

AGENDA

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 16, 1974

8:00 p. m.

BOARD ROOM, CSI MULTI USE BUILDING

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
NEW BUSINESS	15 Minutes
OLD BUSINESS	15 Minutes
PERSIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 16, 1974

CALL TO ORDER: 8:00 p.m. PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans, LeRoy Craig, and John Coleman. Absent: John Hepworth.
College Administration: Dr. James L. Taylor, President, Karl L. Black, Secretary-Treasurer, Jerry Meyerhoeffer, Assistant to the President, and J. Robert Alexander, Attorney for CSI.
Visitors: Annette Jenkins, Statesman; Dave Hörsman, Times-News; and Terrill Castaneda.

MINUTES OF NOVEMBER 18, 1974, were approved as written upon MOTION by Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

TREASURER'S REPORT for NOVEMBER 1974, was approved upon MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #228 including 112A, 127A, 169A, totaling \$438,246.30; fund transfers covered by vouchers #229 through #235 amounted to \$8,569.99.

November payrolls were: Regular \$181,369.89
Work Study 16,707.45

A MOTION by Mr. Evans, seconded by Mr. Craig, approved payment of the bills, and the transfer of funds and acknowledged the November payrolls. Affirmative vote unanimous.

SCHOLARSHIPS were approved for \$2,825.00 and loans for \$300.00 on MOTION by Mr. Blastock, seconded by Mr. Craig. Affirmative vote unanimous.

ATTORNEY'S REPORT: Mr. Richard Heindel, Architect, was instructed to submit a bill for his fees to date on the enclosed arena for Frontier Field. He was also to submit a proposed contract for serve as the project architect.

A bill for services to date of \$7,047.78 was approved on MOTION by Mr. Blastock, seconded by Mr. Craig. Affirmative vote unanimous.

A MOTION to accept the architect's proposal to serve as the project architect for 5% of the construction contract and in the event the bid does not result in a construction contract reimbursement for services would be according to Section II B. 1. of the Contract with the architect was made by Mr. Craig, seconded by Mr. Evans. Affirmative vote unanimous.

PRESIDENT'S REPORT: We are now enrolling students for the Spring Semester. Faculty will report on January 6 and school will start January 13.

Bids on the Vo Tech Building were under the estimated amount. Additives to the contract are being proposed to the Commissioner of Public Works to bring the total project up to the appropriated amount. Construction has been authorized to begin today (12/16/74).

Several requests have been made to the administration for our Affirmative Action Plan. The plan is on file and available for the scrutiny of interested parties. The plan has not been reviewed by the Department of Health, Education and Welfare, and, therefore, not submitted to the Board of Trustees for approval. Until such action is taken, the President does not intend to duplicate or distribute the plan.

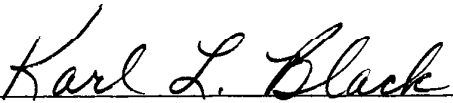
Too many meetings have been scheduled and a great deal of data has been gathered by the State Office of Higher Education. These requests are imposing a financial hardship on the College as well as an infringement on the time of the administration. It is difficult to see how much of this can result in meaningful information for the State Board of Education and the legislature.

It is the President's feeling that we do want to work with the State Board, and that we have had a good relationship with them, but the time is coming when this Board must decide what we can and cannot provide in the way of reporting. Dr. Taylor expressed his opinion that the reporting should be limited to 1. budget information; 2. accounting for number of students; 3. salary information on personnel, and 4. a copy of the annual audit report.

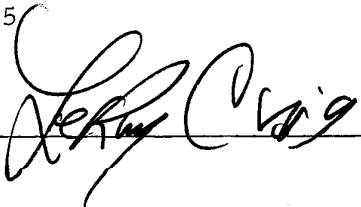
The President has been asked to meet with the Joint Appropriation Committee on January 9th.

This office will be open tomorrow evening to receive election reports. All candidates are welcome.

ADJOURNMENT declared: 9:14 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: January 20, 1975

Chairman 

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
KARL L. BLACK, BUSINESS MANAGER

November 19, 1974

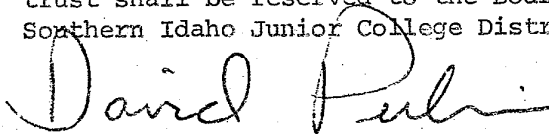
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1974.

Herbert L. Barnes - total loan \$ 100.00
This letter authorizes an
advance of 100.00

The purpose of this 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 loan.

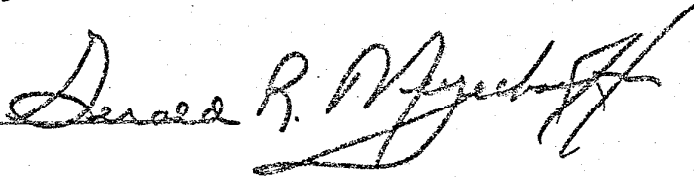
In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins
Director of Student Personnel

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

Dr. James L. Taylor



11-19-74
Date

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
KARL L. BLACK, BUSINESS MANAGER

December 16, 1974

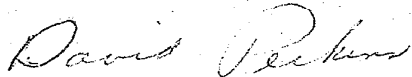
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1975.

Herbert L. Barnes - total loan	\$ 100.00
Advanced on letter of 12/16/74	<u>100.00</u>
Balance authorized	-0-

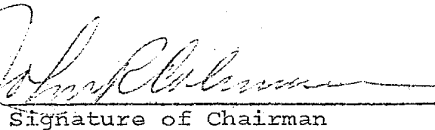
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Perkins
Director of Student Personnel

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



Signature of Chairman

12-16-74
Date

COLLEGE of SOUTHERN IDAHO

Senior College District

P. O. Box 1233
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
KARL L. BLACK, BUSINESS MANAGER

December 12, 1974

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1974.

Meredith R. Smith	\$ 150.00
Michael Gilbert - total loan	\$ 50.00
Advanced on letter of 12/12/74	<u>50.00</u>
Balance authorized	-0-

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 names student(s) is worthy of this loan.

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 Perkins

David Perkins
Director of Student Personnel

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

John C. Hepworth

Signature of Chairman

12-16-74

Date

SPECIAL MEETING
BOARD OF TRUSTEES, 12-23-74
COLLEGE OF SOUTHERN IDAHO

CONVENED: 10:00 a.m. in CSI Cafeteria

ATTENDANCE: Trustees: Eldon Evans, LeRoy Craig, and Robert Blastock.
College Personnel: Dr. Taylor, Bob McManaman, and
Karl Black.
College Attorney: J. Robert Alexander
Arena Architect: Richard Heindel

In addition to the above, there were 17 present for the bid opening.

BIDS WERE OPENED ON THE ENCLOSED ARENA for the College of Southern Idaho as follows:

Miller Construction Company	\$432,275
Mitchell Construction Company	420,000
Otis Hall	523,229
Bob Madden Construction	417,899
Valley Steel Builders	870,000
Arrington Brothers Construction	359,123
Q Span Sales Inc.	331,270
Brennen Construction Company	473,690
Gibbons & Reed	494,508
Ronald Van Aucker Inc.	419,700
Ullman Construction Company, Inc.	446,690

THE BOARD OF TRUSTEES CANVASSED the returns of the Trustee Election held December 17, 1974. The total results were as follows:

LeRoy Craig	1042
Charles Lehrman	621
Bennie Blick	536
Allan D. Pierson	204
George W. Anthony	108
Leon Wright	98
David Woodhead	76

Brent Blackburn received 1 write-in vote - Buhl Odd Fellows Hall
Curtis Ward received 1 write-in vote - CSI Multi-Use Building

Board of Trustees

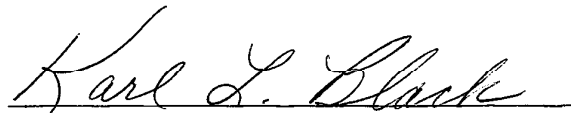
December 23, 1974

TRUSTEE ELECTION CONT'D.:

On MOTION by Mr. Evans, seconded by Mr. Craig, the election results were certified and LeRoy Craig and Dr. Charles Lehrman were declared elected for 6 year terms on the College of Southern Idaho Junior College District Board of Trustees.

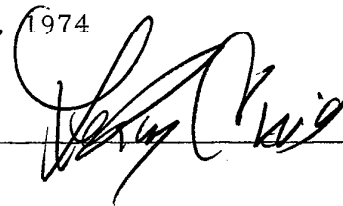
The Motion was approved unanimously.

ADJOURNMENT declared 10:50 a.m.


Karl L. Black, Secretary-Treasurer

APPROVED: January 20, 1974

Chairman _____



COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION DECEMBER 17, 1974

POLLING PLACES	TOTAL BALLOTS CAST	SIX-YEAR TERM										Votes
		Write In	George Wesley Anthony	Benny Blick	LeRoy Craig	Dr. Charles Lehman	Allan Duane Pierson	David Woodhead	Leon Wright			
Jerome Junior High (Audio Visual Room)	553		5	54	540	54	120	11	14		798	
Hazelton Grade School	67		1	31	63	14	11	2	5		127	
Buhl Odd Fellows Hall	295	1	40	163	81	225	14	6	6		536	
Castleford Grange Hall	107		8	81	36	65	4	0	4		198	
Filer High School	58		1	26	19	36	10	2	7		101	
Hansen City Hall	17		0	9	13	6	2	2	2		34	
Hollister Grade School	18		2	11	13	4	2	0	4		36	
Kimberly Junior High	27		3	14	18	12	2	2	1		52	
Murtaugh High School	16		4	5	7	7	2	0	7		32	
CSI Vocational School	53		5	36	45	15	1	1	3		106	
Twin Falls Courthouse	161		16	62	100	79	13	15	19		304	
CSI Multi-Use Building	186	1	23	44	107	104	23	35	26		363	
TOTAL VOTES	1,558	2	108	536	1,042	621	204	76	98		2687	

Brent Blackburn received 1 write-in vote -- Buhl Odd Fellows Hall
 Curtis Ward received 1 write-in vote --- CSI Multi-Use Building