

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
TWIN FALLS, IDAHO 83301  
BOARD OF TRUSTEES MEETING, MAY 18, 1970

CALL TO ORDER: 8:05 P.M.

PRESIDING: Vice-Chairman John Garrabrandt

ATTENDING: Trustees: John Garrabrandt, Eldon Evans, James Shields, and Robert

Attorney Robert Alexander.

Visitor: John Alexander (Bob's father)

Absent: Trustee John Coleman.

MINUTES: A MOTION by Mr. Shields, seconded by Mr. Evans, approved the Minutes of the

TREASURER'S REPORT: The April report of the Treasurer was reviewed in detail, along with the Budget Analysis updated to April 30 and upon MOTION by Mr. Evans

tion: There appears to be an error in the Budget Analysis in the mill levy collections for Bond and Interest; this is to be checked out.

(Copy attached hereto.)

BILLS AUTHORIZED PAID: Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board approved payment of bills and transfers of funds covered by Vouchers #1 to #232 inclusive, in the aggregate amount of \$352,141.24; and acknowledged the April payrolls: Regular, \$75,843.79; Title I (Work-Study)\$5,467.40.  
(Copy of Abstract attached hereto.)

APPRECIATION TO DR. OGLE: The Board unanimously expressed its appreciation to Dr. Merle Ogle for his address at the 1970 Commencement, his generous contribution to the Scholarship Fund, and his good advice, counsel, and assistance in the various programs for which his office is responsible as they have related to CSI.

appreciation as outlined above (Dr. Taylor's secretary to do this.)

in the hands of the Board of Trustees since the April 20 meeting, was brought forward for final consideration.

Dr. Taylor recommended one change from the proposed line items, that line item #138.23 (Minor Construction and Remodeling) be increased by \$10,000.00 to \$14,800.00 and that the increase be earmarked for the construction of tennis courts on Campus. He then recommended adoption of the 1971 FY Budget as proposed and amended.

MOTION: A motion by Mr. Evans, seconded by Mr. Shields, adopted the 1971 FY Budget as proposed and amended.

Being put to a vote, the motion carried without dissent.

The Board indicated no objection to following the recommendation by CTA, and payment to Madigan and Miller when compliance is complete.

PHASE 3: CHANGE ORDERS APPROVED: Upon recommendation by Dr. Taylor, and MOTION by Mr. Blotz seconded by Mr. Evans and carried the following change orders on Phase 3 were approved by the Board, with the request that the CSI Dormitory Housing Commission concur in said change orders as they relate to the HUD portion of said Phase 3.

DR. TAYLOR'S CONTRACT: Dr. Taylor reminded the Board that a year ago it tendered him a one-year contract which expires on May 31, 1970.

The Chairman suggested a special meeting be held the following Monday to

The Chairman requested Clerk Blotz to take the chair and preside in the

Thereupon, Mr. Garrabrandt made the MOTION, seconded by Mr. Shields, that the Board of Trustees offer Dr. James L. Taylor a renewal contract for one year starting June 1, 1970, at a salary of \$25,000.00 for the year.

Mr. Garrabrandt then resumed chairmanship of the meeting.

has seventeen weeks of unused vacation time.

President of this college and his accumulated unused vacation time. The Board

additional which will come as the institution grows. It was suggested one of these might appropriately be considered:

1. Administrative Assistant to the President
3. Public Relations Officer

EMPLOYMENT OF PERSONNEL: Dr. Taylor recommended employment of the following listed persons:

17,000.00 10 months  
starting 8/1/70

subject to Certification by State Vo-Ed starting 5/18/70  
W. Gene Hull, Instr. of Political Science 9,000.00 Acad. Year  
contingent to obtaining M.A. at Arizona State  
Victor Roderiguez, Special Program Voc. 1.60 per hour  
a/max. of 20 hours  
Harold Traxler, Maint. heavy equip. operator 575.00 per month for  
3 mos. starting 5/11/70

Summer Sessions 1970:

(a) At 2/9 of Academic Year Salary

Stuart Bearup	Chester Campbell
Steve Carter	Chuck Charlton
Ken Coffey	John Fluegel
James Gentry	Mike Green
Douglas Hilton	Max Guyer
Doris Maeser	Bill Hughes
<del>Bill Carr</del>	<del>Mike McKenna</del>
Ben Pratt	Arthur Pettinger
Bill Scruggs	Don Puder

Bob Wright

(b) At 1/9 of Academic Year Salary

Fran Tanner	Robert Plumb
Bruce Harrison (June)	

(c) Special

P.B. Rayher, 1/3 of summer salary	\$607.41
plus	500.00
	<u>\$1,107.41</u>

Upon MOTION by Mr. Evans, seconded by Mr. Shields, the foregoing listed personnel were approved for employment as recommended by Dr. Taylor  
Motion carried.

SYMPATHY TO MR. VAN SLYKE: Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board expressed its sympathy to Mr. Van Slyke on account of the death of his Mother on May 17, 1970.

ADJOURNMENT: Declared at 10:10 P.M.

Secretary

H. W. Van Slyke

APPROVAL: June 15, 1970

Chairman

John Robinson