

**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 MEETING

5:30 p.m.

Taylor Building – SUB 248

AGENDA

MINUTES – EXECUTIVE SESSION OF JANUARY 29, 2007 : (A) *Mike Mason*

MINUTES – REGULAR MEETING OF JANUARY 29, 2007: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

NORTHVIEW APARTMENTS ROOFING BID : (A) *Mike Mason*

BOARD MEETING SCHEDULE FOR FY08: (A) *Mike Mason*

HEAD START REPORT: (I) *Mike Mason*

QUALITY ASSURANCE LAB EXPANSION REQUEST: (A) *Mike Mason*

LAW ENFORCEMENT MOU: (A) *Brett Reid & President Beck*

LEGISLATIVE UPDATE: (I) *President Beck*

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

OLD BUSINESS

NEW BUSINESS

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 Lehrman,
Donna Brizee, Dr. Thad Scholes and Dr. Allan Frost

College Administration: Gerald L. Beck, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Claudeen Buettner, Executive Vice President and
Chief Academic Officer
Curtis Eaton, Vice President of Planning and
Development
Ken Campbell, Dean of Technology
Dr. Cindy Bond, Instructional Dean
Todd Schwarz, Instructional Dean
Jim Palmer, Instructional Dean
Dr. John Miller, Instructional Dean
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: Brett Reid

Visitors: Angela Essma

Faculty Representative: Janet Sandy and David Rodriguez

PACE Representative: Angie Standlee

Times News: Josh Palmer

MINUTES OF THE EXECUTIVE SESSION AND THE REGULAR SESSION OF
JANUARY 29, 2007 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 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 request on MOTION by Dr. Thad Scholes with the condition that the final plans are brought back to the Board for approval and that the addition be aesthetically compatible with the existing building and the campus. Affirmative vote was unanimous.

4. President Beck introduced Brett Reid, director of the College of Southern Law Enforcement program. Mr. Reid explained a proposal from the Idaho Police Officer Standards and Training Academy to locate a training site at the College of Southern Idaho. The two programs would share spaces and resources and enable Magic Valley police to train locally. A Memorandum of Understanding is being worked upon and should be completed over the next month.

Trustee Donna Brizee stated that she was very proud of our law enforcement program and the leadership Brett Reid has shown in its development.

5. President Beck updated the Board on legislative issues concerning the college. He reported on a list of questions he answered at the Senate Education Committee hearing. He also reported on Senate Bill 1089 and its proposed changes.

6. President Beck reported the following:

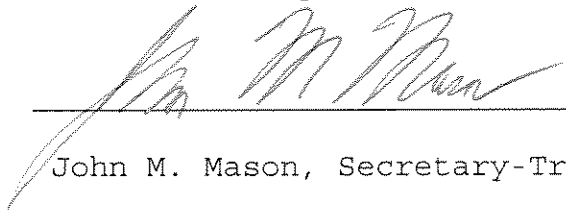
a. The process for the selection of a new vice president of student services has started.

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.

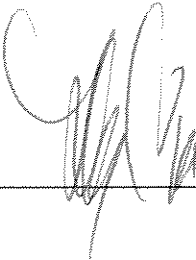
d. The Idaho State Board of Education commended the college for its five year track record of increasing the number of dual credit students in Idaho.

ADJOURNMENT was declared at 6:10 p.m.



John M. Mason, Secretary-Treasurer

Approved: March 26, 2007



Chairman

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
Madison Roofing Inc.	\$29,457
Wilson Roofing	\$34,355
Roman Roofs	\$40,628
Absolute Interiors	\$42,419
Modern Roofing - Pocatello	\$45,222
Protech Roofing	\$49,567
Modern Roofing - Boise	\$53,159
Thomas D. Robison Roofing	\$59,400

Based upon a review of the bids by Randy Dill and Allen Scherbinske, I recommend we accept the low bid of Madison Roofing of Boise, Idaho in the amount of \$29,457 for the specified roofing project.

Funding for this project is from Dormitory Housing Commission funds.



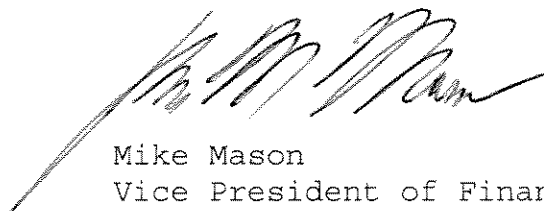
College of Southern Idaho
Board of Trustees
Notice of Regular Meetings

The Board of Trustees for the College of Southern Idaho has established the third Monday of each month as their regular meeting date. In the event that the third Monday is a holiday or conflicting with other events, the regularly scheduled meeting will be held the following Monday. The 2007-2008 regular meeting schedule is as follows:

July 16, 2007	January 28, 2008
August 20, 2007	February 25, 2008
September 17, 2007	March 24, 2008
October 15, 2007	April 21, 2008
November 19, 2007	May 19, 2008
December 17, 2007	June 16, 2008

The FY 2008 budget hearing date is set for August 20, 2007.

Information concerning specific meeting times and places may be obtained by contacting Mike Mason at 208-732-6203.



Mike Mason
Vice President of Finance

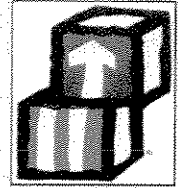
Please publish the above add in the legal section on the following dates:

Times News: July 4th and 11th
Northside News: July 4th and 11th
Buhl Herald: July 4th and 11th

PROUD TO BE PART OF THE CSI FAMILY

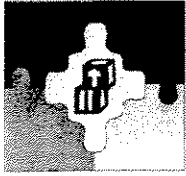


SOUTH CENTRAL HEAD START



Head Start believes in lifelong learning!

- 59 staff are currently enrolled in higher education
- 54 staff have a college degree
- 251 current Head Start parents have pursued a college education
- Parents set educational goals for their child and partner with Head Start teachers to reach those goals
- During the program year, 52% of Head Start children showed substantial gains in early math skills
- Upon entering kindergarten, 37% of Head Start children could identify 17 or more letters



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,

Spring in Head Start begins the transition into school for most of our enrolled children and families. Thoughts of lining up, desks to sit in, and following multi-part instructions are the focus. As the approximately 573 Head Start children who will attend kindergarten next year, we want 100% of them healthy and ready to learn.

At this point, 92% of the Head Start children have received initial physical and dental exams. Follow-up treatment, such as oral surgery, has begun on 44 children. Immunizations are up to date on 98% of the children and all those children identified as underweight or overweight are on an individual plan that is monitored by a registered dietician.

Several of the Head Start children are currently working with psycho-social rehabilitation workers while they attend class. These children are faced with a variety social and emotional challenges, such as anger management, impulse control, and using words instead of hitting. All of these skills will serve them well as they enter school.

In addition to the Health, Nutrition, and Mental Health services they receive, Head Start children continue to work on literacy, numeracy, and phonemic awareness both in class time and at home. According to the National Reporting System and anecdotal information offered by area teachers, Head Start children are entering school ready to learn!

Thank you for all of your support.

Respectfully,

A handwritten signature in black ink that reads "Caroline Osterhout". The signature is written in a cursive, flowing style.

Caroline Osterhout
Policy Council Chairperson