

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**January 29<sup>th</sup>, 2007**

**EXECUTIVE SESSION**

**5:00 p.m.**

**Taylor Building – President's Board Room**

**BOARD OF TRUSTEES MEETING**

**5:30 p.m.**

**Taylor Building – SUB 248**

**MINUTES – EXECUTIVE SESSION OF DECEMBER 18, 2006 : (A) *Mike Mason***

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
JANUARY BOARD OF TRUSTEES MEETING  
JANUARY 29, 2007

CALL TO ORDER: 5:37 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck, President  
John M. Mason, Secretary/Treasurer  
Robert Alexander, College Attorney  
Dr. Clauden Buettner, Executive Vice President

BIDS:

1. The Board approved the sole bid of Gem Equipment Company of Twin Falls, Idaho for the specified tractor in the amount of \$31,525 on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

Funding for this purchase is from Professional Technical capital outlay funds.

PRESIDENT'S REPORT:

1. The Board approved the administration entering into negotiations to purchase two lots in Twin Falls, Idaho for the Residential Technology Construction program on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

The amount paid for the lots will be reported back to the Board upon the actual purchase of the lots.

2. The Board ceded authority to the South Central Head Start Policy Council for developing Policy Council members.

4. (continued) setting up programs and getting dual credit students enrolled.

5. Dr. Edit Szanto presented a demonstration of the new Jenzabar Internet Campus System (JICS). She noted that the system was operational and that the implementation was going well.

some issues. President Beck noted that there was support throughout campus for the system and that the implementation went fairly well.

Chairman Craig thanked Dr. Szanto and the staff for their work on the project.

6. President Beck introduced Joel Bate as the new athletic director. Mr. Bate has been with the college for thirteen years as both a faculty member and coach. President Beck thanked Dr. Bate for accepting the position.

e. President Beck gave the state of the college address on January 8, 2007. Among topics discussed was the development of the

by the Police Officer Standards Training Academy for his  
enthusiasm, high standards and for making the



January 22, 2007

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

From: Mike Mason

Re: Residential Construction Technology Program

In December of 2005, we received permission from the Board to negotiate with a developer for the purchase of a lot for the Residential Construction Technology program. The \$70,000 duplex lot was purchased for approximately \$40,000 with the balance donated by Wolverton Homes.



January 17, 2007

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

From: Jeffrey M. Harmon

A handwritten signature in black ink, appearing to read 'Jeffrey M. Harmon', is written over the printed name.

Re: 30HP Diesel Tractor

We received three bids for the 30HP Diesel Tractor. Two of the vendors submitted bids that did not meet specifications.

This tractor will be used in the Ag Science Department and will include seamless integration with a John Deere Greenstar 2 computerized precision Global Tracking system that the College already owns. This ITC RTK system will allow students to gain knowledge and utilize precision equipment with tolerances of less than one inch for precision farming.

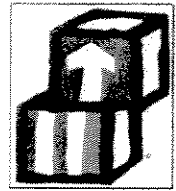
Gem Equipment, Inc. \$31,525





# PROUD TO BE PART OF THE CSI FAMILY

## SOUTH CENTRAL HEAD START



❖ \$5.8 million budget

❖ Funded to serve 572 children

❖ 43% of enrolled children are Caucasian 52% are