

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301

Board of Trustees Meeting, November 17, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session on Monday, November 17, 1969, in the Administration Office of the College.

Those attending were: Trustees John Coleman, John Garrabrandt, Robert Blastock, and Eldon Evans; President James L. Taylor, Secretary Herb Van Slyke, and Attorney Bob Alexander.

The meeting was called to order at 8:00 P.M. by Chairman Coleman.

MINUTES READ & APPROVED:

The minutes of the regular meeting of October 20, 1969, and the special meetings of October 29 and 30 were, upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, approved as written.

TREASURER'S REPORT:

The October report of the Treasurer was reviewed and a MOTION made by Mr. Evans, seconded by Mr. Blastock, that said report be approved and accepted as submitted.

The motion was put to a vote and carried.

(Copy of said report attached hereto and made a part of these minutes.)

BILLS PAID:

An abstract of the bills for the month of October, plus pending transfers of funds and the October payrolls, were reviewed in detail.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved for payment bills covered by vouchers #1 to #234 inclusive in the aggregate amount of \$53,733.67, approved fund transfers covered by vouchers #235 to #239 totalling \$12,861.00, and acknowledged the October gross payrolls as follows: Regular, \$72,559.88; Title I (CW-SP) \$6,425.44.

(Copy of Abstract attached hereto.)

INTERIM FINANCING FOR HUD PROJECT:

Dr. Taylor reported that a proposal had been received from the First Security Bank offering to furnish the interim financing for the HUD portion of Phase III construction up to a total of \$1,040,000 at 5%. The only question yet to be resolved is the type security -- a revenue bond or what?

INTERIM FINANCING FOR HUD PROJECT (con't.):

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that the Board of Trustees recommend to the College of Southern Idaho Dormitory Housing Commission it investigate the various approaches to interim financing for the HUD project and make recommendations to said board.

Being put to vote, the motion carried.

OLD BUSINESS:

Reviewing the arrangements for use of the Twin Falls High School gym, Dr. Taylor pointed out the problems in scheduling practices and games at the High School, and noted the High School has recently requested a number of dates for its music department productions to be shown at the College of Southern Idaho Auditorium. He noted each school needs to be as considerate as possible of the other's space problems.

He also told the Board of the heavy and increasing demands for the use of the Auditorium and the problems in coordinating the schedule for use.

NEW BUSINESS:

Scholarships - The College of Southern Idaho Scholarship Committee recommended to the Board of Trustees that the following listed scholarships be awarded:

| | | |
|-----------------|-------|--------------------------|
| Nancy Glasby | \$100 | Trust Fund, unrestricted |
| Nancy Whitehead | 100 | Trust Fund, unrestricted |
| Dale Langford | 100 | Trust Fund, unrestricted |
| Diane E. Vawser | 50 | Trust Fund, unrestricted |
| Lenora Schaffer | 50 | Secretarial Association |
| Dennis Kirk | 250 | Fidelity National Bank |
| David Bolster | 100 | Dilettante Scholarship |

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board awarded the aforementioned scholarships.

PRESIDENT'S REPORT:

1. The Health & PE Building is 47% complete with 52% of the 450-day construction time elapsed.

2. Color of brick does not match; contractor having difficulty with kiln getting the right blend for the Health & PE Building.

3. Fine Arts Center - sunken portion of south corridor being replaced, starting today.

4. Neilsen & Miller have started earthwork on Phase III; concurrence in notice to proceed expected Wednesday from OE and HUD.

PRESIDENT'S REPORT (con't.):

5. Air Force Association conducting a one-day symposium on December 5 at College of Southern Idaho.

6. Food processing training may be available through Vo-Ed. Proposal being developed.

7. RN Program gaining momentum; Dr. Taylor to attend a conference Wednesday in Boise relative to this; hopeful for assurance that a course can be ready for Fall 1970, which, if obtained, would necessitate a new faculty member to start early next year developing the curriculum.

MILEAGE REIMBURSEMENT INCREASED TO 10¢:

Upon recommendation by Dr. Taylor, a MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that the mileage reimbursement for College of Southern Idaho personnel travelling on College business be increased from 8¢ to 10¢ per mile, effective November 1, 1969.

Motion carried.

ADJOURNMENT:

No further business appearing, adjournment was declared at 8:55 P.M.

Secretary

K.W. Jan Slyke

Approval: December 15, 1969

Chairman

John R. Halerman