

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**September 15, 2003**

**5:30 p.m.**  
**TAYLOR BUILDING - ROOM 256**  
*(Please note change in meeting room.)*

**MINUTES: (A) *Mike Mason***

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

**SPECIALIZED MUSEUM SHELVING BID: (A) *Mike Mason***

**SCOTTS BUILDING ROOFING BID: (A) *Mike Mason***

**OVERVIEW OF NEW BOOK, "IN THE MIDDLE AND ON THE EDGE" : (I) *Jim Gentry***



August 29, 2003

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

From: Mike Mason

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

Re: Specialized Museum Shelving

We received only one bid for each type of shelving and shelving material. The bids are as follows:

Delta Designs of Topeka, Kansas	
Storage Cabinets and Drawers	\$18,537.00
Spatial Design Concepts of Salt Lake City, Utah	
Modular Art Storage System	14,250.00
Allied Handling Products of Boise, Idaho	
Rapid Rack Shelving Systems	7,509.00



September 11, 2003

To: President Meyerhoeffer and the College of Southern

From: Jeffrey M. Harmon *Jeffrey M. Harmon*

Room 2000, 2000 S. 10th St., Pocatello, ID 83421

**BOARD OF TRUSTEES**  
**list of**  
**RECENT HERRETT CENTER ACQUISITIONS**

**DATE ACCEPTED BY HERRETT CENTER COLLECTIONS COMMITTEE: September 12, 2003**

**DATE REPORT SENT TO BOARD: September 15, 2003**

**DONORS AND DONATIONS:**

**War Club – the grooved stone was found by Norman Herrett in South Dakota**

Report to the CSI Board of Trustees  
Jim Gentry  
9/15/03

The contents have been edited by Judy Austin.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
September 15, 2003

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

Attendees: Trustees: LeRoy Craig, Dr. Charles Lehman

Donna Brizee and Dr. Thad Scholes

College Administration: Gerald Mauerhoffen, President

September 15, 2003

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Bids: (continued)

Falls, Idaho in the amount of \$29,231.00 for the specified roofing project for the Scott's Building on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

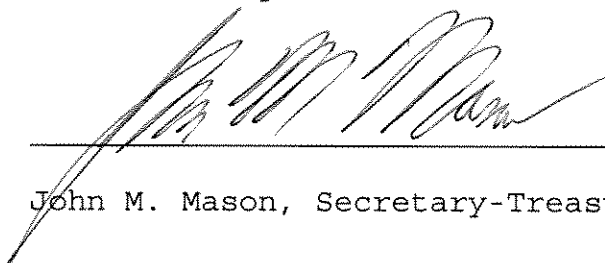
Funding for this project is from the Idaho State Division of Public Works.

PRESIDENT'S REPORT:

1. The Board approved the September 12, 2003 Herrett Center Acquisitions List on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

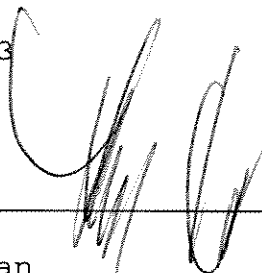
CSI Trustees  
September 15, 2003

ADJOURNMENT was declared at 5:55 p.m.



John M. Mason, Secretary-Treasurer

Approved: October 20, 2003



Chairman