,400
7 Campus Lighting Replacement-Ph 1	93,200	93,200	93,200
8 Paving Coulee Road	63,500	63,500	63,500
9 Pave Gravel Parking Lot	222,600	222,600	222,600
10 Chip Seal Desert & Evergreen Lots	104,900	104,900	104,900
11			
12			
13			
14			
15			
Subtotal	1,795,500	1,795,500	1,795,500
Asbestos Abatement Projects:			
1 Subtotal			
Underground Storage Tank Projects:			
1 Subtotal	0	0	0
Building Demolition Projects:			
1 Subtotal	0	0	0
Americans with Disabilities Act Compliance:			
1 Subtotal	0	0	0
1 Subtotal	0	0	0
Total Request:	22,907,100	22,907,100	22,907,100