COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

July 1, 2011

EXECUTIVE SESSION
9:00 a.m.
Taylor Building – President’s Board Room

SPECIAL SESSION
Immediately following the conclusion of the Executive Session
Taylor Building – President’s Board Room

AGENDA

APPROVAL OF MEETING AGENDA: (A) Dr. Thad Scholes

OPEN FORUM

RUPERT HEAD START BUILDING REMODEL: (A) Jeff Harmon

PURCHASE OF PROPERTY: (A) President Beck
CALL TO ORDER:  9:55 AM        PRESIDING:  Dr. Thad Scholes

ATTENDING:  Trustees: Dr. Thad Scholes, Dr. Allan Frost and
Bob Keegan

College Administration:
  Gerald L. Beck, President
  Jeffrey M. Harmon, Dean of Finance

Visitors:  Ross Deahl

The Board of Trustees entered into Executive Session
in accordance with Idaho Code 67-2345 (b) to conduct
deliberations concerning personnel (c) to conduct
deliberations concerning real property and (f) to consider
and advise its legal representatives in pending litigation
or where there is a public awareness of probably litigation
on MOTION by Dr. Allan Frost.  Affirmative vote was
unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:15 a.m.

Jeffrey M. Harmon, Dean of Finance

APPROVED  July 18, 2011

Chairman
June 24, 2011

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

From: Mike Mason

Re: Rupert Head Start Remodel/Addition

The Rupert Head Start project includes adding approximately 2,600 square feet to the existing building. The project spreads into a second lot that we purchased last year. This lot has an old house that will be demolished as a part of the project. There is also some electrical infrastructure that will have to be added to accommodate the project.

We received the following bids for the project:

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Alternate 1</th>
<th>Alternate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hayes Construction</td>
<td>$420,980</td>
<td>$11,420</td>
<td>$36,726</td>
</tr>
<tr>
<td>Stanley Associates</td>
<td>$429,000</td>
<td>$28,000</td>
<td>$37,700</td>
</tr>
<tr>
<td>Beniton Construction</td>
<td>$453,668</td>
<td>$6,405</td>
<td>$29,585</td>
</tr>
</tbody>
</table>

Based upon a review of the bids by architect Barrett Craig and me, I recommend that we accept the low bid of Hayes Construction of Buhl, Idaho in the amount of the base bid of $420,900. Alternate 1 was to utilize brick for all of the building rather than just the bottom four feet of the building and Alternate 2 was for a pump, sprinkler system and landscaping. Landscaping will be handled separately in the spring of 2012 after the building is completed.

Funding for this project is from Head Start American Recovery and Reinvestment Act funds in the amount of approximately $357,000. The balance will be paid out of Head Start CSI funds in the amount of approximately $64,000. In addition there will be some remaining architectural and miscellaneous costs incurred. Currently we have adequate funds to cover these anticipated costs.

The building is scheduled for completion by December 24, 2011.