

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

December 18, 2006

EXECUTIVE SESSION

5:00 p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

6:00 p.m.

Taylor Building – SUB 248

AGENDA

MINUTES – EXECUTIVE SESSION OF NOVEMBER 20 : (A) *Mike Mason*

MINUTES – REGULAR MEETING OF NOVEMBER 20: (A) *Mike Mason*

COLLEGE OF SOUTHERN IDAHO

BIDS:

1. The Board approved the low bid of Western Bus Sales of Nampa, Idaho for the specified bus in the amount of \$85,083.00 on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.
Funding for this purchase is from Head Start grant funds.

PRESIDENT'S REPORT:

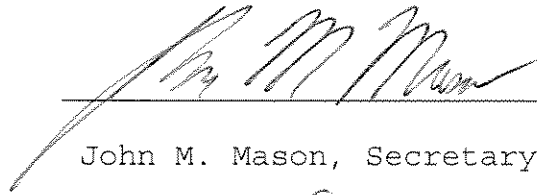
1. The date for the January board meeting was changed from January 22, 2007 to January 29, 2007 on MOTION by Donna Brizee. Affirmative vote was unanimous.

The date was changed to allow the college administration to participate in Education Week at the Idaho State Legislature.

2. Dr. Claudeen Buettner reported the Idaho Board of Nursing conducted a regular five year site visit to review the practical nursing program. The site visit resulted in no recommendations and accommodations for faculty credentials, curriculum, clinicals, engaged faculty, administrative resources, partnership with the registered nursing program and continuing education opportunities for faculty.


The Board thanked Dr. Buettner and the nursing department

ADJOURNMENT was declared at 6:48 p.m.




John M. Mason, Secretary-Treasurer

Approved: January 29, 2007



December 14, 2006

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

From: Mike Mason 

Re: Head Start Bus Bid

We received two qualified bids for the specified bus.
The bids are as follows:

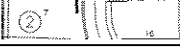
PHASE ONE

Infield/Outfield- Diamond Dust/Cinders
Earth Work

\$ 3,500.00
0.000.00



Page 7

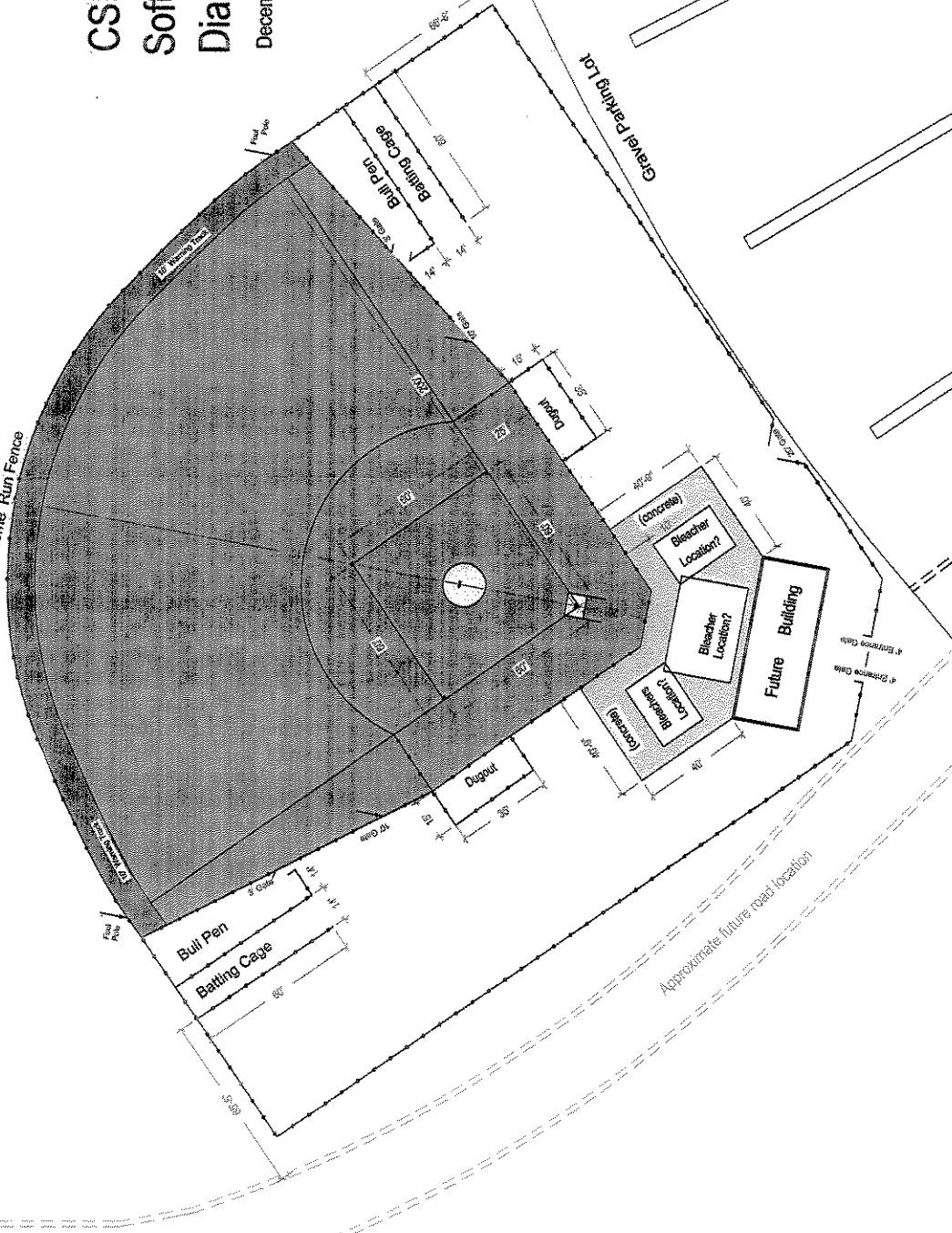


approximate berm line

CSI Softball Diamond

December 14, 2006

Home Run Fence



Gravel Parking Lot

Approximate future road location

Future Building

Bleacher Location?

Bleacher Location?

Bleacher Location?

Dugout

Dugout

Bull Pen

Batting Cage

CSI

Softball

Diamond

December 14, 2006