

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
TWIN FALLS, IDAHO 83301  
BOARD OF TRUSTEES MEETING - JULY 21, 1969

CALL TO ORDER:

and such other as might lawfully come before said board.

Chairman John Coleman presided, with these others in attendance: Trustees John Garrabrandt, Robert Blastock, Eldon Evans, and James Shields; President James L. Taylor; Sec.-Treas. Herb Van Slyke; Attorney Robert Alexander; and

One visitor, Pat O'Marra, was in attendance.

MINUTES APPROVED:

by Mr. Blastock, approved as written.

TREASURER'S REPORT:

(A copy of the June Fund Report is attached to and made a part of these minutes.)

Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, the Board allowed for payment the June bills and fund transfers in the aggregate of \$89,053.77; acknowledged the June payroll of: Regular gross \$98,796.95; Title I Work Study gross \$4,824.23; and instructed that the necessary checks be issued to cover same.

\$1,490.90; voucher #190 Twin Falls Industrial Corporation - a new item of \$3,000.00 for rent on the C.C. Anderson Building (explained by Attorney Alexander on July 21); corrected total now stands at \$53,207.32.

(Copy of Abstract of Bills attached to and made a part of these minutes.)

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried, that the following listed personnel

PERSONNEL (con't.):

be employed by the College:

Charles McManaman	Instructor, Knit. Prog.	\$ 650.00 month			Effective
					5/1/69

James Gentry	"	History	7200.00	"	"	"
Stephen Kowit	"	English	7600.00	"	"	"

William Sluggs		math	7000.00			
John Sims	Instr./Couns./Coord.		9200.00	calendar	"	"
John Watland	Instructor of Accounting		8000.00	academic	"	"

ARCHITECT'S REPORT:

Mr. Jones and Mr. Peterson displayed colored slides and explained in some

of allocation of space and cost projections (four pages of these dated revised 6/5/69). These will now be designated as Phase III.

A discussion arose as to at what point the Dormitory Housing Commission should become involved with these new plans; the presentation was suspended while the issue was resolved. Upon MOTION by Mr. Evans, seconded by Mr. Shields, the Board asked that the architect's presentation be continued to completion, and that Dr. Taylor arrange for the same presentation by Jones-Fehlberg to be made to the CSI Dormitory Housing Commission as soon as possible.

BOARD APPROVES PLANS FOR PHASE III:

A MOTION was made by Mr. Bluestock seconded by Mr. Evans that the Board

Mr. Jones informed the Board that the plans and specifications will be ready for bidding by August 4th.

DR. TAYLOR - ACADEMIC EDUCATIONAL BUILDING ON CAMPUS:

Dr. Taylor informed the Board that word has come regarding the availability of from \$210,000 to \$225,000 of Federal funds to augment the \$250,000 in the permanent building funds to use as matching funds for the construction of

DR. TAYLOR (con't.):

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board employed

~~NOTE: The fee for advertising can be up to 15% of the total amount~~

ARRINGTON ASKS 25-DAY EXTENSION ON PHASE II:

Ed Peterson reported that Arrington Construction Company has served the health & safety building because of the iron workers strike earlier this year.

Mr. Peterson reported too, that the contractor appears to be moving rather slowly on the job, due probably to not as good organizational setup

SCHOLARSHIPS:

Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board awarded these scholarships as recommended by the Scholarship Committee:

Becky Sullivan	Dilettante	\$75.00 (music)
John Terry McNew - Steve Coiner		84.21 (general)

~~CONSTRUCTION ACCOUNT FUNDS TRANSFERRED FROM FIRST SECURITY BANK~~  
in the First Federal Savings & Loan will improve the earnings from 4.75% to 5.25%. The Board considered the matter in view of the current earnings from U.S. Treasury Bills, and took the following action.

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

deposited in the Construction Account in First Security Bank.

~~CONSTRUCTION ACCOUNT FUNDS TRANSFERRED TO FIRST SECURITY BANK~~  
\$55,151.20 and are now in the General Fund, and recommended that they, since they are dedicated funds, be transferred to a separate checking account in

It was further recommended that the new account be named, "College of Southern Idaho, Dormitory Housing Commission Account."

...MOTION was made by Mr. Evans, seconded by Mr. Blastock, that funds be the Bank of Idaho, Twin Falls Branch; that future Student Union funds be transferred on a monthly basis to said account; that Commission Account; that two signatures be required for withdrawal of funds from said account, and/or such other business as may arise in connection with the primary meeting commissioner (currently, Member T. Gray), and Treasurer of the College of Southern Idaho Junior College District (currently H. W. Van Slyke).

Upon being put to a vote, the motion carried without dissent.

BIDS ACCEPTED ON SCIENTIFIC EQUIPMENT:

Invitations to bid on certain items of scientific equipment covered by the NSF Program GY 6511 were sent out about June 26 for opening at 2:00 PM, Friday, July 18, 1969. Legal publication and posting were done in accordance with the applicable statutes. Bids were received from several firms.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees authorized the acceptance of the lowest bid in each instance where specifications were met.

ATTORNEY'S REPORT ON C.C. ANDERSON BUILDING LEASE:

Attorney Alexander told the Board of the particulars which are apparent

MCATEE LEASE RENEWED TO AUGUST 1, 1970:

Upon MOTION by Mr. Evans, seconded by Mr. Shields, the Board of Trustees approved the renewal of the lease for one year starting August 1, 1969, on the space at 140 Third Avenue East occupied by the Administration Offices and owned by Dr. Frank Mcatee Etux.

BLASTOCK REPORT ON BILL HERRETT PROPOSAL:

Trustee Blastock informed the Board that Mr. Herrett of Filer has made a detailed study of the requirements for hydraulic lift mechanism for the protruded stage in the Fine Arts Auditorium, that he has the supporting beams with various other details, and has indicated a cost of \$15,000. The matter was continued the matter under advisement.

ADJOURNMENT:

Nothing further appearing in the way of business, adjournment was declared at 10:40 PM.

Secretary H.W. Van Slyke

APPROVED: August 18, 1969

Chairman John R. Carlson