

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO
REGULAR MEETING OF THE BOARD OF TRUSTEES, JANUARY 18, 1971

PURPOSE: To conduct the regular business of the Board of Trustees, and to consider such other matters as may lawfully come before the Board.

ATTENDANCE: Trustees: John Garrabrandt, James Shields, Eldon Evans, John Coleman, and Robert Blastock.
Administration: President James L. Taylor, Attorney Robert Alexander, Academic Dean Terry Smith, and Secretary Herb Van Slyke.
Visitors: John Henry Rue of KART Radio, Annette Jenkins of the Statesman two staff members of the Horizon and Talon (to take pictures), and at the close of the meeting, Lee Tremaine of the Times-News.

MINUTES: The Minutes of the Board of Trustee meetings of December 18 and 21, 1970, were reviewed and a MOTION made by Mr. Evans, seconded by Mr. Coleman, that both Minutes be approved as written, was carried.

TREASURER'S REPORT: credits to the General Fund of \$125,797.67, fund transfers to it of \$28,718.86 paid out and fund transfers out of it in excess of \$157,000.00 and a cash

The Dormitory Housing Commission Revenue Account has an ending balance

Invested funds have reached a low in three years, with \$672,454.00 at the end of December.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the December Report of the Treasurer was approved as submitted.

BILLS PAYABLE, PAYROLLS ACKNOWLEDGED: After scrutinizing the Abstract of Bills Payable for December and the December Payrolls, a MOTION was made by Mr. Coleman, seconded by Mr. Blastock, and carried, that the Board of Trustees

PERSONNEL: There are no personnel matters to be considered at this time

BOND SALE: Attorney Alexander reported in detail what happened in Portland when Dr.

details to be completed before the check will be turned in to the bank.

LEGISLATIVE MATTERS: Dr. Taylor told the Board about what is occurring in the 40th Idaho Legislative Session, relative to Higher Education funds. He noted Senator Barker's asking if legislative provision shouldn't be made to increase the

A member of the College of Southern Idaho Board proposed that the College increase out-of-district student tuition sufficiently to defray the full cost of education at the College of Southern Idaho which has been set at approximately \$974 per year. This would in effect do away with the College District taxpayers subsidizing out-of-district students

TUITION INCREASED: As a result of the in-depth look at tuition structures being utilized at CSI, the limitations under which it operates, and the increasing costs of

to amend existing statutes to provide for a similar increase of the county tuition aid payable to junior colleges.

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

VOCATIONAL SCHOOL FUNDING: Dr. Taylor pointed out the fact that operating the Vocational School costs CSI money--\$150,000 to \$175,000 annually and again emphasized it should be 100% funded at the State level the same as Lewiston and Idaho Falls are. Efforts are being made to get the Legislature to recognize this and make provision for it.

SCHOLARSHIPS AWARDED: The CSI Scholarship Committee recommended scholarships be awarded to:
Douglas Maughan, \$150 (Civitan)
Wesley L. Frey, \$100

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, and carried,

NIGHT DEPOSITORY: Although the College Business Office has, since its first year in business,
resolution of the College Board of Trustees.

Therefore, upon MOTION by Mr. Coleman, seconded by Mr. Evans, the Board adopted the following resolution:

First National Bank, Twin Falls, Idaho, over the signature of any officer of this Corporation.

Resolved Further, That any Officer of this Corporation shall have authority to sign the agreement or contract with the Bank necessary to the carrying out of the purpose and intent of this resolution.

VO-TECH BID OVERRUN: ACCEPTANCE AND AWARD: Dr. Taylor and Bob Alexander reported on the January 7, 1971, bid opening in Boise for the construction of the first Vo-tech building on the CSI campus. There were 3 bids submitted, all in excess of the estimated costs.

A tabulation of the bidding was placed before the Board; also a tabulation of sources of funds by which the project might be achieved, and a recommendation that the Neilsen & Miller bid be accepted with the deletion of the \$14,200 for landscaping.

A MOTION was made by Mr. Evans, seconded by Mr. Shields, and carried Junior College District adopt the following resolution:

RESOLUTION

WHEREAS, bids were opened in Boise, Idaho, by the Idaho Department of

and,

WHEREAS, of the three bids submitted of which Neilsen & Miller Construction Company, Twin Falls, Idaho, appeared to be the low bidder at \$562,490 with Alternate #1 (landscaping) at \$14,200;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the College

construction of said Vo-Tech Center, Phase IV, Project OE 3-8-00135-0.

This Resolution adopted this 18th day of January, 1971.

CONSTRUCTION PROGRESS REPORT: PHASE 2 date of completion of construction has been given (date not stated).

Phase 2 - CTA Architects have given assurance this project is complete

... necessary, complete, and submitted a tabulation of items costing approximately \$28,340 yet to be finalized. The architects recommended all of the retained construction earnings of Arrington Construction Co., except the \$28,340 be paid to Arrington.

MOTION by Mr. Coleman, seconded by Mr. Evans, to request a final billing from Arrington Construction Co., and upon submission of same, to pay to Arrington all the retained contract earnings except the \$28,340 was carried.

Attorney Alexander was instructed to write a letter to Arrington Construction Co. with copy to Arrington's surety, explaining the Board's position and decision, and requesting a final billing.

Secretary *H.W. Van Slyke*

APPROVAL: February 15, 1971

Chairman *John N. Larabrandt*

BID OVER-RUN REVIEW

BIDS

#1	Neilsen & Miller		
	Base Bid	\$562,490.00	
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#2	Mitchell Construction		
	Base Bid	\$596,000.00	
	Alternate #1, Landscape	15,000.00	
			Total \$611,000.00
#3	Ormand Construction		
	Base Bid	\$660,000.00	
	Alternate #1, Landscape	25,000.00	
			Total \$685,000.00

SOURCES OF FUNDS

			<u>Status</u>
1.	State Appropriation	\$250,000	Okay
2.	Title I - OE Grant	210,000	Okay
3.	Title I - OE Grant Supplement	79,000	Tentative approval
4.	CSI Construction Account	50,000	Okay
5.	CSI Budget, 1971	22,000	Projected
6.	Title I, OE Supplement	33,000	To be submitted
		\$644,000	