

COLLEGE OF SOUTHERN ILLINOIS

BOARD OF TRUSTEES

EXECUTIVE SESSION

December 15, 2003

4:45 P.M.

STATE COLLEGE ILLINOIS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM

EXECUTIVE SESSION
December 15, 2003

CALL TO ORDER: 4:45 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

December 15, 2003

**5:30 p.m.
TAYLOR BUILDING
ROOM 256**

AGENDA

MINUTES: (A) *Mike Mason*

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

PLANT FACILITIES FUND REQUEST: (A) *Mike Mason*

MADRONA PROPERTY PURCHASE: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

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

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Bill Babcock and Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Executive Vice President and Chief
Academic Officer
Curtis Eaton, Vice President of Planning and
Development
Dr. DeVere Burton, Instructional Dean
Dr. Ken Campbell, Dean of Technology

CSI Trustees

December 15, 2003

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BIDS:

1. The Board approved the purchase of the property at 522 Madrona Street in the amount of \$95,000 on MOTION by Donna Brizee. Affirmative vote was unanimous.

Funding for this purchase is from the Plant Facility Fund.

PRESIDENT'S REPORT:

1. The Board approved the transfer of \$2,136,600 from the General Fund to the Plant Facility Fund on MOTION by Donna Brizee. Affirmative vote was unanimous.

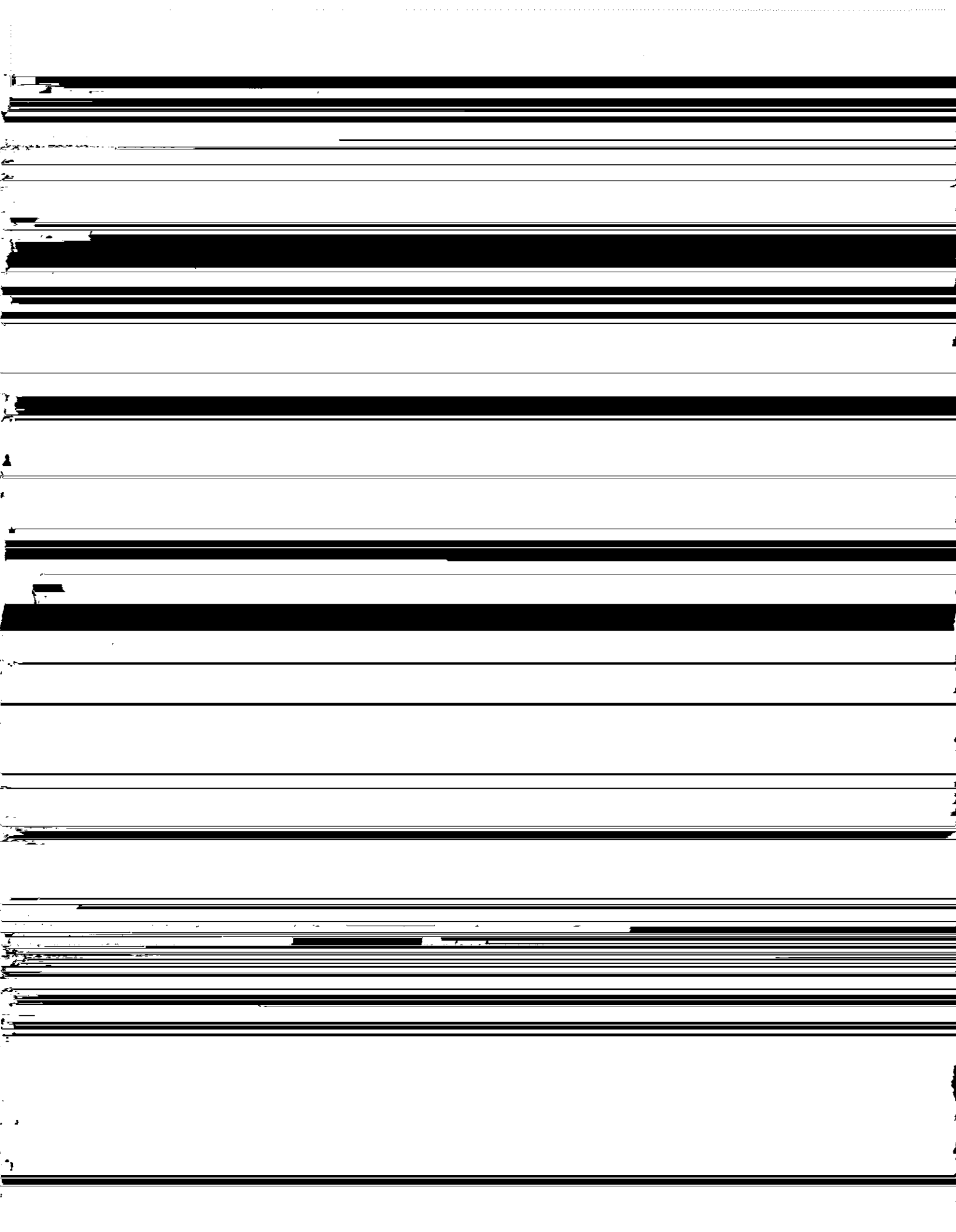
2. The Board approved increasing the minimum bid limits for the college from \$15,000 to \$65,000.

CSI Trustees
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~~Read that Tilde Weithacker would be the new Faculty Senate~~

December 11, 2003

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



522 Madrona St

MLS #: 106472

Class: Residential

LAND SIZE: 10.5



Status: BOM
Type: Single Family
Address: 522 Madrona Street
City: Twin Falls
ZIP: 83301

Price: \$89,900
For Sale

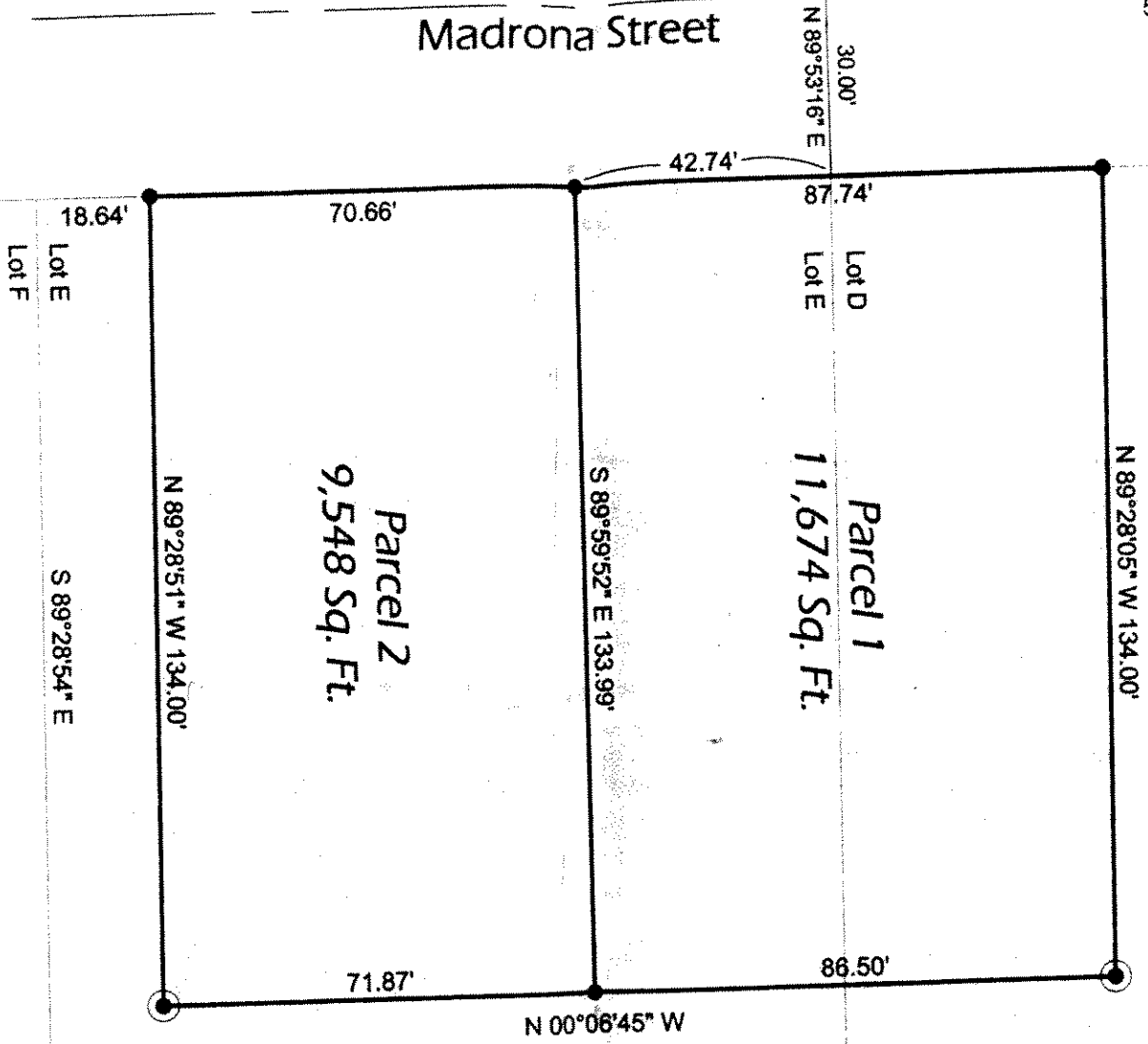
BEDRMS: 3
BATHS: 2

AGE: 31-50
GARG CAP: 1
GARG TYP: ATT
OCCUP BY: VAC
BASE: PF

Base Bearing - Survey Inst. #91004782
N 00°06'45" W 1324.95'

Madrona Street

528.51'





COLLEGE OF
SOUTHERN
IDAHO

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

From: Mike Mason

Re: Board Policy on Bidding

12/1/2011 10:14 AM