

**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**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
SEPTEMBER BOARD OF TRUSTEES MEETING  
SEPTEMBER 18, 2006

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.

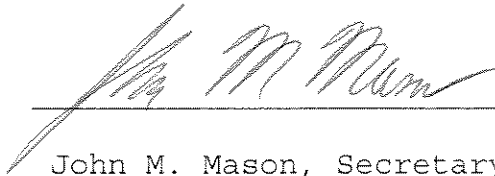
d. The Southern Idaho Economic Development Organization is celebrating its fifth year of operation.

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 bring in nationally noted speakers the third Wednesday of each month.

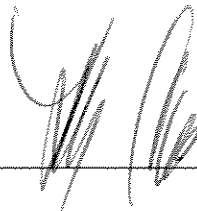
ADJOURNMENT was declared at 6:43 p.m.



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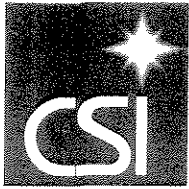
John M. Mason, Secretary-Treasurer

Approved: October 16, 2006



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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.