

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
TWIN FALLS, IDAHO 83301

Proceedings of the Board of Trustees of the College of Southern Idaho Junior College District  
November 17, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session on Monday, November 17, 1969, in the Administration Office of the College.

Those attending were: Trustees: John Calhoun, John Campbell, Dr. Robert

MINUTES OF MEETINGS:

The minutes of the regular meeting of October 20, 1969, and the special meetings of October 29 and 30 were, upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, approved as written.

TREASURER'S REPORT:

Mr. Evans reported that the Treasurer's Report for the month of October, 1969, was

submitted.

The motion was put to a vote and carried.

(Copy of said report attached hereto and made a part of these minutes.)

BILLS PAID:

An abstract of the bills for the month of October, plus pending transfers of funds and the October payrolls, were reviewed in detail.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved for payment bills covered by vouchers #1 to #234 inclusive in the aggregate amount of \$53,733.67, approved fund transfers covered by vouchers #235 to #239 totalling

\$74,557.88, total \$128,291.55.

(Abstract attached hereto)

Dr. Taylor reported that a proposal had been received from the First Security Bank offering to furnish the interim financing for the HUD portion of Phase III construction up to a total of \$1,040,000 at 5%. The only question yet to be resolved is the type security -- a revenue bond or what?

Commission it investigate the various approaches to interim financing for the HUD project and make recommendations to said board.

Being put to vote, the motion carried.

OLD BUSINESS:

Reviewing the arrangements for use of the Twin Falls High School gym, Dr. Taylor pointed out the problems in scheduling practices and games at the High

other's space problems.

He also told the Board of the heavy and increasing demands for the use of the Auditorium and the problems in coordinating the schedule for use.

NEW BUSINESS:

Nancy Glashy \$100 Trust Fund unrestricted

Dale Langlois 100 Trust Fund, unrestricted

Diane E. Vawser 50 Trust Fund unrestricted

David Bolster 100 Dilettante Scholarship

the aforementioned scholarships.

PRESIDENT'S REPORT:

1. The Health & PE Building is 47% complete with 52% of the 450-day construction time elapsed.
2. Color of brick does not match; contractor having difficulty with kiln getting the right blend for the Health & PE Building.
3. Fine Arts Center - sunken portion of south corridor being replaced, starting today.
4. Neilson & Miller have started earthwork on Phase III; concurrence in

PRESIDENT'S REPORT (CONT'D.):

5. ~~Mr. Jones Association conducting a one day symposium on December 5 at~~
6. Food processing training may be available through Vo-Ed. Proposal being developed.
7. RN Program gaining momentum; Dr. Taylor to attend a conference Wednesday in Boise relative to this; hopeful for assurance that a course can be ready for Fall 1970 which, if obtained, would necessitate a new faculty member to start.

MILEAGE REIMBURSEMENT INCREASED TO 10¢:

Upon recommendation by Dr. Taylor, a MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that the mileage reimbursement for College of Southern Idaho personnel travelling on College business be increased from 8¢ to 10¢ per mile, effective November 1, 1969.

Motion carried.

ADJOURNMENT:

~~No further business appearing, adjournment was declared at 9:55 P.M.~~

Secretary <sup>10</sup> R.W. Van Dyke

Chairman John Halerman