

COLLEGE OF SOUTHERN IDAHO
TWIN FALLS, IDAHO 83301
SPECIAL MEETING - JULY 6, 1970
BOARD OF TRUSTEES AND DORMITORY HOUSING COMMISSION

CALL TO ORDER: 12:15 P.M.

PLACE: Holiday Inn

PRESTING: John P. Coleman

PURPOSE:

Board or the Commission.

ATTENDANCE: College of Southern Idaho - Trustees: Coleman, Garrabrandt, Shields, Blastock, and Evans; Administration: Dr. Taylor, Secretary Van Slyke.

Housing Commission: Gray and Russell.

CTA - Peterson.

bids on all or part of the 96 items subject to bid.

Dr. Taylor recommended that the low bid be accepted, whether base or alternate providing the alternate is acceptable to CTA Architects, and that preferential consideration be given the local vendor.

MOTION by Mr. Blastock, seconded by Mr. Shields, that the Board of Trustees

the base bid item; that preferential consideration be given the local vendors if it is deemed to be in the best interest of the College; and that a committee consisting of Dr. Taylor, Herb Van Slyke, and Ed Peterson, of CTA be empowered to make the final determinations as to the acceptable bids and to make the contracts for purchase of the pertinent items. MOTION

MOTION by Mr. Russell, seconded by Mr. Gray, that the College of Southern Idaho Dormitory Housing Commission authorize the acceptance of the low base bid for those Phase 3 movable equipment items for which bids were opened on

College; and that a committee consisting of Dr. Taylor, Herb Van Slyke, and Ed Peterson of CTA be empowered to make the final determinations as to the acceptable bids and to make the contracts for purchase of the pertinent items. MOTION carried.

RESOLUTION COMMITTING FUNDS FOR PHASE IV (VOCATIONAL-TECHNICAL) BUILDING PROGRAM.

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

Resolution Committing Funds for Phase IV (Vocational-Technical) Building Program:

RESOLUTION

Whereas, the Board of Trustees of the College of Southern Idaho Junior College District at a previous regular meeting, the first vocational-technical building on the College of Southern Idaho campus was approved for construction

Whereas, the 1969 Idaho Legislative Session made available in Idaho's Permanent Building Funds, \$250,000.00 for use by the College of Southern Idaho for construction of said Vocational-Technical building; and,

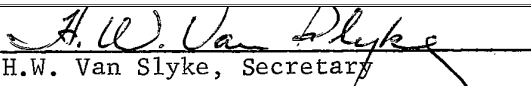
Whereas, the Office of Education of the federal government has included in its Idaho; and,

Whereas, costs for the construction of said Phase IV Vocational-Technical Building are currently estimated to be between \$80,000 and \$100,000 above the total of the State and Federal funds available; it is therefore necessary for the College

Now Therefore Be It Resolved that not to exceed \$100,000.00 of institutional revenue from other than public funds be committed by said College District for the construction of said Vocational-Technical Building, and that said revenue be reflected in a 1972 Fiscal Year Budget Line Item of Expense for Building Depreciation.

Upon MOTION made by Trustee John Garrabrandt, seconded by Trustee Eldon Evans, and carried, the foregoing Resolution was adopted by the Board of Trustees of the College of Southern Idaho Junior College District meeting in special session on Monday, July 6, 1970.

Certification


H.W. Van Slyke, Secretary

Dated: July 7, 1970

ADJOURNMENT: Declared at 1:45 P.M.

Michael B. Gray

APPROVAL DATE: Trustees: July 20, 1970

Chairman *John R. Coleman*

APPROVAL DATE: Commission: July 29, 1970

Chairman *Michael B. Gray*

JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, JULY 20 1970

CALL TO ORDER: 8:04 P.M. PRESTIDING: John R. Coleman PLACE: Executive Office.

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

MINUTES: Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Minutes of the Regular Meeting of June 15 were approved as written.

RESOLUTIONS: A resolution was presented by the Board and upon MOTION by Mr. Evans, seconded by Mr. Blastock, approved and accepted as submitted.

(Copy of Report attached hereto.)

BILLS APPROVED FOR PAYMENT: Bills for June, other accounts payable, and the recap of June payrolls were submitted for Board approval and payment.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board approved for payment bills, accounts payable, and fund transfer, totalling \$89,929.12,

PERSONNEL: Dr. Taylor recommended the following:

Acceptance of resignations of Denis Foote, Instructor of Instrumental Music; and LaMar Edrington, Vocational Counselor and Program Coordinator. Mr. Foote is accepting a teaching position in Minnesota and Mr. Edrington has accepted

Employment of:

Edith O'Neil, Instructor of English, \$9200.00 academic year
Robert Speyer, Instructor of Sociology, \$8100.00 academic year
Delores Sims, Instructor of Nursing, \$8100.00 academic year, plus \$900.00 per month for June, July, and August, 1970
Terrill Castaneda, Assist. Prof. of Language, \$8400.00 academic year
Keith Ferrell, Vocational Counselor, \$9800.00 vocational year
David Atkinson, Assist. Prof. Business Ad., \$9500.00 academic year
Zan M. Payne, Instructor Vocational Home Ec., \$600.00 per month starting July 1, 1970, through May, 1971 (11 months)

A MOTION was made by Mr. Evans, seconded by Mr. Shields, that the Board approve the personnel recommendations by Dr. Taylor. Being put to a vote.

OLD BUSINESS: Dr. Taylor reported:

1. The quest for a director for the RN Program is still going on, with results not very rewarding yet. Either 43 or 47 students have taken the entrance exam for the RN Program.

2. HUD (a) The type of bonds covering the HUD loan are changed to "parity bonds."
(b) These will be sold directly to the government rather than through public sale.

~~_____~~
~~_____~~
a higher level of state funding for the Junior Colleges. The goal will be a 50% level for academic, and 100% for Vocational from State Higher Education funds.

CONSTRUCTION REPORT: The latest summary of construction progress disclosed these percentages of completion:

Health & PE Building	86%
Multi-Use Building	58%
Residence Hall	40%

It was noted the deadline for completion of the Health & PE Building, including the 25-day extension because of the iron-workers' strike, is July 26, 1970.

LOCATION OF VO-TECH BUILDING: As a result of the aerial view of the campus appearing in the Sunday Times-News, the Board expressed concern over the location of this building, noting it appeared too close to the Academic Building.

PRESIDENT TAYLOR reported that with the exception of the pottery, all movable equipment for Phase 3 is undercontract; the hold-up on the pottery is for further study on style and cost, but will not delay use of the facility.

ADJOURNMENT: Business of the evening now completed, adjournment was declared at 9:35 P.M.

Secretary A.W. Van Slyke

APPROVAL: August 17, 1970

Chairman John R. Robinson

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JULY 24, 1970

CALL TO ORDER: 11:00 A.M. PRESIDING: John R. Coleman PLACE: Holiday Inn, Twin Falls

PURPOSE: Consideration of location of Vo-Tech Building; anticipated delay in completion of Health & PE Building and invoking of "liquidated damages" clause; and such

ATTENDANCE: Trustees: John Coleman, John Garrabrandt, and Robert Blastock.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander.
CTA: Ed Jones, Ed Peterson, Bob Parlotto.
Contractor: (coming at 12:00 noon) Bob Taylor, Supt. of Construction for

VO TECH BUILDING LOCATION: Mr. Ed Jones of CTA explained in considerable detail why they had proposed to locate the building where shown, and stoutly defended their decision.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees tabled the matter of the selection of the site for the Vo-Tech building until a later meeting of the Board.

HEALTH & PE BUILDING: Attorney Alexander informed the board that he had checked the contract with Arrington; with the 25-day approved extension because of the

The term used is "substantial completion" which is construed to be "ready complied with.

date because, as pointed out by Attorney Alexander, the "liquidated damages" clause becomes effective without action to invoke it. Board action would be needed if there was to be any deviation from the terms of the contract.

Bob Taylor of Arrington Construction Co., Inc. came into the meeting at noon

Mr. Taylor mentioned his firm had asked for a 20-day extension for a change in plastering specifications, but that CTA had denied it. He did however, after a discussion with his sub-contractors, assure the Board that all the

ADJOURNMENT: Business being concluded, adjournment was declared at 12:55 P.M.

Secretary *H.W. Van Slyke*

APPROVAL: August 17, 1970

Chairman *John R. Calamus*

JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301

PLACES: (1) College of Southern Idaho Campus at proposed site for Vo-Tech Building.
(2) Holiday Inn for lunch.

ATTENDANCE: Trustees: John Coleman, James Shields, John Garrabrandt, Robert Blastock, and Eldon Evans.
Administration: Herb Van Slyke
CTA: Ed Peterson

(1) The originally proposed site for the building just east of Mall B, (2) a
Mall, the following action was taken.

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, that the Board of
of the Academic Building, in which the east chiller is situated) as the loca-
tion for the new Vo-Tech Building, instead of the location originally indi-
cated by CTA.

The motion was thereupon declared carried.

Secretary H. W. Van Slyke

APPROVAL: August 17, 1970

Chairman John Coleman