

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING - OCTOBER 20, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session on Monday, October 20, 1969, in the executive office of the

Trustees Shields and Evans were absent. There were no visitors.

MINUTES APPROVED:

ALEXANDER-ARCHITECT AGREEMENT:

review the terms and conditions of the architect's agreement as they are now effective, and all amendments and changes are now incorporated and the amended

TREASURER'S REPORT:

The September Fund Report was approved and accepted as submitted, upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt.

(Copy of approved report attached hereto.)

BILLS APPROVED FOR PAYMENT:

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, September bills and fund transfers in the aggregate of \$64,519.94 were approved for payment, and the September payrolls: regular, \$71,682.51 and Title I, \$5,181.12 acknowledged.

(Copy of abstract attached hereto.)

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor and MOTION by Mr. Garrabrandt, seconded by

PERSONNEL EMPLOYED (con't.):

Mr. Blastock, the Board of Trustees approved the employment and the incidental conditions of the following listed persons:

VOCATIONAL

Land Surveying Review - Eight instructors at \$6.00 per contact hour

Dale Kiedesel

Mike Grey

Gary Chapman

Secretary - Mardene Call at \$250.00 per month, starting October 27, 1969.

Electrical Code Instructor - Hal Ross at \$5.00 per contact hour for 30

Basic Clothing Alteration Instructor - Nelda Konk at \$5.00 per contact hour for 45 hours starting September 17, 1969 and ending when the 45-hour course is completed.

ADULT BASIC EDUCATION

High School Government Instructor, English Teacher and Outreach Worker -

H. S. Government and \$3.00 per hour for Outreach services.

Horticulturist involved particularly with care of trees, shrubs, flowers, and and general landscape maintenance on campus - Frank Pohanka at \$5,600.00 annually starting October 15, 1969.

SCHOLARSHIP:

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board of Trustees awarded Marsha Chandler a \$100.00 Library Scholarship as recommended by the CSI Scholarship Committee.

STUDENT RELATED PROBLEMS DISCUSSED:

The October 10 issue of the student newspaper, Horizon, has brought considerable comment from both the general public and from within the institution; and much of this comment has not been complimentary to CSI. Particular exception was taken to the masthead, the statement "Bi-Monthly Publication of College of Southern Idaho", and to the fact that names of the editorial staff, the faculty sponsor, or anyone responsible for publication did not anywhere appear in the issue. It was noted that practically everything in the issue was either critical of or uncomplimentary to CSI and its administration, or unrelated.

STUDENT RELATED PROBLEMS DISCUSSED (con't.):

Concern was voiced that this is depreciating the community image of this College and that it must not continue doing so.

Dr. Smith reported that a meeting of the CSI Publications Committee earlier today had come to grips with the problem areas of the publication of the Horizon and a decision was given that appropriate measures would be taken

The drug problem is of prime concern, especially because of some unfavorable local publicity which implied CSI student and faculty involvement. However, there are not yet sufficient facts to support this.

OLD BUSINESS:

Dr. [Name] stated several contractors have taken out bids for the multi-use building and residence hall, and interest in the projects appears to be good.

He reminded the Board pre-bidding is scheduled for 8:00 P.M. on Wednesday, October 29, and the prime contract at 8:00 P.M. Thursday, October 30. He suggested the Board have dinner at the Holiday Inn at 6:30 P.M. on the 30th to provide opportunity for any last minute detail before the bidding. The Board concurred.

Foreman for the project has been able to overcome some of the problems which earlier confronted the contractor

PRESIDENT'S REPORT:

Of these, 1,245 are academic; 345, vocational; and 655, basic ed and trade extension courses

Regarding Jr. College funding for this biennium, he expressed concern over the problem that out of the general appropriation the employer's share for retirement and that vocational salary expense, including retirement, is funded from another source. Therefore, the 8% for the estimated total reimburseable salaries for vocational staff should be paid to CSI as a supplement to the appropriation or paid for by the State. He intends to request these funds

Food services for the new Student Center are still under study with two routes

PRESIDENT'S REPORT (con'td.):

purchase arrangement, or purchase equipment and then contract for food services. The first route is objectionable because it would obligate CSI to one food service for an extended period--probably 10 years; the second is preferable, but would necessitate independent financing of the equipment cost which would be legal and which has already been subject to some feelers for availability of money sufficient to handle the investment.

Faculty Tenure generated some worthwhile discussion and drew some legal comment as well when the question was asked as to what it really means.

Dr. Taylor explained in detail the size and responsibilities of the CSI
~~Security Plan the justification for having it and the reciprocal arrange~~

ADJOURNMENT:

A MOTION to adjourn prevailed at 9:45 P.M.

Secretary *H.W. Van Slyke*

Approval: November 17, 1969

Chairman *John R. Calman*

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES & DORMITORY HOUSING COMMISSION
PRE-BIDDING, OCTOBER 29, 1969

CALL TO ORDER:

Pursuant to previous arrangements and proper legal notice, members of the College of Southern Idaho Board of Trustees and the College of Southern Idaho Dormitory Housing Commission met at the Holiday Inn at 8:00 P.M. on Wednesday, October 29, 1969, to open the electrical and mechanical bids for the Multi-Use Building and Residence Hall of College of Southern Idaho Phase III construction program.

Those in attendance were: John R. Coleman, Chairman; College of Southern Idaho Board of Trustees, President James I. Taylor; Secretary Herb Van Slyke; Attorney Bob Alexander; Dormitory Housing Commission Chairman Michael P. Gray. Representing Jones Eckhardt Associates were Ed Jones, Ed Peterson, Tom Quartyrff

Presiding at the bid opening was Mr. Coleman; Ed Jones read the bids as

A copy of the bid tabulation and the certification of the low bidders are attached hereto.

The pre-bid session adjourned at 9:30 P.M.

Secretary

A. W. Van Slyke

Acknowledged:

Chairman

John R. Coleman

College of Southern Idaho

Junior College District

P. O. Box 1238

Robert S. Blastock Jr., Clerk
James H. Shields Jr.
Eldon V. Evans

October 30, 1969

Orval L. Bradley, Director
Area Vocational School
H. W. Van Slyke, Business Manager

TO: All General Contractors of record

PROJECT: OE-3-8-00116-0 and
HUD CH-Ida-28 (D. S.)
College of Southern Idaho (Phase III)

In accordance with the provisions of the specifications, the following sub-contractor proposals shall be incorporated in the preparation of your proposal:

MECHANICAL

Home Plumbing & Heating Co.
Twin Falls, Idaho

Proposal 'A' - \$ 64,000
Proposal 'B' - \$160,900
Proposal 'C' - \$224,900

Surety (U.S.F. & G.) rate 1% first \$100,000
.65% remainder

ELECTRICAL

Alva Lewis Electric Contractor
Blackfoot, Idaho

Proposal 'A' - \$ 64,000
Proposal 'B' - \$160,900
Proposal 'C' - \$212,700

Proposal 'A' - \$ 21,700 (deduct)

Surety (United Pacific) rate .75%

NOTE: The electrical proposal submitted by Cook Electric & Manufacturing Co.

General Contractors may examine the above proposals at the Adminis-

H. W. Van Slyke
Secretary

JONES-FEIBERG
P. O. Box 1272
Twin Falls, Ida

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MECHANICAL
PRE-BUILDING
FOR

COLL E OF SOUTHERN IDAHO
PHASE III

October 1, 196

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Id. Fils, Ida.
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& RATE 1%

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United Pacific
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Alt. #2
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Multi-Use
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ASSOCIAT

Date :

COLLEGE OF SOUTHERN IDAHO

GENERAL CONTRACT BID OPENING, OCTOBER 30, 1969
and MEETING OF THE BOARD OF TRUSTEES

CALL TO ORDER:

Pursuant to previous arrangements, members of the College of Southern Idaho Board of Trustees and College of Southern Idaho Dormitory Housing Commission met for a dinner session at 6:30 P.M. in the Holiday Inn, Twin Falls.

Attending were: College of Southern Idaho Trustees John R. Coleman, Robert

BID OPENING, 8:00 P.M.:

Pursuant to proper legal notice, Chairman John Coleman announced the bid opening for the general contract for construction of a Multi-Use Building and a Residence Hall included in Phase III of the College of Southern Idaho Building

Mr. Coleman opened the bids and they were read aloud by Mr. Ed Jones in the presence of approximately fifty bidders and interested persons.

After a brief question and discussion period and an expression of appreciation to those who had bid and those attending the opening, the bids were declared to be now taken under advisement for determination and decision as soon as possible.

The tabulation of the bidding is attached hereto.

BOARD OF TRUSTEES CONVENE:

In attendance were Trustees Coleman, Blastock, and Garrabrandt, constituting

RESOLUTION TO ACCEPT BID AND AWARD CONTRACT:

Upon recommendation by Ed Jones of Jones-Fehlberg Associates Architects for

BOISE, IDAHO
Phone: 343-6451

TWIN FALLS, IDAHO
Phone: 733-3282

BURLEY, IDAHO
Phone: 678-9415

Trustees of College of Southern Idaho Junior
\$1,544,072.00 for Proposal C (Multi-Use

... of ... Idaho ...

... SUBJECT TO CONCURRENCE BY THE OFFICE OF ...

... ssion."

Handwritten notes:
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4/21/69

... nded by Mr. Garrabrandt, the Board of Trustees
... mity Housing Commission to concur in the
... laring the low bidder and intent to award the
... the Resolution just above written; and to

... and MOTION by Mr. Garrabrandt, seconded by
... pressed its wholehearted commendation to
... for a job well done in revising the plans,
... h has resulted in favorable bidding and

ADJOURNMENT:

Chairman Coleman declared the meeting adjourned at 8:40 P.M.

Secretary N.W. Van Slyke

Approval: November 17, 1969

Chairman John Coleman

RES-FERHBERG ASS
 O. Box 1272
 n Falls, Idaho

October 30, 1969

ORDER
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SECURITY

POSAL A
 Base Bid

POSAL B
 Base Bid

Alt. #1

Alt. #2

Alt. #4

Alt. #5

POSAL C
 Base Bid

Alt. #1

Alt. #2

Alt. #3

Alt. #4

Alt. #5

Alt. #1 Kitchen
 Alt. #2 Ceiling
 Alt. #3 Quarry Tr

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TWIN FALLS, IDAHO
 3:00 P.M. M.S.T.
 CH-IDA-28 (D.S.)

8:00 P.M. M.S.T.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
MEETING ON INTERIM FINANCING

a luncheon held on Tuesday, November 4, 1969, in the Holiday Inn.

The purpose of the meeting was to explore means of interim financing for the HUD portion of the College of Southern Idaho Phase III construction. Of the \$1,205,000.00 committed by HUD for its portion of the construction, no funds will

initially \$40,000.00 for the first month, accelerate slowly for the first five months

The bankers assured the group that individually or collectively something could be worked out for the mutual benefit of the College and the lending institutions. Proposals will be ready within a few days.

Acknowledged:

Chairman



H. W. Van Slyke, Secretary
Board of Trustees

Copy of construction progress and cash requirement schedule attached hereto.

11/5/69

Projection of Cash Requirements Phase 3 - HUD Section

General contract plus other costs = \$1,300,000

First funds available from HUD at 80% completions

Cash requirements at 80% 1,040,000

Tabulation per Nielsen & Miller progress schedule:

12/1/69	3%	\$39,000
1/1/70	4	52,000
3/1/70	3	39,000
5/1/70	10	130,000
6/1/70	16	208,000
7/1/70	18	234,000
8/1/70	17	221,000
<u>Amn</u>	<u>80%</u>	<u>\$1,040,000</u>