

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

February 27, 2006

**5:30 p.m.
TAYLOR BUILDING
ROOM 258**

AGENDA

MINUTES: (A) *Mike Mason*

TREASURER'S REPORT: (A) *Mike Mason*

STORAGE AREA NETWORK SYSTEM EQUIPMENT BID: (A) *Mike Mason*

VACANT BOARD SEAT UPDATE: (I) *LeRoy Craig & Mike Mason*

FALL 2005 SABBATICAL REPORT: (I) *Steve Irons*

FOUNDATION UPDATE: (I) *Curtis Eaton & Debra Wilson*

PRESIDENT'S REPORT: (I) *President Beck*

OLD BUSINESS

NEW BUSINESS

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
FEBRUARY BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2006

CALL TO ORDER: 5:47 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck, President
Robert Alexander, College Attorney
Dr. Clauden Buettner, Executive Vice President and
Chief Academic Officer
Curtis Eaton, Vice President of Planning and
Development and Student Services
Jeffrey M. Harmon, Assistant Vice President of
Finance
Dr. Ken Campbell, Dean of Technology
John Miller, Dean of Instructional Administration
Jim Palmer, Interim Dean of Health Sciences and
Human Services
Ron Shopbell, Director of Dual Credit
Monty Arrossa, Director of Human Resources
Jeff Duggan, Assistant to the President
Randy Dill, Physical Plant Director
Doug Maughan, Public Information Director
Karen Baumert, Sports & Public Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Steve Irons, Deb Wilson

Visitors: Angela Essma, Bruce James

Faculty Representatives: Kirk Ruby and Valerie Warner

PACE Representative: Ann Keane

Times News: None

MINUTES OF THE REGULAR SESSION OF JANUARY 30, 2006, were
approved as written on MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on
MOTION by Donna Brizee. Affirmative vote was unanimous.

BIDS:

1. The Board approved the low bid from DELL Computers from Redrock, Texas in the amount of \$56,083.98 for a Storage Area Network System (SAN) on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Funding for this purchase is from the General Fund account that was established for the JICS system upgrade.

BOARD MEETING CHANGE:

Because of conflicting schedules, the March Board of Trustees meeting will be moved to March 27th 2006 at 5:30 PM on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

TRUSTEE UPDATE:

Applications have been closed as of February 22, 2006 and are being reviewed for the appointment of a replacement for retired Board of Trustee member Bill Babcock.

PRESIDENT'S REPORT:

1. Dr. Beck discussed two possible plans for the restructuring of Idaho Community Colleges. The first was Governor Kempthorne's plan. The second plan is a proposed by Representative Ann Rydalch of Idaho Falls.
2. The Idaho State Board of Education, on a 4-4 vote, killed the financial split of state appropriated funding that the College of Southern Idaho and North Idaho College Boards of Trustees tentatively approved. The Idaho State Board of Education stated that it wanted to wait and see which, if either, of the community college plans the lawmakers may approve. Dr. Beck has requested that the proposed appropriation split be addressed at the next Idaho State Board of Education meeting in April.
3. Mathematics Professor Steve Irons reported that his sabbatical last fall was a success, both from a professional and personal standpoint. He said he was able to become a student again, and visited several other colleges to see how they support their math students.

4. President Beck reported the following:

a. An open House in Gooding was held to show the remodel and improvements to the facility made by the maintenance department. These improvements will add student capacity to the Northside Center.

b. Dr. Beck met with the Governor and representatives of JAYCO, Incorporated on their first year anniversary. He reported expansions of Twin Falls plant plus additional support businesses.

c. Dr. Beck discussed his participation in a panel discussion with the Joint Finance Appropriation Committee concerning community colleges. He presented a history of the College of Southern Idaho and an overview of our outreach centers.

d. Dr. Beck discussed the Higher Education luncheon the college presidents attended with legislators. He handed out copies of the slides each Idaho college or university contributed to that presentation. The presentations highlighted the economic development that higher education provides.

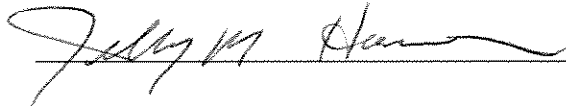
e. Dr. Beck handed out and discussed Governor Kempthorn's Idaho Initiative for Idaho's 21st Century Community College System

f. Dr. Beck reported that Senator Crapo visited the College of Southern Idaho campus. Senator Crapo was impressed by the use of funds we have received and noticed the positive changes on campus.

Board RESOLUTION:

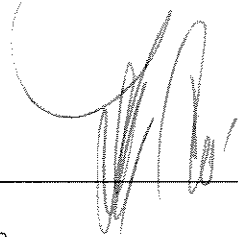
As a result of a required corporate resolution to lease from Honda Financial Services, a resolution was adopted by the Board of trustees permitting John M. Mason, the Vice President of Finance, the authority to execute Closed-End Vehicle Lease Agreements and similar lease agreements on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:49 p.m.



Jeffrey M. Harmon, Assistant Vice
President of Finance

Approved: March 27, 2006



Chairman