

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, MAY 16, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
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

ATTENDING: Trustees--LeRoy Craig, Bill Babcock, John Coleman

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

College Attorney--Bob Alexander.

MINUTES OF APRIL 19, 1977 were approved as written upon MOTION 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 MOTION by Mr. Coleman, seconded by Mr. Babcock, approved~~
the disbursements and the transfer of funds and acknow-
ledged 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.

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

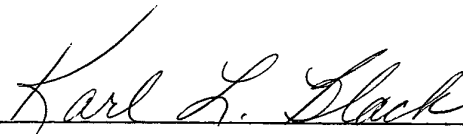
graduation attendance over.

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

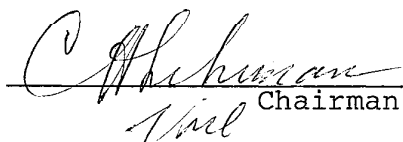
A letter has been written to Dr. Brumback, of the Civic Auditorium Committee, suggesting that they contribute the balance of their funds to up-grade the sound system in the Fine Arts Center.

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

ADJOURNMENT DECLARED: 12:10 p.m.

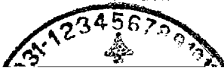


APPROVED: May 16, 1977


_____ Chairman

COLLEGE of SOUTHERN IDAHO

TRUSTEES:



P. O. Box 1238

ADMINISTRATION:

May 3, 1977



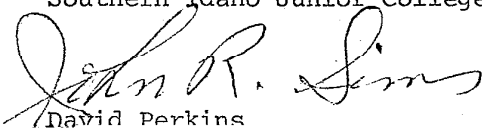
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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

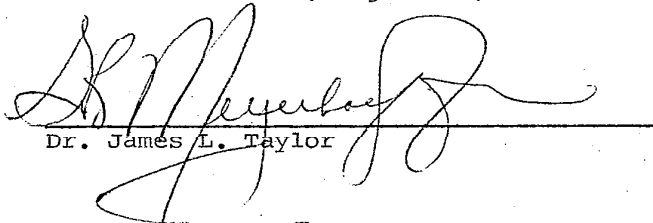
Russell Shannon - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is

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

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


Dr. James L. Taylor

8-5-77
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

ERROY CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
R. CHARLES LEHRMAN
WILLIAM E. BABCOCK

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
of \$ 100.00

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

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.

J Dr. James L. Taylor *11*

April 21, 1977
Date

KLB

COLLEGE of SOUTHERN IDAHO

Twin Falls Idaho 83401

TWIN FALLS, IDAHO 83401

May 11, 1977

College of Southern Idaho

Subject: Unsecured Educational Trust Loan

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	<u>100.00</u>
Balance authorized	\$ -0-
Russell Shannon - total loan	\$ 100.00
Advanced on letter of 5/5/77	<u>100.00</u>
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 understood that the power to name recipient beneficiaries under said

David Perkins

David Perkins
Director of Student Personnel Services

[Signature]

5/16/77
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 building on two pre-engineered metal buildings, a 2,070 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) ~~Low Bid - Brian Roberts Builders~~ Bid Amount - \$22,758.00

- 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.

(2) next low bid = Howard Hopkins.

Bid Amount - \$23,597.00
(\$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 bid 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).

STATE OF IDAHO

Public Works Contractors State Licensure

BOARD MEMBERS
GORDON A. MACGREGOR, CHAIRMAN
ROBERT V. BURGGRAF, MEMBER
LEON 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

Dear Dr. Taylor:

and will confirm your telephone inquiry of our office with date 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
Joseph L. Kuebler
Registrar

JLK/PP/ck
Enc.