

March 22, 2004

AGENDA

TREASURER'S REPORT: (A) Mike Mason

NORTHVIEW ROOFING BID: (A) Mike Mason

SUMMER MAINTENANCE PROJECTS: (I) Randy Dill

ACCREDITATION REPORT – STANDARD VII: (I) Mike Mason



2004-2005 PROPOSED BUDGET BY C. SETH HULL: (I) Jeff Duggo

RECOMMENDATION - FACULTY & STAFF SALARY INCREASES: (I) President Meyerhoffer

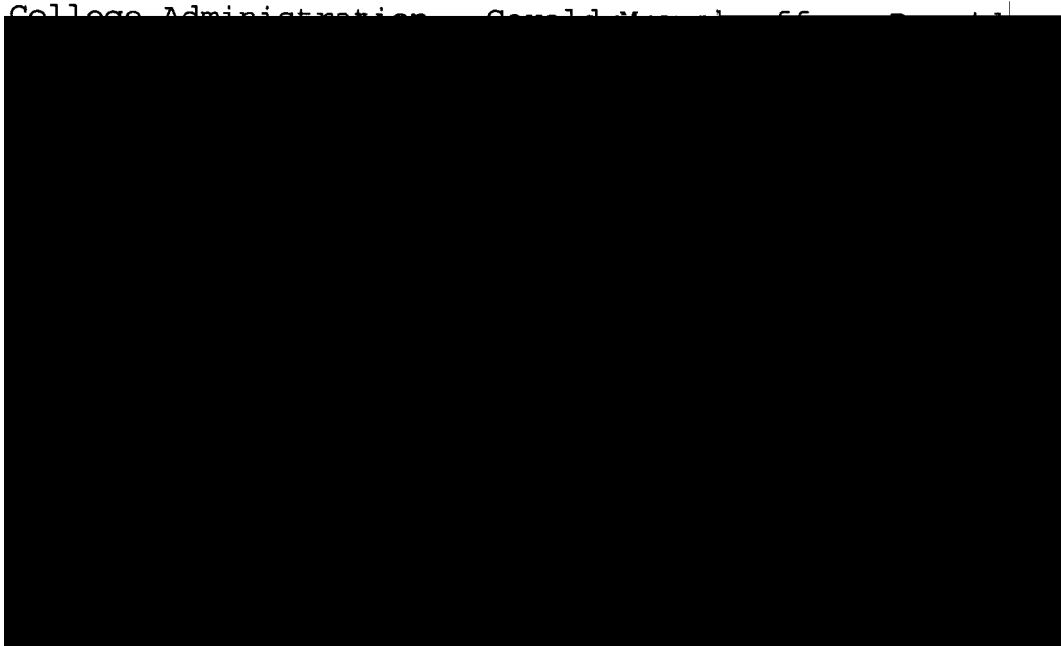
OLD BUSINESS

NEW BUSINESS

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. Thad Scholes and



CSI Employees: Amber Powers, John Hughes and Chris Bragg

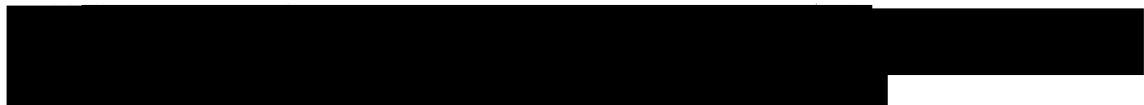
Visitors: Lisa Hoffman and Henry Jones

Faculty Representatives: [Redacted]

PACE Representative: [Redacted]

Times News: Karin Kowalski

Tower: None



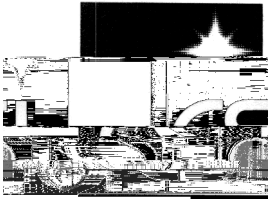
TREASURER'S REPORT

4. (continued) Next years regional tournament site will
[REDACTED]

5. The President proposed a 3% inflationary salary increase for employees along with increases for merit, rank and some salary adjustments. He noted that employees had

[REDACTED]

ADJOURNMENT was declared at 6:20 p.m



COLLEGE OF
SOUTHERN
IDAHO

March 18, 2004

President Meyerhoeffer and the College of Southern
Idaho Board of

From: Mike Mason

Reroof

Original contract for reroofing and security storage

[REDACTED]

Western Roofing	\$38,000
Modern Roofing & Insulation	42,636
Briggs Roofing	43,860
Roman Roof	48,931

Based upon a review of the bids by Don Buettner and Don

[REDACTED]

Funding for this project is from the Dormitory Housing
Commission.