

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING, FEBRUARY 15, 1971

CALL TO ORDER: 7:57 P.M. PRESIDING: Chairman John Garrabrandt

PLACE: New Board Room, Administration Building on Campus.

PURPOSE: To conduct the regular business of the College District and such other as may lawfully come before the Board.

ATTENDING: Trustees: John Garrabrandt, Eldon Evans, Robert Blastock.
 Administration: Dr. James Taylor, Secretary Herb VanSlyke, Attorney Bob Alexander.
 Visitors: Annette Jenkins of the Statesman, Lee Tremaine of Times-News.
 Absent: Trustees John Coleman who was ill, James Shields who was away on vacation.

MINUTES APPROVED: Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved the Minutes of the January 18 meeting as written.

TREASURER'S REPORT: The January Report of the Treasurer was reviewed, and explanatory comments made; as was the 1971 FY Budget Analysis updated to January 31, 1971.

A MOTION by Evans, seconded by Blastock, approved and accepted both the Report and the Analysis as submitted.

BILLS PAID: The Board reviewed the detail of the Abstract of Bills Payable for January and upon MOTION by Mr. Evans, seconded by Mr. Blastock, authorized payment of vouchers #1-263 with the exception that Voucher 212 check be made to Robert Tidd who performed the services rather than his wife, Freda; noted corrections in the amounts of three other vouchers; the change of total expenses to \$46,896.63; ok'd transfers covered by Vouchers #264-269; and acknowledged January payrolls; Regular, \$91,380.97; Work-Study \$16,842.69.

PERSONNEL: Dr. Taylor submitted a proposed list of faculty and their respective salaries which he hopes to offer for the 1971-72 academic year. The overall average percentage of increase in salaries, exclusive of Vocational, is approximately 6%. He recommended Board approval for offering contracts at the proposed salary levels to those listed.

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board of Trustees concurred without dissent to Dr. Taylor's recommendation regarding contracts and salaries for the 1971-72 academic year.

RIO GRANDE BUILDING PRODUCTS, INC.: Dr. Taylor reported he had been informed by this firm, a subcontractor to Neilsen & Miller on Phase 3, that they had made a \$3,000

mistake in their bid on mailboxes, pricing the whole as one section instead of six. They have asked the College to pay the difference.

The Board expressed itself by saying this is between Neilsen & Miller and Rio Grande; and instructed the matter be referred back to Neilsen & Miller.

NEILSEN & MILLER, CHARGE FOR POWER: Neilsen & Miller has been regularly billed, according to the contract between itself and the College, for electric power and energy used in construction of Phase 3. The power use has been determined on a submeter which was installed by Idaho Power at the joint request of the owner and the contractor, and read at regular intervals by the power company and reported to the owner.

On the occasion of the billing to Neilsen & Miller for the power charge for the period ending December 11, they objected to paying the amount billed and contended they should pay no more than the power actually costs the College.

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, that, notwithstanding, the terms of the construction contract between the College and Neilsen & Miller, there appears ample justification for the validity of the contractor's claim, and the charges for power used by the contractor during Phase 3 construction shall be the same as the actual KWH cost to the College; and billings to the contractor shall forthwith be adjusted to reflect the lesser rate per KWH used for the entire construction period.

The Motion was put to a vote and declared carried.

REQUEST FOR USE OF GYM WITHOUT CHARGE: Dr. Taylor conveyed a request to the Board for use of the Gym for a Boy Scout gathering, with no charge to be made.

After due consideration of the matter, the Board, upon MOTION by Mr. Evans, seconded by Mr. Blastock, reaffirmed its policy regarding the public use of College facilities without appropriate charge.

LEGISLATIVE REPORT: Mr. Alexander drafted legislation providing for a 25% increase in junior college tuitions. A Legislative Committee has reported it out on a "do pass."

The Governor's efforts to transfer permanent building funds to the General Fund have been stalled and it appears the Legislators are not going to let it happen.

An amended bill is in the hopper to increase the junior colleges appropriation from \$700,000 to \$864,000.

PRESIDENT TAYLOR reported, among other items, that the spring semester enrollment is up from the 1970 fall semester.

Also it has been necessary to do some roof patching on Phase 1 and 2 buildings.

ADJOURNMENT: Declared at 9:13 P.M.

Secretary *Alan Lyke*

APPROVAL: March 15, 1971

Chairman *Edison V. ...*

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN
ELDON V. EVANS, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JAMES H. SHIELDS JR.
JOHN R. COLEMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

February 11, 1971

AGENDA FOR BOARD MEETING, MONDAY, FEBRUARY 15, 1971

MINUTES	5 min.
TREASURER'S REPORT	10 min.
BILLS PAYABLE	10 min.
PERSONNEL	10 min.
OLD BUSINESS	10 min.
NEW BUSINESS	10 min.
LEGISLATIVE REPORT	15 min.
PRESIDENT'S REPORT	20 min.