

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

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 8:05 P.M. on Monday, February 16, 1970, in the Administration Offices of the College with John Coleman presiding.

Those in attendance were: Trustees John Coleman, John Garrabrandt, Robert Blastock, and Eldon Evans; Dr. James L. Taylor, Attorney Robert Alexander, Dean Terry Smith, and Secretary-Treasurer Herb Van Slyke. Trustee Shields was absent.

MINUTES, TREASURER'S REPORT, AND BILLS PAID:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees approved the minutes of January 19, 1970, as written, approved and accepted the January report of the Treasurer, and allowed for payment bills and transfers in the

(Copies of Treasurer's Report and Abstract of Bills attached hereto)

NEW SALARY GUIDELINE:

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that the salary guideline for 1970-71 as recommended by Dr. Taylor, be approved for use during the 1970-71 contract year.

SCHOLARSHIPS AWARDED:

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board of Trustees awarded the following scholarships:

Mary A. Justesen, \$75.00 Dilettante - drama

TOUR OF CAMPUS:

Dr. Taylor suggested that the Board meet in the early future during the day and spend sufficient time to inspect the entire construction activity and the Vocational School programs. The Board concurred, but because some of the members would

JONES-FEHLBERG TO PURCHASE MOVABLE EQUIPMENT:

Dr. Taylor discussed with the Board the problems incidental to choosing the movable equipment for the three buildings now under construction. He expressed confidence that we have the expertise to equip the Health & P.E. Building because it requires a rather limited amount but not the other two. He recommended that

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

to Section 1.5, Additional Services, sub-section 1.5.17 of the contract of December 19, 1966 (as amended) between the College of Southern Idaho and Jones-Fehlberg to develop the specifications, color schemes, and other details preparatory to calling for bids for supplying the furniture, furnishings, and equipment for the Phase 3 buildings (Multi-Use Building and Residence Hall) now under construction on the College of Southern Idaho Campus, exclusive of those items already covered under the prime contract or those which the College already has in inventory and will transfer from existing facilities to the new; the cost of these additional services shall not exceed 8% of the actual cost of those items purchased and delivered under the bid proposals and resultant purchase contracts.

DR. TAYLOR REPORTED:

At this time the Health and P.E. Building has now been approved as to color

Head count of student enrollment is 2,265.

On legislative matters, he is confident that the College will have restored to its State appropriation for the 1969-71 biennium, the approximate \$38,000.00 for Vo-Ed retirement employer contributions, and it looks favorable for about \$60,000.00 for the Registered Nursing program.

The progress report on construction shows Arrington behind schedule on the Health & P.E. Building, while Neilsen & Miller is ahead on Phase 3.

KELLWOOD REPORT:

He noted the use of the C.C. Anderson Building may be phased out in the next couple of months, and what programs the College of Southern Idaho still has for Kellwood will be transferred to the Nye Building.

ADJOURNMENT:

Nothing further appearing in the way of business, adjournment was declared at 8:45 P.M.

Secretary H.W. Van Slyke

Approval: March 16, 1970

Chairman John R. Calman