

November 15, 2004



5:30 p.m.



MINUTES: (A) *Mike Mason*

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



CERTIFIED ELECTION RESULTS: (A) *Mike Mason*



ACCREDITATION REPORTS – STANDARDS IV AND V: (D) *Chris Bragg & John Hughes*



PRESIDENT'S REPORT: (D) *President Mace & Moffitt*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN TEXAS
[REDACTED]

CALL TO ORDER: 5:52 p.m. Presiding: Dr. Charles Lehrman

[REDACTED] Thad

College Administration: Gerald Meyerhoeffer, President
John M. [REDACTED] Secretary/Treasurer

[REDACTED]

CSI Employees: [REDACTED]

Visitors: None

Faculty Representatives: Julie Heithecker

PACE Representative: Kim Fultz and Dannette Starr

Times News: Karin Kowlaski

Tower: David Korfien

MINUTES OF THE REGULAR SESSION OF OCTOBER 12, 2004 were
[REDACTED] Thad Scholes

TREASURER'S REPORT: The Treasurer's report was accepted on
[REDACTED]

Bid:

1. The Board approved the low bid of GBH Communications, Inc. of Boise, Idaho in the amount of \$24,005.50 for the purchase of

[REDACTED]

Minutes:

1. The Board certified the results of the trustees' meeting

[REDACTED]

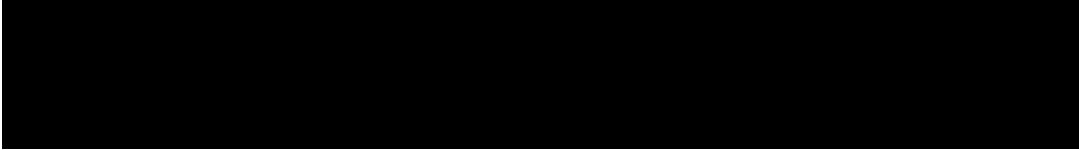
2. The December Board of Trustees meeting was changed from

[REDACTED]

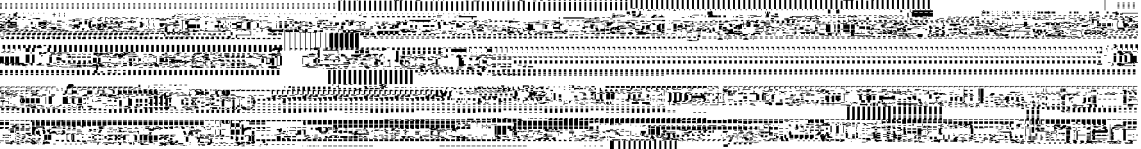
3. Chris Drago and John Hucker resigned as trustees

[REDACTED]

3. (continued) On behalf of the Board, Trustee Donna



4. Curtis Eaton introduced Monica Kessel and explained her grant writing activities to the Board. He also reviewed

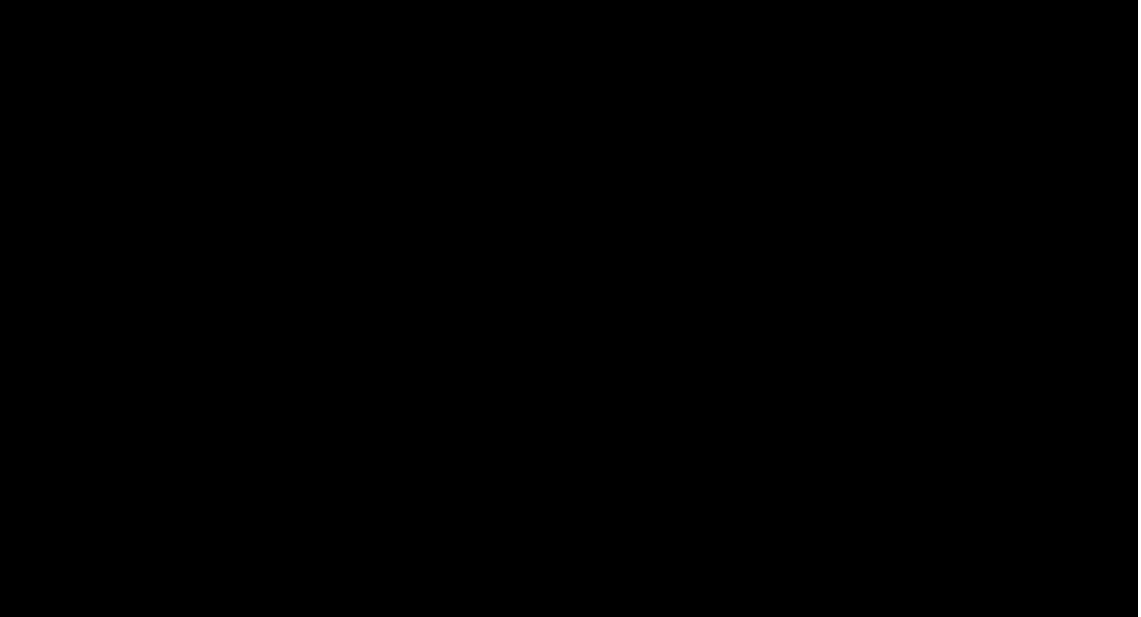


and Deb Wilson for their work with the Foundation. He also noted the success of their work with the Foundation. He also

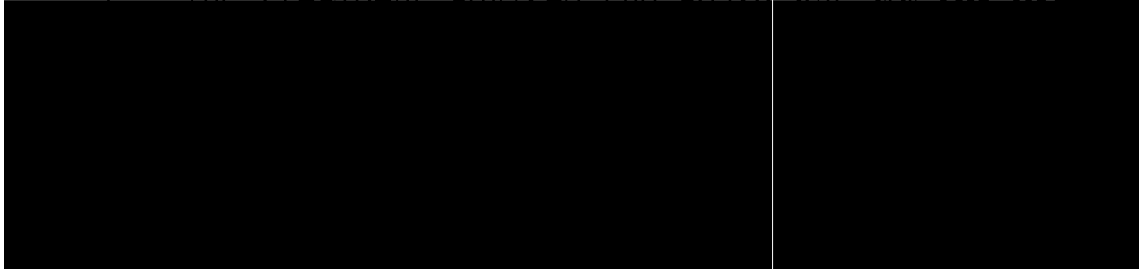
President told them

5. The Boarding was held in the

a. The President thanked Associate Professor Gordy



e The President advised the Board that a five member

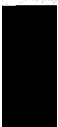


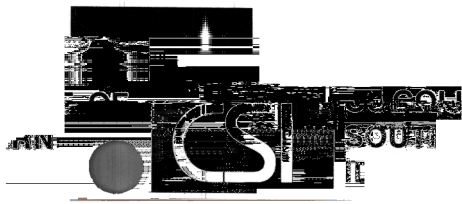
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M. Mason, Secretary-Treasurer



Chairman





November 4, 2004

President Meyerhoeffer and the College of Southern
[Redacted]

From: Mike Mason

MM
[Redacted]

Network ng Systems Bid

we received three bids from the following vendors for three specified system:

Company	Per Unit	Three Units
Communications, Inc.	\$8,095.00	\$24,285.00
Wire One	\$8,767.85	\$26,303.55
WCH	\$9,118.00	\$27,354.00

Based upon a review of the bids by Dr. Ken Campbell I
[Redacted]

[Redacted]

Funding for this project is from the departmental budget of the Technology department.

COLLEGE OF
SOUTHERN
IDAHO

November 9, 2004

To: President Meyerhoeffer and [redacted] of Southern Idaho Board of Trustees

From: Mike Miaso [redacted] 

Re: 2004 Trustee

Twin Falls County Clerk Kristina Glascock and Jerome County Clerk Cheryl
Watts certified the following trustee election results for us:

	LeRoy Craig	Dr. Charles Lehrman
[redacted]	21,218	
Jerome County	5,653	
Totals	26,871	26,092

[redacted]

Upon certification of the above election results by the College of Southern Idaho
[redacted]

NOV 08 2004 02:58 PM CO. CLK. TWIN FALLS, IDAHO

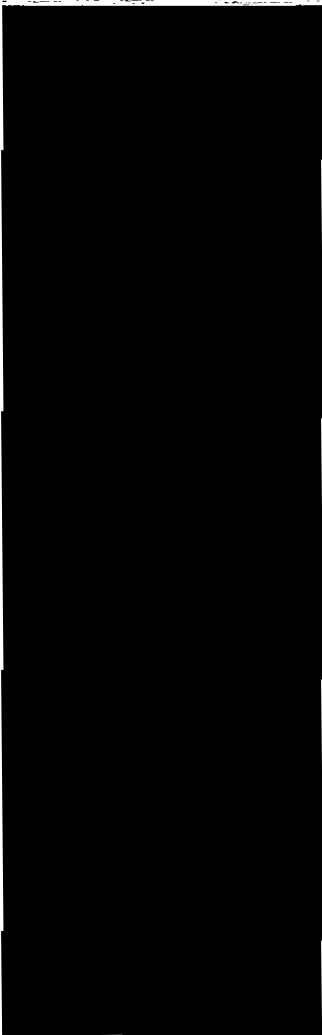
Page 8

OFFICIAL GENERAL ELECTION
November 2, 2004

0001 TWIN FALLS 1
0002 TWIN FALLS 2

5 DR CHARLES J
6 DISTRICT
7 Overvotes
8 Undervotes
SPECIAL BOND ELECTION
SPECIAL BOND ELECTION
VOTE FOR
9 BONDS YES
10 BONDS NO
11 Overvotes
12 Undervotes

0001 TWIN FALLS 1
0002 TWIN FALLS 2



TOTAL

21,218 .121 .14 .6,084 20,992 .96 . . . 19 .6,390 13,501.12,218 92 .1,686

OFFICIAL GENERAL ELECTION [REDACTED] TWIN FALLS COUNTY, IDAHO.

WE, THE UNDERSIGNED CANVASSING BOARD OF THE ABOVE NAMED

[REDACTED]

DATED November 8

[REDACTED] (NAME AND TITLE)

Tom M. Best (NAME AND TITLE) Commissioner (TITLE)

.....
[REDACTED] (NAME AND TITLE)

.....
(NAME AND TITLE)

.....
(NAME AND TITLE)

[Handwritten marks]

[Redacted]

COUNTY OF TWIN FALLS

} ss. [Redacted]

We, the commission
state that the attached
held November 2,

[Redacted]

Trill
Tom

[Redacted]

Attest [Signature]

STATE OF IDAHO
COUNTY OF TWIN FALLS

ss.

Kristina Glascock

I, true and complete copy of the
Board of Canvassers filed in my County Clerk's
office of this

[Redacted]

[Signature]
County Clerk



03/2004

13:54:50

VI006



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526

HAZELTON

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ABSENTEE

5864

11/03/2004

13:54:50

VT006

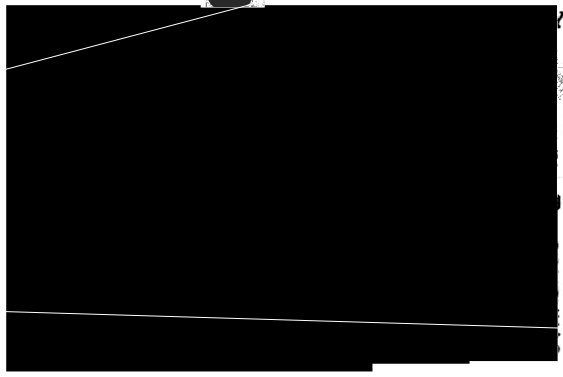
[REDACTED]



3

BISHOP-CO
URT.

003
EDEN



S

10

013 TOTAL
ABSENTEE

MISC ISSUES
TOTAL

442 898 296 315 501 637 401 645 305 565 648 5653

CSI TRUSTEESHIP #TWO
DR. CHARLES LEHRMAN
TOTAL

SIX YEAR TERM

386 835 289 280 593 367 570 261 503 603 5160
386 835 289 280 593 367 570 261 503 603 5160

***** END OF REPORT *****

FAX NO.

NOV-08-04 MON 04:02 PM

11/03/2004



Election Date: 11/02/2004

Entity Code	Entity Description	Same Day New Reg.	Registered	Tally as of	Percent
001	BISHOP-COURT	100	[REDACTED]	[REDACTED]	[REDACTED]
002	CANYONSIDE	189			
003	NORTH WEST				
004	SOUTH WEST				
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Totals:			9,617	6,880	72

*****END OF REPORT*****

* Registered voters include voters registered at poll.