

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

CALL TO ORDER: 7:55 P.M.

DECIDING: J. D. G. L.

ATTENDING: Trustees Coleman, Robert Blastock, Elden Evans, James Shields,

Visitors: Cliff Darrington (Ex-Officio member of the Board of Trustees), Bob Keegan, CSI Student Body President, CSI Talon photographer, and two reporters from KTFI.

Absent: Trustee John Garrabrandt.

MINUTES: The Minutes of the February 16, 1970, meeting of the Board were unanimously approved as written, upon MOTION by Mr. Evans, seconded by Mr. Blastock.

FINANCIAL REPORT: The Financial Report, including the current fund report, the nine-month analysis of the 1970 FY Budget, and an updated report on the Bond Contract

approved and accepted as submitted.
(Copy attached to these Minutes.)

BILLS PAYABLE: Upon MOTION by Mr. Shields, seconded by Mr. Evans, the following items were approved for payment:

Transfers of Funds Vouchers 198-204 = \$10,170.48
February Regular Payroll - gross \$73,433.35

A \$10,000.00 insurance premium was approved later in these minutes, and added to the above; see Voucher #205.

(Copy of Abstract of above attached hereto.)

(Schedule attached.)

STUDENT BODY FEES UPPED: Pursuant to recommendation by the CSI Student Senate, concurred in by President Taylor, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, that the Student Body fees be increased from \$12.00 per semester to \$13.00 per semester, effective with the Fall 1970 semester; that the extra \$1.00 be earmarked for Student Fine Arts lyceum programs; and finally, but not part of the Student Senate recommendation, that active PE students be charged a \$1.50 per semester towel service fee and that such fee be included in the student fees payable at the time of enrollment.

Being put to a vote, the motion was declared carried.

SCHOLARSHIPS AWARDED: Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees awarded the following listed scholarships as recommended by the CSI Scholarship Committee:

LeRoy Anderson - \$100.00, Dilettante, music
Judy I. Murphy - \$100.00, Itex of Magic Valley

The Board was informed that Mr. John Wolfe, Trust Officer for the
these funds for loans rather than grants.

INSURANCE PREMIUM PAID: The time involved for Anderson-Blake Agency to get all the material together from Seattle and elsewhere to complete the comprehensive insurance package for the College resulted in the premium billing coming in after the Abstract of Bills had been made up. Because of its dollar amount,

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

PETROLEUM PRODUCTS BIDS: Bids were opened, pursuant to proper notice, on March 13, for supplying the College with gasoline, diesel fuel and motor oils for the year ending April 1, 1971. Five bids were received, with Continental Oil being low on gasoline, Kendrick low on diesel and oils.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board accepted the bid of Continental Oil for gasoline at 21.9¢ for regular and 24.4¢ per gallon for ethyl, and deemed it in the best interest of the College to include the diesel fuel at 14.5¢ per gallon in the award: and

to Kendrick Oil.

NEW BUSINESS. 1. National Junior College Basketball Tournament: Dr. Taylor explained

tournament is being held, plus other costs incidental, will far exceed what

the General Fund to offset part of the expense.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board approved the transfer of not to exceed \$2,000.00 from the General Fund to the Student Athletic Fund.

2. Expression of Appreciation Re: CSI Band trip to NAJC Tournament:

PRESIDENT'S REPORT: 1. Dr. Taylor told the Board that a recent conference with the contractors for the construction of Phase 2, Health and PE Building, indicated a July 1 completion date may be expected.

what earlier than the 360-day contract period.

30/30 participation could be achieved. Because of the delay in the construction, the architects and CST Administration are working out a

LAWSUIT: Attorney Alexander reviewed for the Board some of the aspects of a suit filed by a former student, William Anderson of Burley, for injuries to his left eye alleged to have been caused while working in the Vocational School shop.

ADJOURNMENT: No further business needing attention at this time. The meeting was declared adjourned at 10:25 P.M.

Secretary

A. W. Van Slyke

Approval: April 20, 1970

Chairman

John R. Coleman