

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

OCTOBER 15, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehman, Bill Babcock,  
Robert Blastock, Lloyd Hamilton.

College Administration: Dr. James L. Taylor, President,  
Karl L. Black, Secretary-Treasurer,

Visitors: TIMES-NEWS Steve Lipson  
KLIX Jerry Mark Antonio  
Mr. & Mrs. James Bondurant

Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for September, was accepted upon MOTION by Mr. Babcock.  
Affirmative vote unanimous.

DISBURSEMENTS included members #1 through #225 totaling \$217,114.04.

transfer of funds and acknowledged the September payroll.  
Affirmative vote unanimous.

BID: A bid for lighting and sound equipment in the Fine Arts Auditorium was let to Aatronics, Inc. of Boise on MOTION by Mr. Hamilton. Affirmative vote unanimous.

LOANS AND SCHOLARSHIPS: One loan and five scholarships were awarded on MOTION by Mr. Babcock. Affirmative vote unanimous.

EMPLOYMENT: Hiring of replacement personnel on the attached list were APPROVED by Mr. Blastock. Affirmative vote unanimous.

APPRAISAL An appraisal on the the Kimberly Road property at \$175,000 was presented to the Board by Dr. Taylor.

CSI Board of Trustees Meeting


November 15, 1979

PRESIDENT'S REPORT: Dr. Taylor reported that he had been selected as a representative from Region X of NEM on Energy Projects. Region X represents Alaska, Washington, Oregon, Idaho and Nevada. The Governor has also asked him to serve on a state Energy Commission.

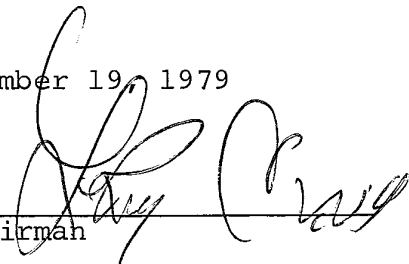
Dr. Taylor reported on the meeting of the Association of Community College Trustees in Detroit and the benefits derived from such meeting. He indicated that one speaker had advocated federal government accreditation of colleges and universities. Dr. Taylor sent night letters to a number of congressman opposing this idea or concept. Mr. Blastock reported on some of the collecting housing problems that are facing higher

Dr. Taylor reported that the energy projects at the College are still progressing and that the geothermal well could be drilled approximately 100 feet more with the present cable rig. He also reported that surplus metal had been found in Boise for construction of a tower for a windmill.

ADJOURNMENT DECLARED: 6:07 p.m.

  
Secretary-Treasurer

APPROVED: November 19, 1979

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
Physical Plant Department

MEMO:

TO: Dr. Taylor  
Karl Black  
FROM: Bob McManaman  
DATE: September 28, 1979  
RE: Bid for Light and Sound Equipment - Fine Arts Building

~~Bid for the light and sound addition to the Fine Arts~~

room.

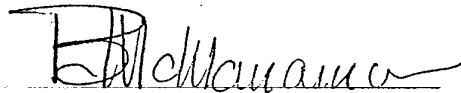
Aatronics, Inc. of Boise, Idaho were the only bidders on sound equipment and apparent low bidder on lighting equipment that met specifications.

Low bid for lighting equipment was submitted by Berkey Colortran, but had substituted three pieces of equipment that did not meet specifications.

Bids were as follows:

<u>Company</u>	<u>Sound Equipment</u>	<u>Lighting Equipment</u>
Aatronics, Inc.	\$24,418.00	\$19,021.78
Berkey Colortran	-----	17,347.15
Olesen	-----	21,237.50

I recommend accepting both Aatronics bids in the amount of \$43,439.78.



BMC/vk



P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BABCOCK, Clerk  
ROBERT L. VANCE, Secretary

ADMINISTRATION:

DR. JAMES L. TAYLOR, President  
JERRY MEYERHOEFFER, Ass't. to Pres.  
DR. ROY STRAWSER, Academic Dean  
ROYAL L. BRADLEY, Vocational Director

October 10, 1979

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

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 Fall Semester, 1979.

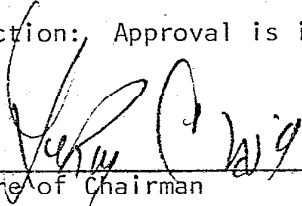
Michael L. Wambolt - total loan	\$ 100.00
Advanced on letter of 10/3/79	\$ 100.00
Balance authorized	\$ -0-

worthy of this loan.

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

Student Personnel Services

Board Action: Approval is indicated by signature of Board Chairman.



Signature of Chairman

Date

# COLLEGE of SOUTHERN IDAHO

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BAGCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

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

College of Southern Idaho

student(s) for a scholarship from the College of Southern Idaho Trust  
for the 1978/79 school year. Approval at this time for both

Committee.

## Maxine V. Krabe Scholarship

1. Kathleen R. tribulla	\$ 250.00	\$ 250.00
2. Sherry Martys Olsen	\$ -0-	\$ 500.00

## General Fund Interest Scholarship

1. Marguerite Iriqoyen	\$ 100.00
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Scholarship Committee the above named student(s) is worthy of this scholarship.

In accordance with 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  
Student Personnel Services

*W. W. Wigg*  
Signature of Chairman

Date

# COLLEGE of SOUTHERN IDAHO

October 10, 1979

College of Southern Idaho  
Board of Trustees

Subject: Scholarships

Fund for the 1979-80 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee:

	1st Semester	2nd Semester
Loren Skoysberg	\$150.00	\$150.00

The purpose of the trust is to provide and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee, the above named students are worthy of this scholarship.

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

*Wendy Reisinger*  
Wendy Reisinger, Counselor  
Area Vocational-Technical School

Board action: Approval is indicated by the signature of the Board Chairman.

Date

Recommendation of new employees:

Jay Bryan - Curriculum Development-Graphic Illustrator

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Alyce Knapple - Vocational Records Secretary/Data Processing

Rocky Metts - Maintenance Repair Technician

Judy Montgomery - Bookstore Manager

Arnold Nichols - Cook

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Karine Siplon - Director of Nursing

Marypat Szubert - Instructor of Nursing

Charlotte Waltrip - Instructor of Nursing

Tom Weirich - Basketball Coach

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143 FOURTH AVENUE NORTH (ACROSS FROM THE COURT HOUSE)  
POST OFFICE BOX 566 • TWIN FALLS, IDAHO 83301  
TELEPHONE (208) 734-5650

DOUGLAS D. VOLLMER,  
REAL ESTATE BROKER AND APPRAISER

October 5, 1979

Dr. James Taylor

315 Falls Avenue  
Twin Falls, Idaho 83301

RE: 1300 KIMBERLY ROAD PROPERTY  
TWIN FALLS, IDAHO

Dear Dr. Taylor:

Pursuant to your recent request, we have made a detailed examination of the property at 1300 Kimberly Road, Twin Falls, further described as:

All of Lot 3 and the west 80' of Lot 4,  
Surtees Subdivision, Twin Falls County,  
State of Idaho.

The purpose of this appraisal is to estimate the current market value of the subject property. After analyzing all available

herein described, in fee simple, as of October 4, 1979.

Buildings . . . . .	\$90,000
Land . . . . .	85,000
TOTAL . . . . .	\$175,000

ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS

For your information, the metal and masonry buildings contain approximately 25,000 square feet, plus a small basement. The site is 245 front feet facing Kimberly Road. We feel the subject suffers considerable functional obsolescence due to the floor plan and the lack of adequate on-site parking.

The above value was established by a thorough review and analysis of the Cost Approach and the Market Data Approach. We have retained in our files all supporting data such as: analysis, photos, maps, and plans, if a full formal report is requested.

Respectfully submitted,

Douglas D. Vollmer, Joe G. Hackney, L. James Koutnik, SRA  
Real Estate Broker Real Estate Appraiser Real Estate Appraiser



MLS