

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

October 20, 1980

CALL TO ORDER: 5:33 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock,  
Lloyd Hamilton.

College Administration: Dr. James L. Taylor, President  
Karl L. Black, Secretary-Treasurer  
Jerry Meyerhoeffer, Assistant to the President

Visitors: TIMES-NEWS - Larry Swisher  
KLIX - Jerry Marchantonio  
Mr. & Mrs. James Bondurant

MINUTES OF SEPTEMBER 15, 1980, were approved as written upon MOTION by  
Mr. Hamilton. Affirmative vote unanimous.

TREASURER'S REPORT for September, was accepted upon MOTION by Mr. Lehrman.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #338 and #501 through #611  
totaling \$218,723.74; including 551A fund transfers covered  
by vouchers #339 through #345 amounted to \$209,336.22.

September payrolls were: Regular \$381,672.42  
Work/Study \$ 10,860.50

A MOTION by Mr. Blastock approved the disbursements and the  
transfer of funds and acknowledged the September payrolls.  
Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Two scholarships totaling \$350 were approved on  
MOTION by Mr. Hamilton. Affirmative vote unanimous.

BIDS: Bids were received for installation of irrigation pipe accord-  
ing to the attached recommendation. The low bidder, B-2  
Irrigation was awarded the contract on MOTION by Dr. Lehrman.  
Affirmative vote unanimous.

SALE OF KIMBERLY ROAD BUILDING: Dr. Taylor explained to the Board that  
there were several reasons why the building on Kimberly Road  
had been advertised for sale. He indicated that it is not  
in a good location, that there is a great deal of travel  
involved between this building and campus. He also indicated  
that two different firms had approached him indicating that  
they were interested in purchasing the building. There were  
no bids received, however, at the bid opening. Dr. Taylor  
indicated to the Board that he would reassess the building as  
possible use of storage for equipment, paper products, etc.

PRESIDENT'S REPORT: Dr. Taylor read a letter from the Interstate Vocational Education Cooperative in Washington concerning the Vocational Conference that was recently held at C.S.I.. They were very complementary of the conference and the buildings and grounds at the College of Southern Idaho.

Dr. Taylor indicated that the chairman of the Dormitory Housing Commission is considering moving. Dr. Taylor indicated that he would look for someone to fill the position, that that individual must be approved by the governor as well as the board.

Dr. Taylor reported to the board that several new programs have been inaugurated at the college. One for approximately a half million dollars over a three year period for A.B.E. Outreach--this is on an A.B. grant. We have also received a grant to provide a second language for Laotian refugees. The College of Southern Idaho has been approved to conduct the Fire Fighter's School for the State of Idaho. We have been approached on the possibility of offering a Truck Driving School in conjunction with our Diesel Program. It would be funded jointly by the Teamsters and Vocational Education.

Some of the college programs are being operated from the old Pohanka house on campus. We are in the process of renovating the Perry house for the Office on Aging and Trans IV will probably be moved on campus. We are in the process of locating a tower for communication purposes for Trans IV and will receive two new buses by the end of the month from the State Department of Transportation.

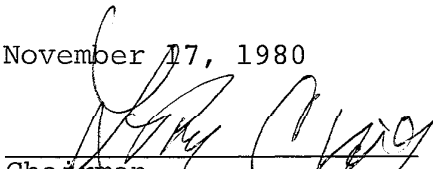
Dr. Taylor was in Portland, Maine last week as a member of the Board of the Council on Occupational Education. He indicated that C.S.I. will host the National Convention in 1981. The college has developed a video-tape of industry's involvement in vocational education.

Good progress is being made on the second geothermal well. At the present time they are at about 780 feet.

ADJOURNMENT DECLARED: 6:22 p.m.

  
Secretary-Treasurer

APPROVED: November 17, 1980

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE:

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
NON CERTIFIED	150,191.98	8,725.93	16,291.20	5,624.65	3,089.10	2,719.72	745.00	102.00	5,848.38	34.50	650.00	20.40		106,341.10
CERTIFIED	227,719.83	13,683.44	33,853.77	10,752.22	5,179.75	3,740.36	3,602.43	138.00	10,365.68	165.84	62.25	79.50		146,096.59
CETA	3,760.61	230.53	226.63	88.08	118.85									3,096.52
TOTAL	381,672.42	22,639.90	50,371.60	16,464.95	8,387.70	6,460.08	4,347.43	240.00	16,214.06	200.34	712.25	99.90		255,534.21

WORK STUDY 10,860.50

488.87  
50,860.47

200.17  
16,665.12

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

October 14, 1980

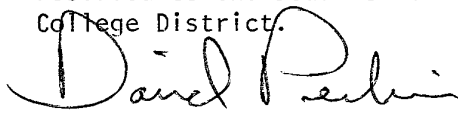
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81 school year. Approval, at this time, for both semesters is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

General Fund Interest Scholarship	<u>1st Sem.</u>	<u>2nd Sem.</u>
Marguerite Irigoyen	\$100.00	\$100.00
Maxine V. Krape		
Maria G. Garcia	250.00	250.00

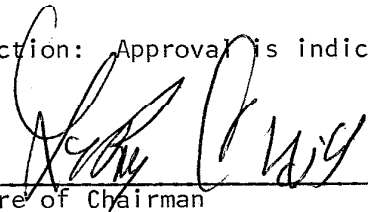
The purpose of this trust is to provide scholarships, financial grants/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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  
Student Personnel Services

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

  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

DP/jls

Enclosure

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

**TRUSTEES:**

LEROY CRAIG, *Chairman*  
DR. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
LLOYD A. HAMILTON

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

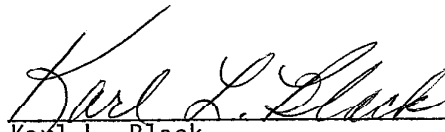
MEMO

TO: BOARD OF TRUSTEES  
DATE: OCTOBER 20, 1980  
SUBJECT: BID OPENING ON UNDERGROUND IRRIGATION PIPE  
FROM: KARL L. BLACK

Bids were received for installation of approximately 1400 feet of underground irrigation pipe. The following is a list of the bids:

Hisaw Construction	\$15,876.00
B-2 Irrigation	14,665.17
PMF, Inc.	17,079.00
Winn & Company	23,250.00
J. Holley Construction Company	18,839.70
Allways Plumbing	17,500.00

It is recommended that the low bid of \$14,665.17 by B-2 Irrigation be accepted by the Board.

  
Karl L. Black

KLB/emc

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

October 20, 1980

M E M O

TO: CSI BOARD OF DIRECTORS

FROM: Bob McManaman  
Physical Plant Director

RE: Bid-Underground Irrigation Pipe & Installation

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It is my recommendation that we accept the bid, for the above, from B-2 Irrigation, Twin Falls, Idaho, in the amount of Fourteen Thousand, Six Hundred and Sixty Five Dollars and Seventeen Cents (\$14,665.17).

B-2 Irrigation was the lowest bid of the six bids submitted for the above Irrigation pipe and installation.

*Bob McManaman*

BMc/cw