

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**May 21, 2007**

**EXECUTIVE SESSION/TOUR**

**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 APRIL 23, 2007: (A) *Mike Mason***

**MINUTES – REGULAR MEETING OF APRIL 23, 2007: (A) *Mike Mason***

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

**JULY & AUGUST 2007 CONTINUING BUDGET RESOLUTION: (A) *Mike Mason***

**CNC (COMPUTER NUMERIC CONTROL) MILL BID: (A) *Mike Mason***

**HEAD START POLICIES: (A) *Mike Mason***

**HEAD START REPORT: (I) *Mike Mason***

**PTK PRESENTATION: (I) *Graydon Stanley***

**IDAHO RESIDENTIAL CONSTRUCTION EDUCATION (IRCE) & RESIDENTIAL**

**CONSTRUCTION TECHNOLOGY (RCon): (I) *Cyndie Woods***

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

**OLD BUSINESS**

**NEW BUSINESS**

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
MAY BOARD OF TRUSTEES MEETING  
MAY 21, 2007

CALL TO ORDER: 5:55 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  
Dr. Edit Szanto, Vice President of Student Services  
and Planning and Development  
Dr. Ken Campbell, Dean of Technology  
Dr. John Miller, Instructional Dean  
Todd Schwarz, Instructional Dean  
Graydon Stanley, Dean of Students  
Scott Scholes, Dean of Student Services  
Randy Dill, Physical Plant Director  
Curtis Eaton, Advisor to the President  
Doug Maughan, Public Information Director  
Kathy Deahl, Administrative Assistant to the  
President

CSI Employees: Lena Paxton and Judy Thom

Visitors: Cyndie Woods, Art Laycock, Richard McWaters, Tony  
Andreas, Nicole Reed, Isaac Brummel and Lexie Scanlon

Faculty Representative: Janet Sandy

PACE Representative: Teri Fatig

Times News: None

MINUTES OF THE EXECUTIVE SESSION OF APRIL 23, 2007, THE  
REGULAR SESSION OF APRIL 23, 2007 AND THE WORKING SESSION OF  
MAY 8, 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 sole bid of Haas Factory Outlet of Boise, Idaho in the amount of \$56,148 for the specified computer numeric control mill, related equipment and six simulators on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

Funding for this project is from the Pro Tech Program grant.

PRESIDENT'S REPORT:

1. The Board toured the Idaho Office on Aging prior to the start of the meeting and attended a short presentation by Director Jim Fields on the office's activities.

2. The Board approved a continuing budget resolution for July and August of 2007 on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

3. The Board approved the designation of Mike Mason as Board Liaison for Head Start Programs and approved the Shared Governance Policy, the Procedures for Shared Governance, the Governance and Management Responsibilities and the Planning Calendar on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

4. The Board reviewed the monthly Head Start report.

5. Graydon Stanley introduced Phi Theta Kappa members Art Laycock, Richard McWaters, Tony Andreas, Nicole Reed and Isaac Brummel. They reviewed the progress the club over the last three years and the awards won. They also went over community service projects in which they had participated.

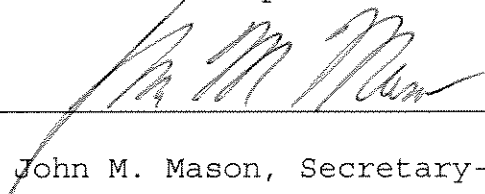
President Beck noted that the club provided a great representation of our student and campus. He also thanked them for coming to him with partnership ideas rather than just asking for funding.

6. Cyndie Woods gave a presentation on the origins and development of the Idaho Residential Construction Education Organization and the Residential Construction Technology

CSI Trustees  
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m. The region received several major block grants from Governor Otter. Jody Trembly was instrumental in this process.

ADJOURNMENT was declared at 6:50 p.m.



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John M. Mason, Secretary-Treasurer

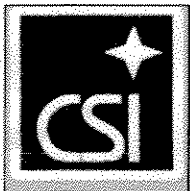
Approved: June 25, 2007



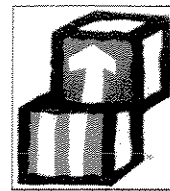
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Chairman

# PROUD TO BE PART OF THE CSI FAMILY

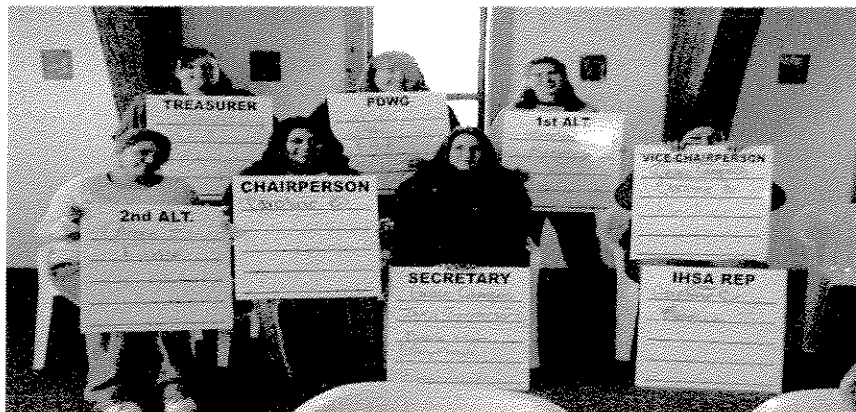


## SOUTH CENTRAL HEAD START




### Shared Governance

- Policy council consists of 17 parent representatives, one from each classroom.
- There is also one parent alternate per center.
- One community representative from each center is elected.
- In accordance with Performance Standards, Policy Council consist of a 51% current Head Start parents.
- The remaining 49% can consist of community members, past parents, ect.....
- Representatives cannot serve more than a combined total of 3 years on Policy Council.
- There are 4 committee's within SCHS Policy Council (Program, Personnel, Finance, and Community)
- In accordance with Performance Standard 1304.5, The CSI Board of Trustees and SCHS Policy Council have established procedures to link the governing body, policy groups, parent committees and key management staff.



April 26, 2007

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

From: Mike Mason 

Re: Computer Numeric Control Mill Bid

We properly advertised and opened the sole bid for the computer numeric control mill on April 25, 2007.

Based upon a review of the bid by Dr. John Miller, I recommend we accept the sole bid of Haas Factory Outlet of Boise, Idaho in the amount of \$56,148 for the specified computer numeric control mill, related equipment and six simulators.

The equipment will be installed in the Cassia Tech Center.

Funding for this project is from the Pro Tech Program grant. We have received prior approval for the equipment purchase from the granting authority.