COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, MAY 16, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

	MINUTES	5 Minutes	
7	udevelides a dedum	5 Minutes	٠
1	DISBURSEMENTS	5 Minutes	
	OLD AND/OR NEW BUSINESS	5 Minutes	•
	PRESIDENT'S REPORT	10 Minutes	

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT May 16, 1977

CALL TO ORDER: 11:35

PRESIDING: LeRoy Craig

APPENDING Printege-ToDor Crair Bill Dahacak John Colomon

College Administration--Dr. James L. Taylor, President, Karl L. Black, Secretary-Treasurer, and Jerry Meyerhoeffer, Assistant to the President.

College Attorney--Bob Alexander.



MANUTURE OF THE 19 1007 North Annual Activitities MOPTON by

vote unanimous.

TREASURER'S REPORT FOR APRIL, 1977, was accepted upon MOTION by Mr. Babcock, seconded by Mr. Coleman. Affirmative

81A, totaling \$164,164.10; fund transfers covered by vouchers #303 through #310 amounted to \$14,744.40.

April payrolls were: Regular \$236,502.12 Work Study 22,175.15

A MCTION by Mr. Coleman, seconded by Mr. Babcock, approved the disbursements and the transfer of funds and acknowledged the April payrolls. Affirmative vote unanimous.

STUDENT LOANS: Loans of \$100 each were approved for Gerald Hollett and Russell Shannon on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

NORTH IDAHO STUDENT: A request by Kimbel Woll Route #4, Buhl, to attend N.I.C. was approved on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

BIDS: Bids for a shop building were let to Ullman Constuction Company at \$23,019. Bids for construction of an Art Cottage were all rejected. All on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

Page 2

PRESIDENT'S REPORT: The State Joint Appropriations Committee will meet on campus May 19 and 20.

The Fish Technology Program will start as soon as

graduation accentantion care

We have appointed a committee to review commercial use of college facilities.

A letter has been written to Dr. Brumback, of the Civic Auditorium Committee, suggesting that they contribute the balance of their funds to up-grade the sound system in the Fine Arts Center.

We will probably recommend hiring a new sound technician for the Expo Center.

ADJOURNMENT DECLARED: 12:10 p.m.

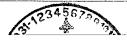
APPROVED: May 16, 1977

Chairman

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COLLEGE of SOUTHERN IDAHO

TRUSTEES:



P. O. Box 1238

ADMINISTRATION:



College of Southern Idaho Board of Trustees

Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

Russell Shannon - total loan This letter authorizes an advance of \$ 100.00

\$ 100.00

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the nower 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

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

Dr. James L. Taylor

Date

COLLEGE of SOUTHERN IDAHO

TRUSTEES: TRUSTEES:
EROY CRAIC, Chairman
)HN R. COLEMAN, Vice Chairman
)BERT S. BLASTOCK, JR., Clerk
R. CHARLES LEHRMAN
//LLIAM E. BABCOCK

P. O. Box 1238 TWIN FALLS, IDAHO 83301

ADMINISTRATION: ADMINISTRATION:
DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

April 21, 1977

College of Southern Idaho

Board of Trustees

Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College

This letter authorizes an advance

\$ 100.00

In reference to paragraph eleven (11) of the Trust Agreement, it is undanatond that the name to

trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David Perkins

Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

James L. Taylor

KLB.

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roov (parcel	TWO PAIL THAT THE CONTROL THE	
	May 11, 1977	
	College of Southern Idaho	
	Subject: Unsecured Educational Trust Loan m' and a student(s) for an Unsecured Educational Trust Loan from the College	
	of Southern Idaho Trust Fund for the Spring Semester, 1977. Gerald Hollett - total loan \$ 100.00 Advanced on letter of 4/21/77 100.00 Balance authorized \$ -0-	
	Russell Shannon - total loan \$ 100.00 Advanced on letter of 5/5/77 100.00 Balance authorized \$ -0-	
	The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.	

In reference to paragraph eleven (11) of the Trust Agreement, it is updorated that the name to name regiment beneficiaries under said

David Perkins

Director of Student Personnel Services

And Well

5/16/11 Date

M E M O

TO: Dr. James L. Taylor

FROM: Jerry Meyerhoeffer

DATE: May 11, 1977

RE: Student Attending NIC

Kimbel Woll, Route #4, Buhl, Idaho, has requested permission to attend NIC on a wrestling scholarship. His academic plans are uncertain at this time.

JM/db

ART AND SHOP BUILDING BIDS

multi-use builtuing on two pre-engineered metal builtuings, a 4,000 square

BID ANALYSIS - SHOP BUILDING

Bids were from a low of \$22,758.00 to a high of \$32,150.00 with the three low bids as follows:

(1) ___ a. R: d___R=inas_Posas***=Ruidder

Pid Amount - \$22 7E8 00

b. If the above bid is accepted as is, I would recommend deducting Alternate #1 (delete 30' x 32' concrete floor and drains) and Alternate #2 (delete electric power system for two 10' x 10' doors) and accept the base bid less \$1,670.00 for the two alternates.

(Z) Next low bid = noward nopkins.

(\$839.00 above low bid)

- a. In the form space indicating State of Idaho Contractors License, No. #222 5-B-4 (15) was entered and believed to be invalid, but I have not been able to contact him or verify this.
- b It was noted on the hid forms that \$2.500.00 could be deducted if

be \$21,097.00 or \$1,661.00 less than the low bid.

c. If Alternate No. #1, a deduct, was accepted, the bid amount would be \$20,186.00 (deduct \$911.00). (3) Third low bid = Ullman Construction Company

Bid amount = \$23,985.00

- a. The above bid conforms to the bid intentions to the best of my knowledge.

 Property of bid and the building would be supplied by Pasco Building Systems.
- b. Base bid less Alternate No. #1 (deduct \$939.00). \$23,985.00 939.00 (Alt. #1) \$23,019.00

CONCLUSION

The bid of Ullman Construction Company seems to follow the intent of the specifications and the legal requirements and would appear low bid.

BID ANALYSIS - ART COTTAGE

Two bids were received on the proposed Art Cottage and were as follows:

Ärrington	Brothers Cons	struction	Base Bid =	\$19,621.00
	Alternate #2	(delete concrete f (add for 24 gauge (add entry)	panels)	400.00
Q-Span Sa	les, Inc.		Base Bid =	\$18,735.00

Base bids were close and within reason, but acceptance of a bid would hinge on whether alternate No. #1 was accepted. Arrington Construction's floor bid is over two times more than Q-Span, Inc. and appears that the later has omitted floor support over the basement.

Alternate #1 (deduct floors)----- \$ 1,768.00

Page #3

My recommendation would be not to accept bids on the Art Building due to the

analysis, I believe we could sub-contract the concrete work and build the upper portion of the building with wood and trus system for approximately \$17,500.00.

While this would not provide electrical and mechanical systems, it would be a more complete building than a metal building and could be completed in approximately the same length of time.

Eldhananic

BM/cw

STATE OF IDAHO

Stata Works Contractors Fires.

BOARD MEMBERS GORDON A. MACGREGOR, CHAIRMAN ROBERT V. BURGGRAF, MEMBER TEON K CARSON MEMBER



110 N. 27th STREET BOISE, IDAHO 83706 PHONE: 208-344-2533

JOSEPH L. KUEBLER, REGISTRAR

May 5, 1977

Dr. Jim Taylor, Pres. College of Southern Idaho

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with regard to licenses issued to certain contractors who have offered bids on a public works project.

Our records list Briggs Builders, Inc., a Corporation, Idaho Falls, Idaho License No. 594-AAA-3 (Building Construction).

Our records list Hopkins Electric, an individual proprietor, (J. Howard Hopkins), Buhl, Idaho, License No. 2225-B-4-15 (Electric).

The holder of a Class B license is entitled to submit bids of not more than \$50,000 on public works projects.

Enclosed is a copy of the official directory of licensed public works contractors together with supplements for your future reference.

Very truly yours,

Joseph L. Kuebler
Registrar

JLK/PP/ck Enc.