

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 10, 1970

CALL TO ORDER: 11:30 A.M. PRESIDING: John R. Coleman PLACE: Dr. Taylor's Office

PURPOSE: To certify the 1970 tax levy to Twin Falls and Jerome Counties; and such other business as may lawfully come before the Board.

ATTENDING: Trustees: John Coleman, James Shields, Eldon Evans, Robert Blastock, and John Garrabrandt; Dr. James Taylor and Secretary H.W. Van Slyke.

THE LEVY: After a review of the pertinent figures relating to the 1971 Fiscal Year Budget of the College, the 1970 assessed valuations of the two counties, and the limitations imposed by law, the following action was taken by the Board.

A MOTION by Mr. Evans, seconded by Mr. Blastock, that the Board of Trustees of the College of Southern Idaho Junior College District certify to the County Commissioners of the Counties of Twin Falls and Jerome the following levy in dollars for 1970:

Twin Falls County	
For Maintenance and Operation	\$325,084.41
For Bond and Interest Redemption	<u>159,653.59</u>
	\$484,738.00
Jerome County	
For Maintenance and Operation	\$108,538.33
For Bond and Interest Redemption	<u>55,684.41</u>
	\$164,222.74

The Motion, being put to a vote, carried without dissent.

(Copies of Certification, and Pertinent Figures attached hereto.)

PHASE II (H & PE) - CONTRACTOR IN VIOLATION OF AGREEMENT: Dr. Taylor reported that Arrington Construction Co., Inc., contractor on Phase 2, has left the job entirely, has not completed the items on the punch list, and has failed to comply with the terms of his contract. Furthermore, he has left the building locked, thus denying access by College people or anyone else, and no one in his employ has been back since last Friday, September 4. He recommended that something be done immediately to break this deadlock.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees instructed its attorney immediately to prepare the proper notice of violation of contract to the contractor, Arrington Construction Co., Inc., on Phase 2 (H & PE Building) OE Project #3-8-00106-0, and deliver same to said contractor by certified mail.

President Taylor was instructed to immediately convey these instructions to Attorney Robert Alexander.

ADJOURNMENT: No further business to come before the Board, adjournment was declared at 12:00 noon.

Secretary

N. W. Lane Slyke

APPROVED: September 21, 1970

Chairman

John R. Calman

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
JEROME COUNTY, IDAHO

CERTIFICATION OF 1970 LEVIES AND AMOUNTS

To the County Commissioners:
Jerome County, Idaho

We hereby certify that in duly held proceedings, the following taxes on taxable property of said District, lying in Jerome County, were approved:

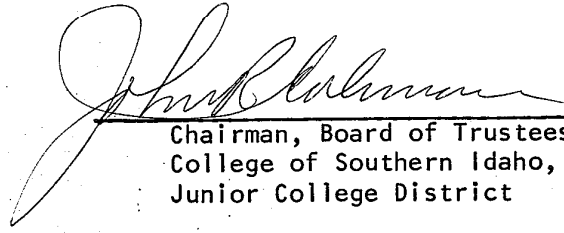
For Maintenance and Operation \$ 108,538.33

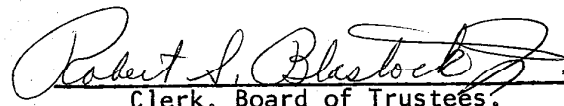
For Bond Interest and Redemption \$ 55,684.41

TOTAL DOLLARS \$ 164,222.74

Now, therefore, we the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby order the Board of County Commissioners of Jerome County, Idaho, at the time of making their annual levies, to make special levies as hereinbefore mentioned on the taxable property of said Junior College District sufficient to produce \$ 164,222.74.

Dated this 10th day
of September, 1970.


Chairman, Board of Trustees,
College of Southern Idaho,
Junior College District


Clerk, Board of Trustees,
College of Southern Idaho,
Junior College District

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS COUNTY, IDAHO

CERTIFICATION OF 1970 LEVIES AND AMOUNTS

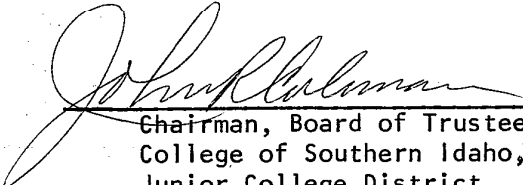
To the County Commissioners:
Twin Falls County


We hereby certify that in duly held proceedings, the following taxes on taxable property of said District, lying in Twin Falls County, were approved:

For Maintenance and Operation	\$ 325,084.41
For Bond Interest and Redemption	<u>\$ 159,653.59</u>
TOTAL DOLLARS	\$ 484,738.00

Now, therefore, we the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby order the Board of County Commissioners of Twin Falls County, Idaho, at the time of making their annual levies, to make special levies as hereinbefore mentioned on the taxable property of said Junior College District sufficient to produce \$ 484,738.00.

Dated this 10th day
of September, 1970.


Chairman, Board of Trustees,
College of Southern Idaho,
Junior College District


Clerk, Board of Trustees,
College of Southern Idaho,
Junior College District

9/8/70

(11)

Certification of 1970 Levy.

1971 FY Budget Items

M+O	\$435,600	66.91 % of Total
B+I	215,338	33.09 " "
TOTAL	\$650,938	

1970 Assessed Valuations

Twin Falls County	\$56,760,691	74.14 %
Jerome County	19,789,520	25.86 %
TOTAL	76,550,211	

1970 Levies (Maximum by Law)

Twin Falls County:

M+O	\$325,084.41
B+I	159,653.59
TOTAL	\$484,738.00

(104% of 1969 total incl.
Inventory phase out, less
1 1/2% for 1970 phase out
payments.)

Jerome County:

M+O	\$108,538.33
B+I	55,684.41
TOTAL	\$164,222.74

(Maximum per 8/17/70 letter
from Ella McVey,
Jerome Co. Clerk.)

Combined Total Levies:

M+O	\$433,622.74
B+I	215,338.00
TOTAL	\$648,960.74

(This does not include the
Inventory Phase out
payments.)

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, SEPTEMBER 21, 1970

CALL TO ORDER: 8:00 P.M. PRESIDING: John R. Coleman PLACE: President's Office,
College of Southern Idaho Administration Building.

PURPOSE: To conduct the regular business of the College District and such other matters as are properly the province of the Board.

ATTENDING: Trustees: John Coleman, Eldon Evans, Robert Blastock, James Shields;
Mr. Garrabrandt was absent.
Administration: Dr. Taylor, and Robert Alexander; Mr. Van Slyke was out
of the city.
CTA: Ed Peterson
Visitors and Others: None

MINUTES APPROVED: By MOTION of Mr. Evans, seconded by Mr. Shields, the Board of Trustees approved as written the Minutes of the Board Meetings of August 17, August 18, and September 10.

TREASURER'S REPORT: The August Funds Report, having been submitted for review prior to this meeting, was, upon MOTION by Mr. Shields, seconded by Mr. Evans, approved and accepted as submitted.

(Copy attached and made a part of these Minutes.)

BILLS ALLOWED FOR PAYMENT: An abstract of bills and fund transfers, along with a recap of the August payrolls, had been furnished the Board in advance of this meeting.

By MOTION of Mr. Shields, seconded by Mr. Evans, the Board authorized payment of the bills listed, funds transfer, totalling \$94,817.81, and acknowledged August payrolls: Regular, \$86,510.29; Title I (Work-Study), \$12,279.61.

(Copy of abstract and recap attached to and made a part of these Minutes.)

PERSONNEL: Upon recommendation by Dr. Taylor, and MOTION by Mr. Evans, seconded by Mr. Shields, the Board approved the following:

Employment of:

Judy Bay, Vocational Secretary, \$250.00 per month
Paul Kliss, part time Instructor of Speech & Drama, \$2,500.00
Fall Semester, 1970-71 Academic Year
Harrison Mefford, Vocational blueprint reading for maintenance personnel, September 8 thru September 29, 24 hours @ \$5.50 hr.
Glenn Brown, Vocational plumbing and pipe fitting apprentice short course starting September 1, 1970, through May 31, 1971, 216 hours @ \$4.00 per hour
George Walton, Academic - one section of Drawing, \$375.00 for the fall semester, 1970-71 Academic year

Resignation of:

Raedene Bates, Vocational Secretary, moving to another area.

SCHOLARSHIPS: The College of Southern Idaho Scholarship Committee, under this date, recommended scholarships for eight CSI students, totalling \$950.00. (See list attached hereto.)

Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board awarded the above listed scholarships.

CONTRACT STATUS, H & PE BUILDING: Attorney Alexander made a comprehensive report of developments relative to alleged violation of contract by Arrington Construction Co., Inc., and the current status affairs appurtenant thereto.

Ed Peterson told the Board the "punch list" consisted of \$22,210.00 worth of incomplete or improperly completed work on the building.

It was noted September 20 was the date upon which the contract with Arrington terminated (because of notice previously served by the Board) and the bonding company has ten (10) days to enter and complete the project or make arrangements satisfactory to the owner to complete it.

In the event of failure on the part of the bonding company, then the College will take over and complete the work according to specifications.

The retainage exceeds \$100,000.00 plus the amount attributable to the incompleted work, so there is ample money to finish the job and take cognizance of the \$100.00 per day liquidated damages.

CLARENCE NYE BUILDING LEASE AMENDED: Due to an extensive remodeling program requested by the College, under which the owner of the building, Clarence Nye, would pay for all materials and builtin equipment, the College performing the labor, an agreement had been made to provide for a \$100.00 per month increase in rent to offset the cost to the owner. The increased rental figure is retroactive to June 1. The present lease has an anniversary date of September 1, and a monthly rental of \$417.00.

By common consent of the Board, a new lease was authorized to be entered into by and between the College of Southern Idaho and Clarence Nye for the "Nye Building" at a monthly rent of \$517.00 starting June 1, 1970. This in effect cancels the previous lease agreement.

Attorney Alexander was instructed to prepare the agreement and obtain the necessary signatures.

DR. TAYLOR'S REPORT: The report included the approval by the State Board of Higher Education of the 50% level of support from the State for all maintenance and operation expenses exclusive of those pertinent to the Vocational School; the necessity of conferring with the Region X Office of OE in Seattle, and HUD in Portland, since CSI affairs have been transferred from Region VIII in Denver.

ADJOURNMENT: No further business appearing, the meeting was declared adjourned.

Secretary *H.W. Van Slyke*

APPROVAL: October 19, 1970

Chairman *John R. Calver*

Note: Robert Blastock, Trustee and Clerk of the Board, took the notes from which these Minutes were written.

HV

College of Southern Idaho

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

John R. Coleman, Chairman
John N. Garrabrandt, Vice Chmn.
Robert S. Blastock Jr., Clerk
James H. Shields Jr.
Eldon V. Evans

ADMINISTRATION:

Dr. James L. Taylor, President
Dr. Paul T. Smith, Dean
Orval L. Bradley, Director
Area Vocational School
H. W. Van Slyke, Business Manager

September 21, 1970

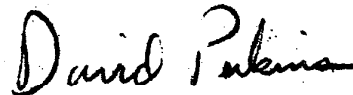
College of Southern Idaho
Board of Trustees
Subject: Scholarship

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Fall Semester 1970.

Juanita Pinkston	- \$100.00	(Basque Scholarship)
John Parksion	- \$200.00	(First Security)
Dennis Kirk	- \$200.00	(First Security)
Kathy McGinnis	- \$100.00	(Ann Powers) (Presbyterian Church)
Esther Hess	- \$200.00	(Cowbelles Scholarship)
Valetta Burke	- \$ 50.00	(Duvall Music Scholarship)
John Robinett	- \$ 50.00	(Duvall Music Scholarship)
Steven Johnson	- \$ 50.00	(Duvall Music Scholarship)


The purpose of the 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 scholarship.

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 L. Perkins
Dean of Students

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



Signature of Chairman

9-21-70
Date

DONE
9/23/70
HW

DLP/pks

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES AND DORMITORY HOUSING COMMISSION
JOINT SPECIAL MEETING OF SEPTEMBER 30, 1970

CALL TO ORDER: 12:10 P.M. PRESIDING: John R. Coleman for the Board, and Michael P. Gray for the Commission. PLACE: Suite #172, Holiday Inn.

PURPOSE: To finalize arrangements for sale of Revenue Bonds on HUD Project #CH IDA 28 (DS) including the entering into a "management agreement" as provided in Exhibit "B", Subsections (g) and (h) of the Loan Agreement; and such other business as may lawfully come before the Board and the Commission.

ATTENDING: Board of Trustees: John R. Coleman, John Garrabrandt, Eldon Evans, James Shields, Robert Blastock.
Dormitory Housing Commission: Michael P. Gray, Jack Russell, Maurice Guerry.
CSI Administration: Dr. James L. Taylor, Secretary H.W. Van Slyke, Attorney Robert Alexander.
Others: None.

MANAGEMENT AGREEMENT: Pursuant to the provisions of that certain Loan Agreement dated November 1, 1968, by and between the College of Southern Idaho Dormitory Housing Commission and the United States of America, covering Project No. CH IDA 28 (DS) and Contract No. H-602-3885; and more particularly Subsections (g) and (h) on Page -3- of Exhibit "B" of said agreement; the following resolution was adopted by the Board of Trustees and the dormitory Housing Commission.

RESOLUTION

Whereas, it has from the beginning been the purpose and intent of the Board of Trustees of the College of Southern Idaho Junior College District and the Dormitory Housing Commission of said College District, to construct and operate the facilities contemplated in said loan agreement herein above mentioned; and,

Whereas, said agreement specifically provides for a "management agreement" to be entered into by and between said College District and said Housing Commission prior to the release of any funds for construction of said facilities, for the operation of those facilities; and,

Whereas, the construction of said facilities has now reached the 80% level of completion which is required prior to release of any of the loan funds; and,

Whereas, the said Housing Commission, which is the borrower as set forth in said loan agreement, is desirous of making the sale of the revenue bonds from which construction funds will be available in the amount of \$1,295,000.00;

Now therefore be it resolved that a Management Agreement drawn in accord with the terms and provisions of said loan agreement, copy of which is attached hereto and becomes a part of the minutes of this joint meeting of the College of Southern Idaho Board of Trustees and the Dormitory Housing Commission held on September 30, 1970, and particularly designated as Exhibit "A" of these minutes, be and the same entered into by and between said Board and Commission.

BOARD OF TRUSTEES: A MOTION by Trustee Robert Blastock, seconded by Trustee Eldon Evans, that the College of Southern Idaho Junior College District enter into the Management Agreement with the College of Southern Idaho Dormitory Housing Commission as provided in the Resolution hereinabove written.

The MOTION was put to a vote and carried unanimously.

DORMITORY HOUSING COMMISSION: A MOTION by Commissioner Jack Russell, seconded by Commissioner Michael P. Gray, that the College of Southern Idaho Dormitory Housing Commission enter into the Management Agreement with the College of Southern Idaho Junior College District as provided in the Resolution hereinbefore written.

Upon being put to a vote, the Motion carried unanimously.

WARRANTY DEED TO PROJECT SITE - COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT TO COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMMISSION:

Pursuant to said loan agreement earlier described in these minutes, particularly Subsections 4. and 5. of Exhibit "A" of said agreement, stipulation is made that the "project" shall be located on lands of the borrower (Dormitory Housing Commission) and that the borrower shall furnish the Government satisfactory evidence of its ownership of the project site.

Upon MOTION by Trustee John Garrabrandt, seconded by Trustee Robert Blastock, and carried unanimously, the Board of Trustees authorized a warranty deed conveying the title of the "project site" from the College of Southern Idaho Junior College District to the College of Southern Idaho Dormitory Housing Commission.

(Copy of said deed marked Exhibit "B" of these minutes and attached hereto as a part of them.)

BOND RESOLUTION BY HOUSING COMMISSION: Recognizing that certain formalities are required in connection with the issuance and sale of revenue bonds such as are proposed to acquire the construction financing for the Project herein before made reference to, particularly a formal resolution with regard to the bonds themselves, the Housing Commission took this action:

MOTION by Commissioner Jack Russell, seconded by Commissioner Maurice Guerry, and carried unanimously, that the College of Southern Idaho Dormitory Housing Commission approve and adopt the Bond Resolution marked as Exhibit "C" of these Minutes, and take whatever additional action may be required to implement its intent and purpose.

OTHER DOCUMENTS INCLUDED IN THESE BOND PROCEDURES: Other documents and papers noted by the Board and the Commission and properly executed as part of these bond procedures included:

1. Certified copy of Board's action of April 16, 1968, re: members of the Housing Commission.
2. Statement of Revenues from the Project facilities.
3. Treasurer's Receipt and Certificate of No Litigation.
4. Signature Identification Certificate.

ADJOURNMENT:

No further business appearing necessary for either the Board of Trustees or the Dormitory Housing Commission, the respective chairman each declared adjournment simultaneously at 1:15 P.M.

Secretary

H. W. Van Slyke
Board of Trustees and
Dormitory Housing Commission

APPROVAL for Board of Trustees:

Chairman

Date

10/19/70

APPROVAL for Commission:

Chairman

Date

10/23/70