

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

August 21, 2006

**5:30 p.m.
TAYLOR BUILDING – SUB 248**

AGENDA

MINUTES - JOINT COLLEGE BOARD MEETING - JULY 17, 2006 (A) 151 15

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,
~~Donna Bridges, Dr. Chad G. Johnson, and Dr. Allen P. ...~~

~~College Administration: Dr. Gerald J. Beck, President~~

John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Clauden Buettner, Executive Vice President and
Chief Academic Officer
Dr. Cindy Bond, Instructional Dean

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 public educational institutions.



COLLEGE OF

August 3, 2006



COLLEGE OF



COLLEGE OF
SOUTHERN
IDAHO

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

