



COLLEGE OF SOUTHERN IDAHO

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COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT

MARCH 28, 2006

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

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

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Claudeen Buettner, Executive Vice President and
Chief Academic Officer
Curtis Eaton, Vice President of Planning and
Development and Student Services

Dr. Ken Campbell, Dean of Technology

BIDS:

1. The Board approved the low bid of Starr Corporation for the Bus Turnaround in the amount of \$186,056.11 on MOTION by

Dr. Thad Scholes. Affirmative vote was unanimous.

Greater five percent of the funding for this project is

from the Idaho Department of Transportation Federal 5300 grant

3. (continued) Dr. Al Frost was nominated to fill the vacant trustee position of Bill Babcock on MOTION by Dr. Charles Lehrman. Dr. Lehrman, Dr. Scholes and President Beck all spoke in favor of Dr. Frost's nomination. His contributions to the community and College were noted.

Affirmative vote for the appointment of Dr. Frost to the College of Southern Idaho Board of Trustees was unanimous.

4. With the moving of the March 19, 2007 meeting to March 26, 2007, the Board approved the Board Meeting Schedule for fiscal year 2007 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

projects planned for the next six months. These included landscaping projects, surface water irrigation projects,

President Beck commended the athletes, coaches and

a. President Beck commended the athletes, coaches and
Jeff Duggan for the accomplishments of the athletic department.

go far this year

b. Chairman Craig and President Beck accepted the Jerome
Chamber of Commerce Appreciation Award for 2005.



February 27, 2006

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

From: Jeffrey M. Harmon *JM*

Re: Storage Area Network System

We received five bids for the Storage Area Network System (SAN). Two of the vendors submitted bids that did not meet specifications.

This system is a 2 TeraByte (TB) mass storage system that will store and manage large volumes of data as we expand our Web based JICS System as well as other network storages applications. This system will enable us to provide multiple backups and data snapshots and provide improved safeguard of data.

DELL	\$56,083.98
Intermountain Technology Group	\$62,824.59
MTI	\$79,772.00
Advances System Group	Not to Specification
James River	Not to Specification

Based on the review of the bids by Ken Campbell, I recommend that





COLLEGE OF
SOUTHERN
IDAHO

March 24, 2006

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

From: Mike Mason

Re: [Illegible]

**OPERATING AGREEMENT
AMENDMENT #1**

THIS AMENDMENT made this 28th day of March, 2006, is to that certain Operating

2. This Amendment #1 may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

3. Except as hereinabove expressly amended, all the terms and conditions of the Operating Agreement are hereby ratified and confirmed and shall be and remain in full force and effect.

IN WITNESS WHEREOF the parties have entered this Amendment #1 as of the date

COLLEGE OF SOUTHERN IDAHO

By:  _____
Its



COLLEGE OF
SOUTHERN
IDAHO

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

From: Mike Mason *M. Mason*

Re: Board Meeting Schedule

In order to comply with Idaho Code Section 67-2343 concerning the "Notice of Meeting" notification requirements we

