

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING - MARCH 17, 1969

CALL TO ORDER:

The Board of Trustees and Officers of the College of Southern Idaho

came before the board.

The first section of the meeting was held in the Holiday Inn, and included dinner; the second section, starting about 8 P.M., in the Administration Office.

Chairman Coleman presided throughout the meeting. In attendance at the 6 P.M. call to order, were Trustees John Coleman, John Garrabrandt, Eldon Evans, James Shields, and Robert Blastock; Dr. James Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander, Dormitory Housing Commission Chairman Michael P. Gray, Architects Ed Jones and Ed Peterson. At the 8 P.M. reconvening, all of the above named persons were present excepting Trustees

ARCHITECTS REVIEW OF CONSTRUCTION PROPOSALS:

During the first section of the meeting, Ed Jones of Jones-Fehlberg Associates gave an item by item review of the problem areas in the plans and specifications which contributed to the cause of the bids opened February 20, 1969 exceeding the estimates. He also submitted a new plan of design for the residence hall, and revised specifications which hopefully will permit the facilities to be built with the funds available from HUD.

8:00 P.M. SECTION: - ADMINISTRATION OFFICE:

THE BOARD OF TRUSTEES MEETING TO AWARD CONTRACT ON HEALTH AND PE BUILDING

Upon the recommendation of Mr. Ed Jones of Jones-Fehlberg Associates, Architects for Health and PE Building construction project, a MOTION was

RESOLUTION

"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 and Welfare its intent to award the contract for Project Number OE-3-8-00106-0, Phase 11, College of Southern Idaho, to the construction firm of Arrington Construction Co., Inc., Idaho Falls, Idaho,

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

BIDS REJECTED ON DINING COMMONS AND RESIDENCE HALL:

Upon further recommendation by Mr. Ed Jones, a MOTION was made by Trustee Robert Blastock, seconded by Trustee James U. Shields, that the following resolution be adopted. The motion was put to a vote, and carried without opposition.

RESOLUTION

"Be it resolved that the Board of Trustees of College of Southern Idaho Junior College District, recognizing that the bids on Project HUD CH-IDA-28 (D.S.) (Dining Commons and Residence Hall - Proposal A) opened at 8 P.M., February 20, 1969, greatly exceeded the architect's estimates of costs and the funds available for construction, finds it apparently impossible to award any contract for construction on said project under existing circumstances and does hereby recommend to the Dormitory Housing Commission that it reject all bids submitted on said proposal A subject to bid opening at 8 P.M. on February 20, 1969.

CONFERENCE WITH HUD IN SAN FRANCISCO - PENDING.

Dr. Taylor informed the Board that as a result of the bidding on HUD Project - (Proposal A of February 20, 1969), it would be necessary to confer with HUD officials in San Francisco. He recommended that Robert Alexander, Mike Gray, and he be authorized to make this trip to San Francisco later this week.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board of Trustees

MINUTES APPROVED:

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the minutes of the February 17 and 25 meetings of the Board of Trustees were approved as written.

TREASURER'S FUND REPORT:

The February report of funds in the custody of the Treasurer was submitted and reviewed in detail; and, upon MOTION by Mr. Blastock, seconded by Mr. Shields, accepted and approved as submitted. (Copy attached hereto.)

BILLS AND PAYROLL ALLOWED:

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees allowed for payment the February bills totalling \$42,533.80; and regular \$61,539.27, TITLE I - \$11,025.55. (Copy attached hereto.)

Recommended by the College of Southern Idaho Scholarship

Upon being put to a vote, the Motion was declared carried.

INSURANCE BIDS:

Pursuant to instructions from the Board of Trustees, bids were invited and opened on March 14, 1969 for furnishing to the College for its employees,

Due to lack of sufficient time for study and analysis, the Board upon MOTION by Mr. Shields, seconded by Mr. Blastock, tabled action on the bids for insurance until time afforded the necessary study and analysis.

BIDS ON PETROLEUM PRODUCTS:

and motor oil requirements of the District for the ensuing fiscal year period.

Bids received were as follows:

	<u>Regular Gas</u> <u>Per gallon</u>	<u>Ethyl Gas</u> <u>Per gallon</u>	<u>Diesel</u> <u>Per gallon</u>
Shell Oil Company	25.2¢	28.7¢	16.7¢
American Oil Company	27.3¢	28.3¢	18.3¢
United oil of Idaho, Inc.	22.4¢	24.9¢	14.4¢

Motor Oil

	<u>55 Gallon Drum</u> <u>Per gallon</u>	<u>Quarts</u> <u>Case lots</u>
United Oil of Idaho, Inc.	69.2¢ gal.	NO BID

Building on Campus.

KELLWOOD PROJECT - TRAINING PROGRAM:

Dr. Taylor told the Board that a training program is desirable for prospective employees of the Kellwood plant; that assurance of such would further enhance the decision of the Kellwood firm to locate in Twin Falls; that such a program could undoubtedly be handled through State Vo-Ed; that

City.

PERSONNEL RE-EMPLOYED-SALARY SCHEDULE APPROVED:

Dr. Taylor submitted a list of faculty and staff personnel to be re-employed for the new academic and fiscal years, the respective salary and wage schedules, and recommended they be approved.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields the Board of Trustees approved the re-employment of faculty and staff personnel, at the respective salary or wage for each, for the ensuing academic year commencing August 1969 for faculty personnel, and the year commencing June 1, 1969 for all others. (List of personnel and salary/wage schedule attached hereto.)

MISCELLANEOUS ITEMS:1. Appraisal on Perry buildings - call for bids:

The Board received the appraisal figures, furnished by a Board of Appraiser's headed by Joe Hackney, on the Campus residential buildings occupied or used by Irvin Perry. They were: Main house - \$600.00, garage - \$50.00, chicken coop - \$25.00, small tenant house - \$100.00, other items belonging to College of Southern Idaho - no value. These were all appraised "to be moved off the premises."

The Board had instructed on February 25, 1969 that bids be called for the sale of these buildings as soon as the appraisal had been made.

2. Appreciation: The Board indicated its desire that letters of appreciation be mailed to:

(a) Magic Valley Community Concert Association for the gift of a

(b) Blaine Curtis, Burley, for his interest in the College of Southern Idaho manifested by his most recent gift of a prime beef heifer.

(c) The purchaser of that heifer at Mr. Curtis' dispersal sale.

3. Bill from Northern Testing Laboratories:

A bill of \$300.00 for grout design for the Residence Hall was presented. The Board acknowledged the bill but recommended that it be held for later consideration.

A letter, dated February 25, 1969, from W. B. Churchman, Secretary of this association, expressed their collective appreciation for the use of the Fine Arts Auditorium facilities for their horse show on February 7 and 8.

Updated Budget Summary:

during the meeting.

ADJOURNMENT:

No further business appearing, a MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the meeting be adjourned. So ordered at 10:15 P.M.

Secretary H. W. Van Slyke

APPROVAL: April 21, 1969

Chairman John R. Coleman