

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**November 20, 2006**

**5:00 PM**

**TAYLOR BUILDING  
PRESIDENT'S OFFICE  
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  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
PRESIDENT'S BOARDROOM  
EXECUTIVE SESSION  
NOVEMBER 20, 2006

CALL TO ORDER: 5:09 p.m.                      PRESIDING: LeRoy Craig

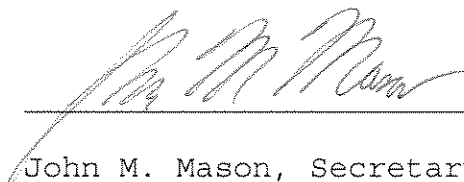
ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr. Allan Frost, Dr. Charles Lehrman and Dr. Thad Scholes

College Administration: Dr. Gerald L. Beck, President  
John M. Mason, Vice President of Administration  
Robert Alexander, College Attorney  
Curtis Eaton, Vice President of Planning and  
Development and Student Services

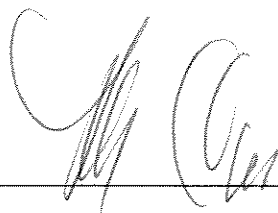
Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:05 p.m.

  
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John M. Mason, Secretary/Treasurer

APPROVED December 18, 2006

  
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Chairman

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**November 20, 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 OCTOBER 16<sup>TH</sup> : (A) *Mike Mason***

**MINUTES – REGULAR MEETING OF OCTOBER 16<sup>TH</sup>: (A) *Mike Mason***

**MINUTES – EXECUTIVE SESSION OF NOVEMBER 6<sup>TH</sup> : (A) *Mike Mason***

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

**CERTIFIED ELECTION RESULTS: (A) *Mike Mason***

**TRUSTEE OATH: (A) *Mike Mason***

**BOARD REORGANIZATION: (A) *Mike Mason***

**FISCAL YEAR 2006 AUDIT: (A) *Mike Mason***

**INTERNET AND CABLE TELEVISION SERVICE BID: (A) *Mike Mason***

**PAINT BOOTH BID: (A) *Mike Mason***

**2006-07 STUDENT SENATE GOALS: (I) *Angela Essma & Bruce James***

**FINANCIAL AID DEPARTMENT UPDATE: (I) *Colin Randolphs***

**SOFTBALL FIELD LOCATION SELECTION: (I) *Randy Dill***

**FALLS AVENUE ENTRY SIGNAGE : (I) *Randy Dill***

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

**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
OCTOBER BOARD OF TRUSTEES MEETING  
NOVEMBER 20, 2006

CALL TO ORDER: 5:50 p.m. Presiding: LeRoy Craig

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

College Administration: Gerald L. Beck, President  
John M. Mason, Secretary/Treasurer  
Dr. Claudeen Buettner, Executive Vice President and  
Chief Academic Officer  
Curtis Eaton, Vice President of Planning and  
Development and Student Services  
Dr. Ken Campbell, Dean of Technology  
Cindy Bond, Instructional Dean  
Graydon Stanley, Dean of Students  
Scott Scholes, Director of Advising Center  
Gail Schull, Registrar  
Monty Arrossa, Director of Human Resources  
Randy Dill, Physical Plant Director  
Doug Maughan, Public Information Director  
Kathy Deahl, Administrative Assistant to the  
President

CSI Employees: Colin Randolph

Visitors: Angela Essma, Bruce James and Barbara Beck

Faculty Representatives: Valerie Warner

PACE Representative: Ann Keane

Times News: Josh Palmer

MINUTES OF THE EXECUTIVE SESSION OF OCTOBER 16, 2006, THE  
REGULAR SESSION OF OCTOBER 16, 2006 AND THE EXECUTIVE SESSION  
OF NOVEMBER 6, 2006 were approved as written on MOTION by Dr.  
Charles Lehrman. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was approved on  
MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

6. Graydon Stanley introduced Student Body President Angela Essma and Student Body Vice President Bruce James who presented the 2006-2007 Student Senate goals to the Board. Mr. Stanley noted that this was probably the best group of students he had worked with in his twenty two years of advising the student senate.

7. Curtis Eaton introduced Colin Randolph, Director of Financial Aid. Colin Randolph reviewed the various financial aid programs and trends over the last several years. He noted that our federal loan default rate had decreased from 15.7% in fiscal year 1996 to 9.9% in fiscal year 2004.

The Board commended Mr. Randolph and the financial aid office on their work.

8. Randy Dill outlined the location for the new softball field which was one of two sites the Board had suggested. He advised the Board that we come back to the Board with more details concerning the project scope and budget now that we had specifically identified a location.

9. Randy Dill showed the Board the proposed signage for the Falls Avenue entry way. He noted that we had purchased the brick and that the project would not start until the entry way was completed in the spring of 2008.

10. President Beck reported the following:

a. The differential fee for professional technical education was discussed at the last President's Council.

b. Significant progress has been made in the selling of signs in the gym. He is now working on getting the signs sold on Walker field.

c. Ninety six percent of the reserve seats in the gym have been sold.

d. Governor Risch announced support for our new nursing building. This was the top priority in our Permanent Fund Building Council request.

e. We graduated eighty four registered nurses and fifty four licensed practical nurses last year. Our number one decision unit in our fiscal year 2008 budget request is for \$250,000 to continue to expand our nursing program.

f. The new employee orientation last month had approximately thirty new staff in attendance.

g. Curtis Eaton was commended for the "Keys to Success" campaign the College of Southern Idaho Foundation ran to purchase furniture for the Fine Arts lobby.

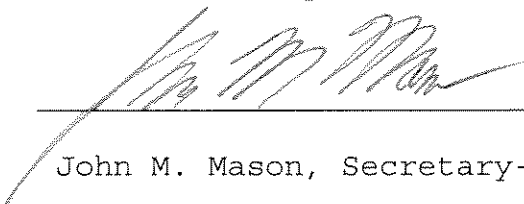
h. Final proposed legislation from the interim committee involved approximately twenty new bills for consideration.

i. Dr. Buettner was credited by Dr. Beck and the Board for the tremendous success of the nursing programs.

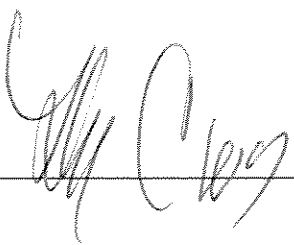
11. Chairman Craig and the Board congratulated and thanked Donna Brizee and Dr. Frost on their election and continued service to the College.

12. Chairman Craig noted that the Legislative Interim Committee was significantly impressed during their visit to the campus and that this resulted in some of the favorable legislation coming out of the committee concerning community colleges.

ADJOURNMENT was declared at 7:12 p.m.

  
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John M. Mason, Secretary-Treasurer

Approved: December 18, 2006

  
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Chairman



November 16, 2006

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

From: Mike Mason

Re: 2006 Trustee Election

Twin Falls County Clerk Kristina Glascock and Jerome County Clerk Cheryl Watts certified the following trustee election results for us:

|                   | Donna Brizee | Dr. Allan Frost |
|-------------------|--------------|-----------------|
| Twin Falls County | 16,155       | 15,772          |
| Jerome County     | 4,061        | 3,981           |
| Totals            | 20,216       | 19,753          |

Donna Brizee and Dr. Allan Frost ran unopposed for their respective positions.

Upon certification of the above election results by the College of Southern Idaho Board of Trustees, Donna Brizee and Dr. Allan Frost are elected to six year terms commencing January 1, 2007



COLLEGE OF  
SOUTHERN  
IDAHO

November 10, 2006

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

From: Mike Mason

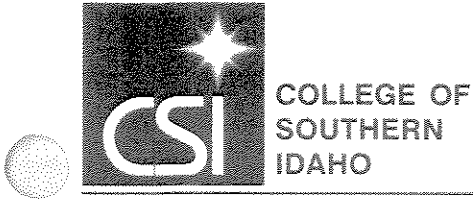
Re: Board Reorganization

In accordance with Idaho Code 33-2106, the Board must reorganize after every election. The current positions are as follows: LeRoy Craig - Chairman, Dr. Charles Lehrman - Vice Chairman, Donna Brizee - Clerk, Dr. Thad Scholes - Trustee, Dr. Allan Frost - Trustee and John M. Mason - Secretary/Treasurer.

In the past the Board has not officially designated a representative to serve on the College of Southern Idaho Foundation. Donna Brizee is currently serving as the Trustee representative on the Foundation Board. It is my recommendation that the Board officially appoint a Trustee to serve on the College of Southern Idaho Foundation Board each time the Board is reorganized.

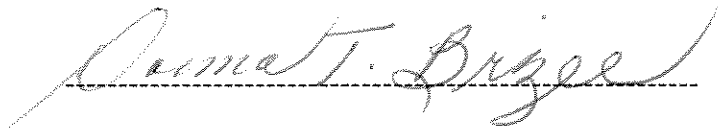
If you have questions or need further information, do not hesitate in contacting me at 732-6203.





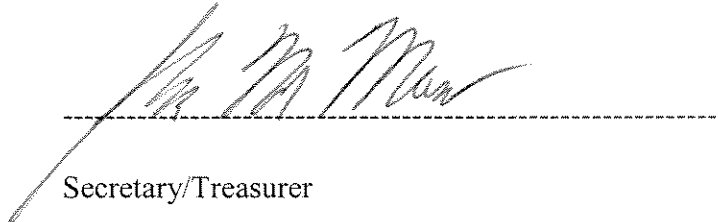
COLLEGE OF SOUTHERN IDAHO  
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Idaho; that I will faithfully discharge all of the duties for the Office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.



Trustee Signature

SUBSCRIBED AND SWORN to before me on this 20<sup>th</sup> day of NOVEMBER, 2006



Secretary/Treasurer

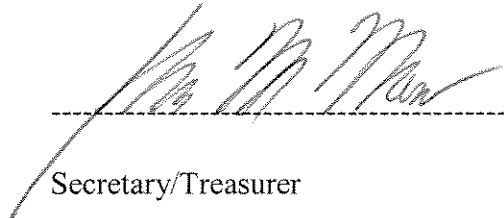
COLLEGE OF SOUTHERN IDAHO  
TRUSTEE'S OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Idaho; that I will faithfully discharge all of the duties for the Office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

  
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Trustee Signature

SUBSCRIBED AND SWORN to before me on this 20<sup>TH</sup> day of NOVEMBER, 2006

  
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Secretary/Treasurer



November 15, 2006

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

From: Mike Mason

Re: Internet and Cable Television Service Bid

We received two bids for the specified internet and cable television services for Eagle Hall and the Northview Apartments. The bids are as follows:

|                           | Project Mutual Telephone | Cable One   |
|---------------------------|--------------------------|-------------|
| Eagle Hall (135 Rooms)    |                          |             |
| Monthly Per Room          | \$12.50                  | \$31.95     |
| Monthly Charge Eagle Hall | \$1,678.50               | \$4,313.25  |
| Annual Charge Eagle Hall  | \$20,142.00              | \$51,759.00 |
| Northview (42 Apartments) |                          |             |
| Monthly Per Apartment     | \$12.50                  | \$31.95     |
| Monthly Charge Northview  | \$525.00                 | \$1,341.90  |
| Annual Charge Northview   | \$6,300.00               | \$16,102.80 |

The bid prices are based upon a five year contract. Based upon an evaluation of the bid by Dr. Ken Campbell and Graydon Stanley, I recommend that we purchase internet and cable television services from Project Mutual Telephone of Rupert, Idaho in the amount of \$20,142.00 per year for Eagle Hall and \$6,300.00 for Northview Apartments.

Funding for this purchase is from the Dormitory Housing Commission fund.



COLLEGE OF  
SOUTHERN  
IDAHO

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November 10, 2006

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

From: Mike Mason

Re: Paint Booth Bid

We received one bid for the specified paint booth. Based upon a review of the bid by Randy Dill and Allen Scherbinske, it is my recommendation that we accept the sole bid of Sawtooth Sheet Metal of Twin Falls, Idaho in the amount of \$71,118.00 for the specified equipment.

The paint booth will be located in the Canyon automotive lab and will replace the existing paint booth that was moved over from the Kimberly Road site.

Funding for this purchase is from Professional Technical funds.