

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
MINUTES OF THE BOARD OF TRUSTEES
MEETING OF JULY 15, 1968

CALL TO ORDER AND ATTENDANCE: The Board of Trustees of the College of Southern Idaho Junior College District met at 8:15 p. m. in the Executive Office of the College in Twin Falls, Idaho, with John Coleman acting as chairman and the following in attendance: Trustees James Shields and Robert Blastock Jr., President James Taylor, Attorney Robert Alexander, and Secretary Treasurer, H. W. Van Slyke.

Leon Wright, CSI Student Body President and news reporter for KMVT television was a visitor.

Trustees Evans and Garrabrandt were absent.

MINUTES APPROVED: The Minutes of the Board Meetings of June 17 and 24, having been previously mailed to each member of the Board were, upon MOTION by Mr. Blastock, seconded by Mr. Shields, approved as written.

CONTRACT WITH JONES-FEHLBERG: Dr. Taylor informed the Board that Jones-Fehlberg has indicated to him that the architect fees on the balance of Phase I of the Campus Development should be increased from 6% to 7%, the reason being that the Idaho architects have approved the increase on all commercial building.

The Board acknowledged that this may be the case, but that Jones-Fehlberg had agreed to do all the planning through Phase I for a 6% fee and, although through no fault of the College, the time originally scheduled for this work has extended beyond what was anticipated, the architects should honor all of the terms of that agreement including the 6% fee.

Phase I includes the development now under construction plus the Health and Physical Education Building, the Dining Commons and Student Center, and the Coeducational Dormitory.

JUNE REPORT OF THE TREASURER: The June report of the College District Treasurer had also been prepared and mailed to the Trustees for review and study.

Upon MOTION by Mr. Shields, and seconded by Mr. Blastock, the June report of the Treasurer was approved and accepted as submitted. (A copy of said report is attached to and becomes a part of these Minutes.)

BILLS PAID: An abstract of the regular bills for the month of June, payable July 15th, had been prepared and mailed to the Trustees in advance of this meeting.

After a brief discussion, and clarification of a number of items, a MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the bills presented, aggregating \$59,204.31, be approved for payment and checks be issued to cover the same.

The Motion was put to a vote and carried.

McATEE LEASE AGREEMENT ON 149 THIRD AVENUE EAST: Attorney

Alexander submitted a new agreement for the year starting August 1, 1968, which calls for a \$450.00 per month rental figure with a \$100.00 monthly grant provision to the College, for the space now occupied by the Administrative Office of the College.

Exception was taken to the clause which set forth what the landlord will furnish and what the tenant must do as conditions of the lease.

The Board took no action except to ask Attorney Alexander to rewrite the lease and clarify the points in question.

LATERAL TILING ON CAMPUS: At the previous regular meeting of the Board, a change order in the prime contract was approved providing for 24" tiling of a large lateral running through the Campus area. The contractor (Nielsen and Miller) and the architects have agreed on a total estimated cost of \$11,085.00, with the Twin Falls Canal Company doing the work and furnishing the material.

A MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the College of Southern Idaho become a party to a triparty agreement with Nielsen and Miller, and the Twin Falls Canal Company, for the tiling of said lateral through the change order approved at the June 17, 1968 meeting of the Board. Motion put to a vote and carried.

INSERT JONES-FEHLBERG BID LIST IN JUNE 17TH MINUTES: Trustee

Coleman suggested that inasmuch the Board approved the expenditure of more than \$60,000.00 for the movable furniture, and equipment items included in the bid list prepared by Jones-Fehlberg, the list as approved should become a part of the minutes of the meeting at which it was approved.

The Board so ordered.

CHANGE ORDERS - APPROVED AND NEW ONES: Dr. Taylor noted the following change orders:

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| 1. Lateral pipeline, approved June 17 | \$ 9,980.00 |
| 2. Asbestos Curtain, approved June 17 | 5,390.00 |
| 3. Stage rigging, approved June 17 | 3,786.75 |
| 4. Rock Excavation and removal, not formally approved | 34,160.00 |
| 5. Fume Hood, approved | 2,000.00 |
| 6. Phone Conduit, subject to approval | 1,500.00 |
| 7. Sound System for Fine Arts Building, subject to approval | 6,000.00 |

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Trustees approved the above listed change orders No. 4, 6, and 7, and confirmed prior approval of No. 1, 2, 3, and 5.

Dr. Taylor then drew attention to additive No. 8 in the prime contract bidding, which provided for the development of Area or Mall "B" of the Campus layout plans. The bid price for this was \$27,000.00. He recommended that it be done.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board of Trustees approved the development of Area or Mall "B" as provided in Additive No. 8 in the prime contract bidding.

CIVIC AUDITORIUM FUNDS - TRANSFER TO CSI CONSTRUCTION ACCOUNT:

Dr. Taylor reported that the Civic Auditorium Group is nearing completion of its goal to complete the \$408,000.00 pledge to the College for the Fine Arts Building.

He recommended that since construction is more than 75% complete on the Fine Arts Building, and the funds spent thus far have all been CSI funds and none Civic Auditorium funds, the Civic Auditorium funds should now be transferred to the Construction Account and made available for payment of construction costs.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees instructed that the Civic Auditorium time deposits be deposited in the Construction Account as they mature, and that the Savings Account with the First Federal Savings and Loan be transferred as of July 1, 1968 thereby permitting subsequent interest to accrue to the College.

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of the following persons:

Stephen Carter, Political Science and History, \$7,000.00, Academic Year
 Patrick Percy, History, \$7,000.00, Academic Year
 Frank Acree, Political Science and History, \$7,200.00 Academic Year
 Barbara O'Marra, English, \$7,200.00 Academic Year
 Robert McManaman, Superintendent of Building and Grounds, \$9,000.00
 Calendar year.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the employment of the above named personnel at the salaries specified, as recommended by Dr. Taylor.

NEW FEDERAL MONEY AVAILABLE: Dr. Taylor informed the Board that he has official notification of the reservation of \$1,295,000.00 HUD funds for CSI; he emphasized that this is not however, a binding commitment. The money, if CSI's application is finally approved, will be set aside to purchase CSI revenue bonds for the dormitory and dining commons at 3% interest if there are no lower bidders.

No special action of the Board is required at this time, authorizing of the application has been done previously.

NEW ALTERNATE SIGNATURE AUTHORIZED FOR ADMINISTRATIVE IMPREST ACCOUNT AND OTHERS:

The Business Manager recommended that, since Dr. Keith is gone, another signature be authorized to replace that of Dr. Keith on the Administrative Imprest Account, CSI Book Store, and Student Associations Fund, and that Lloyd LeClair's be that signature.

Thereupon a MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the Board of Trustees cancel, effective immediately, the authorization of Dr. Donald L. Keith as an alternate signature on the Administrative Imprest Account, CSI Book Store Account, and Student Associations Fund, all said accounts being in the Twin Falls Bank & Trust Company, and that effective immediately, the signature of Lloyd LeClair be authorized as an alternate signature for said accounts.

Being put to a vote, the motion carried without dissent.

CONTRACTOR'S 10% HOLDBACK - REFUND AUTHORIZED: On June 24, 1968 the Board's attention was drawn to the funds being held back from payments due the contractor, and the contractor's request for payment of part of said funds. Provisions of the contract, approved by the federal government, allow for payment to the contractor in full for work beyond 50% completion if the contractor's progress is satisfactory.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board of Trustees determined that the progress of the prime contractor, Neilsen & Miller, is satisfactory; that the amount of money held back in excess of the 50% is \$53,063.16, that said excess shall be the full amount currently billed.

ARCHITECT FEE ON DORMITORY AND DINING COMMONS: The Board had previously approved the temporary use, on a loan basis, of Construction Account funds to advance the architect his fees for work performed on the dormitory and dining commons. A billing for \$27,415.00 is in hand.

The Board took cognizance of this billing and concurred in its payment.

ADJOURNMENT: No further business appearing, the meeting was adjourned at 10:20 p. m.

Secretary *H. W. Jan Slyke*

APPROVAL: August 19, 1968

Chairman *Edgar V. Edwards*