

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNIOR COLLEGE DISTRICT

July 17, 1967

Present were Eldon Evans, James H. Shields, Robert Blastock, and John Garrabrandt. John Coleman was absent. Also present were Dr. James L. Taylor, Robert Alexander, Ruth Miller, Connie Copps Brad Fuqua, Arlo Decker, Mr. and Mrs. Pohanka and Cathie Bastian.

Discussion of the students from the Junior College District planning ~~to go to another junior college was held.~~ Mr. Garrabrandt moved that we approve the students from the area and investigate with a little more precision the students from the district who would like to go to another school. Mr. Shields seconded the motion which passed unanimously.

Dr. Taylor recommended that we work the problem out and ~~go~~ ahead and grant this amnesty to these students the opportunity to go and then set up some ground rules which will set a cut off date, etc. Garrabrandt moved that the 7th of August be made the cut off date for future applications, and that it be advertized and publicized for the first semester of 1967-68. The cut off date for second semester 1967-68 would be December 1, 1967. This policy will be followed annually until rescinded. The motion was seconded by Mr. Blastock and passed unanimously.

The students will be reprocessed every semester and in this way the board can keep in contact with the students. Garrabrandt moved the two applications be accepted as far as the board is concerned for transfer and the proper information transmitted. The motion was seconded by Mr. Blastock and passed unanimously.

The secretary was instructed to notify John W. Rubelmann, Jerome, Idaho, as to his authorization and approval of the board

one to the student; one to the county commissioner; and one to the school he will be attending.

Discussion of the bills was held next. Mr. Garrabrandt moved payment of the bills. Mr. Shields seconded the motion which passed unanimously.

Dr. Taylor recommended to the board the following people to be employed:

Orval Bradley, Director of Vocational School, \$11,000. for a fiscal year. B.S. Training & Industrial Education, Kansas State University; M.S. Training & Industrial Education, Kansas State University.

Marie M. [unclear], Assistant

Marvin Glasscock, Assistant Professor, Related Subjects \$7,200

Allyen Wilson, Instructor in Mid-management, \$6,600, Academic year.
B.S., Colorado State College

Euse Sandoval, Instructor in English and Language. \$6,900 academic

Jane Wilkison, Administrative Office, \$3,600. per year

Verl King, Custodian, \$4,000 per year

Dr. Taylor asked the board accept the resignations of the following
people: Dr. Arthur Dyer, Tom Schenberger, and Cathie Bastian

Mr. Shields and it passed unanimously

he made twenty-six contacts. He found that he was from \$500 to \$1,200 low on being able to attract people for teaching positions. The Board of Trustees reviewed the salary schedule that was presented by Dr. Taylor in February and adopted the same for the future. A copy of which is attached to these minutes.

Discussion was held on the ground breaking ceremonies. and they

by Reverend Garrabrandt. The speaker will be Dr. Taylor. The board

The board has the assurance that we can resubmit the application to HUD when the fiscal year funds are available.

The board discussed the College of Southern Idaho housing commission.

Mr. Garrabrandt presented the full line easements
easements with the stipulation that they talk with Mr. Perry.
Mr. Garrabrandt seconded the motion which then passed unanimously.

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Mr. Blastock moved that the board appoint Jim Shields as
~~Chairman of the Board of Trustees of the College of Southern Idaho. Mr. Garrabrandt~~
seconded the motion which then passed unanimously.

Discussion was held concerning the new lease with Jim Brennan.
Mr. Blastock moved that the Chairman be authorized to sign the lease
~~with the College of Southern Idaho. The motion was~~

The Chairman asked that Bob Alexander and Dr. Taylor write
a policy concerning purchasing for the the college.

The Pohankas wanted to know if they have the sanction of the board
to get the trees that the contract stated they could have. Dr. Taylor
and Mr. Pohanka made arrangements to check through a list of the
items Mr. Pohanka needed.

The next board meeting would be the 25 and 26 of July at the
Holiday Inn at 8:00 p. m.

Meeting was moved to adjourn by Garrabrandt.

Signature _____

APPROVAL:

Chairman *Edgar V. Larson*

applicants for teaching positions at the College of Southern Idaho...

the rank and step to be allowed prior to first employment.

Increments are automatic within each rank for every year of service up to step 6. (Any teacher not doing an acceptable piece of work will not be rehired). There is no increment past step 6

for the next higher rank. Rank increases are not automatic. Increase in rank is determined by evaluation of the college administration, and completion of step 4.

staff members are eligible for sabbatical leave...

extent of one academic year's leave for each six full-time years of service, and shall receive a stipend for that leave of one-half the teacher's salary for the previous academic year.

Instructors taking advantage of the sabbatical leave will obligate themselves to return to the institution for a period of at least two academic years. If an instructor does not return or leaves the institution prior to the completion of the two years, he is obligated to return all or part of the stipend proportionately equal to the percent of time not completed.

A teacher rehired for the fourth year is considered to be on tenure.

Part-time instructors will be paid six dollars per contact hour in the Vocational-Technical program. Part-time instructors in the Academic program will be paid \$125.00 per semester hour.

This tentative salary schedule is not in any way a part of the contract between the district and the instructors. It is a device for assisting the administration to determine fair and equal salaries for

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

July 26, 1967

Meeting was called to order at 8:00 p. m. by Mr. Eldon Evans Chairman of the Board of Trustees. Present were Eldon Evans, James H. Shields, John N. Garrabrandt, Robert S. Blastock, Jr., and John R. Coleman, being all of the members of the Board of Trustees. Also present were Dr. James L. Taylor, President, Ed Jones, Robert Fehlberg and Ed Peterson all of the firm of Jones & Fehlberg, Architects. Also present were numerous interested parties connected with construction companies and material suppliers bidding on the building project.

Contracts the attached sheets for the bids of the sub
contractors opened July 25, 1967.

Meeting was called to order at 8:00 p. m. by Mr. Evans, Chairman of the Board, and he announced that pursuant to the previous resolution of the Board, the time had arrived for the opening of bids for

The bids were opened and read by Mr. Jones, of Jones-Fehlberg Associates, Architects for the construction project. Tabulation of the bids of the general contractors was as follows. See attached sheets.

Following the opening and reading of the bids, Mr. Jones expressed appreciation to the contractors and interested parties for their interest

The contractors were advised that the Board would take the matter under advisement and would act upon the bids.

At this time the contractors and other parties left. Mr. Evans, Chairman of the Board, called the Board members together for a meeting and a discussion of the bidding and the construction costs with the architects. Present at this portion of the meeting were all Board members, W. D. Wiseman, Paul Newton, Dee Moore, District Engineer from the Office of Education in Boise, Idaho, Dr. Taylor, Robert Alexander, attorney. Mr. Jones, Mr. Fehlberg, Mr. Peterson from the architectural firm of Jones & Fehlberg and Mr. Ray Neilsen of the construction firm of Neilsen & Miller.

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ASSOCIATES
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TIN FALLS, IDAHO
Nos.: AF Idaho 3-1777 &
AF Idaho 3-2288

PRE - BID TABULATION
For
COLLEGE OF SOUTHERN IDAHO

8:00 P. M., MDS

July

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ASE BID	ALT
574,644	
593,000	
550,000	
554,500	
517,800	

MECHANICAL CONSTRUCTION				
ALT. #2	ALT. #3	ALT. #4	ALT. #5	
\$325				
\$300				
\$375				
\$350				
\$400				

#6	ALT. #7	ALT. #8	
\$5,200			
\$5,200			
\$4,500			
\$8,960			
\$4,700			

COLLEGE
 PRE-BID
 \$127,500

July 25, 19

EDDER
 Rabbit Ele
 Refrigerat
 La. Falls
 Cache Vall
 Elec Co.
 Logan, Ut
 Carrel Ele
 Twin Falls
 C-L Elec.
 Locatello,
 Electrical
 Equip. Co.
 Twin Falls
 Lec. Serv
 Boise, Ida
 V. R. Gra
 Portland,
 Scotwell's
 Twin Falls
 Electric S
 Locatello,
 Alt. #1
 Alt. #2
 Alt. #3
 Alt. #4

DAHO

ELECTRICAL CONS

BID	ALT. #1	ALT. #2	ALT. #3	A
00				
8	4246	1500	358	
35				
10				
31	5460	2400	750	
41				
8				
29	5000	2000	300	
6				
39	9640	652	447	
8				
37	6251	2712	395	2
9				
38	4900	2470	940	
9				
33	5200	1500	600	3

Alt. #5
 Alt. #6
 Alt. #7
 Alt. #8

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Opened 7

ATT. #6
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8:00 P. M., MDST

#7 ALT. #8
7698
8100
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12,974
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7800

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Bidder
Arrington Const.
Ida. Falls
Brenne structure
Pocahontas
Al Bror Salt Lake
Utah
Goodwin structure
Blackfoot
Hogan Center
Utah
Mitchell structure
Pocahontas II
Neilsen Constr
Twin Falls
Skyline Co., Salt Lake City, UT

Base Bid	Fine Arts Center	Alt. #1	Alt.	Alt. #
2,565,000	590,000	8,250.	17,5	16,25
2,698,000	772,000	8,250	17,0	13,17
2,554,395	725,000	7,800	13,6	7,20
2,774,783	818,200	8,625	10,4	13,75
2,647,724	758,600	7,622	14,8	9,12
2,523,000	883,000	10,700	13,5	4,50
2,497,664	703,251	8,000	19,5	11,50
2,655,732	1,109,987	8,000	9,2	18,70

#4	Alt. #5	Alt. #6	Alt.	Alt. #8
575	12,200	21,665	26,45	8,400
628	12,204	12,497	33,75	8,580
700	12,300	4,500	26,00	8,100
400	12,995	16,833	17,80	8,970
251	11,800	27,064	20,15	8,150
700	12,400	14,000	20,00	8,500
000	12,000	14,000	27,00	8,000
000	11,980	16,500	26,80	8,300

Quoted bid

Open bid

Quoted bid

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Mr. Jones reviewed the cost figures on the architects' estimate and the construction budget which they had set up and correlated these figures with the apparent low bid of Neilsen & Miller Construction

the Fine Arts Center was \$801,700.00, which was allocated to this building. The source of funds which the architects

Gifts, Civic Auditorium Association	\$408,000.00
Federal Grant	\$240,401.00
General Obligation Bonds	\$ 33,499.00
TOTAL	\$681,900.00

Mr. Jones reviewed the cost of the academic building and other

Total amount budgeted for the construction of the two buildings and development of the site	\$1,862,689.00
	\$2,544,789.00

Plus contingencies as follows:

Rock excavation	\$ 50,000.00
Other contingencies	\$ 41,211.00
Total contingency Fund	\$ 91,211.00
Final Construction Budget	\$2,636,000.00

After discussion of these matters and upon motion made by Mr. Blastock, seconded by Mr. Garrabrandt, the following resolution was adopted.

"BE IT RESOLVED, That the Board of Trustees of the College of Southern Idaho Junior College District express to the Office of Education of the Department of Health, Education & Welfare the intent of the Board to award the contract for Project Number AF Idaho 3-1777 and AF Idaho 3-2288, College of Southern Idaho to the construction firm of Neilsen & Miller, Twin Falls, Idaho,

the Office of Education of the Department of Health, Education and Welfare."

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Upon roll call vote the motion passed unanimously and the
Chairman declared that the resolution was duly adopted.

~~There being no further business to come before the meeting~~

Secretary _____

APPROVED:

Chairman *L. W. Evans*