

SECRET

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February 27, 2006

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
FEBRUARY BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2006

CALL TO ORDER: 5:47 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck, President

Dr. ~~Claudeen Buettner~~ Executive Vice President and

Chief Academic Officer
Curtis Eaton, Vice President of Planning and
~~Development and Student Services~~

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BIDS:

1. The Board approved the low bid from DELL Computers from Redrock, Texas in the amount of \$56,083.98 for a Storage Area Network System (SAN) on MOTION by Dr. Charles Lehrman.

Affirmative vote was unanimous

account that was established for the JICS system upgrade.

4. President Beck reported the following:

a. An open House in Gooding was held to show the remodel

and improvements to the facility made by the maintenance department. These improvements will add student capacity to the Northside Center.

b. Dr. Beck met with the Governor and representatives of

reported expansions of Twin Falls plant plus additional support businesses.

c. Dr. Beck discussed his participation in a panel discussion with the Joint Finance Appropriation Committee.

ADJOURNMENT was declared at 6:49 p.m.

[Handwritten signature]

Jeffrey M. Harmon, Assistant Vice
President of Finance

Approved: March 27, 2006

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Chairman