

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

5:30 p.m.

TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

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

FISCAL YEAR 2005 AUDIT: (A) *Mike Mason*

USE OF CARPOOL VANS: (I) *President Beck*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
THE BOARD OF TRUSTEES MEETING

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

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

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development and Student Services

Dr. John Miller, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Dean of Students

PRESIDENT'S REPORT:

1. The Board discussed the current fifteen passenger van

Thad Scholes. Affirmative vote was unanimous.

2. The Board discussed the current fifteen passenger van

policy and how other educational institutions are utilizing


CSI Trustees
October 24, 2005

4. Outdoor Club coordinator Stacey Ward reported on the activities of the program. She noted that participation had doubled and tripled in some areas. Ms. Ward reviewed the

will be coordinated with the physical education department so

October 24, 2005
Page 4

ADJOURNMENT was declared at 7:49 p.m.

A handwritten signature in cursive script, appearing to read "L. M. Mason", is written over a horizontal line.

Approved: November 21 2005