

# 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  
JOHN C. HEPWORTH  
JOHN R. COLEMAN

February 14, 1972

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, WEDNESDAY FEBRUARY 16, 1972  
12:00 noon-- HOLIDAY INN

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes
EXECUTIVE'S SESSION	5 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
FRIDAY, FEBRUARY 11, 1972, HOLIDAY INN

CALL TO ORDER: 12:05 PM

PRESIDING: Chairman John N. Garrabrandt

PURPOSE: To discuss with Mr. Fred Frazier of the Greater Idaho Development Corporation, certain aspects of the student housing project which has been named "College of Southern Idaho North Campus Housing."

ATTENDANCE: Trustees: John Garrabrandt, Eldon Evans, Bob Blastock, and John Coleman. Absent: John Hepworth  
Administration: Dr. James L. Taylor, Attorney Bob Alexander, and Secretary Herb Van Slyke  
Visitor: Fred M. Frazier

DISCUSSION: Among the several items discussed regarding the housing project were:

- (a) The street right of way between the Campus and the housing development--part will be all on housing land and the rest on CSI Campus-- about 50/50. The cost for curb, gutter, and oiling will be \$30.00 per running foot and the section between the two owners will be shared 50/50. Frazier urged that the first construction effort take in the full length of the housing project property.
- (b) The housing project is on City sewer and it took 3/4ths mile of pipeline to connect.
- (c) One Trustee expressed the concern that the esthetics of the housing project at this point fall far short of our expectations, and that we should refrain from concurring in any new agreement until we are assured of what the finished appearance will be.

Mr. Frazier pointed out that the buildings are unfinished and, with the mud and weather as it is, causes everything to look its worst. Although the units along North Washington, because of the court-type architecture, are back to the street, they will look a great deal better when finished and the landscaping in. He showed the architect's sketch of the finished structures.

- (d) In answer to a question about whether any large trees would be included in the landscaping, Mr. Frazier said \$27,000.00 is included for landscaping which will include retaining all the trees now there, but he didn't know if any new large ones would be brought in.
- (e) Sketches of the whole project were shown; the contract on Phase I now under construction is \$910,000.00 including sewer and water.
- (f) The street again--Alexander was instructed to inform the City that both CSI and the housing project are ready to go on the street construction and urge the City to include it in their current planning and budget.

The cost to the College would be \$38,000 to \$40,000.

MOTION: Made by Mr. Evans, seconded by Mr. Coleman, and carried, that the City of Twin Falls be urged to include in its street construction program for the current fiscal year at least 2600 feet of the street between the

MOTION CONT'D: CSI Campus and the Greater Idaho Development Housing Project and preferably the full 3900 feet along the north boundary of the CSI Campus; and that sufficient funds be included in both the City budget and the CSI budget to cover the cost of same.

DATE CHANGED FOR NEXT REGULAR MEETING: Dr. Taylor proposed to the Board that the February Meeting of the Board be set up to Wednesday noon, February 16th, because February 21st is a holiday, and to allow him an early start for Dallas so he can keep a speaking engagement in Utah and visit his Mother on the way to Dallas.

Chairman Garrabrandt thereupon declared that the regular meeting of the Board of Trustees for February would be held on Wednesday, February 16th at 12:00 noon in the Holiday Inn.

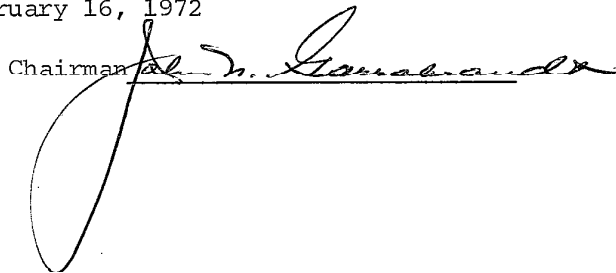
ADJOURNMENT: Declared at 12:58 PM.

Secretary



APPROVAL: February 16, 1972

Chairman



COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 16, 1972

CALL TO ORDER: 12:10 PM

PLACE: Room A, Holiday Inn

PRESIDING: John N. Garrabrandt, Chairman

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

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

ADMINISTRATION: Dr. James L. Taylor, Robert Alexander, and Herb Van Slyke

OTHERS: David Espo and Annette Jenkins of the press.

MINUTES: Those of January 17th and February 11th were, upon MOTION by Mr. Coleman, seconded by Mr. Blastock, approved as written.

TREASURER'S REPORT: The January report of the District's Treasurer was submitted for review.

Upon Motion by Mr. Evans, seconded by Mr. Coleman, the Board accepted the Treasurer's report as submitted.

BILLS PAYABLE: A MOTION was made by Mr. Coleman, seconded by Mr. Hepworth and carried, that the bills and fund transfers listed of the Abstract of Bills for February 16, 1972 be paid and made in the aggregate of \$629,161.86; and that the regular and work study payrolls be acknowledged.

ALEXANDER REPORTS ON PHASE III CONSTRUCTION: Attorney Alexander reported briefly on the status of the Arrington contract on the Health and P&E. Building and a proposal that we pay part of the currently unused retainage to the contractor. It was noted that the final punch list had been substantially cared for by CSI under supervision by our Supt. of Buildings and Grounds but that two major items are yet unsolved:

- (1) leakage in the roof and over the dressing rooms in the north side of the lower floor.
- (2) lack of stability of the bleachers in the Gym.

ALLOCATION OF GENERAL (PUBLIC) FUNDS: One of the Trustees again raised the question of how CSI funds are allocated for deposit in the various banks. Dr. Taylor and Treasurer Van Slyke undertook the explanation.

PRESIDENT'S REPORT: Dr. Taylor included the following listed items in his report:

- (1) Construction on the Vo-Tech. Building is 82% complete with 79% of the time elapsed.
- (2) Our Educational T.V. application has been modified to make ours a translator in conjunction with BSC's station.
- (3) Phase III construction--a certified letter has been tendered the contractor advising him to get back on the job and get it done.

PRESIDENT'S REPORT (CONT'D):

- (4) Homecoming activities are underway all this week.
- (5) Regional Junior College basketball tournament will be here March 6th and 7th; it will be a four team tournament.
- (6) An estimated 57,000 persons, exclusive of students attending classes, were on CSI campus during January.
- (7) Nurses Aide Instructor, Lucile Pimentel passed away recently.
- (8) Prof. Robert Harris fell in his classroom several days ago striking his head; he has not been able to return to work.
- (9) Been in constant contact with IRS concerning salary schedules for the new year.
- (10) The "Eagles Nest" in the Student Union Recreation Room has been completed including a full snack counter, make believe fireplace, and a small stage area.
- (11) The Board Chairman and CSI'S President will be leaving soon for the AAJC Annual Meeting at Dallas.
- (12) Now exploring the advisability of taking over CSI's food service and incorporating it into a Vocational training program for all facets of food service. Saga's current contract expires June 30th 1972.

PERRY FARM LEASE: Upon MOTION by Mr. Blastock, seconded by Mr. Hepworth, the Board renewed the farm lease on the approximately 50 tillable acres of Campus area to Irwin E. Perry for one year starting March 1st, 1972 for \$20.00 per tillable acre plus the irrigation water charge.

Mr. Perry has leased the land for the past five years.

SCHOLARSHIPS AND TRUST LOANS: Upon MOTION by Mr. Evans, seconded by Mr. Coleman, the Board accepted the recommendation of the Scholarship Committee and award the following:

Scholarships

Carolyn Rhodes	\$375.00	(Laura M. Cunningham)
Raney Bourquin	\$150.00	(Intermountain Gas)
Carol Watson	\$100.00	(Music Club)
Wayne Corey	\$75.00	(Dilettante --Music)
Linda Talley	\$75.00	(Dilettante--Music)

Trust Loan

Wayne Tousley	\$100.00
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EXECUTIVE SESSION: This session was called to resolve a problem regarding portrait (8X10) photographs of past and present members of the Board of Trustees, for hanging in the Board Room; also one of Dr. Taylor.

The matter was discussed at some length with a considerable divergence of opinion.

A MOTION was made by Mr. Hepworth, seconded by Mr. Blastock, that pictures of the present Trustees, of former Trustee Mr. Wiseman, and of Dr. Taylor, be taken by a professional photographer for the ultimate purpose of hanging in the Board Room of the College; that for the time being the portrait photos may be kept in a file until such time as the hanging

EXECUTIVE SESSION (CONT'D): of them can be resolved; and finally, that the College pay the cost of the pictures including framing.

Upon being put to a vote, there were three votes for, and two opposed. The Chairman declared the Motion carried. Opposing votes were Evans & Coleman.

Chairman Garrabrandt appointed Trustee Blastock as a committee of one to carry out the intent of the above motion.

ADJOURNMENT: Declared at 1:45 PM

Secretary

*H.W. Van Slyke*

APPROVAL: March 20 1972

Chairman

*John W. Garrabrandt*