

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

CALL TO ORDER, ATTENDANCE, AND PURPOSE: The Board of Trustees of CSI Junior College District met in special session, at the call of the Chairman, on Tuesday, October 1, 1968, for lunch at the Holiday Inn. The primary purpose was to consider the expiration date for completion of the present contract with

CALL TO ORDER was at 12:15 p.m. with Eldon Evans presiding. Attendance included all five of the Trustees, Dr. James Tylor, Attorney Alexander, Secretary H. W. Van Slyke, and Architect Ed Peterson.

ITEMS OF BUSINESS:

1. Dr. Taylor commented on the visit from the evaluation team, and the procedure regarding its report. He told the Board that

2. Mr. Peterson briefly reviewed the progress of Neilsen and  
tion of this phase of campus development cannot be achieved in less than 3 or 4 more weeks. He explained some of the reasons why the contractor has found himself unable to finish by September 30

The question is: "Shall the \$250,00 per day liquidated damage clause of the contract be enforced, or shall the time for completion be extended?"

Change orders signed to date, have not caused any delay in construction. Mall "B" however, although barely started, would take an extension of time.

Dr. Taylor expressed a distinct dissatisfaction with the manner

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board of Trustees granted Neilsen and Miller a 30-day extension of time to complete the construction under the current contract; and instructed Innes Fehlberg to so advise in writing and to

wanted.

3. Mr. Alexander, in answer to a previous inquiry, informed the Board that title of the Armory Building is jointly (50/50) with the State of Idaho and City of Twin Falls (CSI).

It appears arrangements can be made for CSI to make limited use

4. Mr. Peterson mentioned some small additional change orders

ADJOURNMENT, nothing further appearing, the meeting was adjourned at 1:10 p. m.

Secretary H.W. Van Slyke

APPROVAL: October 21, 1968

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 21, 1968

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session in the Executive Office of the Administrative Office of the College on Monday, October 21, 1968, to conduct such

John Coleman, and James H. Shields; President James Taylor, Attorney Bob Alexander, and Secretary Herb Van Slyke. Visitors were Leon Wright, Student Body President; Robert Tullis and Monte Davis of the CPA firm of

J. ROBERT TULLIS.

Robert Blackstock was absent.

Upon MOTION by Mr. Coleman, seconded by Mr. Garrabrandt, the Minutes of the Board Meetings of September 16, 20, 25, and October 1 were approved as written.

1968 FISCAL YEAR AUDIT REPORT RECEIVED:

Mr. Tullis and Mr. Davis submitted to the Board copies of the prepared audit for the 1968 Fiscal Year and reviewed it, along with their written comments, in considerable detail.

Upon MOTION by Mr. Shields, seconded by Mr. Coleman, the Board of

NAMES ON PROGRAMS FOR OPEN HOUSE OR GRAND OPENING:

Dr. Taylor informed the Board that he had been approached relative to names to appear on the printed programs for the Open House/Grand Open

Event.

The Board concurred in Dr. Taylor's recommendation.

TREASURER'S REPORT:

Mr. Van Slyke submitted his Treasurer's report for the month of September, 1968. The report embodied considerable more General Fund de-

tails than had been available in the past, indicative of the progress being

trustees approved the September report of the treasurer.

(A copy of this report is attached to and made a part of these

BILLS APPROVED FOR PAYMENT:

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Shields, that bills payable and fund transfers covered by Vouchers numbers one through one hundred seventy nine in the aggregate amount of \$103,401.65 be approved for payment, and that the September gross payroll of \$61,571.08 be confirmed.

(A copy of the abstracts of the above are attached to and made a part of these minutes.)

ACCREDITATION -- NORTHWEST ASSOCIATION MEETING:

Dr. Taylor reminded the Board of the meeting of Northwest Association in Reno, December 11 and 12, at which the College of Southern Idaho accreditation would be a matter of high importance. He suggested that at least one member of the College of Southern Idaho Board of Trustees

ELECTION OF TRUSTEES-SCHEDULED FOR DECEMBER 17:

Idaho Code, Section 33-2106, provides that Junior College Districts

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Coleman, the Board of Trustees of College of Southern Idaho Junior College District adopted the following resolution:

RESOLUTION ELECTION OF TRUSTEES

WHEREAS, Section 33-2106 Idaho Code provides that elections of trustees for Junior College Districts in Idaho shall be held biennially in even-numbered years, and on such uniform day of such uniform month as the Board of Trustees shall determine; and,

WHEREAS, the terms of the Trustees for the Buhl and Jerome areas of the College of Southern Idaho Junior College District are expiring in 1968; and, the Trustees to be elected in 1968 to fill these vacancies shall be

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the College of

1. That the 1968 election of trustees for said district shall be held on Tuesday, December 17, 1968, between the hours of 12 Noon and 8 p.m.
2. That polling places for said election shall be located in these following towns and cities, similarly to the 1966 trustee election: Jerome, Hazelton, Kimberly, Filer, Murtaugh, Castleford, Hollister, Hansen, Buhl, and Twin Falls.
3. That the conduct of the election and other pertinent details shall be provided in Section 33-2106 and other sections of the code

SCHOLARSHIPS APPROVED.

Then MOTION by Mr. Coleman, seconded by Mr. Garrabrandt, the Board

Music scholarships from the Goldie Duvall Memorial, at \$50.00 each--  
Loren Anderson, Ernest Sheemaker, and Miss Rene' Butler.

DR. TAYLOR REPORTS:

1. Open House, November 5--2:00 p.m.; brief welcome and introductions  
by Chairman Evans: to be on the Mall if weather favorable, otherwise in

Buildings.

2. New Legislation affecting Title I funds--provides changing of  
federal participation in college construction from 40-60 to 50-50.  
Although designed to become effective next July 1, successful persuasion  
achieved an administrative decision in Washington, D. C.

\$100,000.00 in construction funds to the College of Southern Idaho.

3. Music 40--instruction by private qualified teachers not on College  
of Southern Idaho faculty. Students would have to challenge the class  
under a College of Southern Idaho instructor to obtain a grade.

Dr. Taylor recommended that this method be used to augment College  
of Southern Idaho's music instruction.

Mr. Coleman, the Board  
approved the Music 40 arrangement as recommended by Dr. Taylor, provided  
however that the private qualified teachers be selected upon recommenda-  
tion by the College of Southern Idaho Music Department; and further,  
that the 1968 catalog listing for Music 40 be confirmed.

ADJOURNMENT:

Adjournment was declared at 10:50 p.m.

Secretary N. W. Van Dyke

APPROVAL: 11/18/68

Chairman E. L. Evans