

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
SPECIAL MEETING OF THE BOARD OF TRUSTEES
DECEMBER 1, 1970

and James Shields.

Auditor: Monte Davis.

THE AUDIT: After carefully reviewing the comments, recommendations, and the 1970 FY

The Motion was put to a vote and carried without dissent.

TV STATION - AUTHORIZATION TO PURCHASE: Dr. Taylor informed the Board the construction permit for KBOI TV Channel 13 is for sale, that he has made a tentative offer of \$2,500.00 for it and that KMVT will reimburse the College for the purchase price. He recommended that he be granted authority to consummate the purchase.

The Motion was put to a vote and carried without dissent.

VO-TECH BUILDING - FUND RELEASE: Word has been received by Dr. Taylor from Washington, that federal funds for this project will be released on January 7, 1971; and that he cannot get clearance to call for bids until after the funds have been released. His delay is particularly bothersome and efforts are being made to achieve an earlier release of the federal funds.

ADJOURNMENT: The meeting was declared adjourned at 1:50 P.M.

Secretary

H. W. Van Slyke

APPROVAL: December 21, 1970

Chairman

John R. Chalmers

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING, DECEMBER 21, 1970

CALL TO ORDER: 8:00 P.M.

PRESIDING: John R. Coleman

PLACE: CSI Administrative Offices, 149 Third Avenue East.

MINUTES:

ATTENDING: Trustees: John Coleman, Eldon Evans, James Shields, John Garrabrandt, and Robert Blastock.
Administration: Dr. James Taylor, Secretary Herb Van Slyke, and Attorney

MEMBERS: Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Minutes of the November 16 and December 1 meetings of the Board were approved as written.

MANAGER'S REPORT: The Manager's Report for the month of November 1970, upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, approved and

(Copy attached hereto.)

BILLS PAID, PAYROLLS ACKNOWLEDGED: A MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the following be approved by the Board:

Expense Claims #1 thru #271 in the total of \$50,222.67 be paid.
Fund Transfers covered by vouchers #272-275 - \$8,485.01.
Payrolls: Regular, \$86,243.25; Work-Study, \$13,356.65.

The Motion was put to a vote and declared carried.

(Copy of abstract attached to these Minutes.)

PERSONNEL:

The Board observed a moment of silent concern over the untimely death of Mrs. Elsie May Ophelm, Head of the CSI Business Adm. Department; noted that she was one of the original faculty of the College; concurred that her loyalty and dedication to the College and to her job has been highly commendable; that her capability and efficiency as a teacher was above the rank and file.

The Board suggested a letter be written to her family, expressing the thoughts of the Board. (Dr. Taylor and Bert DeWitt to do this.)

15, 1970, for furnishing to the College a microfilm system. Finch's were

Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board of Trustees accepted the bid from Finch's, Boise, for furnishing to the College of Southern Idaho a 2M 2400 microfilm system with transfer equipment to cost approximately \$8,200.00, exclusive of the initial order of supplies.

(Copy of Business Manager's recommendation attached hereto.)

ELECTION FOR TRUSTEES, CANVASS OF RETURNS, AND BOARD REORGANIZATION: The Board of Trustees sitting as a Board of Canvassers proceeded with the canvass of

An examination of the conduct of the election indicated the proper notice had been distributed and posted, that the canvass judges and clerks had not been properly trained, and that the election appeared to have been conducted in full

<u>Polling Place</u>	<u>Total Votes</u>	<u>Evans</u>	<u>Blastock</u>	<u>Others</u>
Buhl Moose Hall	30	30	30	
CSI Vocational School	26	25	23	
TF County Court House	47	44	42	1
CSI Fine Arts Auditorium	15	15	15	
Castleford Methodist Church	11	11	11	
Filer High School	20	15	20	
Hollister Grade School	9	8	9	1
Hansen High School	17	16	17	
Murtaugh High School	6	6	6	
Hazelton Grade School	11	9	11	
Kimberly Junior High	8	8	8	
Jerome Episcopal Social Hall	9	7	9	
	209	194	201	2

MOTION was made by Mr. Garrabrant, seconded by Mr. Shields that the Board of Trustees declare, as the result of the election held on Tuesday, December 15, 1970, in the College of Southern Idaho Junior College District, Eldon V. Evans and Robert S. Blastock, Jr., elected as Trustees for said junior college district for terms of six years each commencing December 21, 1970.

Motion was put to a vote and carried.

REORGANIZATION: Having declared the election, the Board of Trustees, upon MOTIONS duly made, seconded, and carried, reorganized itself with John R. Garrabrant

The Trustees expressed to John Coleman, their appreciation of his service as Board chairman the past two years.

CHANGE ORDERS: Dr. Taylor submitted the details for change orders on Phase 3 construction.

MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, that the changes outlined in the orders be authorized. MOTION carried.

SCHOLARSHIPS: The Scholarship Committee recommended to the Board that scholarships be awarded the following named students:

- Timothy Paul Bryson, \$90.00, Dilettante (drama)
- Roy Gene Butler, \$100.00, Lynwood Shopping Center

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock the Board concurred

He expressed concern as to what disposition could be made if the bidding overran the estimate and the availability of funds.

going ahead to move the Administration Offices and the Bookstore between

ADJOURNMENT: Declared at 9:45 P.M.

Secretary *John Van Slyke*

APPROVAL: January 18, 1971

Chairman *John N. Garrabrandt*

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

CALL TO ORDER: 12:15 P.M.

PRESIDING: Dr. James Taylor

education, and education as a whole, for the ensuing year.

PRESENT WERE: Legislators: John Barker, Vard Chathurn, Vern Ravenscroft, Earl Greena-

Eldon Evans, Robert Blastock, John Garrabrandt, Bob Alexander, and Herb Van Slyke; Others: Dwight Jensen of TSU, Lawrence Barber of CST, and the

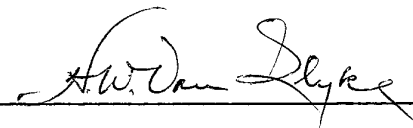
INTRODUCTIONS were made by Dr. Taylor.

ATTORNEY ALEXANDER spoke in behalf of the Law School at the University of Idaho, its accreditation in jeopardy because of inadequate facilities, and distributed copies of a paper or report by the State Bar Association entitled, "The Crisis in Legal Education in Idaho."

PARTICIPATION was frequent and pertinent on the part of the area Legislators present, and ~~continued~~ for a major part of the afternoon.

ADJOURNMENT was declared at 4:15 P.M.

Secretary



COLLEGE OF SOUTHERN IDAHO

MEMO

DATE: December 16, 1970

TO: CSI Board of Trustees

FROM: [REDACTED]

You will please recall that on Monday, June 15, bids were opened for furnishing to the College a microfilming system for use in micro-

At the Board meeting that evening, the proposals from Finch's for the 3M 3400 System, and from Bell & Howell, were submitted for your consideration. However, two or three questions were raised for which answers were not readily available, and the matter was placed under

microfilm and other items necessary for the trial run.

Previous to this, Finch's brought over a 3M 3400 Camera and a Model 400 CT reader-printer, for demonstration and trial. Later, I spent some time in Boise at their 3M products center watching equipment operation and discussing pertinent details.

In the bidding of June 15th, Bell & Howell bid as follows:

an Autoload III Reader-Printer 25,590.00

Finch's bid: 3M 3400 System for cartridge film storage and retrieval including the 3400 Camera and the 400 CT Reader-

The microfilm jacket storage instead of roll film or cartridge, Bell & Howell bid \$5,885.00

Finch's did not bid on this method of record storage.

MEMO
TO: CSI BOARD OF TRUSTEES

SEPTEMBER 16, 1970

Kodak did make a recent proposal for equip-

ment utilizing roll film storage and retrieval, including a planetary camera which we think is not in the same class as the 3M 3400, to produce similar latitude in use as the 3M

Their system to use microfilm jackets only was quoted at \$5,055.00

During the intervening period between June 15 and now, Mr. Meyerhoeffer and I have undertaken a quite extensive study of microfilm systems. As the result, we recommend that we do not confine our microfilming storage and information retrieval to either roll, cartridge, or jackets but that we use the 3X5 microfilm jackets for all individual student records and personnel records, and the cartridge film for all others.

With this in mind, we recommend that the bid from Finch's be accepted, and that the Board authorize the purchase of the following items:

One 3M Model 400 CT cartridge reader-printer	\$1,650.00
One work station (stand) for camera	\$ 225.00
One work station (stand) for reader-printer	\$ 99.50
One Fincher Leader printer for	
stored in microfilm jackets	\$ 360.00
Inserting it in the jackets	\$1,250.00

NOTE: All, or the major part, of this microfilming equipment may be included in the approved additional movable equipment under Phase III OE 3-8-00116-0, which is 50% reimburseable from federal funds.

S.W. Dan Lyke