

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**August 20, 2007**

**5:00 PM**

**TAYLOR ADMINSTRATIVE BUILDING  
PRESIDENT'S BOARDROOM**

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation.

# **COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**August 20, 2007**

**Board of Trustees Executive Session  
5:00 p.m.  
TAYLOR BUILDING – PRESIDENT’S BOARD ROOM**

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**Board of Trustees Meeting  
6:00 p.m.  
TAYLOR BUILDING SUB - ROOM 248**

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**Reconvene - Board of Trustees Executive Session  
7:30 p.m.  
TAYLOR BUILDING – PRESIDENT’S BOARD ROOM**

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## **AGENDA – BOARD OF TRUSTEES MEETING**

**MINUTES – EXECUTIVE SESSION – JULY 16, 2007: (A) *Mike Mason***

**MINUTES – BOARD MEETING – JULY 16, 2007: (A) *Mike Mason***

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

**WELDER BID: (A) *Mike Mason***

**FY08 BUDGET HEARING: (A) *Mike Mason***

**OLD BUSINESS**

**NEW BUSINESS**

August 20, 2007

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

From: Jeffrey M. Harmon *J. Harmon*

Re: Welder Bid

We received one bid for welding equipment from Norco Inc. of Twin Falls Idaho for \$33,765.

10 Miller XMT 304 welders and 10 Miller 22A feeders will be used to enhance and expand capability of the welding lab and to serve additional students in the Welding Department.

Based on the review of the bid by Todd Schwarz, I recommend that we accept the bid from Norco Inc. in the amount of \$33,765.10

Funding for this purchase will come from a grant from the United States Department of Agriculture Rural Development in the amount of (\$18,785.36) and from Capital Outlay Funds from the Division Professional Technical Education in the amount of (\$14,979.74).