COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

August 20, 2007

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

Board of Trustees Meeting
6:00 p.m.
TAYLOR BUILDING SUB - ROOM 248

Reconvene - Board of Trustees Executive Session
7:30 p.m.
TAYLOR BUILDING – PRESIDENT’S BOARD ROOM

AGENDA – BOARD OF TRUSTEES MEETING

MINUTES – EXECUTIVE SESSION – JULY 16, 2007: (A) Mike Mason

MINUTES – BOARD MEETING – JULY 16, 2007: (A) Mike Mason

TREASURER’S REPORT: (A) Mike Mason

WELDER BID: (A) Mike Mason

FY08 BUDGET HEARING: (A) Mike Mason

OLD BUSINESS

NEW BUSINESS
CALL TO ORDER: 6:12 p.m.  Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck, President
                      John M. Mason, Secretary/Treasurer
                      Robert Alexander, College Attorney
                      Dr. Claudeen Buettner, Executive Vice President and
                        Chief Academic Officer
                      Dr. Edit Szanto, Vice President of Student Services
                        and Planning and Development
                      Dr. Ken Campbell, Dean of Technology
                      Dr. Cindy Bond, Instructional Dean
                      Todd Schwarz, Instructional Dean
                      Graydon Stanley, Dean of Students
                      Dr. Mark Sugden, Dean of Health and Human Services
                      Monty Arrossa, Director of Human Resources
                      Randy Dill, Physical Plant Director
                      Curtis Eaton, Advisor to the President
                      Doug Maughan, Public Information Director
                      Kathy Deahl, Administrative Assistant to the
                        President

CSI Employees: Jeff Harmon

Visitors: Lexi Scanlon, Barbara Beck, Monica Cook and Mary
          Marshall

Faculty Representative: Janet Sandy and Tonja Bowcut

PACE Representative: None

Times News: Nate Poppino and Justin Jackson

MINUTES OF THE EXECUTIVE SESSION AND THE REGULAR SESSION OF
JULY 16, 2007 were approved based upon the addition of Dr. Charles Lehrman to list of attending trustees. The approval
MOTION was made 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 purchase of ten Miller XMT and ten Mill 22A feeders from Norco, Incorporated of Twin Falls, Idaho in the amount of $33,765.10 on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

   Funding for this purchase is from the United States Department of Agriculture Rural Development grant in the amount of $18,785.36 and budgeted professional technical department capital outlay funds in the amount of $14,979.74.

PRESIDENT’S REPORT:

1. The Board approved the fiscal year 2008 audit as presented on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:40 p.m.

John M. Mason, Secretary-Treasurer

Approved: September 24, 2007

Chairman
August 20, 2007

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

From: Jeffrey M. Harmon

Re: Welder Bid

We received one bid for welding equipment from Norco Inc. of Twin Falls Idaho for $33,765.

10 Miller XMT 304 welders and 10 Miller 22A feeders will be used to enhance and expand capability of the welding lab and to serve additional students in the Welding Department.

Based on the review of the bid by Todd Schwarz, I recommend that we accept the bid from Norco Inc. in the amount of $33,765.10

Funding for this purchase will come from a grant from the United States Department of Agriculture Rural Development in the amount of ($18,785.36) and from Capital Outlay Funds from the Division Professional Technical Education in the amount of ($14,979.74).