

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING - JULY 21, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met at 8:00 PM on Monday, July 21, 1969, in the Executive Office of the College for the purpose of conducting the regular business of the District and such other as might lawfully come before said board.

Chairman John Coleman presided, with these others in attendance: Trustees John Garrabrandt, Robert Blastock, Eldon Evans, and James Shields; President James L. Taylor; Sec.-Treas. Herb Van Slyke; Attorney Robert Alexander; and from Jones-Fehlberg, Ed Jones and Ed Peterson.

One visitor, Pat O'Marra, was in attendance.

MINUTES APPROVED:

The minutes of June 16, 1969, were, upon MOTION by Mr. Evans, seconded by Mr. Blastock, approved as written.

TREASURER'S REPORT:

The Treasurer's June, 1969 Fund Report was examined and, upon MOTION by Mr. Blastock, seconded by Mr. Evans, approved and accepted as submitted.

(A copy of the June Fund Report is attached to and made a part of these minutes.)

BILLS AND FUND TRANSFERS:

Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, the Board allowed for payment the June bills and fund transfers in the aggregate of \$89,053.77; acknowledged the June payroll of: Regular gross \$98,796.95; Title I Work Study gross \$4,824.23; and instructed that the necessary checks be issued to cover same.

As a matter of record, changes in the abstract of bills for May approved June 16, 1969, are noted here: Voucher #63 Gallant Publishing Co. \$3.00 - cancelled; Voucher #111 Mtn. States Telephone Co. corrected from \$2,863.83 to \$1,496.96; Voucher #190 Twin Falls Industrial Corporation - a new item of \$3,000.00 for rent on the C.C. Anderson Building (explained by Attorney Alexander on July 21); corrected total now stands at \$53,207.32.

(Copy of Abstract of Bills attached to and made a part of these minutes.)

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried, that the following listed personnel

PERSONNEL (con't.):

be employed by the College:

						Effective
Charles McManaman	Instructor, Knit. Prog.	\$ 650.00	month			5/1/69
Byrle Carr	" " "	650.00	month			8/1/69
Roger Abernathy	Vocational Counsellor	9200.00	calendar year			"
Stuart Bearup	Instructor of English	7400.00	academic	"	"	"
James Gentry	" History	7200.00	"	"	"	"
Stephen Kowit	" English	7600.00	"	"	"	"
Michael McKenna	" Sociology	7800.00	"	"	"	"
Doris Maeser	" Library	7000.00	"	"	"	"
Harrison Mefford	" Drafting	9500.00	calendar	"		7/1/69
Arthur Pettinger	" English	7000.00	academic	"		8/1/69
William Scruggs	" Math	7600.00	"	"		"
John Sims	Instr./Couns./Coord.	9200.00	calendar	"		"
John Watland	Instructor of Accounting	8000.00	academic	"		"

ARCHITECT'S REPORT:

Mr. Jones and Mr. Peterson displayed colored slides and explained in some detail the proposed revised plans for the Multi-Use Building (Administration-Library-Dining Commons Complex) and the Residence Hall, along with a tabulation of allocation of space and cost projections (four pages of these dated Revised 6/5/69). These will now be designated as Phase III.

A discussion arose as to at what point the Dormitory Housing Commission should become involved with these new plans; the presentation was suspended while the issue was resolved. Upon MOTION by Mr. Evans, seconded by Mr. Shields, the Board asked that the architect's presentation be continued to completion, and that Dr. Taylor arrange for the same presentation by Jones-Fehlberg to be made to the CSI Dormitory Housing Commission as soon as possible.

BOARD APPROVES PLANS FOR PHASE III:

A MOTION was made by Mr. Blastock, seconded by Mr. Evans, that the Board of Trustees approve the revised plans and projections for Phase III, as presented by Jones-Fehlberg, subject to concurrence by the Dormitory Housing Commission. Motion carried.

Mr. Jones informed the Board that the plans and specifications will be ready for bidding by August 4th.

DR. TAYLOR: ACADEMIC-VOCATIONAL BUILDING ON CAMPUS:

Dr. Taylor informed the Board that word has come regarding the availability of from \$210,000 to \$225,000 of Federal funds to augment the \$250,000 in the permanent building funds to use as matching funds for the construction of an Academic-Vocational building on campus. He explained that to motivate the matter schematics for such a building will be needed as an initial step, and recommended that Jones-Fehlberg be instructed to prepare them.

DR. TAYLOR (con't.):

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board employed Jones-Fehlberg to prepare the schematics for an Academic-Vocational building on campus.

NOTE: The fee for schematics can be up to 15% of the total architect fee for a given structure.

ARRINGTON ASKS 25-DAY EXTENSION ON PHASE II:

Ed Peterson reported that Arrington Construction Company has served written notice that a 25-day extension may be needed for the completion of the Health & PE Building because of the iron workers' strike earlier this year.

Mr. Peterson reported too, that the contractor appears to be moving rather slowly on the job, due probably to not as good organizational setup as the other prime contractor had.

SCHOLARSHIPS:

Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board awarded these scholarships as recommended by the Scholarship Committee:

Becky Sullivan	Dilettante	\$75.00 (music)
John Terry McNew - Steve Coiner		84.21 (general)

CONSTRUCTION ACCOUNT FUNDS TRANSFERRED FROM FIRST FEDERAL:

It was noted that changing the passbook savings to time certificates in the First Federal Savings & Loan will improve the earnings from 4.75% to 5.25%. The Board considered the matter in view of the current earnings from U.S. Treasury Bills, and took the following action.

Upon MOTION by Mr. Evans, seconded by Mr. Shields, the Board of Trustees instructed that all the \$34,562.32 in First Federal Savings & Loan, Twin Falls, plus the interest accrued to date (estimated at \$820.85) be withdrawn and deposited in the Construction Account in First Security Bank.

STUDENT UNION FUNDS TRANSFERRED TO BANK OF IDAHO:

The Treasurer reported the Student Union fees to June 30, 1969, total \$55,131.20 and are now in the General Fund; and recommended that they, since they are dedicated funds, be transferred to a separate checking account in the Bank of Idaho.

It was further recommended that the new account be named, "College of Southern Idaho, Dormitory Housing Commission Account."

STUDENT FUNDS (con't.):

Thereupon, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, that the Student Union funds now on hand in the General Fund of the College be transferred to a new checking account and that the depository for these funds be the Bank of Idaho, Twin Falls Branch; that future Student Union funds received be transferred on a monthly basis to said new account; that this new account be designated as College of Southern Idaho Dormitory Housing Commission Account; that two signatures be required for withdrawal of funds from said account, and/or such other business as may arise in connection with said account; that the authorized signatures shall be that of the Chairman of the Dormitory Housing Commission (currently Michael P. Gray) and Treasurer of the College of Southern Idaho Junior College District (currently H. W. Van Slyke).

Upon being put to a vote, the motion carried without dissent.

BIDS ACCEPTED ON SCIENTIFIC EQUIPMENT:

Invitations to bid on certain items of scientific equipment covered by the NSF Program GY 6511 were sent out about June 26 for opening at 2:00 PM, Friday, July 18, 1969. Legal publication and posting were done in accordance with the applicable statutes. Bids were received from several firms, tabulated, and submitted to the Board.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees authorized the acceptance of the lowest bid in each instance where specifications were met.

ATTORNEY'S REPORT ON C.C. ANDERSON BUILDING LEASE:

Attorney Alexander told the Board of the particulars which are apparent in the detail of a lease on this building and that the attorney, for the owner is working closely with him to devise an arrangement which will meet the requirements of both parties.

MCATEE LEASE RENEWED TO AUGUST 1, 1970:

Upon MOTION by Mr. Evans, seconded by Mr. Shields, the Board of Trustees approved the renewal of the lease for one year starting August 1, 1969, on the space at 149 Third Avenue East occupied by the Administration Offices and owned by Dr. Frank McAtee etux.

BLASTOCK REPORT ON BILL HERRETT PROPOSAL:

Trustee Blastock informed the Board that Mr. Herrett of Filer has made a detailed study of the requirements for hydraulic lift mechanism for the protruded stage in the Fine Arts Auditorium, that he has the supporting beams with more than adequate tensile strength and two hydraulic rams rated at 15-ton capacity each with a maximum rating of 45 tons combined. The Board continued the matter under advisement.

ADJOURNMENT:

Nothing further appearing in the way of business, adjournment was declared at 10:40 PM.

Secretary A.W. Van Slyke

APPROVED: August 18, 1969

Chairman John R. Carlson