

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

CALL TO ORDER: 8:00 P.M.

PRESIDING: John R. Coleman

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

Administration: Dr. James L. Taylor, Secretary-Treasurer Herb Van Slyke, and Attorney Bob Alexander

MINUTES: The Minutes of the May 18 meeting of the Board of Trustees were approved as

TREASURER'S REPORT: The Report of the Treasurer, consisting of the May Fund Report, and

(Copy of Fund Report attached hereto.)

excludes a bill of \$1,500.00 from Brizee, and adds one for \$2,266.19 from Home Plumbing). Transfers: \$5,989.15; and May Payrolls: Regular...

BIDS ACCEPTANCE APPROVED: The Business Manager reported that bids were opened on May 18, 1970, for furnishing to the College certain items of equipment for the new H & PE Building. Four bids were received for the PE equipment of which one was rejected because the bidder bid non-comparable equipment; and three were received for the washer and dryer.

amount of \$6,155.15 for the PE equipment; and Idaho Equipment Company in the amount of \$3,030.00 for the washer and dryer plus approximately \$210.00 for the cost of converting to different voltages other than what the machines were designed for.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board accepted the two bids noted above, and approved the purchase of the equipment.

Other bids opened recently included those for microfilming equipment, for which only two bids were received. It was decided to take this matter under advisement until a later meeting, because of some undetermined factors involved.

PERSONNEL - RESIGNATIONS/TERMINATIONS: It was noted the following listed persons have terminated employment with the College: Sharlot Hilliard, Maintenance Clerk-Typist; Mary Ronnberg, Business Office Clerk-Typist; and James Adams, Student Counselor.

OLD AND NEW BUSINESS: Dr. Taylor told the Board of the rather extensive remodeling and

Dr. Taylor reported the H & PE Building is about 80% complete; the Multi-Use, 50%; and the Residence Hall, 45%.

Cost of Vocational-Technical Building will by estimate exceed the committed funds (State, \$250,000; Federal, \$214,000) by \$80,000 to \$100,000. Alternatives are: (1) redesign to reduce construction cost of the building; (2) request supplemental funds from the State Permanent Building Funds, or (3)

request from Dr. Don Kline of the State Board of Higher Education and from

Upon MOTION by Mr. Carrabrandt seconded by Mr. Blastock the Board granted

CAMPUS TOUR: Dr. Taylor invited the Board members and the Housing Commission to join in a tour of new construction on campus, starting at 10:30 A.M., Monday, June

ADJOURNMENT: There being no further business, the meeting adjourned at 10:00 P.M.

Secretary W. J. Slyke

APPROVAL: July 20, 1970

Chairman: Frank Coleman

COLLEGE OF COMMUNITY IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
JOHN R. COLEMAN, CHAIRMAN
JOHN N. GARRABRANDT, VICE CHM.
ROBERT S. BLASTOCK JR., CLERK
JAMES H. SHIELDS JR.
ELDON V. EVANS

May 22, 1970

ADMINISTRATION:
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

To: Bidders for Bid Opening May 18, 1970
From: H. W. Van Slyke, Business Manager
Subject: Acceptance, award, and appreciation

the College with certain items of physical education and physical therapy equip-
ment.

Bids were received from four different bidders of which three bid compar-
able equipment. These were:

Idaho Sporting Goods Company	Sib Kleffner	American Athletic Equipment
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PE:			
Items 1-17	\$ 3,819.30	\$ 3,830.00	\$ 4,185.25
Less Item 3			
Deleted	- 688.00	?	
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Items 18-23	3,131.30		
	<u>1,860.80</u>	2,186.00	Incomplete
Physical Therapy:			
	1,742.00	1,700.00	No Bid

The order for purchase has therefore been issued to the low bidder, Idaho Sporting Goods Company. The fourth bid was rejected.

To those who bid unsuccessfully, the time and effort you put in to make a bid is sincerely appreciated.

COLLEGE & CONTINUED IDAHO

Junior College District

JOHN R. COLEMAN, CHAIRMAN
JOHN N. GARRABRANDT, VICE CHM.
ROBERT G. BLASTOCK JR., CLERK

DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR

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FROM: H. W. Van Slyke, Business Manager

Bids were received from three different suppliers; they were:

	<u>Washer-Extractor</u>	<u>Tumbler-Dryer</u>
Idaho Equipment Company	\$2365.00	\$665.00

Sib Kleffner Athletic Supplies lump bid \$3850.00

Therefore, the contract has therefore been issued to the low bidder Idaho Equipment Company, Boise.

To those who bid unsuccessfully, the time and effort you spent to submit bids, is sincerely appreciated.