



# COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

AUGUST 3<sup>RD</sup>, 2015

BOARD OF TRUSTEES SPECIAL SESSION  
4:00 P.M.  
Taylor Building – President’s Board Room

## AGENDA

### CALL TO ORDER

APPROVAL OF MEETING AGENDA: (A) *Chairman Kleinkopf*

### NEW BUSINESS

STAGE RIGGING BID: (A) *Mike Mason*

### REMARKS FOR THE GOOD OF THE ORDER

### ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
AUGUST SPECIAL BOARD OF TRUSTEES MEETING  
August 3, 2015

CALL TO ORDER: 4:00 p.m. Presiding: Karl Kleinkopf

Attending: Trustees: Dr. Thad Scholes, Karl Kleinkopf,  
Bob Keegan and Laird Stone

College Administration:  
Robert Alexander, Board Attorney  
John M. Mason, Vice President of Administration  
Eric Nielson, Director of Human Resources  
Debra Wilson, Executive Director of the College of  
Southern Idaho Foundation  
Kathy Deahl, Administrative Assistant to the  
President

CSI Employees: None

Visitors: None

Faculty Representatives: None

PACE Representative: None

Times News: None

KMVT News: None

APPROVAL OF AGENDA: The agenda was approved on MOTION by Dr.  
Thad Scholes. Affirmative vote was unanimous.

OPEN FORUM: None

New Business

1. The Board approved the sole bid of Protech Theatrical Services, Inc. of North Las Vegas, Nevada in the amount of \$127,188 for the specified stage rigging system on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

CSI Trustees  
August 3, 2015  
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Funding in the amount of \$124,100 for the project is from the Idaho State Division of Public Works with the balance of \$3,088 coming from the Plant Facilities Fund.

UNFINISHED BUSINESS

None

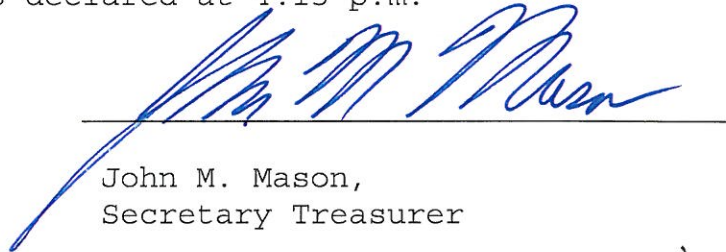
NEW BUSINESS

None

REMARKS FOR THE GOOD OF THE ORDER

None

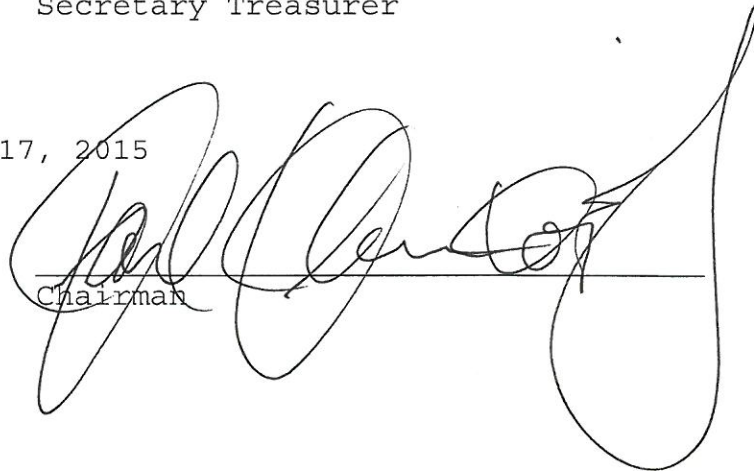
ADJOURNMENT was declared at 4:15 p.m.



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John M. Mason,  
Secretary Treasurer

Approved: August 17, 2015



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Chairman



July 30, 2015

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

From: Mike Mason

A handwritten signature in blue ink, appearing to read 'Mike Mason', is written over the 'From:' line and extends slightly into the 'Re:' line.

Re: Stage Rigging Bid

We advertised for the specified stage rigging project and received only one bid. A second vendor inquired about the project but did not submit a bid due the timelines required for installation. The specifications called for the project to be completed by late September so it would not impact existing scheduling for the Fine Arts Auditorium.

Based upon the recommendation of Allen Scherbinske, I recommend that we accept the sole bid of Protech Theatrical Services, Inc. of Las Vegas, Nevada in the amount of \$127,188 for the specified rigging project. The bid price includes installation of the new system only. The College is responsible for the demolition and disposal of the old system and the electrical work required for the new system.

\$124,100 of funding for this project is from the Idaho State Division of Public Works project number 14-091D with the balance coming from the Plant Facilities Fund.