

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 20, 1971

CALL TO ORDER: 8:00 PM PRESIDING: Chairman John N. Garrabrandt

PLACE: Board Room, Administrative Offices

PURPOSE: To conduct such old and new business as may lawfully come before the Board of Trustees of a junior college district; to hear reports and

TRUSTEES ATTENDING: Trustees John Garrabrandt, Eldon Evans, Robert Blastock

ADMINISTRATION: Dr. James E. Taylor, Accounting Bob Alexander,  
and Secretary-Treasurer Herb Van Slyke

MINUTES APPROVED: A MOTION was made by Mr. Evans, seconded by Mr. Blastock,  
stand approved as written.

TREASURER'S REPORT: Treasurer Van Slyke submitted his report covering the

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

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, that the August bills covered by vouchers #1 through #237 (#238 & #239 voided) be paid, with the exception of #166 to Dr. Roy Shaub for \$7.50,

The MOTION being put to a vote carried without dissent.

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of the following

Lesba Riddle - Library Staff at a monthly salary of \$300.00  
 Dick Sterling - Instructor in the Business Cluster Classes and  
 Assistant Loan Officer for the NDSL program at

A MOTION made by Mr. Blastock, seconded by Mr. Evans, and carried  
 of those listed above at the salaries set forth.

OLD BUSINESS:

1. Under old business Dr. Taylor reported that the contractor has started the glass replacement procedures on the Multi-Use Building.
2. 1971 tax levy certified to the counties, the total being more than \$50,000 under the 1970 levy. The new mill levy will figure, based

NEW BUSINESS:

1. BIDS ON MOTOR VEHICLES. Bids were opened on September 16th for furnishing the College these motor vehicles:
  - 1 - 1972 4dr sedan
  - 2 - 1972 12 passenger vans
 Invitations were sent out to 12 dealers, three responded with bids as follows:

	Purchase	Rental
12 passenger vans with air conditioning		
Ace Hansen Chevrolet	\$4253.94	\$123.84
John Chris Motors	\$4321.10	\$126.50
*Bill Workman Ford	\$4480.00	\$152.00

\*The vehicles bid were considered not to have met fully the specifications contained in the bid invitation

A MOTION was made by Mr. Coleman, seconded by Mr. Evans to authorize the purchase of the following listed vehicles:

One (1) 1972 Pontiac-Catalina 4dr sedan with factory air conditioning

Two (2) Chevrolet 12 passenger sports vans, with factory air conditioning  
 \$4253.94 each.

~~NEW BUSINESS CONT'D~~

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

(a) First Security Bank:  
       Robert Leazer                     \$200.00  
       Harvey Plummer                   \$200.00

and cancelled a \$200.00 one which has been awarded by mistake last month to Deborah Rudolph.

(b) Dilettante  
       John Bailey                       \$ 75.00

and cancelled one of the same amount to Charles Robert Rodriguez

A MOTION by Mr. Evans, seconded by Mr. Blastock, approved short-term loans from the Educational Trust Loan Account to these students:

Thomas Douglas Eslinger	\$ 175.00
Joseph Priest	200.00
Mary Jean Stubbs	40.00
Clifton Lauritzen	200.00
Mike Fairchild	200.00
Jerry Horsely	150.00
Richard Mori	180.00
Dr. Dale	175.00

E.R. Fansler	150.00
Tim Downing	200.00
Ada Platts	100.00
Joseph Chavez	150.00
Elias Leyja	242.00
Steve R. Harding	160.00
James E. Ballard	300.00
Elsa Murphy	175.00
Randy Drake	400.00
William Allred	200.00
Harold Crook	200.00
Total	\$3,947.00

~~ADMINISTRATIVE REPORT~~ Dr. Fansler included the following items in his report

- (1) The white stone facade in front of the old vertex on the Science Building is all in place according to CTA architects. Last meeting the Board expressed concern over the appearance of some of these strips being missing.

- (2) The Council on Education has indicated approval of CSI treatment of faculty salaries and student boarding fees for the 1971-72 contract year.
- (3) The Vo-Tech Building is 50% complete with 40% of the time elapsed.

(5) CSI enrollment is now nearing 2800; of these 1300 FTE are academic and 260 vocational.

(6) North Idaho Junior College and Idaho neither of them have any

(7) The state A-2 basketball tournaments may be held at CSI Gym next February and March.

(8) Bank deposits, allocation of funds between branch banks were discussed as a result of a question raised by the Board chairman.

ADJOURNMENT: No further business to come before this meeting, adjournment was declared at 9:20 PM.

Secretary H. W. Van Dyke

APPROVAL: October 18, 1971

Chairman John N. Garabrandt

COLLEGE OF SOUTHERN IDAHO - JUNIOR COLLEGE DISTRICT  
TWIN FALLS AND JEROME COUNTIES, IDAHO

~~to the County Commissioners~~

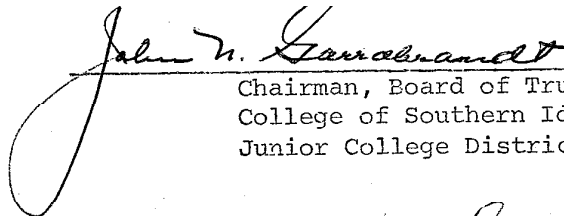
of Jerome County:

~~that in duly held proceedings the levy on~~  
~~Trustees of said college district subject to appropriate allocation to~~  
each of the two counties in which said district is situated, said allocation to Jerome County being as follows:

For Maintenance and Operation . . . . .	\$ 97,850.00
For Bond and Interest Redemption . . . . .	<u>55,224.00</u>
<del>TOTAL DOLLARS</del>	<u>\$ 153,074.00</u>

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of Jerome County to include within it's

~~\$153,074.00 for the maintenance, operation, and bond and interest of the College District~~

  
Chairman, Board of Trustees  
College of Southern Idaho  
Junior College District

Dated this 8th day  
~~of September 1971~~

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COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT  
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners  
of Twin Falls County:

We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Twin Falls County being as follows:

For Maintenance and Operation . . . . .	\$ 282,150.00
For Bond and Interest Redemption . . . . .	<u>159,237.00</u>
TOTAL DOLLARS	\$ 441,387.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of Twin Falls County to include within it's 1971 annual levies for Twin Falls County a special levy in the amount of \$441,387.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.

*John N. Garabrandt*

✓  
Junior College District

Dated this 8th day  
of September, 1971.

*A.W. Van Slyke*  
Secretary, Board of Trustees  
College of Southern Idaho  
Junior College District