

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

November 21, 2005

5:30 p.m.

TAYLOR BUILDING - ROOM 258

AGENDA

MINUTES: (A) *Mike Mason*

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

WOMEN'S SOFTBALL: (A) *Mike Mason*

SELL OF SURPLUS HEAD START VEHICLES: (I) *Mike Mason*

CSI SCIENCE & TECHNOLOGY EXPO: (I) *Dr. Jim Tarter*

OLD BUSINESS

NEW BUSINESS

5:00PM – Prior to the meeting there will be a tour of the Bridge Club Building - Randy Dill, Mike Mason and Board of Trustee members only.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
JUNE BOARD OF TRUSTEES MEETING
NOVEMBER 21, 2005

CALL TO ORDER: 5:30 p.m. Presiding: LeRoy Craig

Attending: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Bill Babcock and Dr. Thad Scholes

College Administration:

John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development and Student Services
Dr. John Miller, Instructional Dean
Dr. Ken Campbell, Dean of Technology
Graydon Stanley, Dean of Students
Monty Arrossa, Director of Human Resources
Scott Scholes, Director of Advising Center
Randy Dill, Physical Plant Director
Doug Maughan, Herrett Center/Public Information
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Jeff Harmon and Dr. James Tarter

Visitors: David Chambers

Faculty Representatives: Paul Morgan and Jayson Lloyd

PACE Representative: Jayme Ketterling and Ann Keane

Times News: None

MINUTES OF THE REGULAR SESSION OF OCTOBER 24, 2005 AND THE
EXECUTIVE SESSION OF NOVEMBER 17, 2005, 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 Bill Babcock. Affirmative vote was unanimous.

CSI Trustees

November 21, 2005

Page 2

PRESIDENT'S REPORT:

1. The establishment of an intercollegiate women's softball program was approved on MOTION by Bill Babcock. Affirmative vote was unanimous.

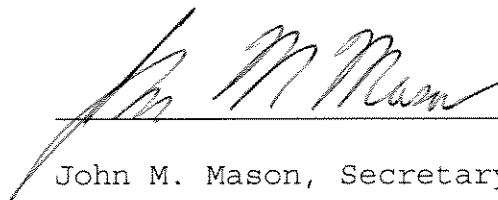
2. The Board approved the endorsement of and a letter of support for the establishment of a year round, multipurpose building at the Twin Falls County Fairgrounds on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

3. The Board was advised of the sale of six surplus vehicles by our Head Start program. Funds from the sale were deposited back into the Head Start equipment account.

4. Dr. James Tarter gave a presentation on the College of Southern Idaho Science and Technology Exposition. The event has been held on Columbus Day each year at the College for the last three years. The purpose of the event is to get elementary school students interested in science. Various demonstrations are held for the students by local professional people at designated stations.

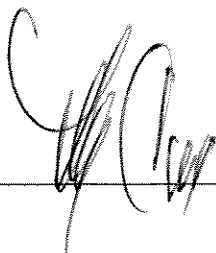
This past year, over seven hundred elementary students and three hundred other visitors attended the event. The Board thanked Dr. Tarter for his outstanding work directing, organizing and participating in this event.

ADJOURNMENT was declared at 6:52 p.m.



John M. Mason, Secretary-Treasurer

Approved: December 19, 2005




Chairman

November 10, 2005

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

From: Mike Mason



Re: Sale of Surplus Head Start Vehicles

We properly advertised for sealed bids for six vehicles used in our Head Start program. We received the bids listed on the attached sheet.

We accepted the high bid for each of the six vehicles and collected a total of \$3,110.00. These funds were deposited in the federal Head Start equipment account as per federal regulations.

We have not requested permission from the Board prior to the sale surplus equipment in the past. This is presented as an information item.

COLLEGE OF SOUTHERN IDAHO
 HEAD START VEHICLE BIDS
 NOVEMBER 2, 2005

		Stan Tate	Lynette Brackenbury	Michelle Thomas	Robert Hanchey
#14	1989 Chev Surburban	911.00			
#15	1991 Chev Surburban	711.00			
#23	1984 Dodge Van	226.00		500.00	
#36	1986 Ford Van	276.00			
#37	1992 Buick Skylark	326.00	401.00		327.01
#44	1991 Chevy Corsica	311.00			
		----- \$2,209.00	----- 401.00	----- 500.00	----- 327.01
	Lynette Brackenbury	\$401.00			
	Michelle Thomas	\$500.00			
	TOTAL	----- \$3,110.00			



COLLEGE OF
SOUTHERN
IDAHO

November 21, 2005

Twin Falls County Fair & Magic Valley Stampede
Attn: Tim Zebarth, Chairman
P. O. Box 249
Twin Falls, ID 83301

To Whom It May Concern:

The College of Southern Idaho Board of Trustees unanimously supports the efforts to build the Pioneer Event Center, the year-around multipurpose building proposed for construction at the Twin Falls Fairgrounds in Filer, Idaho.

Locating the building on land that the county already owns and maintains is a sound move. Due to the increasing population of the valley and the numbers of citizens attending functions currently scheduled at the CSI Eldon Evans Expo center, a larger building with a concrete floor and increased parking accessibility would meet the growing needs of the surrounding communities.

Currently, the community use of the CSI Expo Center is limited to those times when it is not in use for scheduled educational programs. This new multipurpose building would increase the number of community events that could be organized as well as free up use of the CSI Expo Center to enable CSI to meet the needs of growing instructional programs now and in the future.

The proposed multipurpose building would be a positive addition to the Magic Valley and would meet the needs of the ever-growing population in the valley. There is sufficient public need and demand for both the existing CSI Eldon Evans Expo Center and the proposed Pioneer Event Center. We encourage your support this worthwhile project.

Sincerely,


LeRoy Craig
Chairman, CSI Board of Trustees

RELEASE OF PUBLISHER TO PUBLISH PHOTOS OR OTHER MATERIALS

I acknowledge that I have delivered the following items ("Materials"):
(Choose all that apply)

- Photograph(s) Videotape(s) Audio Tape(s) Written material(s)

Additional listing:
to Lee Enterprises, Incorporated, doing business as The Times-News ("Publisher").

I retain all rights, including any ownership or copyrights, which I now have in the Materials, but I hereby give my permission to the Publisher to copy, publish, use and reuse the Materials, in any manner at all, in whole or in part, modified or altered, either by themselves or in conjunction with other materials, in any medium of expression or form of distribution, for any purposes whatsoever if Publisher so desires. If a limited purpose, so state:

I acknowledge that I have the right to grant the Publisher the above permission, because: (a) I am the author or creator of the Materials; (b) I own the copyright in the Materials; or, (c) I am the owner of a copyright license which gives me the right to grant such permission. To my knowledge, the Materials are free from all restrictions on publication and do not infringe or violate any existing copyright or other property right that exists pursuant to law in favor of any other person or entity.

I hereby forever release, discharge and agree to indemnify the Publisher from all claims, actions and demands arising out of or in connection with the use of the Materials, including, without limitation, all claims for invasion of privacy and libel. This release shall inure to the benefit of the assigns, licensees and legal representatives of Publisher.

I am over the age of eighteen years and I have read the foregoing and fully and completely understand the contents. If the subject of the Materials is a minor, I represent that I am the parent of the minor and that I have read the foregoing and fully and completely understand the contents.

CAUTION: THIS IS A RELEASE: READ BEFORE SIGNING!

Signature

Print Name: LeRoy Craig

Date: 11/21/05

Publisher's Return and Receipt of Photos or Other Materials:

I acknowledge that Publisher has returned to me on the date indicated below:

(Check one)

- all of the Materials listed above.
all of the Materials listed above except

Signature

Print Name:

Date:

To Be Retained by Publisher