



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

December 17, 2012

EXECUTIVE SESSION

5:00p.m.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES MEETING

6:00p.m.

Taylor Building – SUB 248

AGENDA

APPROVAL OF MEETING AGENDA: (A) *Dr. Thad Scholes*

MINUTES – BOARD MEETING – NOVEMBER 19, 2012: (A) *Mike Mason*

MINUTES – SPECIAL SESSION – DECEMBER 7, 2012: (A) *Mike Mason*

MINUTES – EXECUTIVE SESSION – DECEMBER 7, 2012: (A) *Mike Mason*

TREASURER’S REPORT: (A) *Mike Mason*

OPEN FORUM

VIDEO CAPTURE SYSTEM BID: (A) *Mike Mason*

FINE ARTS SOUND & LIGHT CONSULTANT CONTRACT: (A) *Mike Mason*

HEAD START REPORT: (A) *Mike Mason*

HEAD START 2012 ANNUAL REPORT: (A) *Mike Mason*

HERRETT CENTER PROPOSED ACQUISITIONS: (A) *Mike Mason*

POLICY AND PROCEDURE MANUAL UPDATES: (A) *Monty Arrossa*

FY14 FUNDING THE ROAD AHEAD: (I) *President Beck & Mike Mason*

STUDENT ATHLETE SURVEY RESULTS: (I) *Dr. Edit Szanto*

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

MADRIGAL PROGRAM REVIEW: (I) *Serena Jenkins-Clark (TAB 277)*

OLD BUSINESS

NEW BUSINESS

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
DECEMBER BOARD OF TRUSTEES MEETING
DECEMBER 17, 2012

CALL TO ORDER: 6:00 p.m. Presiding: Dr. Thad Scholes

Attending: Trustees: Dr. Thad Scholes, Karl Kleinkopf,
Bob Keegan, Laird Stone and Jan Mittleider

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Dr. Edit Szanto, Vice President of Student Services
and Planning and Development
Dr. Mark Sugden, Instructional Dean
Terry Patterson, Instructional Dean
Dr. Cindy Bond, Instructional Dean
Dr. John Miller, Instructional Dean
Jeff Harmon, Dean of Finance
Scott Scholes, Dean of Student Services
Gail Schull, Registrar
Monty Arrossa, Director of Human Resources
Teri Fattig, Library and Museum Director
Doug Maughan, Public Relations Director
Debra Wilson, Executive Director of the College of
Southern Idaho Foundation
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: None

Visitors: Sarah Ngakoutou, Angela Ellis, Emily Petersen and
Barbara Beck

Faculty Representatives: Ron Cresswell and Cindy Harmon

PACE Representatives: Erin Devlin

Times News: None

The agenda was approved on MOTION by Bob Keegan.
Affirmative vote was unanimous.

MINUTES OF THE REGULAR SESSION OF NOVEMBER 19, 2012 AND THE SPECIAL AND EXECUTIVE SESSIONS OF DECEMBER 7, 2012 WERE APPROVED AS WRITTEN on MOTION by Jan Mittleider. Affirmative vote was unanimous.

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

There were no speakers for Open Forum.

Board Agenda Items:

1. The Board approved the low bid of Kb Port LLC of Wappingers Falls, New York in the amount of \$66,650.00 for the specified video capture system on MOTION by Laird Stone. Affirmative vote was unanimous.

Funding for this purchase is from remaining construction funds from the Health Science and Human Services construction account in the Plant Facilities fund.

The Board was advised that this purchase was a part of an agreement with St. Luke's Regional Medical Center of Twin Falls and that the purchase is contingent upon their approval.

2. The Board approved the contract with Aatronics of Boise, Idaho in the amount of \$4,500 for specifications for a sound and light system for the Fine Arts Auditorium on MOTION by Bob Keegan. Affirmative vote was unanimous.

The completed specifications will become the property of the College of Southern Idaho and will be reviewed and modified by our technicians as needed.

The actual bid for the specified project will be brought back to the Board for approval.

3. The Board approved the Head Start/Early Head Start monthly operational and fiscal report and the Head Start/Early Head Start 2011-2012 Annual Report on MOTION by Jan Mittleider. Affirmative vote was unanimous.

Emily Petersen, Head Start/Early Head Start Policy Council Chair Person, was introduced to the Board by Mike Mason. Ms. Petersen is the national "Beating the Odds Parent of the Year" award. She will be traveling to Washington D.C. in April of 2013 to receive her award.

4. The Board approved the recommendation of the Herrett Center Collections Committee for donated articles to the museum on MOTION by Laird Stone. Affirmative vote was unanimous.

5. The Board reviewed policy updates in the College of Southern Idaho Policies and Procedures Manual on MOTION by Laird Stone. Based upon discussions by the Board, the following changes were recommended to be made to the manual:

- a. Under Section 2.17 Conflict of Interest Policy and Ethical Conduct the second to the last bullet shall read as follows: Shall endeavor to avoid any actions that violate the law or the ethical standards of the Board, institution or agencies (or create an appearance of such violation).
- b. Under Section 2.17 Conflict of Interest Policy and Ethical Conduct the last bullet shall read as follows: College employees shall disclose actual, potential or perceived conflicts of interest to the Executive Vice President or his designee. Board of Trustees shall disclose actual, potential or perceived conflicts of interest to the Board Chair Person or the College Attorney. All employees and trustees are to avoid actual conflicts of interest, potential conflicts of interest and circumstances giving rise to the appearance of conflicts of interest using the Conflict of Interest Disclosure Statement. The position of College of Southern Idaho Trustee, President, Vice President, Dean, Department Chair and Grant Manager/Principle Investigator will be required to complete an annual Conflict of Interest Statement in January of each calendar year.
- c. The College of Southern Idaho Board of Trustees Policy BP.10 Conflict of Interest will have a link to the College of Southern Idaho Policy and Procedure Manual Section 2.17 Conflict of Interest and Ethical Conduct. The conflict of interest policy as written in the College of Southern Idaho Policy and Procedure Manual Section 2.17 shall apply to the Board of Trustees.

Trustee Stone amended his original MOTION for approval to include changes listed above. Affirmative vote for the amended MOTION was unanimous.

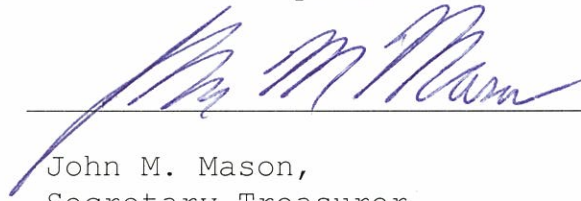
6. President Beck and Mike Mason reviewed the current projections concerning funding for fiscal year 2014 with the Board.

7. Dr. Edit Szanto presented the results of a student survey concerning existing and the possible addition of athletic programs.

8. President Beck reported on his activities for the month.

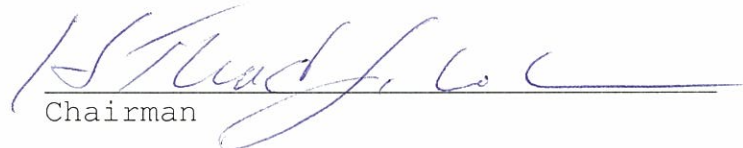
9. The Board heard a presentation by Serena Jenkins-Clark concerning the history and current activities of the College of Southern Idaho Madrigals during dinner. The Madrigals also sang several of their Christmas songs.

ADJOURNMENT was declared at 8:15 p.m.



John M. Mason,
Secretary Treasurer

Approved: January 28, 2013



Chairman

General Fund YTD Board

YEAR: 1213

Statement of Revenue and Expenses

Acct Month: 5

Wednesday, December 12, 2012

Last Year

This Year

Budget

Remaining Budget

Rem Bud%

Revenue

Tuition & Fees	(\$5,940,004.93)	(\$6,011,059.96)	(\$11,414,900.00)	(\$5,403,840.04)	47.34%
County Tuition	(\$134,650.00)	(\$458,305.00)	(\$1,500,000.00)	(\$1,041,695.00)	69.45%
State Funds	(\$12,444,078.02)	(\$14,086,148.34)	(\$17,319,400.00)	(\$3,233,251.66)	18.67%
County Property Tax	(\$364,390.49)	(\$363,264.41)	(\$5,867,600.00)	(\$5,504,335.59)	93.81%
Grant Management Fees	(\$144,602.63)	(\$156,534.37)	(\$480,000.00)	(\$323,465.63)	67.39%
Other	(\$280,508.50)	(\$301,357.60)	(\$325,000.00)	(\$23,642.40)	7.27%
Departmental Revenues	(\$392,611.39)	(\$378,923.10)	(\$720,200.00)	(\$341,276.90)	47.39%

Total Revenue (\$19,700,845.96) (\$21,755,592.78) (\$37,627,100.00) (\$15,871,507.22) 42.18%

Expenditures

Personnel

Salaries	\$8,027,553.27	\$8,340,654.78	\$21,144,100.00	\$12,803,445.22	60.55%
Variable Fringe	\$1,589,855.41	\$1,626,924.74	\$4,309,800.00	\$2,682,875.26	62.25%
Health Insurance	\$1,407,878.93	\$1,522,435.97	\$3,814,100.00	\$2,291,664.03	60.08%
Total Personnel	\$11,025,287.61	\$11,490,015.49	\$29,268,000.00	\$17,777,984.51	60.74%

Expense Categories

Services	\$720,510.30	\$763,402.31	\$2,096,800.00	\$1,333,397.69	63.59%
Supplies	\$388,230.35	\$406,116.00	\$975,700.00	\$569,584.00	58.38%
Other	\$318,772.90	\$295,349.05	\$649,300.00	\$353,950.95	54.51%
Capital	\$181,592.12	\$232,546.98	\$815,900.00	\$583,353.02	71.50%
Institutional Support	\$2,835,330.20	\$2,781,036.53	\$3,791,400.00	\$1,010,363.47	26.65%
Transfers	\$9,641.04	\$8,022.76	\$30,000.00	\$21,977.24	73.26%
Total Expense Categories	\$4,454,076.91	\$4,486,473.63	\$8,359,100.00	\$3,872,626.37	46.33%

Total Expenditures \$15,479,364.52 \$15,976,489.12 \$37,627,100.00 \$21,650,610.88 57.54%

Rev/Expense Total (\$4,221,481.44) (\$5,779,103.66) \$0.00 \$5,779,103.66 0.00%



December 17, 2012

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

From: Mike Mason

A handwritten signature in blue ink, appearing to read 'Mike Mason', is written over the 'From:' line and extends slightly into the 'Re:' line.

Re: Video Capture System

We received two bids for the specified video capture system. The system involves cameras, microphones, recorders and simulation viewing software compatible with the Laerdal simulators.

Laerdal Medical Corporation	\$71,110.71
Kb Port LLC	\$66,650.00

Based upon a review of the bids by Dr. Mark Sugden and Melissa Emerick, Patient Simulation Lab Coordinator, I recommend that we accept the low bid of KB Port of Wappingers Falls, New York in the amount of \$66,650. Ms. Emerick extensively reviewed both systems and had both companies provide product demonstrations. Based upon this analysis, it was determined that the low bidder, KB Port, could provide all of the equipment, software and services specified.

The bid is for two video capture systems. One will be located in the Health Science and Human Services building and one will be located in the Twin Falls St. Luke's simulation lab. Both will be utilized to train nurses and medical professionals. The system will record both audio and video of simulations and allow for playback, analysis and storage of simulated sessions. The ability to observe and debrief the simulations will better prepare our students for live situations.

Funding for this purchase is from remaining construction funds in the Health Science and Human Services construction account in the Plant Facilities Fund.

PROUD TO BE PART OF THE CSI FAMILY



COLLEGE OF SOUTHERN IDAHO HEAD START/EARLY HEAD START



Ongoing Child Assessment Baseline Data

- The Child Observation Record (COR) is our program's ongoing assessment developed from the High/Scope Curriculum, completed three times per year for Head Start and four times a year for Early Head Start.
- Staff and parents take and score anecdotes on the children. The anecdotes are scored from a level 0 to a level 5, with 0 being a lower skill level and increasing to more advanced skill levels.
- For Head Start, the COR is made up of 32 items in 7 categories. For Early Head Start there are 28 items divided into 6 categories.
- Head Start outcomes are tracked three times a year and Early Head Start outcomes four times a year as it is a year-round program.
- Child goals are developed with parents at the beginning of enrollment and are supported both at home and in class or socializations. The progress of goals are tracked and refined using the COR.

Comparison Summary for Head Start /Early Head Start Data

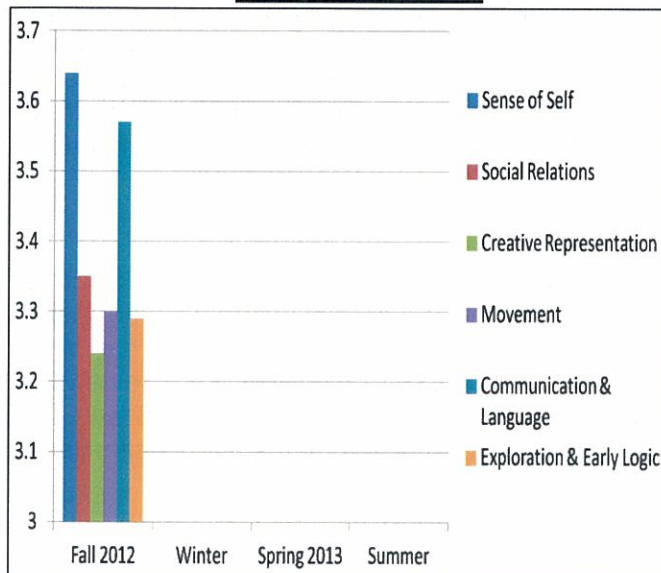
Head Start Strengths: The greatest strengths were in: Solving problems with materials (B), Relating to adults (E), Relating to other children (F), and Using complex patterns of speech (S).

Areas of Need: The lowest items were in: Resolving interpersonal conflict (G), Showing awareness of sounds in words (T), Using letter names and sounds (V), Sorting objects (Y), and Identifying patterns (Z).

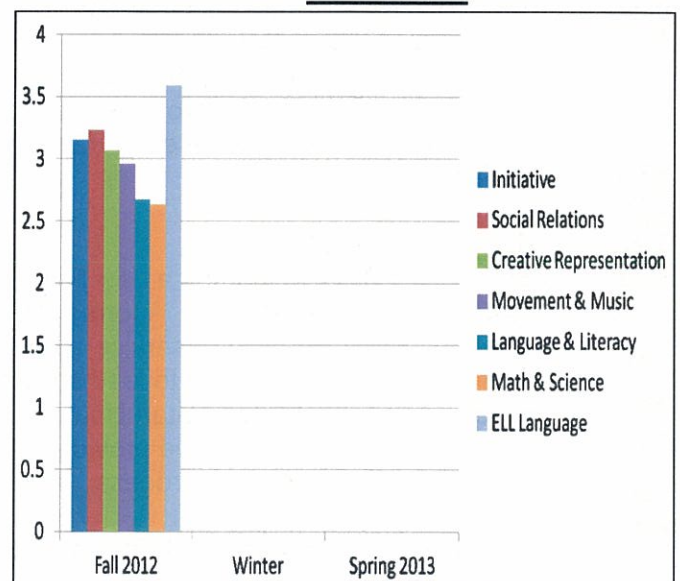
Early Head Start Strengths: The greatest strengths were in: Expressing initiative (A), Developing self-help skills (C), Expressing emotion (H), Moving the whole body (O), Listening and responding (R), and Speaking (U).

Areas of Need: The lowest items were in: Responding to the feelings of others (I), Responding to and identifying pictures and photographs (M), Exploring space (AA), and Exploring time (BB).

Early Head Start



Head Start



**College of Southern Idaho Head Start/ Early Head Start
Monthly Program Summary
For November 2012**

Enrollment

Head Start ACYF Federal Funded	566
Head Start TANF	27
Early Head Start	80
Total	673

Program Options

Part-day/ Part-year, Double Sessions, School District, Pre- K, Early Head Start -Home Based.

Participation

Head Start November Attendance	87%
Head Start Double Session Attendance*	85%
EHS Home Visit Completion Rate	92%

*The Double Session is also a pilot program for self-transport, where parents drop their children off at a center rather than send them on the bus.

Meals and Snacks

Total meals served for November	4,992
Total snacks served for November	4,097

Education

All classroom staff received training in both November and December. Training was provided on strategies for children with a disability and using the CLASS tool, a classroom observation tool. All families will receive a Family Child Observation Report in December to show their child's progress up to this point in the program year. Mary Fultz, an Early Head Start consultant from Portland State University, will be visiting the program the week of December 10th for training and technical assistance for Early Head Start. The program received two grants, one for the 2nd Step curriculum and the other for Devereux Early Childhood Assessment. Both are used for the social emotional health of the children.

Parent Involvement

Head Start Family Educator II's (FE II) will receive training December 17th on Ethics and Boundaries, Stress and Depression in order to better assist the families that they work with. They will also receive information on Confidentiality and on the "Ask Me" Campaign which encourages women to get screened for breast and ovarian cancer. FEII's will be back in training for a post-Winter Break In-Service January 3rd covering a range of topics from nutrition to application taking. Throughout the Fall, FEII's have had observations of their home visits from the Parent Engagement Family Involvement Specialist. About 60% of staff have been observed. The Family Educator III also completes observations on each FEII that they directly supervise, once in the Fall and once in the Spring.

Early Head Start

Early Head Start welcomes a new Nurse Home Visitor Tamara Strong, RN, with the South Central District Health Department. A former NICU nurse, Tamara will complete Nurse Home Visits for the Minidoka Early Head Start service area. Additionally, the caseload review process has been further streamlined for nurses to lead all caseload reviews. Nurse Home Visitors will review the caseload with Early Head Start Home Visitors on a monthly basis, the Early Head Start Coordinator will track this process and provide EHS home visitors with assignments; the Health Services Specialist will monitor the process.

Documents for Board Review/ Approval:

Financial Reports

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	TOTAL HS Expansion	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	\$ 2,471,819.00	\$ 193,702.08	\$ 26,353.41	\$ 2,243,096.00	\$ 228,723.00	\$ 228,723.00	92.0%	90.7%
BENEFITS	\$ 1,380,706.00	\$ 111,628.57	\$ 18,743.39	\$ 1,264,667.40	\$ 116,038.60	\$ 116,038.60	92.0%	91.6%
OUT OF AREA TRAVEL	\$ -			\$ -	\$ -	\$ -	0.0%	0.0%
EQUIPMENT	\$ 26,267.00	\$ 26,267.50		\$ 26,267.50	\$ (0.50)	\$ (0.50)	92.0%	92.0%
SUPPLIES					\$ -			
OFFICE CONSUMABLES	\$ 23,896.00	\$ 2,706.89		\$ 22,397.12	\$ 1,498.88	\$ 1,498.88	92.0%	93.7%
CLASSROOM SUPPLIES	\$ 30,159.00	\$ 3,028.74		\$ 28,833.19	\$ 1,325.81	\$ 1,325.81	92.0%	95.6%
CENTER SUPPLIES	\$ 21,950.00	\$ 3,048.62	\$ 166.13	\$ 20,485.13	\$ 1,464.87	\$ 1,464.87	92.0%	93.3%
TRAINING SUPPLIES	\$ 11,150.00	\$ 926.04		\$ 11,646.50	\$ (496.50)	\$ (496.50)	92.0%	104.5%
FOOD	\$ 7,400.00	\$ 408.56		\$ 2,474.96	\$ 4,925.04	\$ 4,925.04	92.0%	33.4%
CONTRACTUAL					\$ -			
OTHER					\$ -			
CONTRACTS	\$ 13,590.00	\$ 1,346.63		\$ 7,502.74	\$ 6,087.26	\$ 6,087.26	92.0%	55.2%
MEDICAL	\$ 10,200.00	\$ 441.91		\$ 8,312.68	\$ 1,887.32	\$ 1,887.32	92.0%	81.5%
DENTAL	\$ 13,600.00	\$ 735.00		\$ 2,340.51	\$ 11,259.49	\$ 11,259.49	92.0%	17.2%
CHILD TRAVEL	\$ 106,300.00	\$ 12,645.46	\$ 22.64	\$ 99,928.06	\$ 6,371.94	\$ 6,371.94	92.0%	94.0%
EMPLOYEE TRAVEL	\$ 37,000.00	\$ 4,203.37		\$ 32,207.98	\$ 4,792.02	\$ 4,792.02	92.0%	87.0%
CAREER DEVELOP	\$ 2,000.00	\$ 1,021.25		\$ 1,716.16	\$ 283.84	\$ 283.84	92.0%	85.8%
PARENT TRAINING	\$ 5,490.00	\$ 467.03		\$ 4,252.86	\$ 1,237.14	\$ 1,237.14	92.0%	77.5%
SPACE	\$ 77,224.00	\$ 9,663.03		\$ 77,909.27	\$ (685.27)	\$ (685.27)	92.0%	100.9%
UTILITIES	\$ 50,600.00	\$ 3,970.91		\$ 45,756.78	\$ 4,843.22	\$ 4,843.22	92.0%	90.4%
TELEPHONE	\$ 35,450.00	\$ 4,358.90		\$ 35,249.70	\$ 200.30	\$ 200.30	92.0%	99.4%
OTHER	\$ 73,778.00	\$ 7,872.39	\$ 127.16	\$ 69,180.92	\$ 4,597.08	\$ 4,597.08	92.0%	93.8%
TOTAL DIRECT COSTS	\$ 4,398,579.00	\$ 388,442.88	\$ 45,412.73	\$ 4,004,225.46	\$ 394,353.54	\$ 394,353.54	92.0%	91.0%
ADMIN COSTS	\$ 316,986.00	\$ 26,814.71	\$ 4,113.11	\$ 255,254.45	\$ 61,731.55	\$ 61,731.55	83.0%	80.5%
GRAND TOTAL	\$ 4,715,565.00	\$ 415,257.59	\$ 49,525.84	\$ 4,259,479.91	\$ 456,085.09	\$ 456,085.09	91.6%	90.3%
IN KIND NEEDED	\$ 1,114,705.00							
IN KIND GENERATED	\$ 730,102.03	65% of Total Needed		** EHS has addtl \$206,000 In-Kind that can be used for HS				
IN KIND (SHORT)/LONG	\$ (384,602.97)							
PROCUREMENT CARD EXPENSE	\$ 12,302.06	3% of Total Expense. Detailed report of PCARD charges available upon request.						
USDA	Food	Non-Food	Repair/Maint	Total for Month	Year-To-Date			
Totals	\$ 14,954.10	\$ 1,291.53	\$ 556.17	\$ 16,801.80	\$ 82,319.30			

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	PROJECTED %	ACTUAL %
6c. OUT OF AREA TRAVEL	\$ 18,290.00	\$ 1,989.32	\$ 20,265.80	\$ (1,975.80)	92.0%	110.8%
6e. SUPPLIES						
Training Supplies	\$ 17,906.00	\$ 19.52	\$ 18,400.81	\$ (494.81)	92.0%	102.8%
6g. OTHER						
Contracts	\$ -					
Career Development	\$ 15,220.00	\$ 430.35	\$ 15,618.96	\$ (398.96)	92.0%	102.6%
TOTAL DIRECT COSTS	\$ 51,416.00	\$ 2,439.19	\$ 54,285.57	\$ (2,869.57)	92.0%	105.6%
ADMIN COSTS	\$ 3,021.00	\$ -	\$ 1,078.07	\$ 1,942.93	100.0%	35.7%
GRAND TOTAL	\$ 54,437.00	\$ 2,439.19	\$ 55,363.64	\$ (926.64)	94.0%	101.7%
IN KIND NEEDED	\$ 11,275.00					
IN KIND GENERATED	\$ 11,275.00					
IN KIND (SHORT)/LONG	\$ -					

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	\$ 514,291.00	\$ 50,993.47	\$ 440,534.96	\$ 73,756.04	\$ 73,756.04	92.0%	85.7%
BENEFITS	\$ 243,377.00	\$ 24,855.16	\$ 222,833.10	\$ 20,543.90	\$ 20,543.90	92.0%	91.6%
OUT OF AREA TRAVEL	\$ 10,000.00	\$ 6,044.52	\$ 8,584.24	\$ 1,415.76	\$ 1,415.76	92.0%	85.8%
EQUIPMENT	\$ 36,592.00	\$ -	\$ 14,759.00	\$ 21,833.00	\$ 21,833.00	92.0%	40.3%
SUPPLIES							
OFFICE CONSUMABLES	\$ 4,200.00	\$ 127.83	\$ 2,627.84	\$ 1,572.16	\$ 1,572.16	92.0%	62.6%
CENTER SUPPLIES	\$ 8,830.00	\$ 471.09	\$ 6,944.09	\$ 1,885.91	\$ 1,885.91	92.0%	78.6%
CLASSROOM SUPPLIES	\$ 8,500.00	\$ 6,315.42	\$ 12,830.55	\$ (4,330.55)	\$ (4,330.55)	92.0%	150.9%
TRAINING SUPPLIES	\$ 9,825.00	\$ -	\$ 2,408.42	\$ 7,416.58	\$ 7,416.58	92.0%	24.5%
FOOD	\$ 2,400.00	\$ -	\$ 269.94	\$ 2,130.06	\$ 2,130.06	92.0%	11.2%
CONTRACTUAL							
OTHER							
CONTRACTS	\$ 66,240.00	\$ 5,600.76	\$ 46,226.90	\$ 20,013.10	\$ 20,013.10	92.0%	69.8%
MEDICAL	\$ 16,200.00	\$ -	\$ 2,982.55	\$ 13,217.45	\$ 13,217.45	92.0%	18.4%
DENTAL	\$ 7,000.00	\$ -	\$ 106.20	\$ 6,893.80	\$ 6,893.80	92.0%	1.5%
CHILD TRAVEL	\$ -	\$ -					
EMPLOYEE TRAVEL	\$ 10,000.00	\$ 327.87	\$ 5,433.27	\$ 4,566.73	\$ 4,566.73	92.0%	54.3%
CAREER DEVELOP	\$ 2,500.00	\$ 50.00	\$ 1,054.83	\$ 1,445.17	\$ 1,445.17	92.0%	42.2%
PARENT TRAINING	\$ 2,924.00	\$ 65.78	\$ 673.15	\$ 2,250.85	\$ 2,250.85	92.0%	23.0%
FACILITIES/CONST.	\$ 65,028.00	\$ 1,073.38	\$ 64,668.63	\$ 359.37	\$ 359.37	92.0%	99.4%
UTILITIES	\$ 8,400.00	\$ 529.27	\$ 6,235.79	\$ 2,164.21	\$ 2,164.21	92.0%	74.2%
TELEPHONE	\$ 4,400.00	\$ 861.91	\$ 4,777.71	\$ (377.71)	\$ (377.71)	92.0%	108.6%
OTHER	\$ 11,500.00	\$ 800.00	\$ 5,977.46	\$ 5,522.54	\$ 5,522.54	92.0%	52.0%
TOTAL DIRECT COSTS	\$ 1,032,207.00	\$ 98,116.46	\$ 849,928.63	\$ 182,278.37	\$ 182,278.37	97.1%	82.3%
ADMIN COSTS	\$ 61,196.00	\$ 4,915.53	\$ 46,249.37	\$ 14,946.63	\$ 14,946.63	83.0%	75.6%
GRAND TOTAL	\$ 1,093,403.00	\$ 103,031.99	\$ 896,178.00	\$ 197,225.00	\$ 197,225.00	91.6%	82.0%
IN KIND NEEDED	\$ 273,501.25						
IN KIND GENERATED	\$ 501,286.41						
IN KIND (SHORT)/LONG	\$ 227,785.16	100% met					

TRAINING AND TECHNICAL ASSISTANCE

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	PROJECTED %	ACTUAL %
6c. OUT OF AREA TRAVEL	\$ 16,159.00	\$ 590.99	\$ 16,749.99	\$ (590.99)	92.0%	103.7%
6e. SUPPLIES						
Training Supplies	\$ 500.00	\$ -	\$ 253.01	\$ 246.99	92.0%	50.6%
6g. OTHER						
Contracts	\$ -					
Career Development	\$ 12,080.00	\$ 2,290.00	\$ 13,220.20	\$ (1,140.20)	92.0%	109.4%
TOTAL DIRECT COSTS	\$ 28,739.00	\$ 2,880.99	\$ 30,223.20	\$ (1,484.20)	92.0%	105.2%
ADMIN COSTS	\$ 1,767.00	\$ -	\$ 256.32	\$ 1,510.68	100.0%	14.5%
GRAND TOTAL	\$ 30,506.00	\$ 2,880.99	\$ 30,479.52	\$ 26.48	94.0%	99.9%
IN KIND NEEDED	\$ 3,246.00					
IN KIND GENERATED	\$ 3,246.00					
IN KIND (SHORT)/LONG	\$ -					

Herrett Center for Arts and Science
Collections Committee Proposed Acquisitions
for consideration of approval by
The College of Southern Idaho Board of Trustees

DATE ACCEPTED BY HERRETT CENTER COLLECTIONS COMMITTEE: November 26, 2012

DATE REPORT REVIEWED BY THE BOARD OF TRUSTEES: December 10, 2012

DONORS AND DONATIONS

DONATED BY: Herbert and Tamy Harney

Artist: Gary Stone (Kimberly, ID)

Objects: 14 paintings; 7 accompanying artifacts (bows, axe, knives, feather)

- The group of paintings depicts Gary Stone's interpretation of an actual historic event which took place in Southern Idaho. The Iverson family was one of the first to settle in this area and their son was kidnapped in the South Hills by an American Indian tribe. He was found by his family years later in Ogden, UT. The compilation of paintings portrays what Gary imagines the boy's experiences might have been while he was living with the tribe in Southern Idaho.

Medium: acrylic, stone, organic material

Please see images included with this form

DONATED BY: Kathy Baily

Artist: Craig Allen Newcomb (Burley, ID)

Objects: 11 bowls

- The bowls are skillfully carved from various types of stone and petrified wood. They vary in color and size. The colors include brown, black, grey and green; many of the bowls have multiple colors with a marbled pattern. The bowls range in size from 1.5" x 2" to 2" x 4"

Medium: Bruneau Jasper, Obsidian, Petrified Wood

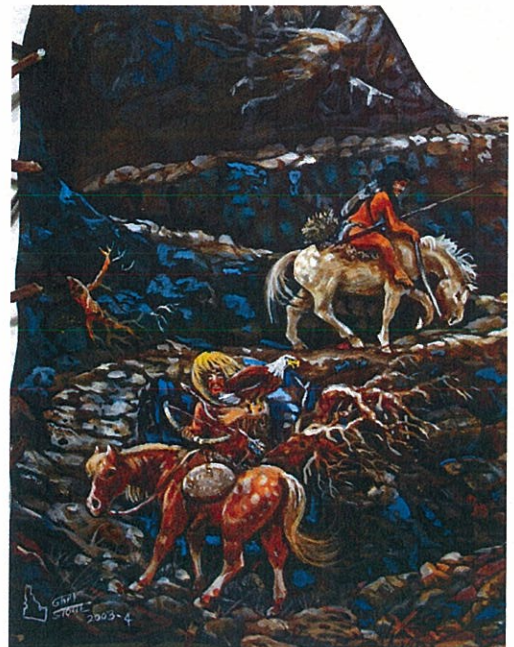
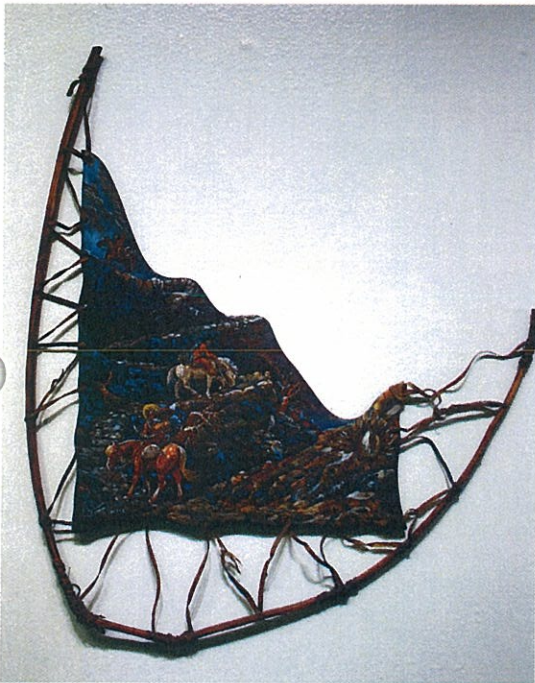
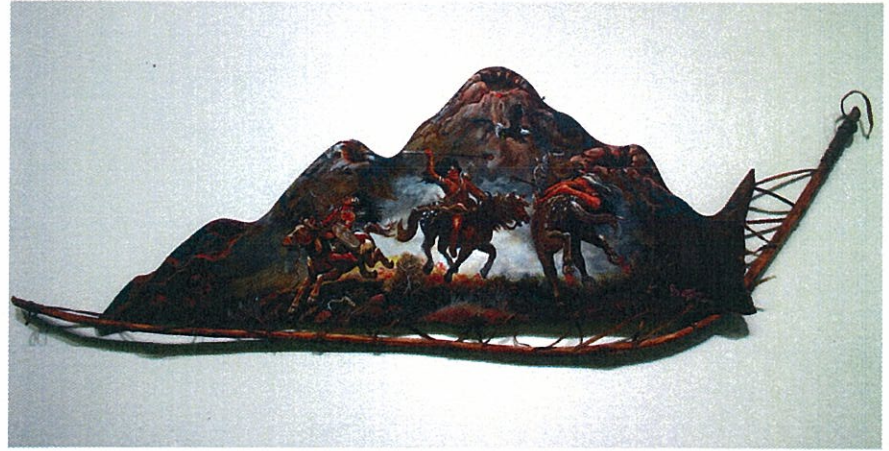
*Please see images included with this form

Date approved by the Board of Trustees: _____

Authorized Board of Trustees Signature: _____

If there are any questions please contact Sarah Ngakoutou, Collections Coordinator: sngakoutou@csi.edu, ext. 6660

Paintings



Bowls

