

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 TWIN FALLS, IDAHO 83301
 BOARD OF TRUSTEES MEETING, AUGUST 17, 1970

CALL TO ORDER: 8:00 P.M. PRESIDING: John R. Coleman PLACE: Executive Office,
 Administration Building

ATTENDANCE: Trustees: John Coleman, John Garrabrandt, Eldon Evans, and Robert Blastock
 Absent: James Williams.

MINUTES: Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, the Minutes of July
 29, 1970, and July 30, 1970, were approved as written.

TREASURER'S REPORT: A MOTION was made by Mr. Evans, seconded by Mr. Garrabrandt, and
 carried that the Board of Trustees approve and accept the July report of

Garrabrandt, seconded by Mr. Evans, gave Board approval for payment of bills

FACULTY MEMBER EMPLOYED: Dr. Taylor recommended the employment of Lawrence Curtis as
 Instructor of Music at the salary of \$9,800.00 for the 1970-71 academic year.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board accepted
 Dr. Taylor's recommendation and employed Mr. Curtis at the salary and terms
 specified.

AWARDS AWARDED: It is recommended by the College of Southern Idaho Scholarship

Susan Brooks	\$100.00	(Dr. Ogle)
Claudia Harper	200.00	(IOOF \$100.00, First Federal \$100.00)
Kenneth Fischer	100.00	(20th Century)
Harold McDonald	100.00	(Dr. Ogle)
Marla Mayer	500.00	(Laura-Moore Cunningham)
Tom Teater	500.00	(Laura-Moore Cunningham)
Mary Merritt	100.00	(Paris)
	100.00	(20th Century)
Linda Talley	200.00	(Music - 20th Century)
Wanda Gallaher	100.00	(First Federal)
	150.00	(Dr. Ogle \$100.00, Trust Fund Interest \$50.00)
Cecil Wallace	100.00	(First Federal)
	50.00	(Anderson-Lambert)

PRESIDENT'S REPORT: Dr. Taylor told the Board that:

1. Student enrollment up-to-date, in round figures, is: Academic 800, Vocational 200.

3. The sprinkler system on campus is being extended to accommodate the addition of the new building. The system will be completed for the high level of maintenance on campus.

Thereupon a MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried that a letter of commendation from the Board be written to Mr. [redacted]

CTA (Ed Jones) - VO-TECH PROJECT, APPROVAL OF PLANS: Mr. Ed Jones of CTA Architects, Engineers, Planners, appeared before the Board to finalize the plans for the Vo-Tech Building. He showed colored slides of the Campus with the new [redacted]

seconded by Mr. Blastock, that the Board of Trustees approve the revised [redacted]

Southern Idaho Administration to proceed with the subsequent steps to accomplish construction of said building.

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

BID OPENING - DIAL ACCESS INFORMATION RETRIEVAL SYSTEM: It was announced that bids would be opened at 10:00 A.M. on Tuesday, August 18, for furnishing the College a dial access system to be installed as built-in equipment in the new Multi-Use Building (Library) under Project OE 3-8-00116-0.

SPECIAL MEETING OF BOARD - TUESDAY, AUGUST 18: The Chairman announced that a special meeting of the Board of Trustees would be held at noon on Tuesday, August 18 at the Holiday Inn, to consider the bids on the dial access system and such other business as might lawfully come before said board.

ADJOURNMENT: No further business appearing, adjournment was declared at 9:40 P.M.

Secretary *H. W. Van Slyke*

APPROVAL: September 21, 1970

[Signature]

JUNIOR COLLEGE DISTRICT
TWIN FALLS, Idaho 83301
SPECIAL MEETING, BOARD OF TRUSTEES
AUGUST 18, 1970

CALL TO ORDER: 12:15 P.M. PRESIDING: John R. Coleman PLACE: Holiday Inn

PURPOSE: Request to call by the Chairman at the Regular Meeting of August 17, to consider the bids opened at 10:00 A.M. today, and such other business as might lawfully come before the Board.

ATTENDANCE: Trustees John Coleman, Eldon Evans, Robert Blastock, and John Garrabrandt; Dr. James L. Taylor, Secretary Herb Van Slyke; and Ed Jones of CTA.

BIDS ON DIAL RETRIEVAL SYSTEM: Pursuant to invitation to bidders, with proper legal notice and posting of notices, for furnishing certain built-in equipment for information systems in Project OS 2 8 00116 0 (Library) the following bids were received:

<u>NAME</u>	<u>BASE BID</u>	<u>ALTERNATE #1</u>
Elect Ro-Media, Salt Lake City	\$89,570.00	\$7,495.00
Sound Equipment, Noblesville, Indiana	97,200.00	8,545.00
Educational Electronics, Ingelwood, California	95,400.00	8,620.00

Upon MOTION by Trustee Evans, seconded by Trustee Blastock the Board of

Media in the amount of \$89,570.00 and seconded by

RESOLUTION

Be it resolved that the Board of Trustees, College of Southern Idaho,

The base bid includes \$7,495.00 (Alternate #1) which will not be an eligible item for Federal grant participation and will be funded entirely from college funds, leaving a balance of \$82,075 eligible for Federal participation.

BOARD CONCURS IN TRANSFER OF FUNDS: Dr. Taylor explained to the Board that there are not construction funds available to cover the \$7,495.00 which is not eligible for Federal participation, but that Budget Line Item #131.21 has ample funds to

The Board concurred unanimously in the transfer as requested by Dr. Taylor.

PHASE I - FINAL \$2,000.00 PAYMENT TO N & M: The College has withheld \$2,000.00 from Neilsen & Miller Construction Company on Phase I construction until such time

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees declared Phase I construction satisfactorily completed and authorized the final payment of \$2,000.00 to Neilsen & Miller.

PHASE 2 - H & PE BUILDING SUBSTANTIALLY COMPLETE: Arrington Construction Company, Inc.,

Therefore, Monday, August 24, 1970, has been scheduled to start final inspection and developing a punch list.

ADJOURNMENT: No further business, the meeting was adjourned at 1:15 P.M.

Secretary H. W. Jan Dyke

APPROVAL: September 21, 1970

Chairman J. Paul Klalerman

COLLEGE of SOUTHERN 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

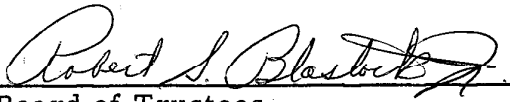
ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR

Idaho, Junior College District, Twin Falls, Idaho, intends to award to
ELECTRO-MEDIA, Salt Lake City, Utah, the low base bid in the amount

The base bid includes \$7,495 (Alternate #1) which will not be
an eligible item for Federal grant participation and will be funded
entirely from college funds, leaving a balance of \$82,075 eligible for
Federal participation.

Chairman 
Board of Trustees

Clerk 
Board of Trustees

CTA ARCHITECTS/ENGINEERS/PLANNERS
 P.O. Box 172
 Twin Falls Idaho 83301

B I D D E N
 COLLEGE
 PH
 BUILT

August 18,	1970	ELECTRO-MEDIA SALT LAKE CITY	SOUND EQUIPMENT NOBLESVILLE,
BIDDER		Mid-Century Ins. Co., Los Angeles	None
BID SECURITY			
BASE B	D	\$89,570	\$97,200
ALT.	1	7,495	8,545

Alternate 1 - STUDENT RESPONSE SYSTEM - DEDUC

J L A T I O N
 FOR
 SOUTHERN IDAHO
 III
 EQUIPMENT

EDUCATIONAL ELECTRONICS INGLEWOOD, CAI	Cashiers Check \$ 4,770.00	95,400.00	8,620.00
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Certified True

Date: August 1970

CS: TWIN FALLS, IDAH
 PROJECT NO.: OE-3-8-00116-

10:00 A.M. M.D.S.T.

Copy: CTA ARCHITECTS/ENGINEERS/PLANNERS