

COLLEGE of SOUTHERN IDAHO

Junior College District

AGENDA FOR BOARD MEETING, MONDAY, MAY 15, 1972
8:00 PM — BOARD ROOM

| | |
|---|------------|
| AAUW (American Association of Women) | 5 Minutes |
| MINUTES | 5 Minutes |
| TREASURER'S REPORT | 10 Minutes |
| BILLS PAYABLE | 10 Minutes |
| OLD BUSINESS | 10 Minutes |
| NEW BUSINESS | 10 Minutes |
| BUDGET REVIEW | 15 Minutes |
| PRESIDENT' REPORT | 15 Minutes |

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 15, 1972

CALL TO ORDER: 8:00 PM

PRESIDING: Chairman, John N. Garrabrandt

PURPOSE: TO conduct all such business which may lawfully come before the Board of Trustees of the CST Junior College District

and Attorney Robert Alexander.

Mrs. Robert Higgins, and Mrs. Dean Moore representing the American Association of University Women.

and they have made more than 200 with a 100% repayment record. They have about \$1000 available now.

She discussed also, after handing copies to members of the Board, a lettersize pamphlet entitled "Standards for Women in Higher Education

to end all discrimination between the sexes. She said AAUW believes in equal consideration for all persons.

Chairman Garrabrandt delegated Trustee Blastock to evaluate the

minutes of the Board Meetings of April 17 and 26 were approved as written upon a motion made by Mr. Evans, seconded by Mr. Blastock.

Tabulation were submitted. Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved the reports as submitted.

BILLS PAYABLE: THE BOARD LOOK NOTE OF THE ABSTRACT OF BILLS FOR APRIL 1972,
and the Payrolls recap.

Mr. Evans made the MOTION, seconded by Mr. Blastock that Vouchers #1
thru #250 in the aggregate amount of \$53,200.85 be approved for

\$15,072.58 be acknowledged.

The Motion was put to a vote and carried.

OLD BUSINESS: Under this heading the following items were considered

(1) Final inspection of the New Vocational-Technical Building is

(2) PUBLIC OFFICE SEEKING by CSI faculty and staff members. Dr.

who are considering running for political offices; and Attorney
Alexander had been asked to research the matter as it might
date of May 9, 1972 Mr. Alexander rendered a written opinion
(letter attached to these Minutes).

After several Minutes of discussion the following action was
taken:

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, that
any employee of the College of Southern Idaho who is elected to
any public office other than a school board or a city council or
village board, shall be required to resign as an employee of the
College upon election to said office.

A roll call vote on the MOTION resulted as follows: Evans - Yes.

NEW BUSINESS: In this category, these items were given attention:

(1) Vo-Ed Conference June 5-9 on CSI Campus. In connection with

in instructional capacities, plus a quantity of supplies needed,
all of which the cost is reimbursable by State Vo-Ed. However,
it is desirable that personnel who will be receiving honorariums
for their expenses and services be paid at the close of the con-
ference; Mr. Bradley has so recommended.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board
approved payment of the honorariums totalling \$6,293.70 and supplies
\$1,092.90.

(2) PERSONNEL EMPLOYED: Upon recommendation by Dr. Taylor and
MOTION by Mr. Evans seconded by Mr. Blastock, the Board

per month starting August 1, 1972, for 10 months

Mrs. Clauden Buettner, Instructor, RN Program \$10,000.00
for a 10 month contract

Miss Alice A. Myers, Instructor, RN Program \$10,000.00
for a 10 month contract

the 1973 Fiscal Year (June 1, 1972 thru May 31, 1973) in hand for
several days, approved it without exception upon a MOTION made by

the Motion when put to a vote carried without any negative vote

RESIDENTS REPORT Dr. Taylor included the following in his report

- 2. Two of our CSI athletes have qualified for nationals.
- 3. Baseball team will be playing in the Regional Tournament; if
it wins will go to Nationals at Mesa, Arizona later
this month.
- 4. Will be appearing before the State Board May 30 to June 1, 1972
to request State support for permanent buildings for Vo-Ed on
CSI campus.
- 5. Letter of commendation from Richard Bennett of Bennett's Glass
& Paint.
- 6. The Board members not here this evening both have valid excuses.

for their wills, one a very substantial estate is seriously con-

ANOTHER BANK ACCOUNT: Treasurer Van Slyke informed the Board of the need for

all business checks to be signed by the Business Manager and the Assistant Business Manager as valid on single

signature checks.

ANOTHER BANK ACCOUNT CONT'D:

Upon request for authorization for setting up this new account the Board advised in its opinion said authorization was included in its action on April 26th.

ADJOURNMENT: Declared at 9:10 PM.

Secretary

J.P. Van Slyke

APPROVAL: June 19, 1972

Chairman

John W. Garabrandt

COLLEGE of SOUTHERN IDAHO

JOHN N. GARRABRANDT, CHAIRMAN

DR. JAMES L. TAYLOR, PRESIDENT

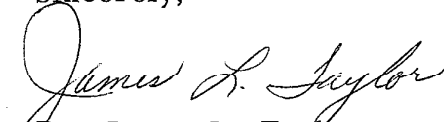
Mr. John N. Garrabrandt
P. O. Box 47
Jerome, Idaho 83338

Dear Mr. Garrabrandt:

Enclosed is a proposed copy of the 1972-73 Fiscal Year Budget. If you have any questions about the proposed budget, feel free to call me prior to our meeting May 15.

Provisions will be made in the Board Agenda for budget review and its adoption.

Sincerely,



Dr. James L. Taylor
President

JLT:lf

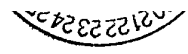
Enclosure

BENNETT'S



RECEIVED
President's

Salt Lake City,



Twin Falls, Boise
and Las Vegas

Dr. James Taylor, President
College of Southern Idaho
P.O. Box 1320

Dear Dr. Taylor:

This is a note of deep personal appreciation to you, both for making CSI's superb facilities available to us for our Idaho Glass Sales Meeting, and for giving us the benefit of your wisdom as our Conference Keynote.

Our Conference ended with a film starring George Blanda in a postnote about "Winning". His recipe for success went in one ear and out the other.

Discipline.

bulletin in the Fine Arts Building hallway announcing the holding of a

left, please put one into temporary bondage for us doing something constructive, like sorting apples from the kind of pears that got us into all this trouble -- a sometime sellable skill which I am sure your vocational curriculum is not structured to develop.

Cordially,

Richard S. Bennett

RSB:jh

(Enc.)

*gave check to Business Office \$2500
lf*

BENOIT, BENOIT & ALEXANDER

TWIN FALLS BANK & TRUST BLDG.

POST OFFICE BOX 366

TWIN FALLS, IDAHO 83301

HARRY BENOIT 1893-1966

EDWARD L. BENOIT

J. ROBERT ALEXANDER

ROBERT M. HARWOOD

AREA CODE 208
TELEPHONE 733-5463

May 8, 1972

Dr. James L. Taylor, President
College of Southern Idaho
P.O. Box 1238
Twin Falls, Idaho

Re: Staff Candidacy for Public Office

Dear Dr. Taylor:

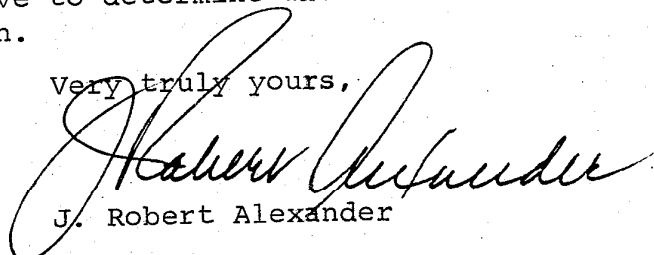
In response to the request of our Board of Trustees for the establishment of policy regarding staff candidacy for public office, my recommendation is as follows:

I have discussed the matter with counsel for the College of Southern Idaho and several attorneys for school districts throughout the state. My recommendation is that any employee of the College of Southern Idaho who is a successful candidate for election to a public office, which would require more than reasonable absence from his duty post, his resignation be required. This of course would not include candidacy for local office such as 'school board' or the like which would not require extended absence. The administration would simply have to determine when the absence would call for resignation.

in the event the candidate should be successful. Several of the gentlemen had experienced the leave of absence procedure and found it difficult to assimilate the replacement person into the staff.

It would be my recommendation that any time an employee of the College of Southern Idaho is a successful candidate for election to a public office, which would require more than reasonable absence from his duty post, his resignation be required. This of course would not include candidacy for local office such as 'school board' or the like which would not require extended absence. The administration would simply have to determine when the absence would call for resignation.

Very truly yours,


J. Robert Alexander

JRA/cw

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

TIME: 11:00 AM

PURPOSE: To accept the gift of the Herrett Museum and Planetarium in behalf

ATTENDING: TRUSTEES EUGEN EVANS, JOHN COLEMAN, and JOHN REPWORTH, also Dr. James L. Taylor, Vocational School Director Orval Bradley, Secretary Herb Van Slyke, and members of the news media.

REPORT: After a brief tour of the exhibits Mr. Norman Herrett gave some of

documents conveying title to the College. Dr. Taylor received them in behalf of the College. Members of the press, television, and radio took recorded statements from the principals in the event.

In a further statement Dr. Taylor explained that for the time being the Museum and the Planetarium will remain where they are and Mr. Herrett and his staff will continue to conduct its affairs as in the past. Eventually, when arrangements can be made for buildings and staff, the complex will be moved onto the campus of the College. This will have to be done in consortium with members of the public to provide the funds necessary because the whole purpose is to continue the educational benefits in perpetuity for all of the public rather than just the College.

ADJOURNMENT: 11:45 AM

Recorded by

H. W. Van Slyke

UNIVERSITY COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

MAY 27 1972

PRESIDING: Vice Chairman Eldon V. Evans

SUBJECT: Mr. [redacted] later developments in the Merrill Costaneda case and to consider bids opened earlier for publishing the 72-73 Catalog, for [redacted] for the 72 fiscal year and for lab equipment

PRESENT: [redacted] Trustees Evans, Bob Blastock, John Hepworth

CALL TO ORDER was given at 12:10 PM.

BIDS REVIEWED, CONTRACTS AUTHORIZED: 1972-73 Catalog bids opened May 26, 1972, bids received from the following:

| <u>Bidder</u> | <u>Number of Copies</u> | | |
|-------------------|-------------------------|-------------|-------------|
| | <u>7000</u> | <u>8000</u> | <u>9000</u> |
| Ace Printing | \$3840.50 | \$3813.20 | \$4170.10 |
| C&R Printing | \$4480.00 | \$4960.00 | \$5400.00 |
| Standard Printing | \$5630.00 | \$6320.00 | \$7040.00 |

Upon MOTION by Mr. Hepworth, seconded by Mr. Blastock, the Board accepted the bids of Ace Printing and authorized awarding the [redacted] to them

1972 fiscal year petroleum products bids opened May 21, 1972 with

An abstract of the bids is attached hereto.

MOTION was made by Mr. Hepworth, seconded by Mr. Blastock, that the Board award the petroleum products contract for the 1973 fiscal year to United Oil of Idaho, Inc. at the terms and conditions expressed in the bid.

Mr. [redacted] stated he was not present and declared carried without dissent

Lab Equipment for the Crop & Soils Lab in the new Vo-Tech Building — bids opened May 30, 1972, bids received from seven suppliers.

Abstract of bids attached hereto.

A MOTION was made by Mr. Blastock, seconded by Mr. Hepworth, that the Board accept the low bid for each item which meets the specifications

BIDS CONT'D.

~~set forth in the specification sheet appurtenant to the Notice~~
to Bidders, and authorize the purchase of those items.

~~By a vote of 4 ayes, the Motion carried without an opposing vote~~

~~PROGRAMS - The Board read and discussed the contents of a May 26, 1972~~

Attorney Alexander has asked the Board for direction in the matter.

~~state that they are prepared to litigate the~~

~~that the Board (a) Reiterate its stand established in previous~~

his client want to take; (c) Suggest to Mr. Alexander that he request dismissal of the case.

Voting on the Motion resulted in its being carried without opposition.

REGULAR MEETING DATE CHANGED FOR JUNE: By unanimous consent the Board
~~decided to hold its June meeting at noon on Friday, June 16~~

ADJOURNMENT: Declared at 1:07 PM.

Secretary *A. W. Van Slyke*