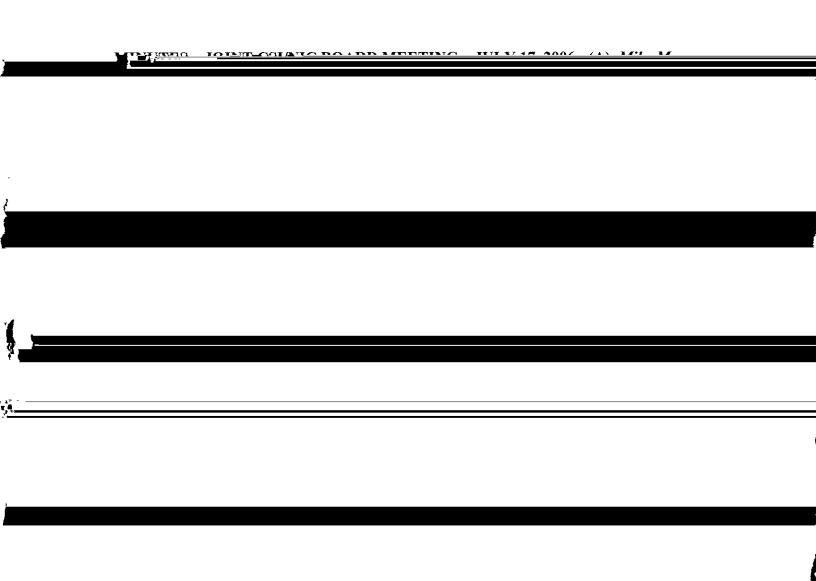
## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

August 21, 2006

5:30 p.m. TAYLOR BUILDING – SUB 248

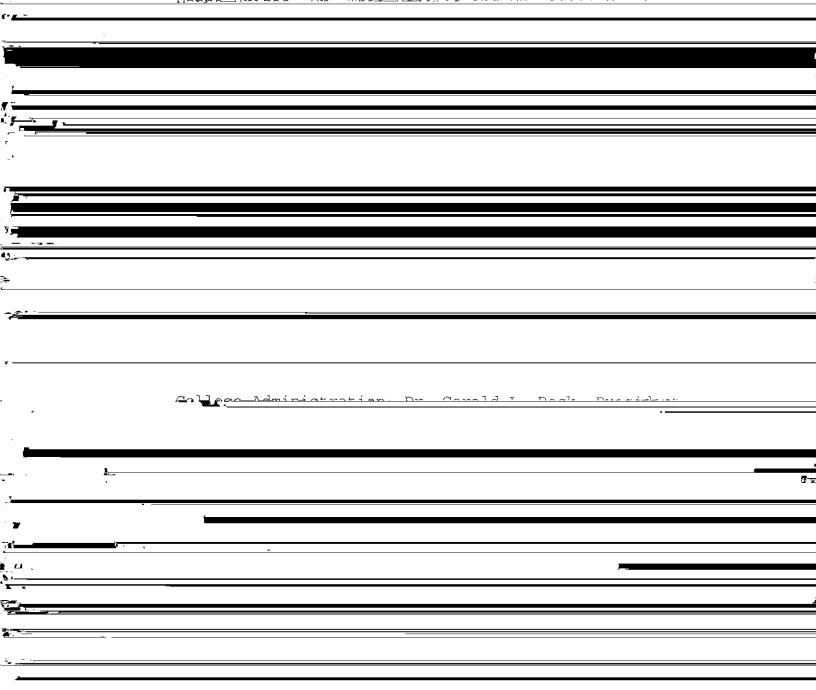
## **AGENDA**



## COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT AUGUST BOARD OF TRUSTEES MEETING AUGUST 21, 2006

CALL TO ORDER: 6:30 p.m. Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,



John M. Mason, Secretary/Treasurer Robert Alexander, College Attorney

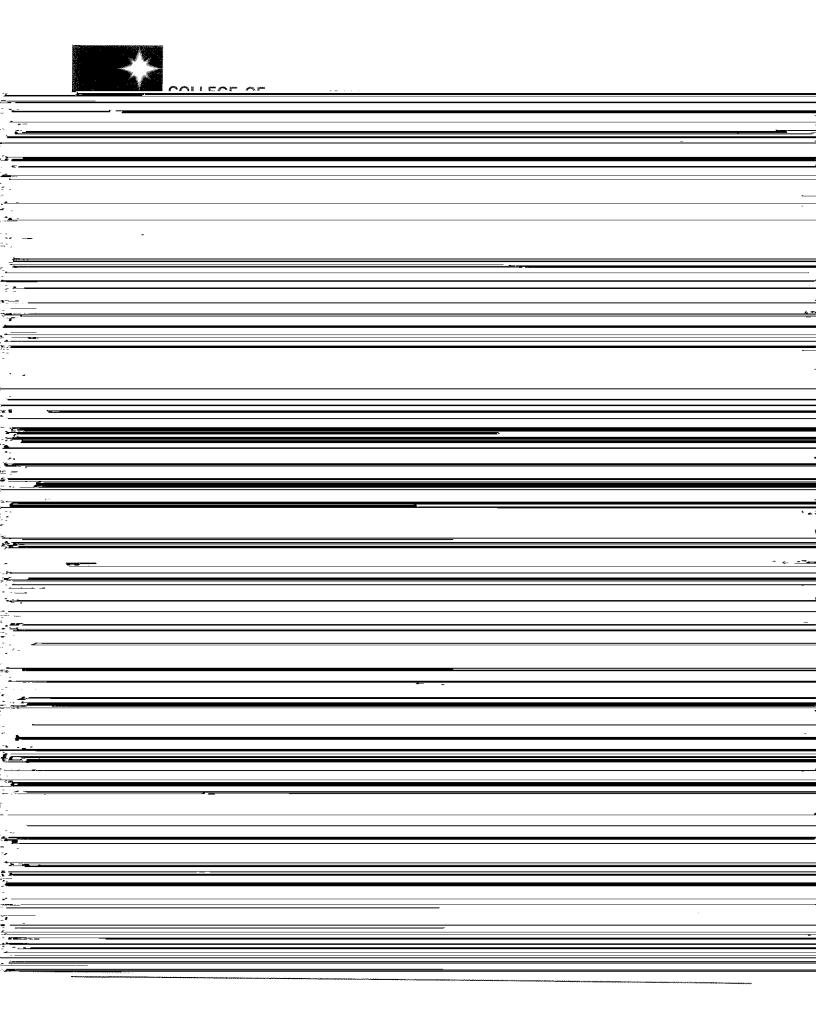
Dr. Claudeen Buettner, Executive Vice President and Chief Academic Officer

Dr. Cindy Bond, Instructional Dean

CSI Trustees
August 21, 2006
Page 3

## PRESIDENT'S REPORT:

- 1. The Board approved the fiscal year 2007 budget as written on MOTION by Donna Brizee. Affirmative vote was unanimous.
- 2. President Beck reported the following:
- a. The Interim Legislative Committee on Community Colleges met in Idaho Falls. The committee will meet at the
- - b. Dr. Beck attended the Mountain States Community College Association president's meeting.
  - c. Dr. Beck met with Governor Risch who indicated that he was going to let the legislature decide this issue.
  - d. Dr. Beck attended a retreat with presidents of Idaho





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To: President Beck and the College of Southern Idaho Board

of Trustees

From: Mike Mason

Re: Recreation Center Equipment

We received two bids for the specified equipment. Gym Outfitters of Boise, Idaho substituted equipment that did not meet specifications. Their total bid was \$42,155 but was disqualified.

Based upon a review of the bids by Scott Rogers, I recommend we accept the bid of Upper Limit Fitness Warehouse of Boise, Idaho in the amount of \$47,564.95 for the specified thirty pieces of weight and cardiovascular

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