

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

September 18, 2006

5:30 p.m.

TAYLOR BUILDING SUB - ROOM 248

AGENDA

MINUTES REGULAR MEETING OF AUGUST 21: (A) *Mike Mason*

MINUTES EXECUTIVE MEETING OF AUGUST 21: (A) *Mike Mason*

MINUTES EXECUTIVE MEETING OF SEPTEMBER 6, 2006: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SEPTEMBER BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2006

CALL TO ORDER: 5:38 p.m. Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Donna Brizee, Dr. Thad Scholes and Dr. Allan Frost

College Administration: Dr. 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. Cindy Bond, Instructional Dean
Dr. John Miller, Instructional Dean
Jim Palmer, Dean of Health and Human Services
Todd Schwarz, Instructional Dean
Dr. Ken Campbell, Dean of Technology

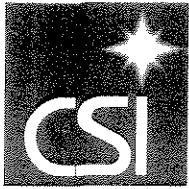
5. The President and the Board discussed the meeting the

College of Southern Idaho campus. President Beck was complimented concerning his presentation to the committee.

6. President Beck reported the following:

a. The Interim Legislative Committee on Community Colleges is scheduled to hold their final meeting in Boise on October 3, 2006.

b. Curtis Eaton was honored by being named a Paul Harris



COLLEGE OF
SOUTHERN
IDAHO

September 12, 2006

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

From: Mike Mason

Re: Pump Skid Bid

We received one bid for the specified pump skid. Based upon a review of the bid by Randy Dill and Alan Hansten of Riedesel Engineering, it is my recommendation that we accept the sole bid of Precision Pumping Systems of Boise, Idaho in the amount of

\$48,201.00 for the pump skid.

This pump is part of the surface water irrigation project near the settling ponds on North College Road. In addition to having the capacity to take approximately 25 acres of the main campus off of Twin Falls City water, the system will have the capacity for irrigating the campus farm. As we develop the north campus, we will have surface irrigation water available.