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AGENDA FOR BOARD MEETING, MONDAY, MAY 20  
8:00 PM — CSI BOARD ROOM

MINUTES 5 Minutes

TREASURER'S REPORT 10 Minutes

~~DELETED~~ 10 Minutes

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PERSONNEL 5 Minutes

OLD BUSINESS 5 Minutes

NEW BUSINESS 10 Minutes

PRESIDENT'S REPORT 10 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 20, 1974

CALL TO ORDER: 8:05 PM

PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans and John Coleman.  
Mr. John Hepworth and Mr. John Garrabrandt were

absent.

Karl L. Black, Secretary-Treasurer.

Visitors: Annette Jenkins from the Statesman; Bill Lazarus

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

BILLS PAYABLE included vouchers #1 through #295 totaling \$ 283,784.07  
fund transfers covered by vouchers #296 through #301 amounted to  
\$9,816.30.

April payrolls were:	Regular	\$157,462.32
	Work Study	\$ 14,768.66

A MOTION by Mr. Blastock seconded by Mr. Evans approved payment

PLANT FACILITIES FUND: Payment of bills for the vo tech parking lot

seconded by Mr. Blastock. Affirmative vote unanimous.

PERSONNEL: Mr. Gerald Meyerhoeffer as assistant to the president; Dr.  
Don Keith hired as admissions officer at \$16,500; Mr. Jim Walker  
hired as baseball coach; Resignation of Mrs. Irene Link; were all  
approved on MOTION by Mr. Blastock, seconded by Mr. Evans.

BUDGET: The budgets for June 1974 and for the Fiscal Year July 1, 1974 to  
June 30, 1975 were adopted on MOTION by Mr. Evans, seconded by  
Mr. Blastock. Affirmative vote unanimous.

BIDS: A bid for equipment for the vocational learning center in the  
amount of \$23,490 was awarded to Intermountain Video Systems  
on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative  
vote unanimous.

Bid for a 12 passenger van for the RSVP program was awarded to Wills

MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote

AUDITORS: The firm of Tullis and Schabot was appointed for the audit of the 1973-74 fiscal year financial records on MOTION by Mr. Evans seconded by Mr. Blastock. Affirmative vote unanimous.

The indication is that this will require uniform reporting from all schools on budgetary, financial, and student affairs.

There is some concern that this may require added expenditures for additional reporting that may be required.

COMMENDATION: The Board expressed their congratulations to Jim Blaisdell and his track team for a successful season and for qualification of some members of the team for the national meet. The Secretary

*Karl L. Black*  
Karl L. Black, Secretary

APPROVED: June <sup>24</sup>~~17~~, 1974

Chairman *[Signature]*

May 2, 1974

3031-12345678  
MAY 1974  
RECEIVED

TO: Dr. James L. Taylor

FROM: Orval L. Bradley

Bids have been opened and reviewed by the staff and the advisory committee.  
Items bid were:

10 VT Monitors  
20 VT Players.

and 2 VT Player/Recorders.

The results were as follows:

Schwendiman's	\$22,570.70	\$24,979.70
Intermountain Video Systems	23,490.00	
Idaho Camera	24,111.50	25,648.50
Aatronics, Inc.	24,580.00	
BSC Incorporated	24,785.94	
Aves of Colorado, Inc.	28,741.80	
Telemation Sales, Inc.	28,790.00	

It is recommended that Intermountain Video Systems bid of \$23,490.00 be accepted.  
The rationale for this is:

: The Sony 1000 machines bid are the same machines rejected earlier as this machine is a discontinued model.

COMPARISONS

JVC 500 U

Sony VP 1000

A.C. Interlock

No

Selinoid

No

Auto Tracking

Manual Tracking

Non Tape Transport  
Audio Cable Provided (\$100.00 x 20)  
Remote Capability

No

No

May 15, 1974

TO: Board of Trustees

FROM: Business Manager

Bids for two RSVP vans were opened at 10:00 a.m. on May 2, 1974.  
Unit #1 is a 15 passenger van; purchase to be reimbursed by the

Bids were as follows:

Wills	(unit #1)	\$6,233.59
	(unit #2)	\$5,593.57
	(unit #2)	\$5,672.12
A. Hansen	(unit #1)	\$9,125.00
	(unit #2)	\$5,597.62

It is recommended that the low bid be accepted in each case.  
This would be Bob Reese Motor Company on unit #1 at \$6,158.21  
and unit #2 from Wills Motor Company at \$5,593.57.

KLB/rjv