



COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

MAY 26, 2015

EXECUTIVE SESSION

3:00 P.M.

Taylor Building – President’s Board Room

BOARD OF TRUSTEES SPECIAL SESSION

4:10 P.M.

Taylor Building – President’s Board Room

AGENDA

CALL TO ORDER

APPROVAL OF MEETING AGENDA: (A) *Chairman Kleinkopf*

OPEN FORUM

UNFINISHED BUSINESS

NEW BUSINESS

SALE OF HOUSE ON 678 FIELD & STREAM WAY: (A) *Mike Mason*

ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
MAY SPECIAL BOARD OF TRUSTEES MEETING
MAY 26, 2015

CALL TO ORDER: 4:00 p.m. Presiding: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President
Robert Alexander, Board Attorney
Dr. Todd Schwarz, Executive Vice President and Chief
Academic Officer
John M. Mason, Vice President of Administration
Dr. Mark Sugden, Instructional Dean
Dr. John Miller, Instructional Dean
Terry Patterson, Instructional Dean
Dr. Cindy Bond, Instructional Dean
Jeff Harmon, Dean of Finance
Eric Nielson, Director of Human Resources
Doug Maughan, Public Information Director
Kathy Deahl, Administrative Assistant to the
President

CSI Employees: Curtis Eaton

Visitors: Shilo Hoxie and Jackie Fields

Faculty Representatives: None

PACE Representative: None

Times News: None

KMVT News: None

APPROVAL OF AGENDA: The agenda was amended to add an
information item concerning the Cheney Bypass Road Project.
The amended agenda was approved on MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

OPEN FORUM: None

UNFINISHED BUSINESS

None

NEW BUSINESS

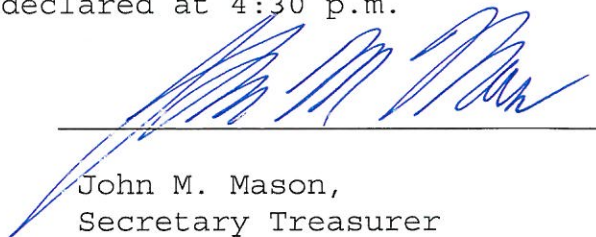
1. The Board approved the sale of the house located at 678 Field Stream Way for the appraised price of \$215,000 on MOTION by Jan Mittleider. Affirmative vote was unanimous.

2. Jackie Fields, City of Twin Falls Engineer, advised the Board that the bid for the Cheney Bypass Road project had come in at approximately \$460,000 over budget. She stated that the Board could add funds to the project and accept the existing bid, rebid the project or abandon the project and repay the federal government approximately \$450,000 of federal funds utilized for the project. The Board took these options under advisement and will make a decision at their regular meeting on June 15, 2015.

REMARKS FOR THE GOOD OF THE ORDER


None

ADJOURNMENT was declared at 4:30 p.m.



John M. Mason,
Secretary Treasurer

Approved: June 15, 2015



Chairman



May 22, 2015

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

From: Mike Mason

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

Re: Sale of House – 678 Field Stream Way

We entered into an agreement with Irwin Realty to sell two of our residential construction program houses in November of 2014. We have an offer for the house located at 678 Field Stream Way. The 2,134 square foot house is approximately five years old. We have been renting the house for \$900 per month over the last four and a half years.

The offer for the house is for \$215,000 which is the appraised price. After closing costs and real estate commissions, the college will receive approximately \$195,000 to \$200,000 for the property.

Based upon the current market conditions, the appraisal dated October 22, 2014 and the comparable sales of similar houses in the area, I respectfully request permission from the Board to sell the residential construction house located at 678 Field Stream Way.

Proceeds from the sale will be deposited into the Plant Facility Fund where the original construction costs for the house were charged.