

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

OFFICE

SOUTHERN IDAHO COLLEGE

ADMINISTRATION

ROBERT G. SCHROEDER, CHAIRMAN  
JOHN C. HEPWORTH  
JOHN R. COLEMAN

February 14, 1972

AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

## AGENDA FOR BOARD MEETING, WEDNESDAY FEBRUARY 16, 1972 12:00 noon-- HOLIDAY INN

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes
EXECUTIVE'S SESSION	5 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRIDAY, FEBRUARY 11, 1972, HOLIDAY INN

CALL TO ORDER: 12:05 PM

PRESIDING: Chairman John N. Garrabrandt

Cooperation, certain aspects of the student housing project  
which has been named "College of Southern Idaho North Campus"

APPEARANCE:

Secretary Herb Van Slyke

Visitor: Fred M. Frazier

DISCUSSION: Among the several items discussed regarding the housing project

the two owners will be shared 50/50. Frazier urged that the  
first construction effort take in the full length of the  
housing project property.

of pipeline to connect.

- (c) One Trustee expressed the concern that the esthetics of the housing project at this point fall far short of our expectations, and that we should refrain from concurring in any new agreement until we are assured of what the finished appearance will be.

Mr. Frazier pointed out that the buildings are unfinished and, with the mud and weather as it is, causes everything to look its worst. Although the units along North Washington, because of the court-type architecture, are back to the street, they will look a great deal better when finished and the landscaping in. He showed the architect's sketch of the finished structures.

- (d) In answer to a question about whether any large trees would be included in the landscaping, Mr. Frazier said \$27,000.00 is included for landscaping which will include retaining all the trees now there, but he didn't know if any new large ones would be brought in.
- (e) Sketches of the whole project were shown; the contract on Phase I now under construction is \$910,000.00 including sewer and water.
- (f) The street again--Alexander was instructed to inform the City that both CSI and the housing project are ready to go on the street construction and urge the City to include it in their current planning and budget.

The cost to the College would be \$38,000 to \$40,000.

MOTION: Made by Mr. Evans, seconded by Mr. Coleman, and carried, that the City of Twin Falls be urged to include in its street construction program for the current fiscal year at least 2600 feet of the street between the

MOTION CONT'D: CSI Campus and the Greater Idaho Development Housing Project

same.

that the February Meeting of the Board be set up to Wednesday noon, February

On the way to Dallas.

ADJOURNMENT: Declared at 12:58 PM.

Secretary *H. Van Slyke*

APPROVAL: February 16, 1972

Chairman *J. M. Loveland*

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 16, 1972

CALL TO ORDER: 12:10 PM

PLACE: Room A, Holiday Inn

PRESIDENT: John N. Garbrandt, Chairman

and such other as may lawfully come before the Board of Trustees.

ATTENDANCE: John Garbrandt, Eldon Evans, Robert Blastock, John Coleman,  
and John Hepworth.

ADMINISTRATION: Dr. James L. Taylor, Robert Alexander,

MINUTES: Those of January 17th and February 11th were, upon MOTION by  
Mr. Coleman, seconded by Mr. Blastock, approved as written.

TREASURER'S REPORT: The January report of the District's Treasurer was  
submitted for review.

Upon Motion by Mr. Evans, seconded by Mr. Coleman, the

BILLS PAYABLE: A MOTION was made by Mr. Coleman, seconded by Mr. Hepworth

the aggregate of \$629,161.86, and that the regular and work

side of the lower floor.

(2) lack of stability of the bleachers in the Gym.

ALLOCATION OF GENERAL (PUBLIC) FUNDS: One of the Trustees again raised the  
question of how CSI funds are allocated for deposit in the various banks.  
Dr. Taylor and Treasurer Van Slyke undertook the explanation.

PRESIDENT'S REPORT: Dr. Taylor included the following listed items in his report:

(1) Construction on the Vo-Tech. Building is 82% complete with 79%  
of the time elapsed.

contractor advising him to get back on the job and get it done.

PRESIDENT'S REPORT (CONT'D):

- (4) Homecoming activities are underway all this week.
- (5) Regional Junior College basketball tournament will be here March 6th and 7th; it will be a four team tournament.
- (6) An estimated 57,000 persons, exclusive of students attending classes, were on CSI campus during January.
- (7) Nurses Aide Instructor, Lucile Pimentel passed away recently.
- (8) Prof. Robert Harris fell in his classroom several days ago striking

the new year.

- (10) The "Eagles Nest" in the Student Union Recreation Room has been completed including a full snack counter, make believe fireplace.
- (11) The Board Chairman and CSI'S President will be leaving soon for the

and incorporating it into a Vocational training program for all facets of food service. Saga's current contract expires June 30th 1972.

PERRY FARM LEASE: Upon MOTION by Mr. Blastock, seconded by Mr. Hepworth, the Board renewed the farm lease on the approximately 50 tillable acres of Campus area to Irwin E. Perry for one

Mr. Perry has leased the land for the past five years.

SCHOLARSHIPS AND TRUST LOANS: Upon MOTION by Mr. Evans, seconded by Mr.

Carolyn Rhodes	\$575.00	(Laura M. Cunningham)
Raney Bourquin	\$150.00	(Intermountain Gas)
Carol Watson	\$100.00	(Music Club)
Wayne Corey	\$75.00	(Dilettante --Music)
Linda Talley	\$75.00	(Dilettante--Music)

Wayne Tousley \$100.00

RESOLUTION - The Board of Trustees of the College of Southern Idaho has adopted the following resolution:

The matter was discussed at some length with a considerable divergence of opinion.

A MOTION was made by Mr. Hepworth, seconded by Mr. Blastock, that pictures of the present Trustees, of former Trustee Mr. Wiseman, and of Dr. Taylor, be taken by a professional photographer for the ultimate purpose of hanging in the Board Room of the College; that for the time being

EXECUTIVE SESSION (CONT'D): of them can be resolved; and finally, that the

~~Collect from the rest of the picture including framing~~

~~Chairman declared the motion carried~~

carry out the intent of the above motion.

ADJOURNMENT: Declared at 1:45 PM

Secretary *H.W. Van Slyke*

APPROVAL: March 20 1972

Chairman *John W. Garabrandt*