

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING - MAY 19, 1969

CALL TO ORDER:

The board of Trustees of the College of Southern Idaho Junior College District met in regular session at 8:00 PM, Monday, May 19, 1969 in the executive Office of the College.

Those attending were: Trustees John Coleman, John Garrabrandt, Eldon ~~Mr. Evans, Mr. Shields, Mr. Blastock, Dr. James Taylor, Attorney Robert~~ Alexander, and Secretary-Treasurer Herb Van Slyke.

Trustee Coleman presided.

MINUTES APPROVED:

The minutes of the Meetings of April 21 and May 13 were approved as written upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt.

The Minutes for April 25 have to be rewritten and will be submitted for approval at a later meeting.

TREASURER REPORTS:

The Treasurer's Fund Report for April, 1969 was approved and accepted upon MOTION by Mr. Evans, seconded by Mr. Shields.

(A copy of said report is included and made a part of these minutes.)

BILLS PAID:

Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board of Trustees approved for payment General Fund bills and fund transfers in the aggregate of \$69,745.77; and confirmed the April regular payroll in the gross amount of \$61,544.14, and the Title I at \$8,787.19.

~~The full statement of said bills and payroll is herewith included and made a part of these minutes.~~

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor, and MOTION by Mr. Blastock, seconded by Mr. Evans, the Board of Trustees approved the employment of:

Ryvona Stephens - secretary for Kellwood Training Program at \$275.00 per month.

Confirming action by phone on April 28, 1969, Mr. Evans moved, seconded by Mr. Blastock - that the Board of Trustees approve employment of Jerry B. Hale as Director of Athletics at a base salary of \$9,500.00 for the Academic Year plus 2/9th of same for summer activity, effective April 28, 1969.

The question was called and the MOTION declared carried.

BUDGET FOR 1970 FISCAL YEAR APPROVED:

The Board of Trustees, having the proposed Budget for 1970 Fiscal Year under study since May 13th, upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, approved and adopted said budget as proposed.

BUILDING PROGRAM - DR. TAYLOR:

Dr. Taylor reported that satisfactory progress is being made by Arrington Construction Company on the Health and PE Building.

He also informed the Board that his recent trip to Denver was to confer with Tom Moore of the Office of Education on the feasibility of tying the OE and HUD projects into a single project in the Dining Commons/Library/Administration Building, and that the prospect is encouraging altho there are a number of

jects, but the timing is such that this can be accomplished in time for bid

Regarding a Vocational Building on Campus, another \$250,000 is needed to put with the State's \$250,000 Permanent Building Fund item, to make \$500,000 to use as matching funds.

PRESIDENT'S REPORT:

Mr. Ed Deegrem has quite a sum of money which needs to be utilized by

summer class schedules are all set about 100 students expected

Applications for replacement and new personnel are coming in fairly good.

DR. TAYLOR COMMENDED BY BOARD:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board of Trustees commended Dr. Taylor upon his appointment to the Idaho State Advisory Council for Vocational Education, and congratulated him upon his subsequent election to the Chairmanship of that Council.

Dr. Taylor explained what an important function the Council has in both

LEASE APPROVED FOR VO-ED STORAGE FACILITY:

Dr. Taylor explained to the Board the need for storage space for training equipment not currently in use for instructional purposes. Moving this out of the instructional areas will make more space available for classroom use. He recommended leasing the former Harris Moving & Storage building (about 14,000 square feet) for the purposes outlined.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees authorized Dr. Taylor to negotiate with Clarence Nye (owner) for the lease of the approximately 14,000 square foot building formerly occupied by Ralph Harris Moving & Storage (Mayflower), the annual lease not to exceed \$5,000.00 for which College of Southern Idaho will not be obligated beyond \$2,500.00

ADJOURNMENT:

No further business appearing, Chairman Coleman declared the meeting adjourned at 8:48 PM.

Secretary *H.W. Van Dyke*

APPROVED: June 16, 1969

Chairman *John R. Coleman*