



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

January 23, 2012

EXECUTIVE SESSION

11:45a.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

11:45a.m.

Taylor Building – President’s Board Room

AGENDA

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

MINUTES – EXECUTIVE SESSION OF DECEMBER 19, 2011: (A) *Mike Mason*

MINUTES – REGULAR MEETING OF DECEMBER 19, 2011: (A) *Mike Mason*

MINUTES – SPECIAL MEETING OF JANUARY 12, 2012: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

OPEN FORUM

HEAD START REPORT: (A) *Mike Mason*

JEROME HEAD START CONSTRUCTION PROJECT BID: (A) *Mike Mason*

FIRST READING BP.13 – BOARD OF TRUSTEES SELF-EVALUATION: (I) *Karl Kleinkopf*

UPDATE ON COMMUNITY COLLEGE PROJECTS: (A) *Jerry Gee*

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

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JANUARY BOARD OF TRUSTEES MEETING
JANAURY 23, 2012

CALL TO ORDER: 11:45 a.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Dr. Allan Frost,
Donna Brizee, Bob Keegan and Karl Kleinkopf

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Curtis Eaton, Advisor to the President
Doug Maughan, Public Relations Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: None

Visitors: Dr. Jerry Gee

Faculty Representatives: None

PACE Representatives: None

Times News: Julie Wootton

KMVT: Jay Michaels

The agenda was approved on MOTION by Dr. Allan Frost.
Affirmative vote was unanimous.

MINUTES OF THE EXECUTIVE SESSION OF DECEMBER 19, 2011, THE
REGULAR MEETING OF DECEMBER 19, 2011 AND THE SPECIAL SESSION
OF JANUARY 12, 2012 WERE APPROVED AS WRITTEN on MOTION by Bob
Keegan. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was accepted on
MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

There were no speakers for Open Forum.

Board Agenda Items:

1. The Board approved the monthly Head Start/Early Head Start fiscal and operational reports on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

2. The Board approved the selection of Alpine Construction of Boise, Idaho as the low bidder in the net contract amount of \$1,057,100 for the construction of the Jerome Head Start/Early Head Start facility on MOTION by Bob Keegan. Affirmative vote was unanimous.

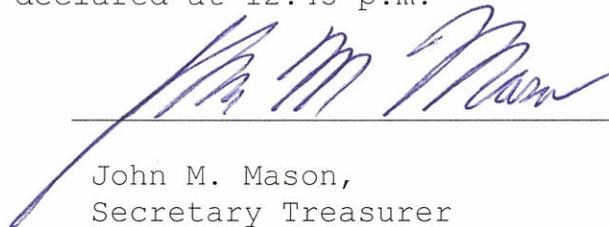
Funding for the project is from the Plant Facility Fund.

3. Karl Kleinkopf explained the proposed change to the Board of Trustees policies to include an annual self evaluation. Mr. Kleinkopf provided the first reading concerning this proposed change.

4. Dr. Jerry Gee, a consultant for the Idaho community colleges Boards of Trustees, reported on dual credit, mission statements, out of county tuition issues, weapons on campus, trustee election zones and community college data reporting.

5. President Beck reported his activities for the month to the Board.

ADJOURNMENT was declared at 12:45 p.m.



John M. Mason,
Secretary Treasurer

Approved: February 27, 2012



Chairman

PROUD TO BE PART OF THE CSI FAMILY



COLLEGE OF SOUTHERN IDAHO HEAD START/EARLY HEAD START



Idaho Head Start Association

Four staff and one parent attended the Idaho Head Start Association (IHSA) meeting January 9-12, 2012 in Boise. IHSA is an association of the State's 13 Head Start and Early Head Start programs and their partner organizations. The Association also receives oversight and direction from an elected board comprised of IHSA members.

The board is composed of eight members: three directors, two staff, two parents and one member at large. The College of Southern Idaho Head Start/Early Head Start has three representatives on this board. Director Mancole Fedder, who is also the Region X Governing Board Chair; Jay Thurber, who was voted in again as the IHSA Board Chair and representative to the Region X association; and parent Stephanie Nevarez, who is a Parent Representative to the IHSA Board.

During the conference, the CSI HS/EHS delegation met with Idaho State congressional members from districts that are within the program's service area. The director, staff and parent met with Congresswoman Wendy Jaquet, (D) Dist. 25, Senator Lee Heider (R) Dist. 24, and Congresswoman Maxine Bell (R) Dist 26. Additionally, the group met with Julie Tensen a staff member for U.S. Congressman Mike Simpson. The program received a positive response from each elected official. The benefits of Head Start/Early Head Start and school readiness goals, to move children from Pre-School to Kindergarten successfully, were discussed. Each congressional member was invited to visit the CSI HS/EHS program and provided with the program's Annual Report and the IHSA Data Book. Congresswoman Bell agreed to visit in 2012 and Ms. Tensen agreed to schedule Congressman Simpson to visit in 2012.

Yvette Sanchez Fuentez, the Director of the Office of Head Start, was in attendance at the conference to speak to all IHSA members. She discussed the new protocol for grant re-competition and met with both parents and directors during their affiliate meetings.

The IHSA board will meet three more times during the year. The Region X Conference will take place March, 14-16, 2012 in Seattle, WA. The Conference is a partnership with the Office of Head Start and Head Start and Early Head Start programs throughout Idaho, Oregon, Washington and Alaska. The National Head Start Association meeting will be held April 16-21, 2012 in Nashville, TN.

**College of Southern Idaho Head Start/ Early Head Start
Monthly Program Summary
For December 2011**

Enrollment

Head Start ACYF Federal Funded	566
Head Start TANF	27
Early Head Start	80
Total	673

Program Options

Part-day/ Part-year, Double Sessions, School District, Pre- K, Early Head Start -Home Based.

Head Start Attendance

December Head Start Attendance	87%
December EHS Home Visit Participation	96%

Meals and Snacks

Total meals served for December	3,632
Total snacks served for December	1,737

Education

The Twin Falls Health Initiative Grant was closed out. It provided parents counseling opportunities for marriage, substance abuse, anger, parenting, ect. PSR services for children have also been provided under this grant. This grant just covers Twin Falls County. The third quarterly report for the Community Health Improvement grant was completed. It has provided families in EHS medical services for underinsured mothers who have just had a baby. It has also provide PSR services and counseling services to children and families outside of Twin Falls County.

Parent Involvement

Policy Council and Center Committee Officers are gearing up for Leadership training on January 19th. The training has expanded in time and participation from parent volunteers with assigned duties. This collaborative effort includes speakers and hands on training. Parent training continues over the next several months at parent meetings throughout centers on male/parent involvement. Individual center based teambuilding is also ongoing in centers with all staff to promote growth, information, and skill building that enhances communication and well-being and can be shared with parents.

Early Head Start

This month the Early Head Start Lead Coordinator and Early Head Start Coordinator did caseload reviews at all sites, meeting with Nurse Home Visitors and Family Educators. Concerns for children and parents were discussed, as well as follow up plans to address those concerns. All sites are fully enrolled with funding for 80 slots in 3 communities. There are 24 slots at the North Side Center in Jerome, 24 at the Minidoka Center in Rupert and 32 at the Twin falls Center. The EHS building in Minidoka is complete and ready to move in to.

Documents for Board Review/ Approval:

Financial Reports

Policy Council Policies and Procedures Manual

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	\$ 2,459,057.00	\$ 198,077.34	\$ 2,405,931.75	\$ 53,125.25	\$ 53,125.25	100.0%	97.8%
BENEFITS	\$ 1,339,489.00	\$ 110,416.92	\$ 1,322,197.51	\$ 17,291.49	\$ 17,291.49	100.0%	98.7%
OUT OF AREA TRAVEL	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%
EQUIPMENT	\$ -	\$ 7,776.09	\$ 7,776.09	\$ (7,776.09)	\$ (7,776.09)	0.0%	0.0%
SUPPLIES							
OFFICE CONSUMABLES	\$ 18,700.00	\$ 346.36	\$ 27,704.17	\$ (9,004.17)	\$ (9,004.17)	100.0%	148.2%
CLASSROOM SUPPLIES	\$ 23,700.00	\$ 1,304.28	\$ 28,420.26	\$ (4,720.26)	\$ (4,720.26)	100.0%	119.9%
CENTER SUPPLIES	\$ 13,060.00	\$ 304.75	\$ 13,496.41	\$ (436.41)	\$ (436.41)	100.0%	103.3%
TRAINING SUPPLIES	\$ 11,200.00	\$ 394.90	\$ 10,060.46	\$ 1,139.54	\$ 1,139.54	100.0%	89.8%
FOOD	\$ 19,700.00	\$ 233.05	\$ 14,926.19	\$ 4,773.81	\$ 4,773.81	100.0%	75.8%
CONTRACTUAL				\$ -	\$ -		
OTHER							
CONTRACTS	\$ 14,390.00	\$ 1,388.63	\$ 13,345.64	\$ 1,044.36	\$ 1,044.36	100.0%	92.7%
MEDICAL	\$ 12,000.00	\$ 800.01	\$ 14,933.52	\$ (2,933.52)	\$ (2,933.52)	100.0%	124.4%
DENTAL	\$ 7,760.00	\$ 111.00	\$ 7,821.84	\$ (61.84)	\$ (61.84)	100.0%	100.8%
CHILD TRAVEL	\$ 117,500.00	\$ 15,029.22	\$ 122,722.55	\$ (5,222.55)	\$ (5,222.55)	100.0%	104.4%
EMPLOYEE TRAVEL	\$ 30,000.00	\$ 3,585.78	\$ 39,175.86	\$ (9,175.86)	\$ (9,175.86)	100.0%	130.6%
CAREER DEVELOP	\$ 3,500.00	\$ 721.95	\$ 4,152.87	\$ (652.87)	\$ (652.87)	100.0%	118.7%
PARENT TRAINING	\$ 21,990.00	\$ 903.21	\$ 16,288.31	\$ 5,701.69	\$ 5,701.69	100.0%	74.1%
SPACE	\$ 91,060.00	\$ 1,297.40	\$ 60,862.79	\$ 30,197.21	\$ 30,197.21	100.0%	66.8%
UTILITIES	\$ 53,700.00	\$ 5,485.72	\$ 54,300.92	\$ (600.92)	\$ (600.92)	100.0%	101.1%
TELEPHONE	\$ 30,973.00	\$ 3,060.18	\$ 37,843.44	\$ (6,870.44)	\$ (6,870.44)	100.0%	122.2%
OTHER	\$ 52,500.00	\$ 3,059.26	\$ 60,215.28	\$ (7,715.28)	\$ (7,715.28)	100.0%	114.7%
TOTAL DIRECT COSTS	\$ 4,320,279.00	\$ 354,296.05	\$ 4,262,175.86	\$ 58,103.14	\$ 58,103.14	100.0%	94.2%
ADMIN COSTS	\$ 275,763.00	\$ 20,396.55	\$ 258,253.56	\$ 17,509.44	\$ 17,509.44	92.0%	93.7%
GRAND TOTAL	\$ 4,596,042.00	\$ 374,692.60	\$ 4,520,429.42	\$ 75,612.58	\$ 75,612.58	96.0%	93.9%
IN KIND NEEDED	\$ 1,183,673.00						
IN KIND GENERATED	\$ 1,204,544.33	100% of Total Needed					
IN KIND (SHORT)/LONG	\$ 20,871.33			**still missing December Peard and USDA expense			
PROCUREMENT CARD EXPENSE	\$ 6,683.45	2% of Total Expense					

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	PROJECTED %	ACTUAL %
6c. OUT OF AREA TRAVEL	\$ 31,290.00	\$ 273.48	\$ 23,719.42	\$ 7,570.58	100.0%	75.8%
6e. SUPPLIES						
Training Supplies	\$ 8,525.00	\$ 67.20	\$ 8,684.33	\$ (159.33)	100.0%	101.9%
6g. OTHER						
Contracts	\$ -					
Career Development	\$ 10,220.00	\$ 2,054.40	\$ 11,765.15	\$ (1,545.15)	100.0%	115.1%
TOTAL DIRECT COSTS	\$ 50,035.00	\$ 2,395.08	\$ 44,168.90	\$ 5,866.10	100.0%	88.3%
ADMIN COSTS	\$ 3,021.00	\$ 175.33	\$ 2,680.62	\$ 340.38	92.0%	88.7%
GRAND TOTAL	\$ 53,056.00	\$ 2,570.41	\$ 46,849.52	\$ 6,206.48	98.0%	88.3%
IN KIND NEEDED	\$ 11,275.00					
IN KIND GENERATED	\$ 11,275.00					
IN KIND (SHORT)/LONG	\$ -					

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	\$ 525,665.00		\$ 499,642.87	\$ 26,022.13	\$ 26,022.13	100.0%	95.0%
BENEFITS	\$ 250,739.00		\$ 247,645.92	\$ 3,093.08	\$ 3,093.08	100.0%	98.8%
OUT OF AREA TRAVEL	\$ 39,560.00		\$ 40,946.00	\$ (1,386.00)	\$ (1,386.00)	100.0%	103.5%
EQUIPMENT	\$ 18,945.00		\$ 18,944.89	\$ 0.11	\$ 0.11	100.0%	100.0%
SUPPLIES							
OFFICE CONSUMABLES	\$ 2,700.00		\$ 2,776.56	\$ (76.56)	\$ (76.56)	100.0%	102.8%
CENTER SUPPLIES	\$ 10,387.00		\$ 12,577.14	\$ (2,190.14)	\$ (2,190.14)	100.0%	121.1%
CLASSROOM SUPPLIES	\$ 24,500.00		\$ 22,156.30	\$ 2,343.70	\$ 2,343.70	100.0%	90.4%
TRAINING SUPPLIES	\$ 2,000.00		\$ 2,971.95	\$ (971.95)	\$ (971.95)	100.0%	148.6%
FOOD	\$ 10,687.00		\$ 10,654.23	\$ 32.77	\$ 32.77	100.0%	99.7%
CONTRACTUAL							
OTHER							
CONTRACTS	\$ 43,300.00		\$ 39,518.38	\$ 3,781.62	\$ 3,781.62	100.0%	91.3%
MEDICAL	\$ 8,800.00		\$ 8,901.50	\$ (101.50)	\$ (101.50)	100.0%	101.2%
DENTAL	\$ 600.00		\$ 557.11	\$ 42.89	\$ 42.89	100.0%	92.9%
CHILD TRAVEL	\$ -						
EMPLOYEE TRAVEL	\$ 6,600.00		6,185.08	\$ 414.92	\$ 414.92	100.0%	93.7%
CAREER DEVELOP	\$ 11,681.00		\$ 13,242.99	\$ (1,561.99)	\$ (1,561.99)	100.0%	113.4%
PARENT TRAINING	\$ 2,500.00		\$ 3,019.85	\$ (519.85)	\$ (519.85)	100.0%	120.8%
FACILITIES/CONST. *	\$ 405,690.00		\$ 433,049.54	\$ (27,359.54)	\$ (27,359.54)	100.0%	106.7%
UTILITIES	\$ 6,200.00		\$ 4,753.17	\$ 1,446.83	\$ 1,446.83	100.0%	76.7%
TELEPHONE	\$ 5,619.00		\$ 4,515.72	\$ 1,103.28	\$ 1,103.28	100.0%	80.4%
OTHER	\$ 6,168.00		\$ 3,556.83	\$ 2,611.17	\$ 2,611.17	100.0%	57.7%
TOTAL DIRECT COSTS	\$ 1,382,341.00	\$ -	\$ 1,375,616.03	\$ 6,724.97	\$ 6,724.97	100.0%	99.5%
ADMIN COSTS	\$ 62,330.00		\$ 69,055.62	\$ (6,725.62)	\$ (6,725.62)	100.0%	90.0%
GRAND TOTAL	\$ 1,444,671.00	\$ -	\$ 1,444,671.65	\$ (0.65)	\$ (0.65)	100.0%	100.0%
IN KIND NEEDED	\$ 272,692.00						
IN KIND GENERATED	\$ 272,692.00	100%	* Includes carryover of \$353,904 for Facilities Construction in Minidoka				
IN KIND (SHORT)/LONG	\$ -						

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	\$ 264,156.00	\$ 41,158.53	\$ 122,711.79	\$ 141,444.21	\$ 141,444.21	50.0%	46.5%
BENEFITS	\$ 117,917.00	\$ 21,265.53	\$ 62,905.69	\$ 55,011.31	\$ 55,011.31	50.0%	53.3%
OUT OF AREA TRAVEL							
EQUIPMENT							
SUPPLIES							
OFFICE CONSUMABLES	\$ 2,000.00	\$ 82.08	\$ 939.08	\$ 1,060.92	\$ 1,060.92	50.0%	47.0%
CENTER SUPPLIES	\$ 2,019.00	\$ 920.59	\$ 1,189.73	\$ 829.27	\$ 829.27	50.0%	58.9%
CLASSROOM SUPPLIES	\$ 13,000.00	\$ 25.07	\$ 173.47	\$ 12,826.53	\$ 12,826.53	35.0%	1.3%
TRAINING SUPPLIES	\$ 2,050.00	\$ -	\$ -	\$ 2,050.00	\$ 2,050.00	35.0%	0.0%
FOOD	\$ 2,000.00	\$ 46.24	\$ 46.24	\$ 1,953.76	\$ 1,953.76	45.0%	2.3%
CONTRACTUAL							
OTHER							
CONTRACTS	\$ 27,240.00	\$ 8,187.05	\$ 8,659.55	\$ 18,580.45	\$ 18,580.45	35.0%	31.8%
MEDICAL	\$ 10,200.00	\$ 104.50	\$ 151.50	\$ 10,048.50	\$ 10,048.50	35.0%	1.5%
DENTAL	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	\$ 6,000.00	35.0%	0.0%
CHILD TRAVEL	\$ -		\$ -				
EMPLOYEE TRAVEL	\$ 6,000.00	\$ 1,148.98	\$ 1,904.01	\$ 4,095.99	\$ 4,095.99	45.0%	31.7%
CAREER DEVELOP							
PARENT TRAINING	\$ 2,225.00		\$ -	\$ 2,225.00	\$ 2,225.00	35.0%	0.0%
FACILITIES/CONST.	\$ 15,041.00	\$ -	\$ 325.00	\$ 14,716.00	\$ 14,716.00	35.0%	2.2%
UTILITIES	\$ 4,400.00	\$ 538.13	\$ 802.13	\$ 3,597.87	\$ 3,597.87	33.0%	18.2%
TELEPHONE	\$ 2,000.00	\$ 314.97	\$ 1,155.68	\$ 844.32	\$ 844.32	33.0%	57.8%
OTHER	\$ 12,000.00	\$ 55.00	\$ 651.47	\$ 11,348.53	\$ 11,348.53	50.0%	5.4%
TOTAL DIRECT COSTS	\$ 488,248.00	\$ 73,846.67	\$ 201,615.34	\$ 286,632.66	\$ 286,632.66	40.7%	22.4%
ADMIN COSTS	\$ 31,165.00	\$ 4,307.74	\$ 7,882.08	\$ 23,282.92	\$ 23,282.92	33.0%	25.3%
GRAND TOTAL	\$ 519,413.00	\$ 78,154.41	\$ 209,497.42	\$ 309,915.58	\$ 309,915.58	40.2%	22.5%
IN KIND NEEDED	\$ 133,100.00						
IN KIND GENERATED	\$ -						
IN KIND (SHORT)/LONG	\$ (133,100.00)						

TRAINING AND TECHNICAL ASSISTANCE

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	PROJECTED %	ACTUAL %
6c. OUT OF AREA TRAVEL	\$ 6,805.00	\$ 27.00	\$ 1,334.23	\$ 5,470.77	10.0%	19.6%
6e. SUPPLIES						
Training Supplies	\$ 901.00	\$ -	\$ -	\$ 901.00	0.0%	0.0%
6g. OTHER						
Contracts	\$ -					
Career Development	\$ 4,500.00	\$ 320.00	\$ 680.00	\$ 3,820.00	10.0%	15.1%
TOTAL DIRECT COSTS	\$ 12,206.00	\$ 347.00	\$ 2,014.23	\$ 10,191.77	6.7%	16.5%
ADMIN COSTS	\$ 779.00	\$ 27.78	\$ 104.64	\$ 674.36	0.0%	13.4%
GRAND TOTAL	\$ 12,985.00	\$ 374.78	\$ 2,118.87	\$ 10,866.13	5.0%	16.3%
IN KIND NEEDED	\$ 3,246.00					
IN KIND GENERATED	\$ -					
IN KIND (SHORT)/LONG	\$ (3,246.00)					

January 19, 2012

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

From: Mike Mason



Re: Jerome Head Start/Early Head Start Construction Project Bid

We received thirteen bids for specified Jerome Head Start/Early Head Start building project. The base project was bid along with six add alternates. The add alternates were as follows:

- Add Alternate #1 - Jerome School District curb and gutter project along the south side of 4th Avenue West (to be paid for by Jerome School District)
- Add Alternate #2 - Five skylights
- Add Alternate #3 - Porcelain floor instead of vinyl composition
- Add Alternate #4a - Rubberized soft fall playground material instead of wood chip in the pre-school play area
- Add Alternate #4b - Rubberized soft fall playground material in the infant toddler play area
- Add Alternate #5 - Two built in yard berm play slides
- Add Alternate #6 - Steel bar fencing instead of chain link fencing

Based upon the needs of the Head Start program and the funds available, I recommend that we accept the low bid of Alpine Construction of Boise, Idaho in the amount of \$1,044,000 plus Add Alternate #1 in the amount of \$29,000, Add Alternate #2 in the amount of \$11,000 and Add Alternate #5 in the amount of \$2,100. This brings the total contract amount to \$1,086,100. If Add Alternate #1 is requested by the Jerome School District, they will reimburse us for the \$29,000 cost which will bring our net project cost to \$1,057,100. If Add Alternate #1 is not selected by the Jerome School District, it will not be part of the project and the total project cost will remain at \$1,057,100.

I respectfully request that the Board, contingent upon contract acceptance by Alpine Construction and the verification of all licenses and bonding, approve the selection of Alpine Construction as the general contractor for the building of the Jerome Head Start/Early Head Start Center for the net contract amount of \$1,057,100.

Funding for this project is from the Plant Facility Fund.

CSI HEAD START / EARLY HEAD START CENTER

Jerome, Idaho

Wednesday, January 18, 2012

Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
ALPINE CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$29,000
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,044,000	\$11,000	\$4,600	\$37,600	\$17,000	\$2,100	\$3,400
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
ASCENT CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$46,794
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,250,700	\$8,992	\$3,010	\$19,219	\$4,984	\$8,070	\$3,249
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
C-2 CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$36,140
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,087,400	\$5,653	\$6,941	\$21,000	\$10,357	\$2,989	\$1,802
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
CENTURY CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$35,125
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,110,635	\$7,919	\$6,890	\$24,388	\$7,020	\$2,268	\$3,286

CSI HEAD START / EARLY HEAD START CENTER

Jerome, Idaho

Wednesday, January 18, 2012

Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
EKC, INC.	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$36,578
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,104,045	\$9,320	\$6,909	\$4,130	\$1,376	\$2,775	\$3,000
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
HAYES CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$35,965
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,117,643	\$11,575	\$4,193	\$6,976	\$2,127	\$4,254	\$5,503
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
INTERWEST CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$43,000
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,205,000	\$10,700	\$4,700	\$32,900	\$15,000	\$4,100	\$3,200
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
ORMOND CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$40,408
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,126,457	\$10,820	\$6,328	\$38,897	\$15,158	\$2,922	\$3,244

CSI HEAD START / EARLY HEAD START CENTER

Jerome, Idaho

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Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
PERKINS CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$35,000
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3		Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,130,000	\$11,000	\$6,400	\$17,500	\$6,100	\$3,600	\$4,200
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
SAWTOOTH CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$53,904
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,482,837	\$13,630	\$6,450	\$35,129	\$17,027	\$6,900	\$3,384
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
SCOTT HEDRICK CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$36,000
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,121,000	\$9,700	\$6,800	\$34,000	\$18,000	\$4,000	\$4,000
Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
STANLEY ASSOCIATES	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$40,100
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,155,596	\$1,920	\$5,480	\$30,135	\$13,195	\$1,715	\$3,910

CSI HEAD START / EARLY HEAD START CENTER

Jerome, Idaho

Wednesday, January 18, 2012

Contractor	Addendum(s)	Bid Bond	Plumbing	HVAC	Electrical	Add. Alt. No. 1
VALLEY DESIGN CONSTRUCTION	1-4	√	PAIGE MECHANICAL	COMFORT HEATING AND AIR	SOUTHERN IDAHO ELECTRIC	\$42,500
Base Bid	Add. Alt. No. 2	Add. Alt. No. 3	Add. Alt. No. 4A	Add. Alt. No. 4B	Add. Alt. No. 5	Add. Alt. No. 6
\$1,215,000	\$18,400	\$5,900	\$31,400	\$16,400	\$7,600	\$3,500

BP.13 Board of Trustees Self-Evaluation

The College of Southern Idaho Board of Trustees acknowledges the importance of meeting its responsibilities as a body of elected officials for effective institutional governance.

To this end, the Board of Trustees shall conduct a Self-Evaluation of its stewardship annually. The intent of this board review should be to strengthen its performance, identify and reach consensus on its goals, ensure board members have a clear grasp of their responsibilities and clarify expectations among board members and the president. The Chairman of the Board of Trustees is responsible to organize and convene a special meeting for the Self-Evaluation review.

Suggestion: Make this BP.13 and-----

Move current

BP.13	to	BP.14
BP.13 .01	to	BP.14 .01
BP.14 .02	to	BP.14 .02

Move Current BP.14 to BP.15

Move Current BP.15 to BP.16

Corrected 1/12/12

Revised 1/23/12