

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 18, 1973

CALL TO ORDER: 8:05 PM

PRESIDING: John Hepworth

PLACE: Board Room, Multi-Use Building, College of Southern Idaho.

ATTENDING: Trustees: John Hepworth, John Coleman, Eldon Evans and
Robert Blastock. Absent: John Garrabrandt.
College Administration: Dr. James L. Taylor, President and
Karl L. Black, Secretary-Treasurer.
Visitors: Annette Jenkins, Boise Statesman
Lorraine Smith, Times-News
Terrill Castaneda

MINUTES of May 21, 1973 were approved as written, upon MOTION by Mr. Coleman,
seconded by Mr. Blastock.

TREASURER'S REPORT for May 1973 was approved upon MOTION by Mr. Evans,
seconded by Mr. Blastock. Mr. Coleman suggested that the G. O.
Bond Construction Fund should be identified as the Construction
Fund as General Obligation Bonds were no longer involved.

BILLS PAID included vouchers #1 through #231 totaling \$65,508.60; fund
transfers covered by voucher number 232 through 246 amounted
to \$154,210.96.

May payrolls were: regular \$137,689.44, Work Study \$19,365.33.

A MOTION by Mr. Coleman, seconded by Mr. Evans approved payment
of the bills and the transfer of funds, and acknowledged the May
payrolls.

Mr. Evans proposed and the other trustees present concurred that
mileage reimbursement for vocational personnel to attend State
Vocational Education Summer Conference be supplemented by the College
to bring the amount up to the 12¢ a mile set by the College. The
State is reimbursing at the rate of 3¢ a mile to encourage the use
of car pools, but those traveling alone have received only the 3¢.

PERSONNEL: The resignation of Chester Campbell to be effective after Summer
School was accepted upon MOTION by Mr. Evans, seconded by Mr.
Coleman.

TRUST LOANS of \$50 for Wendy M. King and \$40 for Ronald A. Fisse were approved
upon MOTION by Mr. Evans seconded by Mr. Blastock.

ADMINISTRATIVE IMPREST FUND was increased to \$2500 in order to give students
immediate refunds on tuition and fees when classes are cancelled
or adjustments in credit hours are made. Dr. Taylor was also
authorized to make student loans up to \$100 without waiting for
the next board meeting. These changes in the Imprest Fund were
approved on MOTION by Mr. Evans, seconded by Mr. Coleman.

BIDS: The bid for printing 8000 copies of the catalog at a cost of \$5934.38 by Times News-Ace Printing Company was accepted.

The proper procedure on calling for bids on petroleum products, even though no legal bids were received, was recognized by the board. Purchasing on a current basis according to the letter received from United Oil of Idaho, Inc. was approved.

The catalog bid and recognition of the petroleum products bid procedure were approved upon MOTION by Mr. Blastock, seconded by Mr. Coleman.

TUITION WAIVER proposal for faculty and dependents made at the May meeting by Steve Carter, a member of the CSI faculty, was tabled until the July board meeting. Dr. Taylor was asked to determine how fringe benefits provided at the College of Southern Idaho compared with the other institutions of learning in the State of Idaho.

PRESIDENT'S REPORT: Dr. Taylor presented a summary of student activities for the last year for information of the Trustees.

Dr. Taylor reported on his appearance before the State Board of Education. Major points were:

1. Dr. Swartley of the State Board indicated that they were not interested in taking over control of the junior colleges.
2. Dr. Taylor told the State Board he would be applying for approximately \$1,600,000 next year to add to the \$900,000 plus appropriation for construction of a \$2,500,000 vocational building.
3. Dr. Taylor indicated to the State Board that the College of Southern Idaho planned to expand its vocational offerings.
4. A projected budget for 1975-76 fiscal year would be presented to the State Board on July 16 reflecting a 12% anticipated increase.
5. Dr. Taylor discussed with the State Board the expediting of transfer of credit among the state institutions to eliminate duplication of effort by a student.

ADJOURNMENT was declared at 9:00 PM by Mr. John Hepworth, Chairman.

Secretary

Karl L. Black
Karl L. Black

APPROVAL: July 16, 1973

Chairman

John A. Hepworth

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARRABRANDT
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

AGENDA FOR BOARD MEETING, MONDAY, JUNE 18, 1973
8:00 P.M. — CSI BOARD ROOM

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

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June 11, 1973

ADMINISTRATION:

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

Board of Trustees
College of Southern Idaho
P. O. Box 1238
Twin Falls, Idaho 83301

Gentlemen:

BIDS ON PETROLEUM PRODUCTS

Invitations to bid were advertised and posted. Due to the supply situation on petroleum products, no formal bids were received. Our present supplier, United Oil of Idaho, Inc., did send a letter agreeing to continue supplying the College at the following quantities and prices:

Ethyl Gasoline	1500 gallons	.327 gal
Regular Gasoline	9500 gallons	.292 gal
Diesel Fuel	300 gallons	.202 gal
Motor Oil HD	110 gallons	.92 gal
Motor Oil ND	55 gallons	.72 gal
Motor Oil HD	30 gallons (quarts)	1.17 gal
Motor Oil ND	18 gallons (quarts)	.97 gal

The above prices exclude federal excise and state sales taxes.

Quantities quoted are subject to availability of supply. Prices quoted are subject to change at any time.

This letter is to inform the board that formal bid procedures were followed.


Karl L. Black
Business Manager

KLB:lf

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Junior College District

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Gentlemen:

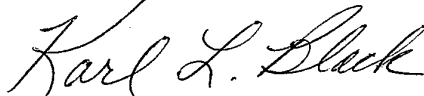
BIDS ON CATALOG

Bids were opened at 2:00 PM on May 25, 1973, for printing of the 1973-74 Catalog.

One bid was received. The Times-News Ace Printing Company agreed to print 8000 copies for \$5,943.38.

Due to the need for the Catalogs as soon as possible, Mr. Van Slyke called each member of the board for a verbal approval. Your formal approval is requested.

Sincerely,



Karl L. Black
Business Manager

KLB:lf