
AGENDA FOR BOARD MEETING, MONDAY, APRIL 15, 1974
8:00 PM — CSI BOARD ROOM

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

COLLEGE OF SOUTHERN IDAHO
Junior College District

CALL TO ORDER: 8:27 P.M.

PRESIDING: John Hepworth

College Administration: Dr. James L. Taylor, President and
Karl L. Black, Secretary Treasurer. Bob Alexander,
College Attorney.

Visitors: Statesman, Annette Jenkins; Times-News, Bill Lazarus;
Ted Argyle, Student Body President; and Terrill Cas-
tana

seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for MARCH was approved upon MOTION by Mr. Blastock, seconded
by Mr. Coleman. Affirmative vote unanimous.

World Studies 16,466.00

Imprest Account for the Migrant Opportunity Program.

A MOTION by Mr. Blastock seconded by Mr. Coleman approved payment
of the bills. and the transfer of funds and acknowledged the

Bob Banfield, Jerry Hale, Andrea Hofland, and Eunice Williams.

Employment of Selma Royce, \$3600 per year, Maintenance Department;
Boyd Grant, \$16,500 per year, Athletic Director; John McDaniel,
\$15,000 per year, T & I Coordinator; were approved on MOTION by
Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

SCHOLARSHIPS: for 4 students totaling \$200 were approved on MOTION by Mr. Blastock,
seconded by Mr. Coleman. Affirmative vote unanimous.

BID FOR A GREENHOUSE: was awarded to the low bidder, National Greenhouse Company,
for \$5,619.00 with an additional expenditure of \$543.00 for a fan
system on MOTION by Mr. Blastock seconded by Mr. Coleman. Affirmative

Affirmative vote unanimous.

~~FOR THE SCHOOL CATALOG was awarded to the low bidder, Maylor Publishing Company, for 8000 copies at a cost of \$8,120.00.~~

ANNUAL LEAVE POLICY: would allow a maximum accumulation of annual leave at any time for an employee of the College of Southern Idaho to be 30 working days. Any employee who has accumulated in excess of 30 working days at the present time shall be allowed to take such excess leave prior to September 1, 1975. The President of the College will be granted 20 working days annual leave per year with one day a year added for each year served after 5 years up to a total annual leave of 25 working days.

~~MOTION by Mr. Coleman, seconded by Mr. [unclear] unanimous.~~

FEES: The Student Body Fee of \$1.30 per credit hour is to be increased to \$1.50 per credit hour to a maximum of \$15.00 per semester. The Registration Fee is to be increased by \$1.00 per registrant to a \$12.00 per semester. ~~MOTION by Mr. Blackstock, seconded by Mr. Coleman. Affirmative vote unanimous.~~

~~AMPHIBIOUS DEPOT. Zoning When the College site was purchased, the Board of Trustees went on record as favoring a non-commercial zoning.~~

studied by the Commissioners that would classify the area as Residential Medium Density. This would allow single and multiple family dwellings. It is the opinion of the Attorney that this is in harmony with the earlier position of the Board, and he is presenting it to the Board at this time to determine if there is any disagreement by members of the Board with this position. None was expressed.

ATTORNEY'S REPORT CONT'D.: The Attorney has reviewed granting an additional Right-of-Way on Washington Street to the City with Mr. Paul Warberg, who has a life tenancy in some of the property in question. Mr.

the granting of the Right-of-Way was made by Mr. Coleman, conditioned on the Attorney writing a letter to the City Council expressing the

PRESIDENT'S REPORT: In addition to the current vocational building project the legislature approved an additional \$1,600,000 out of the State

project in order that both projects might be combined.

This would probably attract more competitive bidding and hopefully,

reduce the cost of construction. The project should allow all

The Committee on Frontier Field is actively planning for that development. Grading and leveling for the green belt along the coulee has been completed; trees have been planted; and we are in the process of installing a watering system.

Scott Becker has been elected as Student Body President for next year. Ted Argyle, last year's President was commended by Dr. Taylor.

It was reported that Wit Christensen, Student Body President, State Representative and James Stamps, 1971-72 Student Body President

Dr. Taylor reported that the Accrediting Team would be on campus the from Mt. Hood Community College, will be on the team as well as

Karl L. Black

Karl L. Black, Secretary

APPROVED: May 20, 1974

Chairman

John R. Calerman

Junior College District

P. O. Box 1238

April 11, 1974

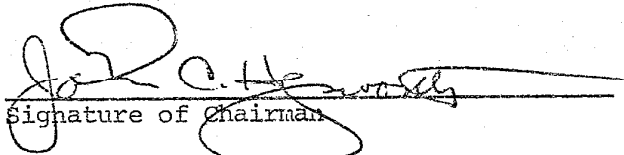
College of Southern Idaho
Board of Trustees

Laura Brandon - \$ 50.00 (Music Department)
[Name obscured] - \$ 50.00 (Music Department)

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David Perkins
Director of Student Personnel

Approval is indicated by signature of the Board Chairman


Signature of Chairman

April 15 1974

031-123456789
1974

MEMO

TO: Dr. James L. Taylor
FROM: Dr. Smith
RE: Bids for video tape equipment

I recommend the purchase of the following equipment from the indicated vendors:

1. 1 - Sony video camera model AVC 3200 with Sony AVC-2200 viewfinder
Radio & Radio Visual Center, Inc.
2. 2 - Zoom lens for video camera f1.8, 12.5mm - 75 mm; c-mount; Sony VCL 1206 - Idaho Camera
3. 1 - Diopter kit for VCL 1206 - Cesco
5. 10 - Video cassette players, Sony VP-1000 - Idaho Camera
6. 10 - Color TV receivers, 12" screen, Sony KV-1201 - Pennywise Drugs
7. 2 - Video cables, 25' - Cesco
8. 1 - Coaxial cable, VHS connectors, spurs female feed - Idaho Camera
9. 2 - Microphone, lavalier type, Sony ECM-50 - Idaho Camera
10. 2 - Pause control kit for video recorder, Wallensack VR-210 - Cesco

Paul T. Smith
Dr. Paul T. Smith

PTS/vj
cc/Karl Black

March 26, 1974

MEMO

From: Bob McManaman

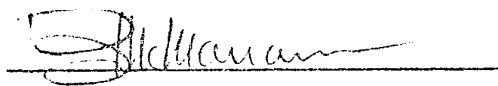
Re: Greenhouse Bid

Bid was opened at 10:00 o'clock A.M. on March 27, 1974

2	Evergreen House	\$9,206.00
4.	National Greenhouse Company	\$8,019.00
5.	Rough Brothers, Inc.	\$6,490.00

My recommendation would be to accept the bid of \$5,619.00

would be shipped in five (5) weeks or less if his bid was accepted. Two breeze exhaust fans would, however, not be available for twelve (12) weeks and this part of the bid could be withheld until we received them. The total price of the fan system is \$543.00.



BM/cw
cc: Karl Black
Orval Bradley

April 9, 1974

TO: Board of Trustees

FROM: Karl L. Black

SUB: Catalog Bid

Bids were opened at 10:00 a.m. on March 21, 1974 for the school catalog. Bids were for 8,000 copies of the catalog as follows:

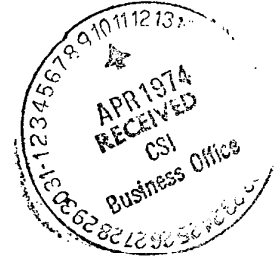
Taylor Publishing Company	\$ 5,113.00
Standard Printing Company	\$ 8,761.00

Karl L. Black

College of Southern Idaho

Post Office Box 1238
Twin Falls, Idaho, 83301

April 9, 1974



M E M O

TO: Dr. James L. Taylor, President

FROM: Orval L. Bradley, Vocational Director

Bids submitted for the one-half ton van have been evaluated. All meet specifications. They are as follows:

Bob Reese Motor Co.	\$ 3114.00
John Chris Motors	3096.00
Joe Hanger Chevrolet Inc.	2851.00
Dave Munroe Chevrolet Inc.	3061.90
Andy & Bob's Motor Co.	3150.00
Bill Workman Ford, Inc.	2906.42

The low and recommended bid is Bill Workman Ford,

1s