

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

December 19, 2005

**5:30 p.m.
TAYLOR BUILDING
ROOM 258**

AGENDA

MINUTES: (A) *Mike Mason*

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

RECREATION CENTER EQUIPMENT BID: (A) *Mike Mason*

CAMPUS SOFTWARE PURCHASE: (A) *Mike Mason*

RESIDENTIAL CONSTRUCTION TECHNOLOGY PROGRAM (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
DECEMBER BOARD OF TRUSTEES MEETING
DECEMBER 19, 2005

CALL TO ORDER 5:30 PM President LeRoy Craig

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

College Administration - 5:30 PM - President LeRoy Craig

TREASURER'S REPORT: The Treasurer's report was approved on

BIDS:

1. The Board approved the low bid of Gym Outfitters of Boise, Idaho in the amount of \$29,100 for twenty spinning bikes and two treadmills on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

Funding for this purchase is from the equipment budget in the Recreation Center Construction Fund.

PRESIDENT'S REPORT:

1. The Board approved the purchase of portal software from our existing enterprise software provider on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

CSI Trustees

December 19, 2005

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4. The Board approved the acceptance of donations to the Herrett Center as recommended by the Herrett Center

vote was unanimous.

5. The Board approved the new formula for splitting the State of Idaho annual appropriation to community colleges on MOTION

8. (continued)

hybrid math class.

d. Contacts have been made with the local dairy industry concerning workforce training.

~~The College is working on a grant with the Department~~

of Commerce and Labor concerning workforce training



December 14, 2005

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

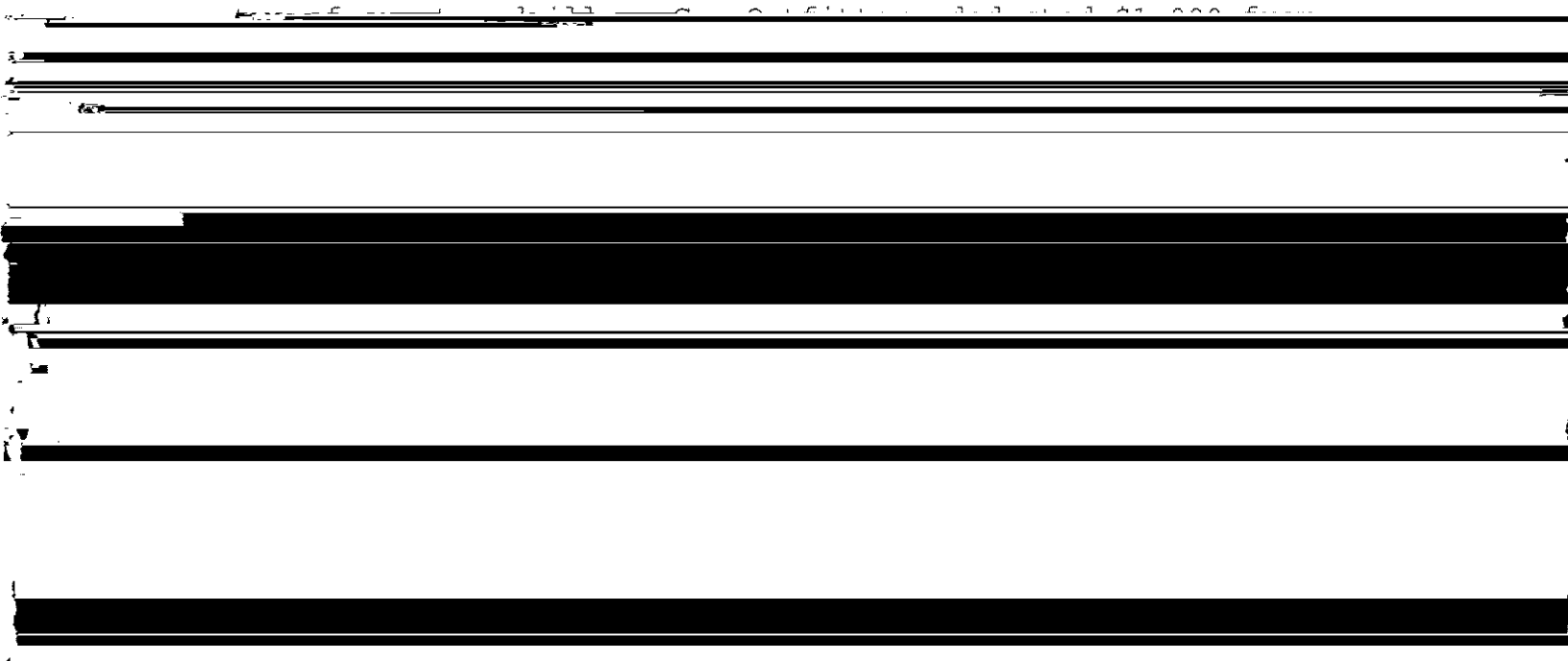
From: Jeffrey M. Harmon *Jeffrey M. Harmon*

Re: Spinning Bike and Treadmill Bid

We received three bids for the twenty specified spinning bikes and the two specified replacement treadmills. The bids are as follows:

Company	Price
Sourceling	Not to Spec
Gym Outfitters	\$29,100
Upper Limit	\$30,565

As part of the bid, we requested trade in amounts for





December 2, 2005

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

From: *[Handwritten signature]*

The College has received a donation of stock worth approximately \$100,000. We



December 13, 2005

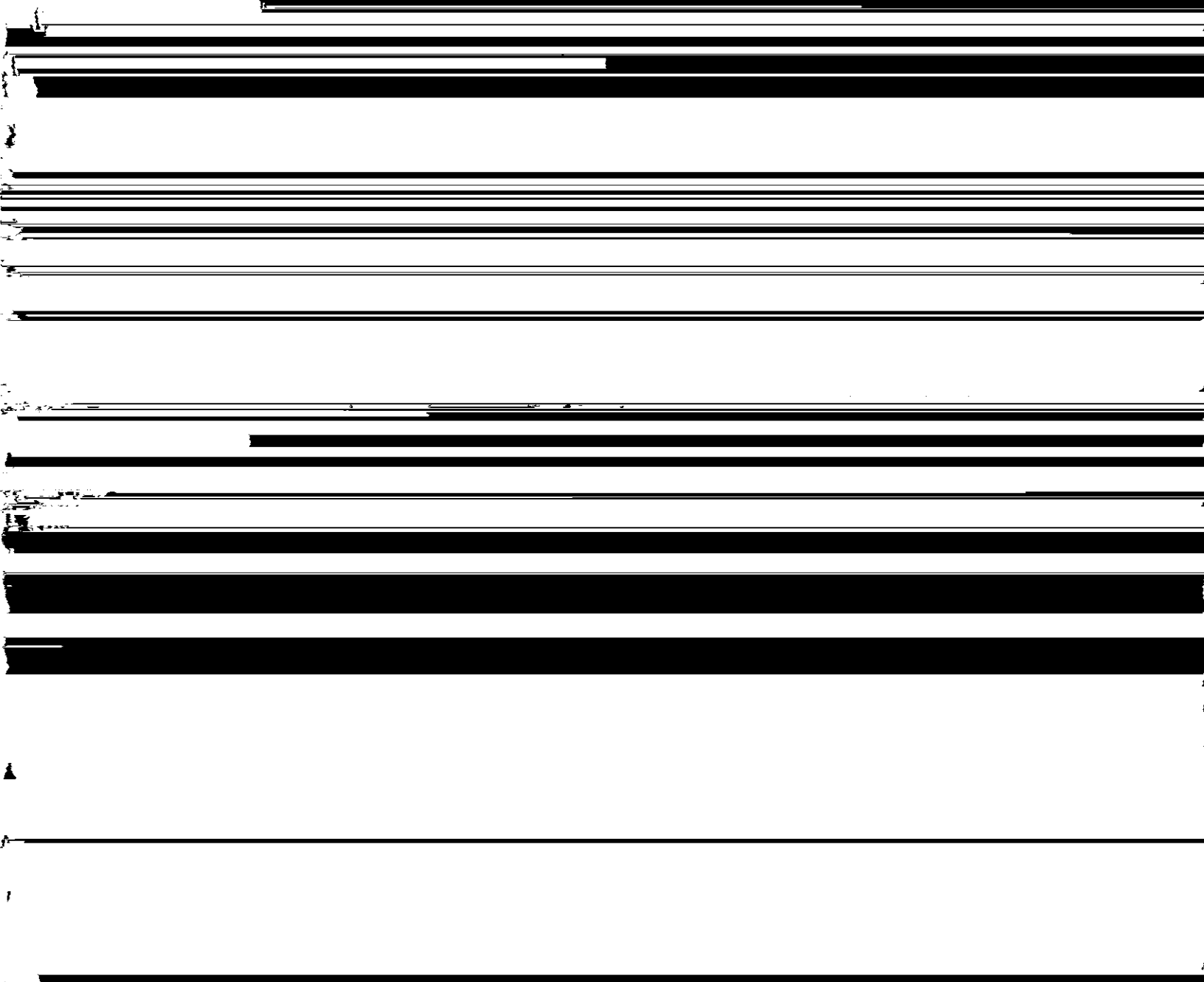
To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

A handwritten signature in cursive script, appearing to read 'Mike Mason', is written over the 'From:' line.

Re: Residential Construction Technology

We have received a three year Residential Construction Technology grant in the





December 14, 2005

THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO

The fiscal impact of the purchase and implementation of the five modules of the

YOC... ..

list of
RECENT HERRETT CENTER ACQUISITIONS

DATE ACCEPTED BY HERRETT CENTER COLLECTIONS COMMITTEE: November 14, 2005

DATE REPORT SENT TO BOARD:

DONORS AND DONATIONS:

DONATED BY: Michael Green acrylic painting entitled Initial Settings, 1996

DONATED BY: Max and Katherine Pavesic 1) Fort Hall Baby Cradle (early 1900s)
2) mineral – sulphur (this example measures 3 5/8" x 8 5/8" x 8 1/2")
#) 2 small pottery bowls, possibly from Guatemala or
Southern Arizona