COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

May & June 2006

5:30 p.m. TAYLOR BUILDING ROOM 258

AGENDA

	AGE (DA	
	MINITES FROM ARRIVE 17 EVECUTIVE MEETING. (A) Mika Mason	
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	MINUTES FROM APRIL MEETING: (A) Mike Mason	
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COMMUNITY COLLEGE DISTRICT MAY/JUNE BOARD OF TRUSTEES MEETING JUNE 19, 2006 <u>CALL TO ORDER:</u> 5:50 p.m. <u>Presiding:</u> LeRoy Craig Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman, Donna Brizee, Dr. Thad Scholes and Dr. Allan Frost

CSI Trustees June 19, 2006 Page 2 Bids: 1. The Board approved the sole bid of Project Mutual Telephone of Rupert, Idaho in the amount of \$950 per month for a division and annual and a not to the annual and annual and annual and annual annual

CSI Trustees
June 19, 2006
Page 3

PRESIDENT'S REPORT:

1. The Board approved the Continuing Budget Resolution for the months of July and August 2006 on MOTION by Dr. Charles

2. The Board approved the increase of the employee mileage reimbursement rate from 34 cents per mile to 37 cents per mile effective July 1, 2006 on MOTION by Dr. Allan Frost.

CSI Trustees
June 19, 2006
Page 5

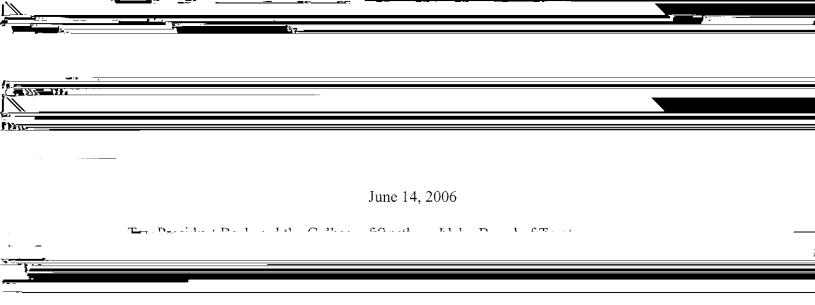
ADJOURNMENT was declared at 6:33 p.m.

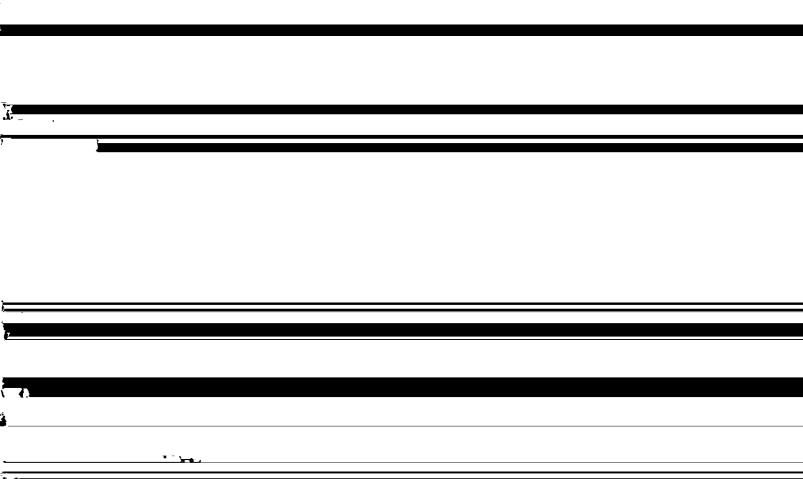
Approved: July 17, 2006



To: President Beck and the College of Southern Idaho Board of Trustees From: Mike Mason Re: Mileage Rate Reimbursement On October 1, 2005, the College mileage reimbursement rate was increased from 32 cents per mile to 34 cents per mile. The increase was primarily attributed to high fuel prices. The State of Idaho and federal government reimbursement rates at that time were	
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Based upon the probability that current fuel prices will not lower significantly in	
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Sec. (1993)	June 14, 2006
	To: President Beck and the College of Southern Idaho Board of Trustees
	From: Mike Mason In Maca
	Re: Telephone Services
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	June 13, 2006
	To: President Beck and the College of Southern Idaho Board of Trustees
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	From: Mike Mason
	July 11/11/11/00/00
	Re. Auditina Servines Drangeste
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V	Ve received two proposals for providing auditing services for the College of
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Service Committee Committe	6
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June 13, 2006

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

From: Mike Mason

Re: Garbage Bid

We received the following throo hids for annual absence

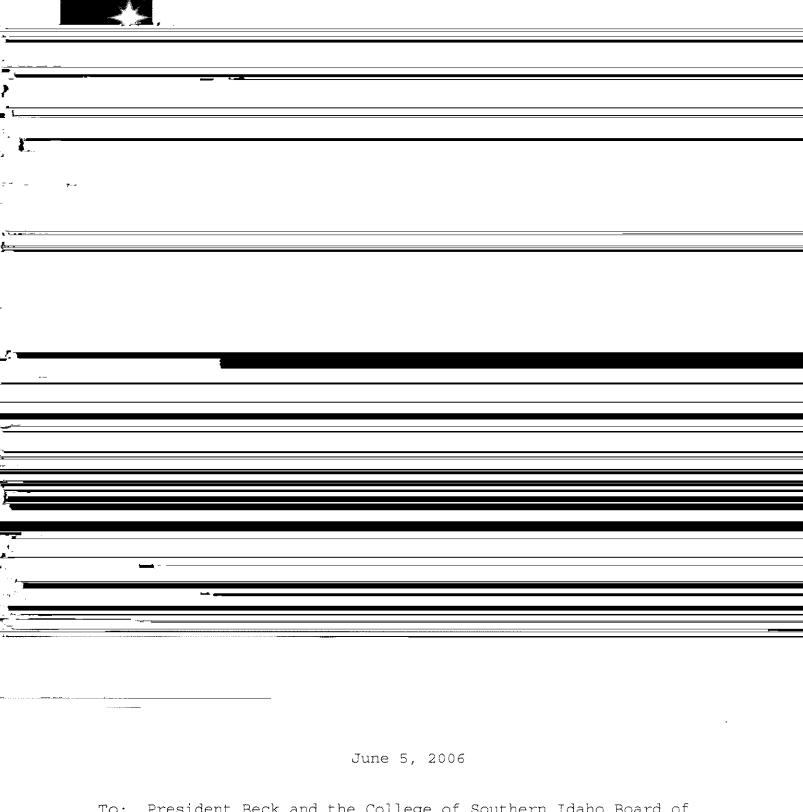


June 13, 2006

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

From: Mike Mason

Re: Steinway Pianos



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

Trustees

From: Mike Macon

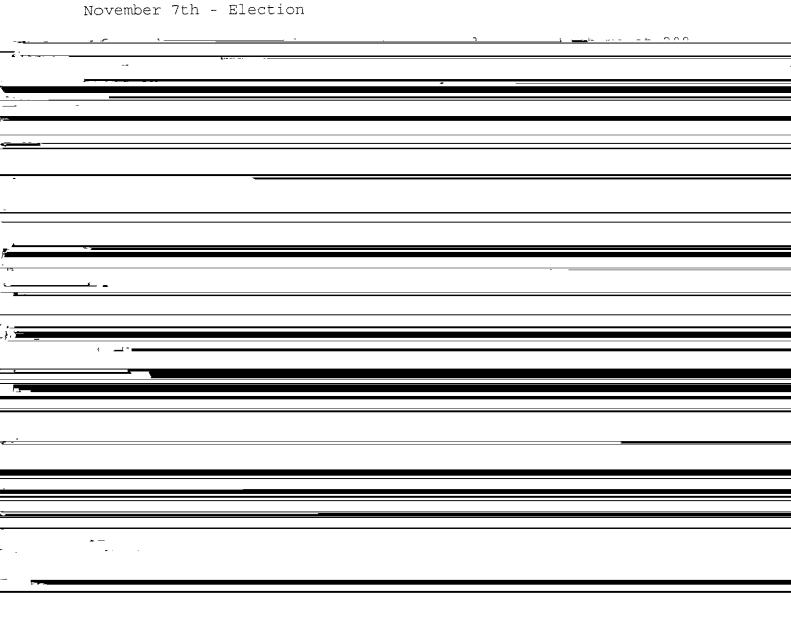
Re: Trustee Election

Based upon the preceeding information, the schedule of events concerning the election is as follows:

August 9th, 16th and 23rd - Advertise Notice of Trustee Election and Deadline for filing Trustee Nominating Petitions -Post in County Courthouses

August 30th - Nominating Petitions due by 5:00 p.m.

October 13th - 5:00 P.M. Deadline for filing Declaration of Intent for write in candidates



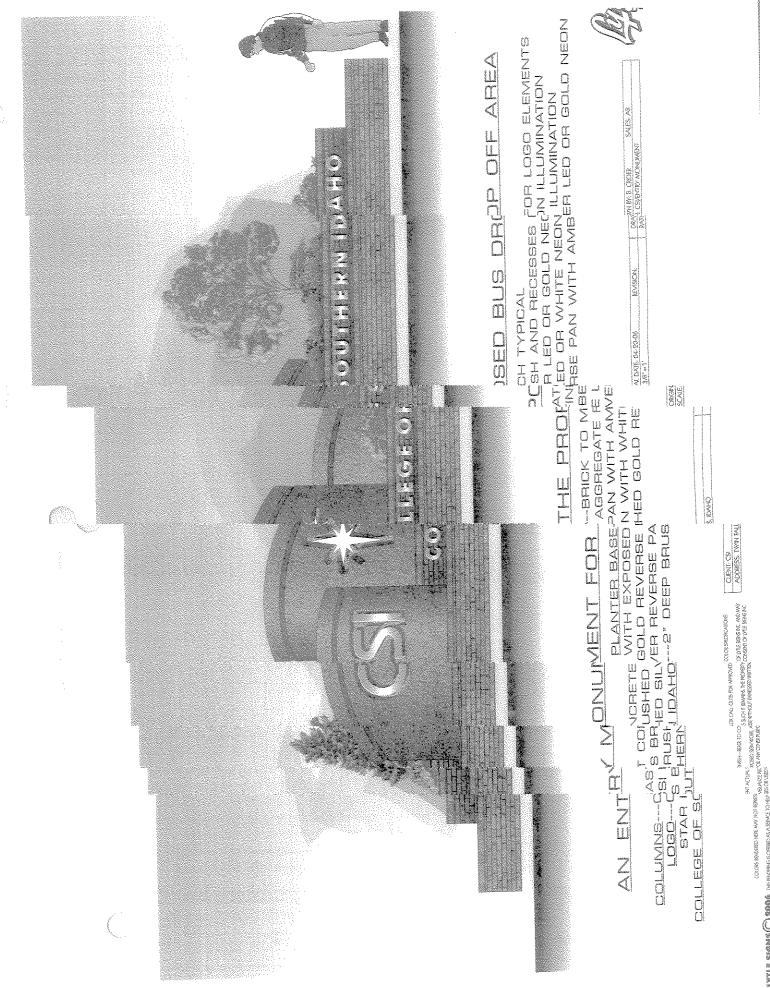


COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT

NOTICE OF TRUSTEE ELECTION AND DEADLINE FOR THE FILING OF NOMINATING PETITIONS

Notice is hereby given that a trustee election will be held

Falls and Jerome Counties, Idaho, on Tuesday, November 7, 2006, for the purpose of election of two trustees for a six (6) year term to succeed Donna Brizee and Dr. Alan Frost whose terms expire on December 31, 2006. Nominating petitions may be picked up at the College of Southern Idaho Business Office in the Taylor Administration Building. A candidate shall be a qualified elector of the district, shall be a candidate for a specific position of the Board and must declare which position he/she



DRAFT

1.05 POLICY AND PROCEDURE APPROVAL PROCESSES

	1.05 POLICY AND PROCEDURE AT TROVAL TROCESSES					
	The Human Resources Department (HR) is responsible for policy and procedure development, communication, interpretation and compliance for all new and revised policy. The President of the College has final authority for policy interpretation and					
	Policy Approval Process HR advises the President and Administration regarding changes in policy statements. Policy changes are initiated as needed in responding to recommendations and changes relevant to the College. Any employee or group of employees may also make					
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