

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JUNE 21, 1976, 8:00 p.m., CSI Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
NEW BUSINESS	5 Minutes
BIDS	
PERSONNEL	
 PRESIDENT'S REPORT	 15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, William Babcock, Charles Lehrman, and John Coleman.

College Administration: Dr. James L. Taylor, President;
Carl I. Black, Secretary, Treasurer, and

College Attorney: Robert Alexander.

Visitors: Annette Jenkins, Statesman; George Wiley,

Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

TREASURER'S REPORT FOR MAY 1976, was approved upon MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

May payrolls were: Regular \$201,188.73
Night Staff 614,188.00

A MOTION by Dr. Lehrman seconded by Mr. Blastock approved the disbursements, and the transfer of funds and acknowledged the May payrolls. Affirmative vote unanimous.

BIDS: ~~for metal halide lights, infrared heaters, and related hardware for the computer building were reviewed~~

~~seconded by Mr. Babcock. Affirmative vote unanimous.~~

seconded by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: all change orders for the new vocational technical building have been consolidated with the department of public works and completion date indicated

The state vocational instructors' summer conference will be held on campus August 9-13, 1976.

The State Board of Education will meet July 13-16 to establish guidelines for fiscal year 1978 budget preparation. Our initial submittal was mailed to Boise today. We have requested funding for communit

our maintenance of effort base.

Development of the seventeen acre on campus park by the City of Twin Falls appears to be in a position to receive the necessary funding.

The Registered Nursing Program will be moving in the rooms that have been occupied by the drafting department.

ADJOURNMENT: declared at 8:30 p.m.

Karl L. Black
Karl L. Black, Secretary-Treasurer

APPROVED: July 19, 1976

John R. Blalock

TO: Board of Trustees

FROM: Karl L. Black, Business Manager

SUB: Bid for Exposition Building

Attached are the bids for metal halide lites, infrared heaters, and related hardware for the exposition building.

It is recommended that we accept the bid of Magic Valley Electric for \$28,952. This is the lowest total bid. The bid could be parceled to three companies and lower the total bid price \$152.34. We feel that this

KLB/rjv

May 25, 1976

BIDDER	(a) Metal Halide Lites (b) Infrared Heaters	TOTAL AMOUNT OF BID
<i>Gem Electric</i>	(a) 13,646.43 (b) 15,447.70 (c) 5,689.66	34783.79
<i>... .. S L I</i>	(a) 7,780.00 (b) 15,425.00 (c) 5,747.00	...
<i>Westinghouse Elect Supply Co.</i>	(a) 1,820.00 (b) — (c) 5,880.00	<i>Part bid only</i>
<i>Sabol & Rice Inc. SLC</i>	(a) — (b) 15,330.00 (c) —	<i>Part bid only</i>
	(a) — (b) — (c) —	
	(b) — (c) —	
	(a) — (b) — (c) —	
	(a) — (b) —	
	(a) — (b) — (c) —	
	(a) — (b) — (c) —	
	(a) — (b) — (c) —	
	(a) — (b) — (c) —	
	(a) — (b) — (c) —	

TO: Board of Trustees
College of Southern Idaho

FROM: Dr. James L. Taylor

DATE: June 21, 1976

RE: Personnel

We recommend the employment of the following people by the
Library for the 1976-77 fiscal year:

Helen E. Connolly, Library Technician, effective August
1, 1976 at a salary of \$450.00 per month.

Evelyn M. Hintze, Library Technician, effective September
1, 1976 working two full days per week at a salary of
\$56.00 per week.

We recommend the employment of Charles Patrick Woliver, Music
Instructor for the 9 month contract at a salary of \$10,800
beginning August 1, 1976.

We recommend the employment of Tom L. Mansland, Director for the

We also recommend the employment of Lee Anna Jatham, Continuing

We recommend the employment of Alice M. Reed, Coordinator

\$14,000 beginning August 1, 1976

Physical Plant Director, for a 9 month contract at a
salary of \$13,000 beginning July 1, 1976.