

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING
JULY 19, 1971

CALL TO ORDER: 8:05 PM

PRESIDING: John N. Garrabrandt

PLACE: Board Room, CSI Administration Offices

PURPOSE: To conduct such business as may lawfully come before the Board of Trustees

ATTENDING: Trustees: John Garrabrandt, Eldon Evans, Robert Blastock, John Coleman, and John Hepworth.

Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander.

Others: Lee Tremaine of the Times-News.

MINUTES: The Minutes of the June 21, meeting of the Board were approved as written, upon MOTION by Mr. Evans, seconded by Mr. Blastock.

TREASURER'S REPORT: The June report of the Treasurer, having been reviewed in advance, was approved and accepted by MOTION of Mr. Evans, seconded by Mr. Blastock.

BILLS PAID, PAYROLLS ACKNOWLEDGED: The Abstract of the current bills payable, funds subject to transfer, and payrolls, was reviewed and some questions of clarification posed.

A MOTION by Mr. Blastock, seconded by Mr. Coleman, and carried, proposed:

1. That General Fund vouchers #1 thru #245 totalling \$93,906.32 be paid;
2. That Fund transfers covered by vouchers #246 thru #250 equalling \$9,099.98 be allowed;
3. That the June payrolls - Regular \$134,663.04, Work Study \$10,001.80, be acknowledged.

PERSONNEL EMPLOYED: Upon recommendation by Dr. Taylor, and MOTION by Mr. Evans, seconded by Mr. Coleman, Wanda Sorensen was employed as Instructor in the Business Administration Department at a salary of \$8,400.00 for the 1971-72 academic year.

PHASE III CHANGE ORDER: Upon a MOTION made by Mr. Blastock, seconded by Mr. Evans, the Board authorized Dr. Taylor to issue change orders to replace the glass panels on the lower floor of the Multi-Use Building, the additional cost being: OE 3-8-00116 \$2134.00, HUD IDA CH 28 \$1866.00.

As a matter of information, parallel grey panels were stipulated in the specs for both upper and lower floors of the Multi-Use Building. Because of manufacturers' problems and expediency, plain panels were

PHASE III CONT'D.:

installed on the whole lower floor. These have proved to be very unsatisfactory and have rendered the building temperature control rather helpless. Thus the decision was made to require the contractor to install the parallel grey as originally specified.

EASEMENTS GRANTED: A MOTION was made by Mr. Evans, seconded by Mr. Coleman, and carried, that the Board of Trustees grant the following easements:

1. To the City of Twin Falls, 40 feet along the north boundary of the campus for a road or street right of way between the campus and the proposed Greater Idaho Housing Development.

2. To the City of Twin Falls perpetual access to all campus roads, streets, parking and access areas, for police and fire protection. (Copies are attached to these Minutes.)

GREENACRES R.O.W. PROBLEM: There has been some agitation on the part of the property owners of this subdivision, to have the access street from the east closed where it enters the Frontier Field. This would deny one access to activities at the Field.

It has been pointed out that the College ownership of the land upon which Frontier Field is situated is subject to the lease between the City of Twin Falls and Frontier Riding Club which was in existence when the title transfer was made; and that the College must honor the terms of that lease including accesses to the Field.

DR. TAYLOR TO SERVE ON HIGHER COMMISSION OF NWAA: Dr. Taylor told the Board he has been invited to serve on the Higher Commission of the Northwest Accreditation Association; that it is quite an honor both personal and for the College, and he would like to accept. It will require his attendance at four meetings per year, the Association paying travel only.

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board approved Dr. Taylor's serving on said commission and the expenses pertinent to doing so.

PRESIDENT'S REPORT: 1. The tennis courts are very nearly completed including provision for lighting.

2. The National High School Rodeo Commission has indicated that they definitely will need the CSI Dorm to house part of the visitors. It was reiterated that the Dorm will be available only when assurances are made of the "no vacancy" at any local motel or hotel.

A reexamination of the costs for its use disclose that, to furnish linen and towels the rate will of necessity be \$3.50 per person per night; and that the Rodeo Commission should put up a \$500.00 cash bond against possible damages which might occur from this use.

A MOTION was made by Mr. Evans, seconded by Mr. Hepworth, saying the room rate shall be \$3.50, and a \$500.00 damage deposit, both as noted

PRESIDENT'S REPORT CONT'D.:

above; and that Dr. Taylor be authorized to use his discretion as to any final decisions on the proposed use by the High School Rodeo Commission.

3. Noted the Lion's Club had a pop stand on the portico of the Fine Arts Center last Saturday when the Miss Twin Falls Pageant activities were on, that considerable refuse from the sale was scattered about the premises both in and out, and that apparently the Lion's had not been granted permission to sell and serve soft drinks at the event.

4. A resume of the 1972 Legislative Appropriation Requests for the two Idaho Junior Colleges was reviewed and its contents noted.

EXECUTIVE SESSION: The Board at 8:45PM went into Executive Session to review some recent developments in the Magic Valley Memorial Hospital situation and the involvement of the CSI RN Program.

A joint meeting of the staff of both institutions is scheduled for 10:00 AM Tuesday, July 20, 1971, to set up some guidelines and iron out any problems which may have arisen.

ADJOURNMENT: No further business coming before the Board, adjournment was declared at 9:15 PM.

Secretary

A.W. Van Slyke

APPROVAL: August 16, 1971

Chairman

John W. Larabrandt

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

July 15, 1971

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN
ELDON V. EVANS, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN C. HEPWORTH
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

AGENDA FOR BOARD MEETING, MONDAY, JULY 19, 1971
8:00 p.m. — CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	20 Minutes

I D A H O
J U N I O R
C O L L E G E S

College of Southern Idaho, Twin Falls
North Idaho College, Coeur 'd Alene

1972 LEGISLATIVE
APPROPRIATION
REQUESTS

RATIONALE

Academic

The two public Junior Colleges presently are educating 14 plus per cent of all Idaho students enrolled in Idaho's public institutions of higher learning.

The average cost per full-time equivalent academic student at the public Junior Colleges, based on the 1969-70 fiscal year audit was \$974.00. Projected cost increases place the estimated per capita cost for 1972-73 at \$1225.00.

The two public Junior Colleges are requesting 50% level state funding for academic students. This would bring Junior College state aid to the level presently being provided for Idaho public elementary and secondary schools.

RATIONALE

Construction

The College of Southern Idaho requested 2.1 million for vocational building construction during the 1971 Legislative Session. The 1971 Legislature appropriated forty-two thousand dollars for planning monies for the facility. Thus indicating that during the 1972 session the 2.1 million would be made available to carry out the original construction request.

North Idaho College is requesting \$603,000 to be added to the \$175,000 already authorized by the Idaho State Legislature and the \$98,000 granted under Title I of the Higher Education Facilities Act to complete a \$876,000 General Science Building. The \$603,000 request will be reduced by the amount of any Section 103, Title I H.E.F.A. funds coming into Idaho during the Federal Fiscal Year beginning July 1, 1971.

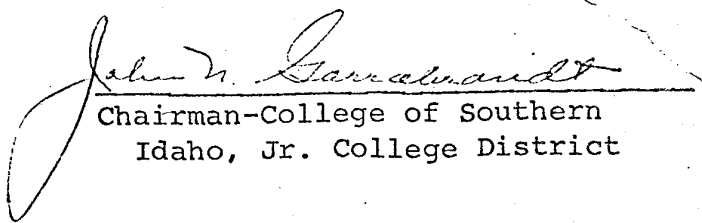
North Idaho College is not requesting funds for the construction of a new vocational building during 1972-73. However, to meet the space needs of an expanding vocational program, the College is requesting a transfer of the River Street Office and Shop Buildings of the Department of Public Lands adjacent to the campus, as soon as replacement facilities are provided. This would permit the College to transfer its maintenance shops to the River Street location, freeing two prime areas attached to the present vocational building for new vocational programs.

E A S E M E N T

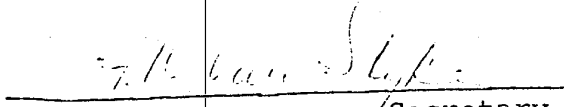
KNOW ALL MEN BY THESE PRESENTS that the College of Southern Idaho, Junior College District, Grantor, for valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to the City of Twin Falls, Idaho, an Easement for the purposes of traffic regulation and fire protection over and across all now existing or hereafter existing roadways, parking lots, sidewalks and access areas located on the following described real property situate in Twin Falls County, Idaho, to-wit:

Southwest quarter and West half (SW $\frac{1}{4}$) (W $\frac{1}{2}$) of Southeast quarter, (SE $\frac{1}{4}$), Section 4, Township 10 South, Range 17, E.B.M. Twin Falls County, Idaho.

GRANTOR


Chairman-College of Southern
Idaho, Jr. College District

ATTEST


Secretary

HIGHWAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the College of Southern Idaho Junior College District by and through its Board of Trustees, Grantor, for valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to the City of Twin Falls, Idaho, its successors and assigns, forever, a permanent easement and right-of-way for the construction, maintenance and operation of a public highway over and across the following described real property situated in Twin Falls County, State of Idaho, to-wit:

A parcel of land containing 3.60 acres and consisting of the North 40 feet of the SW $\frac{1}{4}$ and the North 40 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$, all in Section 4, Township 10 S, Range 17 E.B.M.

The term of said easement shall be perpetual provided, however, that in the event Grantee, its successors or assigns, should abandon the operation and maintenance of said public highway, then the term of this easement shall expire and said land shall revert to the Grantor, its successors and assigns.

It is agreed that this easement shall run with the land and bind the Grantor, its heirs, successors and assigns.

COLLEGE OF SOUTHERN IDAHO JUNIOR
COLLEGE DISTRICT

John W. Lowland
Chairman

[Signature]
Secretary