

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

October 16, 2006

Executive Board Meeting
5:00 p.m.
TAYLOR BUILDING – PRESIDENT’S BOARD ROOM

Board of Trustees Meeting
5:30 p.m.
TAYLOR BUILDING SUB - ROOM 248

AGENDA

MINUTES – REGULAR MEETING OF SEPTEMBER 18: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

BURLEY HEAD START CENTER REFOOF BID: (A) *Mike Mason*

COMPUTER NUMERIC CONTROL MILL BID: (A) *Mike Mason*

HERRETT CENTER APPROVAL OF PROPOSED ACQUISITIONS: (A) *Mike Mason*

OFFICE ON AGING MOVE TO CND BUILDING: (I) *Mike Mason*

TOWER BASE DESIGN FOR REMODEL PROJECT: (I) *Randy Dill*

LOCATION FOR POTENTIAL SOFTBALL FIELDS: (I) *Randy Dill*

ADVISING & CENTER FOR NEW DIRECTIONS UPDATE: (I) *Curtis Eaton & Scott Scholes*

RN STUDENT PARTICIPATION WITH OVER-60 CLASS : (I) *Dr. MaryAnn Gilmore & Mary Reis*

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

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
OCTOBER BOARD OF TRUSTEES MEETING
OCTOBER 16, 2006

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:

John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development and Student Services
Jim Palmer, Dean of Health and Human Services
Dr. Ken Campbell, Dean of Technology
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
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Nick Baumert, Jim Fields, Dr. Mary-Ann Gilmore
and Mary Reis

Visitors: Angela Essma and Marti Iverson

Faculty Representatives: Valerie Warner and Mike Youngman

PACE Representative:

Times News: None

MINUTES OF THE REGULAR SESSION OF SEPTEMBER 18, 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 Donna Brizee. Affirmative vote was unanimous.

BIDS:

1. The Board approved the low bid of Thomas D. Robison of Blackfoot, Idaho in the amount of \$51,864 for the Burley Head Start Center roofing project on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

Funding for the roofing project is from one time Head Start facility funds.

2. The Board approved the sole bid of Haas Factory Outlet of Boise, Idaho in the amount of \$55,983 for Computer Numeric Control equipment on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

Funding for this purchase is from the Pro Tech Program federal grant.

PRESIDENT'S REPORT:

1. The Board approved the Herrett Center proposed acquisitions on MOTION by Donna Brizee. Affirmative vote was unanimous.

2. Curtis Eaton introduced Scott Scholes, Director of Advising and the Center for New Directions. Scott Scholes reviewed the PASS (Positive Action for Student Success) and SMART (Students Making A Right Turn) programs. The PASS program is an early alert program to assist students struggling in class. The SMART program helps students make good decisions concerning the impact of dropping problem classes later in the semester.

Mr. Scholes also reviewed the reorganization concerning the Center for New Directions staff. He emphasized that while locations changed, all of the previous services were preserved and available on campus.

3. Mike Mason and Jim Fields reviewed the plans for the remodeling of the Center for New Directions building to accommodate the staff of the Idaho Office on Ageing. It was noted that the existing twenty five staff members would fill the building and that there would not be room for additional staff or programs.

Jim Fields, Director of the Idaho Office on Ageing gave the Board a brief overview of programs and expressed his

3. (continued) support for the office move to the Center for New Directions facility.

Chairman Craig expressed the Board's appreciation concerning the work Jim Fields is doing at the Idaho Office on Ageing.

4. Randy Dill presented three options for the block building to be built at the base of the tower. Donna Brizee indicated that flat roof option looked like it was planned. There were no other comments concerning the options.

5. Randy Dill and Nick Baumert discussed possible campus locations for softball fields. The Board indicated that either option five or six would be acceptable. Nick Baumert stated that he could stake out option five as soon as the corn maze operations were complete.

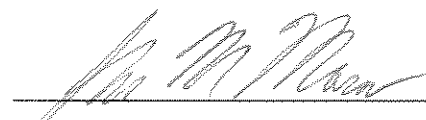
6. Dr. MaryAnn Gilmore and Mary Reis made a presentation to the Board concerning the integration of the registered nursing program and the Over 60 and Getting Fit program. Freshman nursing students are required to spend at time in the Over 60 and Getting Fit class, assisted living center or nursing home.

The presentation received a significant amount of attention at the Idaho Nurse Educators Conference held at Idaho State University.

Chairman Craig and the Board thanked Dr. Gilmore and Mary Reis for their outstanding work.


7. Dr. Frost noted that Dr. Paul Miles, a former Twin Falls pediatrician, would be speaking at the Herrett Center on health care issues.

ADJOURNMENT was declared at 6:59 p.m.

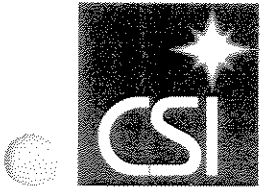


John M. Mason, Secretary-Treasurer

Approved: November 20, 2006



Chairman



COLLEGE OF
SOUTHERN
IDAHO

October 11, 2006

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

From: Mike Mason

Re: Reroof Burley Head Start Center

We received four bids from the following vendors for
the specified roofing project:

Modern Roofing - Boise	\$79,707
Upson Company	\$70,360
Modern Roofing - Pocatello	\$62,303
Thomas D. Robison Roofing	\$51,864

Based upon a review of the bids by Randy Dill and Don
Hutchinson of Hutchinson Smith Architects, I recommend we
accept the low bid of Thomas D. Robison Roofing of
Blackfoot, Idaho in the amount of \$51,864.

Funding for this project is from one time facility
funds from Head Start.



October 11, 2006

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

From: Mike Mason 

Re: Computer Numeric Control Mill Bid

We properly advertised and opened the sole bid for the computer numeric control mill on July 26, 2006. The bid was not accepted because we did not have a grant awarded to pay for the equipment.

We received notification of the grant award the week of October 9th and contacted the sole bidder. The bidder agreed to honor their bid price of July 26, 2006.

Based upon a review of the bid by Dr. John Miller, I recommend we accept the sole bid of Haas Factory Outlet of Boise, Idaho in the amount of \$55,983 for the specified computer numeric control mill and related equipment.

The equipment will be installed in Twin Falls High School.

Funding for this project is from the Pro Tech Program grant. The grant requires us to get prior approval for the equipment purchase from the granting authority. Upon Board approval, we will begin that process.

Herrett Center for Arts and Science
Collections Committee Proposed Acquisitions
for consideration of approval by
The College of Southern Idaho Board of Trustees

DATE ACCEPTED BY HERRETT CENTER COLLECTIONS COMMITTEE: October 3, 2006

DATE REPORT SENT TO BOARD: October 4, 2006

DONORS AND DONATIONS:

DONATED BY: Judith Austin

Object(s) donated: John Killmaster acrylic painting "Behind Rat's Nest Gulch"

DONATED BY: Pat Ballard

Object(s) donated: Native bow with 9 arrows made in the 1940s
from Ecuador, South America

DONATED BY: Mr. and Mrs. Richard Burwell

Object(s) donated: Dan Looney print
LaVar Steel watercolor

DONATED BY: Kay Hardy for: Friends of the Earl M. Hardy Box Canyon Preserve

Object(s) donated: Archie Teater painting of desert area of south central Idaho

DONATED BY: Marion and John Kerr:

Object(s) donated: 322 fossils, minerals, and corals
from Saudi Arabia desert

DONATED BY: John Killmaster:

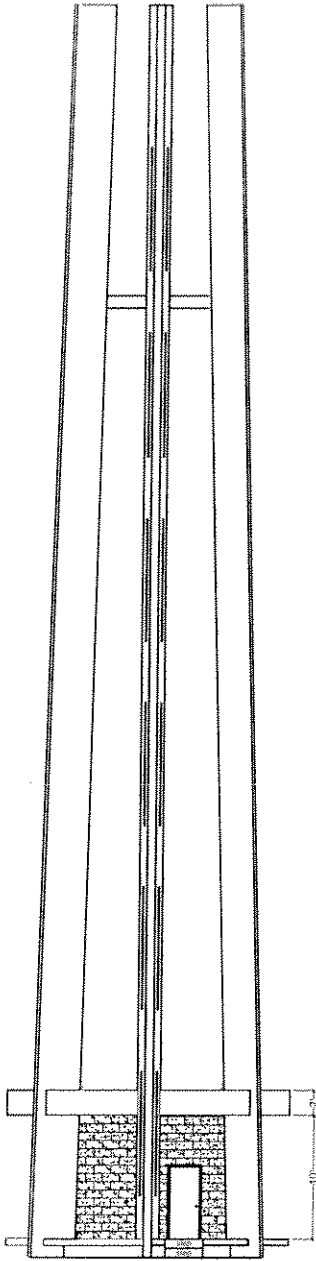
Object(s) donated: 5 acrylic paintings
3 steel enamel "paintings"

Date approved by the Board of Trustees: _____

16 OCT 2006

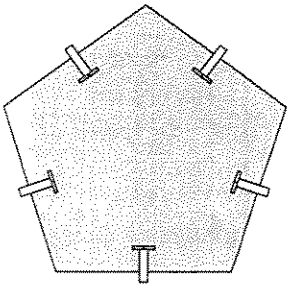
Authorized Board of Trustees signature: _____

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

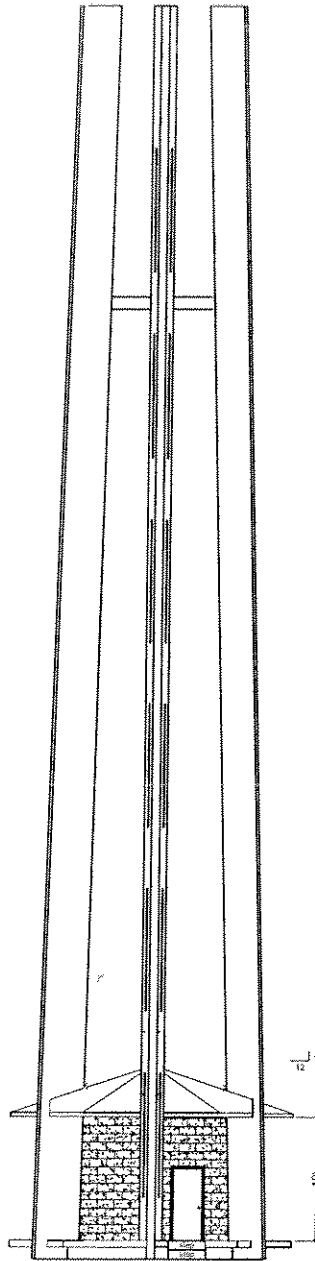


Split faced block

Option 1

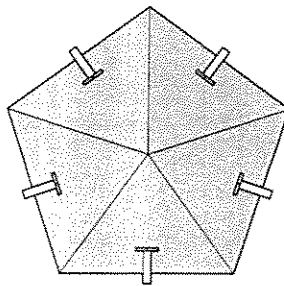


Roof Plan

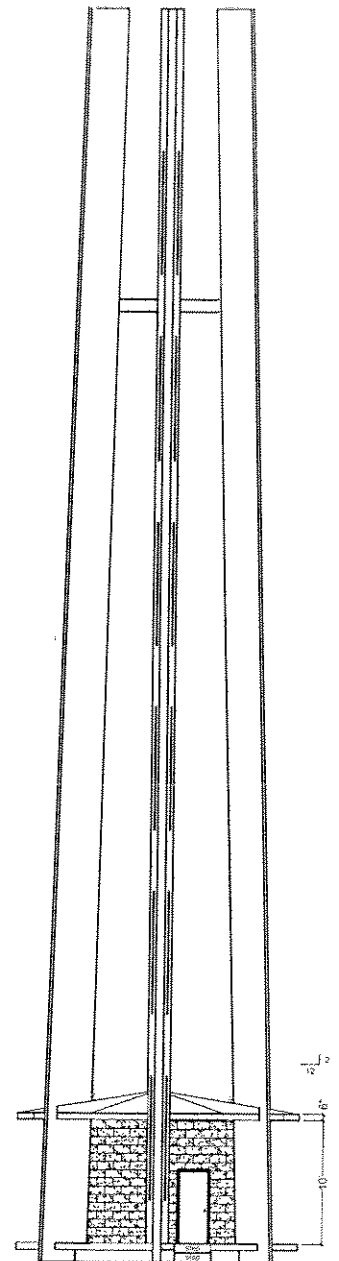


Split faced block

Option 2

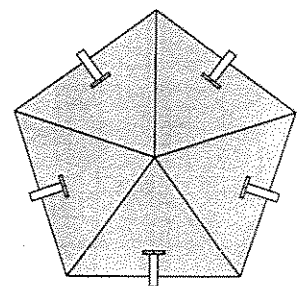


Roof Plan



Split faced block

Option 3



Roof Plan

