

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
MEETING OF THE BOARD OF TRUSTEES
APRIL 16, 1968

Call to Order: The regular meeting of the Board of Trustees of the College District met at 8:00 p.m., Tuesday, April 16, 1968, in the Executive Offices of the College in Twin Falls, Idaho. Meeting on this date rather than on the third Monday, was by common consent of the Trustees, because of a direct conflict involving some.

Attendance: Trustees Eldon Evans, Robert Blastock, Jr., John Coleman, and James Shields; President James L. Taylor, Attorney Robert Alexander, Secretary-Treasurer Herb Van Slyke. Trustee John Garrabrandt was absent because of illness.

Visitors: Ken Newman of Salt Lake City, Fiscal Agent representing Burroughs-Smith and the First Security Corporation; Ruth K. Miller of the Times-News; and, the College of Southern Idaho Dormitory Housing Commission, Michael P. Gray, Maurice Guerry, Jr., and Jack Russell.

Minutes of the March 18, 1968 meeting of the Board of Trustees were approved as written, upon MOTION by Mr. Coleman, seconded by Mr. Blastock.

Treasurer's Report for March: Reviewed, discussed, and upon MOTION by Mr. Coleman, seconded by Mr. Blastock, approved as submitted.

March Bills, April Payroll: Presented for approval and payment was an aggregate of expense claims and fund transfers totalling \$51,998.54, and a gross current payroll of \$45,517.29 including College Work-Study wages.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board of Trustees approved the payment of both the expense claims and the current payroll, as presented, and authorized issuance of checks to cover the same.

Personnel: Dr. Taylor recommended the following:

Rose M. Svancara, clerk-typist, Business Office from part-time to full time at a salary of \$225.00 per month.

Kevin MacWade, instructor in history and political science, \$7,800, for academic nine months.

Chester Campbell, instructor in chemistry, \$7,200 for the academic nine months.

Dr. Paul Terry Smith, Academic Dean, \$13,500 for twelve months, calendar year starting June, 1968.

Ed Chupa, alternate instructor in political science, 1968 summer session, \$1,700 for the session.

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Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board of Trustees approved the personnel recommendations for change of status of an employee and the employment of new personnel as made by Dr. Taylor.

Dormitory Housing Commission: The purpose of this Commission being at the meeting was primarily to hear a report from Mr. Ken Newman relative to the bond market and the prospect for obtaining finance for building the new dormitory; also to chart a course and schedule for future activity by the Commission.

Mr. Newman explained his presence by the fact that Richard Burton had left the area and his responsibilities, late the previous week, assigned to Newman.

Reviewing the municipal bond market, he said that his company has had a number of revenue bond issues for sale for some time and unable to find suitable buyers. Particularly noted was a \$700,000 one for Southern Nevada University (a branch of the University of Nevada) which sold last Saturday at a 5.56% figure, with other bids being 5.91% and 5.95%; and he added that one buyer expressed pleasure that his company did not have them at that price. He was certain that the CSI bonds would not sell now within the 6% limit which had been set, and suggested that the best route now is with HUD.

He assured the Board that as soon as he has made a thorough review of the material gathered by Mr. Burton, plus his own findings, he will write a full report and submit it to the CSI Board, possibly as early as May 13th in time for Board study prior to its next meeting on May 20th.

Mr. Gray asked when CSI might be bidding for construction of other facilities? He expressed hope that all the preliminary work on the bond market proposal would be completed at an early date so that if the market should suddenly improve, we would be ready to go.

The Commission's Dilemma, Resignation, New Commission: Attorney Alexander explained that:

A legal technicality has been noted in the original appointment of this Commission by Governor Robert E. Smylie in August 1966 in which the appointments of Commission members were all for three year terms which is contrary to the provisions of Sec. 33-2119 Idaho Code; the terms should have been staggered. In order to correct this situation, the Board of Trustees was advised that the legal steps to take would be the resignation of the Commission, a resolution setting up a new Commission and recommendations for the appointment of the Commission members.

The Board of Trustees has therefore received the resignations of Michael P. Gray, Maurice Guerry, Jr., and Jack Russell, members of the Commission.

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Upon MOTION by Mr. Coleman, seconded by Mr. Shields, the Board of Trustees accepted the resignations of the three members of the Dormitory Housing Commission, declared that there no longer exists a College of Southern Idaho Dormitory Housing Commission, and adopted the following resolution:

RESOLUTION

WHEREAS, the College of Southern Idaho Junior College District is presently developing a campus and has undertaken a schedule of construction of facilities to house all of its educational programs on said campus; and,

WHEREAS, said college has a current enrollment of more than one thousand full time students of whom between fifteen and twenty per cent require housing in Twin Falls in order to attend college classes; and,

WHEREAS, acceptable housing for that number of students is not now available in Twin Falls; and,

WHEREAS, it has been established through the experience of other colleges, that on-campus student housing provides far more satisfactory arrangements and treatment of student welfare than do other types of housing for nonresident students; and,

WHEREAS, Sec. 33-2119 Idaho Code provides statutory precedures whereby dormitory housing may be provided for junior colleges;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the College of Southern Idaho Junior College District, state of Idaho, that:

1. It is necessary for the College of Southern Idaho to provide dormitory housing for those students of the College who require a place to reside in Twin Falls.
2. It create a College of Southern Idaho Dormitory Housing Commission as provided in Sec. 33-2119, Idaho Code, for the purpose of constructing and operating a dormitory for student housing on the campus of said college and,
3. The following persons be recommended to the Governor of the state of Idaho for appointment as said commission: Michael P. Gray, Maurice Guerry, Jr., and Jack Russell.

Lyons Property: Continued frequent efforts, since the March Board Meeting, have not brought tangible results in the acquisition of this tract which is within the campus perimeter. The urgency was strongly emphasized, and further action to implement the transaction discussed.

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Fine Arts Fee Schedule: Dr. Taylor submitted the fee schedule which has been approved by the Fine Arts Advisory Committee and recommended by it for adoption by the Board of Trustees.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board of Trustees approved the fee schedule as recommended by the Fine Arts Advisory Committee. (Copy of schedule attached to these minutes.)

Western Association of College and University Business Officers Meeting in Palm Springs, California, April 28 to May 1, 1968. Dr. Taylor recommended that H. W. Van Slyke be granted travel approval to attend.

A MOTION was made by Mr. Shields, seconded by Mr. Coleman, that said travel approval be granted. Being put to a vote, the motion carried without dissent.

Request for Purchase of new automobile: Dr. Taylor told the Board that the College's 1965 Plymouth is fully ready to be traded in on a new vehicle, and recommended that it be done as soon as possible.

The Board agreed, and instructed that proper steps be taken to initiate the purchase of a new vehicle, applying the trade-in value of the 1965 Plymouth on the purchase price of the new one.

Student Union Fee: taken under advisement until the next regular meeting of the Board.

Gooding County's tuition payment problem was the subject of discussion in connection with a recent speaking engagement Dr. Taylor had in Gooding; this may be fruitful for a revised attitude on the County's part. Gooding County is at present in arrears in tuition payment to CSI in the amount of \$10,807.92.

Attorney Alexander will be in conversation with them in the early future to try to help resolve the problem.

Proposed Budget for 1969 Fiscal Year: Copies of this budget were presented to each member of the Board of Trustees for study until the next regular meeting of the Board. Included in the proposal was the 1968 Fiscal Year budget for comparison.

Trees on Campus: There are several hundred trees on the Campus Area which will be moved or disposed of; proper solutions are being explored.

Bids on Microscopes, Contract Awarded to Van Waters and Rogers: In response to a March 5, 1968 invitation to bid on 25 microscopes for the College, bids were received from five suppliers and opened on April 1st with a supplemental opening on April 15th. The low bidder was Van Waters and Rogers, Inc. who bid \$201.20 each for 10 of the AO Spenser Model L61FA-UI, and \$117.20

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each for 15 AO Spenser Model L60PE-SI, both to be delivered in Twin Falls.

Upon MOTION by Mr. Coleman, seconded by Mr. Shields, the Board of Trustees took cognizance of the bids which had been received, that Van Waters and Rogers, Inc. appeared to be the low bidder, and awarded the contract for purchase of the 25 aforementioned microscopes to Van Waters and Rogers, Inc., specifications, delivery dates, and other pertinent details as stipulated in the invitation to bid as supplemented.

The Perry Farm Lease Agreement: Since the agreement is on an annual basis, and the acreage which he can farm is diminishing, a new lease needs to be negotiated.

Phi Theta Kappa, National Honor Society: Dr. Taylor informed the Trustees that the CSI Chapter is ranked No. 1 as the most active of the hundreds of Chapters in the nation.

Space for Vocational School: One of the Trustees asked what progress is being made toward acquiring more usable space for the Vocational School?

It appears that 12,000 to 15,000 square feet of additional space will be needed this fall. The area between Herrett's Jewelry and the present building was noted as a possibility.

Adjournment: No further business appearing, the meeting was declared adjourned at 9:40 p. m.

Secretary N. W. Van Slyke

Approval: May 20, 1968

Chairman Eldon V. Evans

SCHEDULE OF FEES

It is the policy of the Board of Trustees to raise, through taxation, funds for the operation of the college educational program. The Board finds it necessary to charge a fee for the use of college facilities by organizations not directly associated with the college. These fees will be used to defray a portion of the expenses incurred by increased use of light, heat, cooling and janitorial services.

Fine Arts Auditorium

Total Estimated Cost	\$30,000.00
25% Estimated Public Use Cost	7,500.00
Estimated Daily Cost	75.00

1. For use in presenting plays, recitals, or other performances that require stage setting, special lighting and admission is charged

\$250.00 per evening performance
50.00 per evening rehearsal
75.00 per day and evening use for building sets,
placing sets or other technical work
Maximum time one group: 15 days

2. Same as above with no admission charge

\$ 50.00 per evening performance
25.00 per evening rehearsal
50.00 per afternoon performance
25.00 per afternoon rehearsal
25.00 per day for building sets, placing sets or
other technical work
Maximum time one group: 3 days

3. For Commercial Use

\$ 25.00 per hour
500.00 for twenty-four hours
Maximum time one group: 72

4. For State Conventions

If admission is charged for a performance, same
as schedule 1.

With no admission charge, \$10.00 per hour
Maximum time one group: 72 hours

Charges for benefits will be determined by the Committee.