COLLEGE OF SOUTHERN IDAHO

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___MARCH 28, 2006

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

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 Convices

Dr. Ken Campbell, Dean of Technology

CSI Trustees
MARCH 28, 2006
Page 2

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

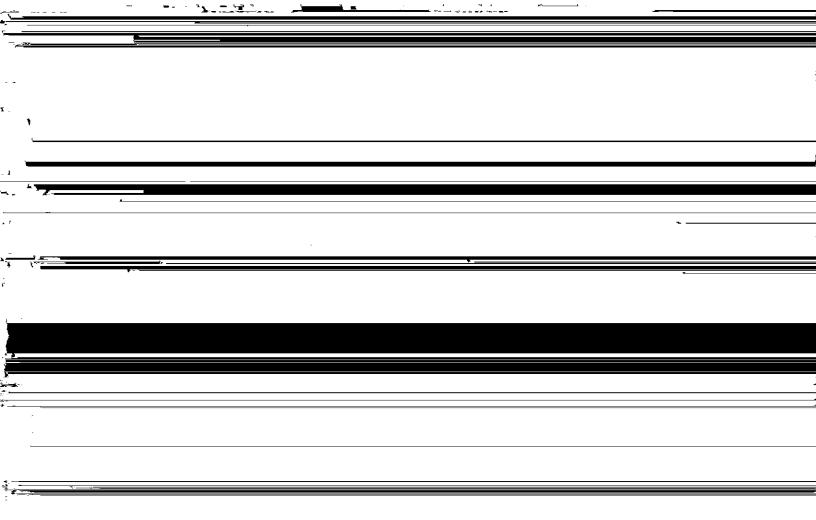
Dr. Thad Scholes. Affirmative vote was unanimous.

CSI Trustees March 28, 2006 Page 3

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,

a. President Beck commended the athletes, coaches and Jeff Duggan for the accomplishments of the athletic department go far thid waar Chairman Craig and President Beck accepted the Jerome



February 27, 2006

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

From: Jeffrey M. Harmon

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
Interm	ountain '	\$62,824.59	
MTI			\$79,772.00
	_	and the second s	m

Advances System Group Not to Specification

James River Not to Specification

Racad on the ravious of the hide his Kan Commhall I recommend that



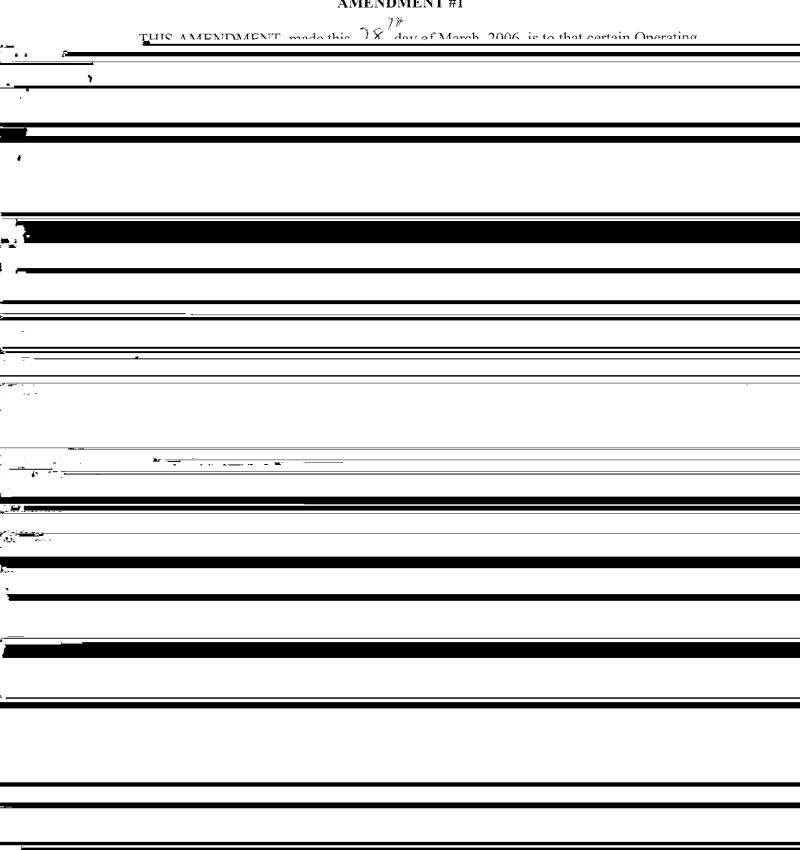
March 24, 2006

To: President Beck and the College of Southern Idaho Board

of Trustees

From: Mike Mason

OPERATING AGREEMENT AMENDMENT #1



- 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 WITHIES WHEDEAE the newtice have entered this Amendment #1 as of the date
<u>*</u>
en de la companya de

COLLEGE OF SOUTHERN IDAHO

By:



To: President Beck and the College of Southern Idaho Board of Trustees From: Mike Mason Re: Board Meeting Schedule In order to comply with Idaho Code Section 67-2343

