

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

February 26th, 2007

EXECUTIVE SESSION

5:00 p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES

Taylor Building – SUB 248

AGENDA

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
FEBRUARY BOARD OF TRUSTEES MEETING

FEBRUARY 26, 2007

CALL TO ORDER: 5:42 p.m. Presiding: LeRoy Craig

Attending Trustees: LeRoy Craig, Dr. Charles Lehman

Deputy Trustees: Dr. Chad Gehlsen and Dr. Allen Brought

CSI Trustees

February 26, 2007

BIDS:

1. The Board approved the low bid of Madison Roofing Incorporated of Boise, Idaho in the amount of \$29,457 for the re-roofing of Northview Apartment buildings B and C on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

Funding for this project is from Dormitory Housing

Commission funds.

PRESIDENT'S REPORT:

1. The Board approved the fiscal year 2008 Board Meeting

Schedule on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

2. The Board accepted the Head Start monthly report as an information item.

3. The Board reviewed the proposal concerning the Quality Assurance Laboratory expansion. The Board approved the

President Beck reported the following:

a. The process for the selection of a new vice president of student services has started.

b. Tuition and fee increases were discussed at the President's Council. We will start discussions with our

students in the next month.

c. Governor Otter has stated his intention to remain accessible to President Beck. President Beck has met with the governor three times and Dr. Buettner has met with the governor twice concerning our appropriation and our building request.

d. The Idaho State Board of Education commended the college for its five year track record of increasing the



COLLEGE OF
SOUTHERN
IDAHO

February 22, 2007

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

From: Mike Mason

Re: Northview Roofing Bids

We received the following bids for the replacement of
the roofs on Northview apartment buildings B and C:

Company

Price

Wilson Roofing	\$34,355
Roman Roofs	\$40,628
Absolute Interiors	\$42,419
Modern Roofing - Pocatello	\$45,222
Protech Roofing	\$49,567



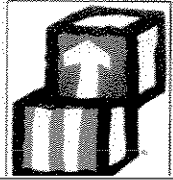
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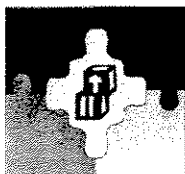
College of Southern Idaho
Board of Trustees
~~Notice of Regular Meetings~~

PROUD TO BE PART OF THE CSI FAMILY



**SOUTH CENTRAL
HEAD START**





SOUTH CENTRAL HEAD START
College of Southern Idaho
PO Box 1238, 324 Hansen Street East
Twin Falls, Idaho 83303-1238
208-736-0741



February 21, 2007

Dear Board of Trustees,

Center in Head Start begins the transition into school for most of our children. I will be...