

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

October 16, 2006

Executive Board Meeting

5:00 p.m.

TAYLOR BUILDING – PRESIDENT’S BOARD ROOM

Board of Trustees Meeting

5:30 p.m.

TAYLOR BUILDING SUB - ROOM 248

AGENDA

MINUTES – REGULAR MEETING OF SEPTEMBER 18: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

BURLEY HEAD START CENTER REFOOF BID: (A) *Mike Mason*

COMPUTER NUMERIC CONTROL MILL BID: (A) *Mike Mason*

HEBRETT CENTER APPROVAL OF PROPOSED ACQUISITIONS: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
OCTOBER BOARD OF TRUSTEES MEETING
OCTOBER 16, 2006

CALL TO ORDER: 5:50 p.m. Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig Dr. Charles Lehrman

Donna Brizee, Dr. Thad Scholes and Dr. Allan Frost

College Administration:

Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development and Student Services
Jim Palmer, Dean of Health and Human Services
Dr. Ken Campbell, Dean of Technology

CSI Trustees

October 16, 2006

BIDS:

1. The Board approved the low bid of Thomas D. Robison of Blackfoot, Idaho in the amount of \$51,864 for the Burley Head Start Center roofing project on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

Funding for the roofing project is from one time Head Start facility funds.

2. The Board approved the sole bid of Haas Factory Outlet of Boise, Idaho in the amount of \$55,983 for Computer Numeric Control equipment on MOTION by Dr. Allan Frost. Affirmative

vote was unanimous.

New Directions facility.

Chairman Craig expressed the Board's appreciation concerning the work Jim Fields is doing at the Idaho Office on Ageing.

4. Randy Dill presented three options for the block building to be built at the base of the tower. Donna Brizee indicated that flat roof option looked like it was planned. There were no other comments concerning the options.

5. Randy Dill and Nick Baumert discussed possible campus locations for softball fields. The Board indicated that

either option five or six would be acceptable. Nick Baumert stated that he could stake out option five as soon as the corn



October 11, 2006

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

From: Mike Mason

A handwritten signature in dark ink, appearing to read 'Mike Mason', is written over the printed name.

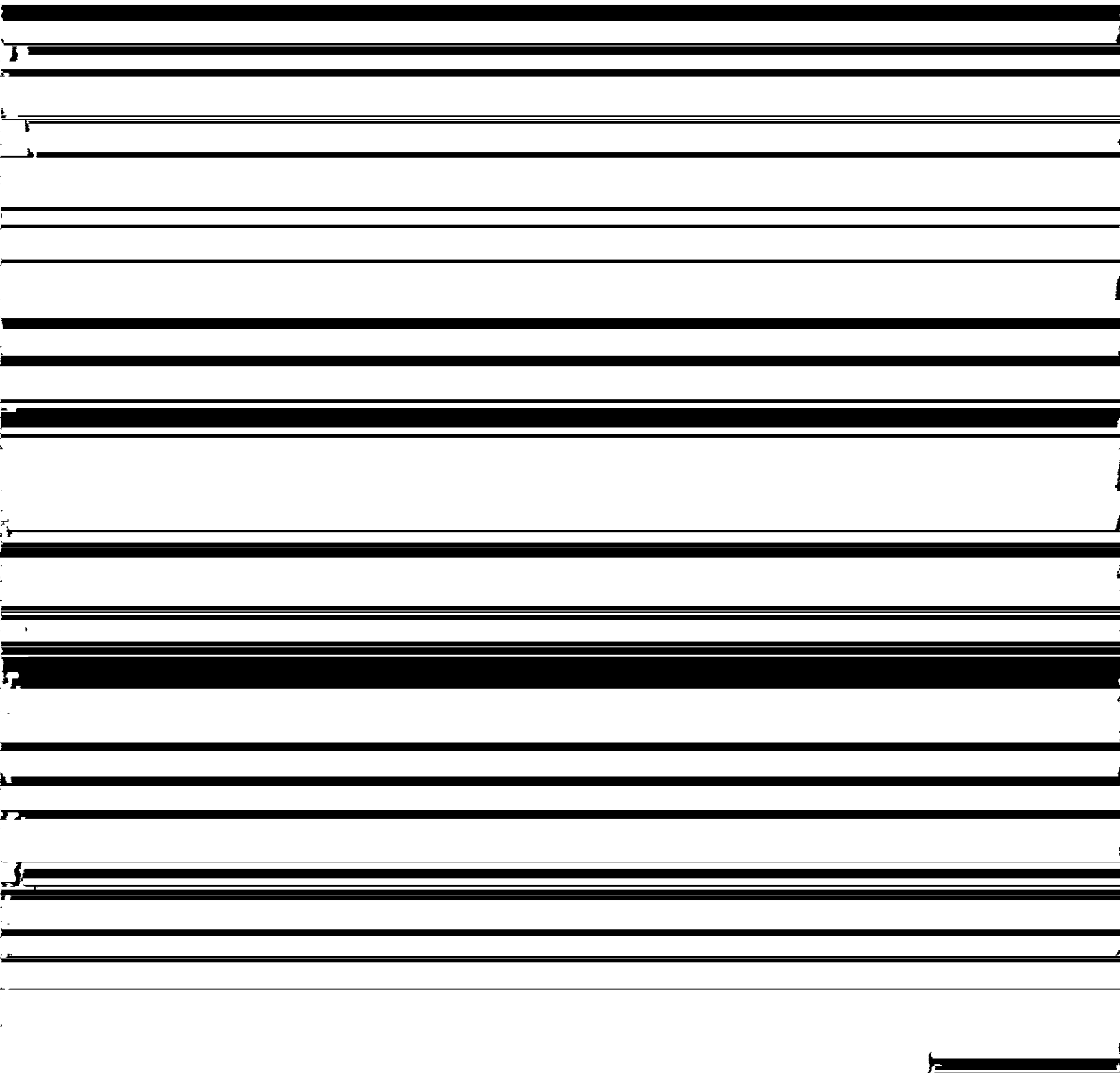
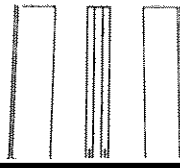
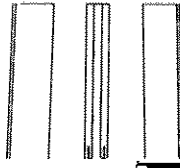
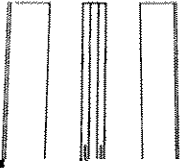
Re: Computer Numeric Control Mill Bid

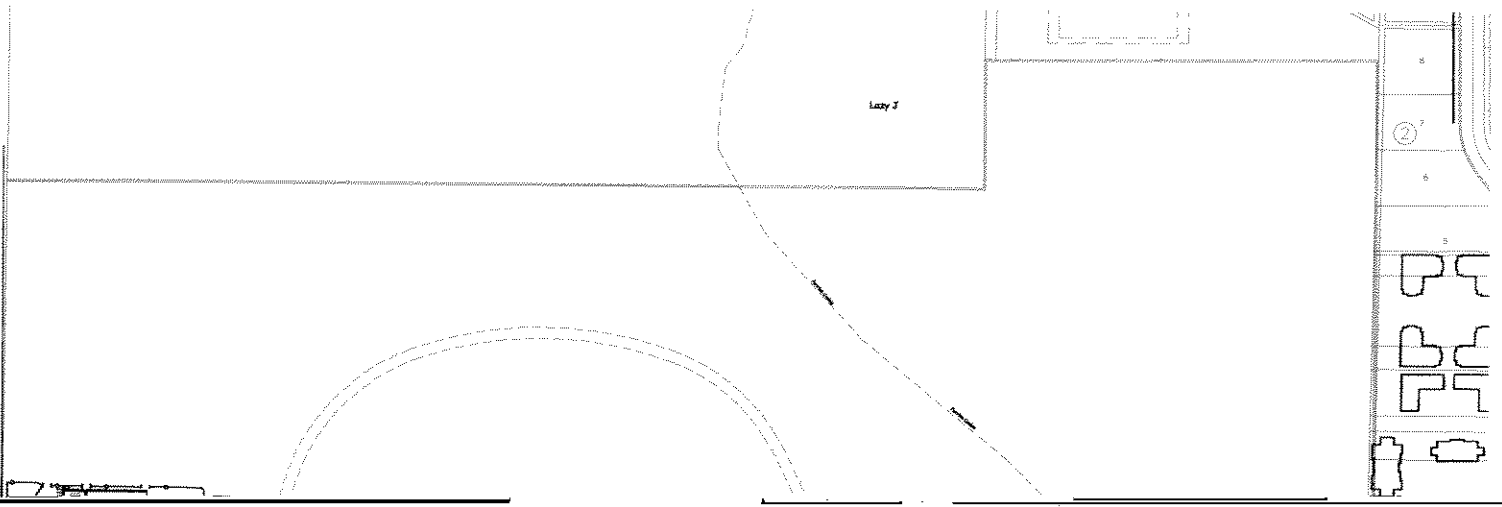
We properly advertised and opened the sole bid for the computer numeric control mill on July 26, 2006. The bid was not accepted because we did not have a grant awarded to pay for the equipment.

We received notification of the grant award the week of October 9th and contacted the sole bidder. The bidder agreed to honor their bid price of July 26, 2006.

Herrett Center for Arts and Science

Collection Committee Proposed Acquisitions





Luz J

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