

COLLEGE OF SOUTHERN ILLINOIS
BOARD OF TRUSTEES

NOVEMBER 20, 2000

5:30 p.m.
TAYLOR BUILDING
PINE ROOM #258

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

BIDS: HEAD START BUS BIDS AND SEAT RETROFIT: (A) *Mike Mason*

PROPOSED HEAD START BUILDING PURCHASE: (I) *Mike Mason*

AUDIT: (A) *Mike Mason*

REPORT FROM EQUINE STUDENTS: (I) *Amanda Wiggins and Lindsay Randall*

**DISCUSSION OF OWNERSHIP OF ORIGINAL WORK CREATED BY CSI
STUDENTS: (I) *Edit Szanto, Chair, Faculty Executive Senate***

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2000

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Bill Babcock, Donna Brizee and Dr. Thad Scholes

~~College Administration: Gerald Mayhew, President~~

John M. Mason, Secretary/Treasurer

Robert Alexander, College Attorney

Dr. Joan Edwards, Vice President of Planning and

Dr. John Martin, Registrar

Dr. Ken Campbell, Dean of Technology

Graydon Stanley, Director of Student Information

Ron Shopbell, Director of Dual Credit

Randy Dill, Physical Plant Director

Doug Maughan, Herrett Center/Public Information
Director

CSI Staff: Barbara Knudson, Louise Flowers, Henry

Wiggins and Lindsay Randall

Faculty Representative: Edit Szanto and George Halsell

Times News: Jennifer Sandman

Tower: Terry Dempsey

MINUTES OF THE REGULAR SESSION OF OCTOBER 16, 2000 were

TREASURER'S REPORT: The Treasurer's Report was approved on
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

CSI Trustees
November 20, 2000
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BIDS:

and three twenty one passenger buses. The Board also accepted the low bid of Western Mountain Bus Sales of Nampa, Idaho in the amount of \$76,373.00 for the specified seat retrofit project. Both of these bids were accepted on

PRESIDENT'S REPORT:

1. The Board approved the offer for the purchase and financing of a building for Headstart on MOTION by Dr.

Funding for this purchase is from dedicated Headstart funds. The federal government will retain the reversionary

2. The Board accepted the fiscal year 2000 audit on MOTION by Bill Babcock. Affirmative vote was unanimous.

3. Graydon Stanley introduced College of Southern Idaho Associated Student Body President Jeric Gonzales and Vice President Aubrey Stout. The students spoke about their retreat and reported on several student body issues.

4. Dr. Rick Parker introduced equestrian students Amanda Wiggins and Lindsay Ramsey. They were two of five students who spent a six-month internship in Kentucky on horse farms. The students reported on their experiences and educational benefits of the internship.

5. The President and Board listened to a report from Edit Szanto concerning student and faculty intellectual property rights. Robert Alexander agreed to review the information and report back to the Board with a recommendation.

noted that for the last two years, our only request has been
the Fine Arts Addition. The development of infrastructure

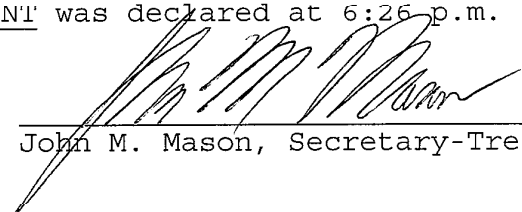
The President stated that the Fine Arts Addition was

this year.

6. The President reported on the Idaho State Board of

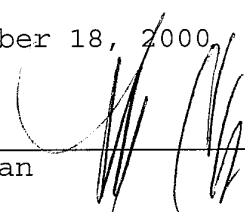
State University was also a topic of concern.

ADJOURNMENT was declared at 6:26 p.m.



John M. Mason, Secretary-Treasurer

APPROVED December 18, 2000,



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

November 15, 2000

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

From: Mike Mason

Re: Headstart Bus and Seat Retrofit bids

We received the following bids for the specified busses:

	Type D Bus	3 - 21 Passenger Bus
Western Mountain Bus Sales	\$76,373.00	\$134,820.00

~~_____~~
~~_____~~

Jerome Idaho in the amount of \$210,424.00 for one Type D _____

Idaho Bus Sales	\$41,581.62
Western Mountain Bus Sales	\$32,120.00

Based upon a review of the bids by Jay Thurber, I recommend that we accept the low bid of Western Mountain Bus Sales of Nampa, Idaho in the amount of \$32,120.00

Funding for both purchases are from the dedicated Headstart grants.