

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, MAY 18, 1970

CALL TO ORDER: 8:05 P.M.

PRESIDING: Vice-Chairman John Garrabrandt

ATTENDING: Trustees: John Garrabrandt, Eldon Evans, James Shields, and Robert Blastock.

Administration: Dr. James L. Taylor, Secretary-Treasurer Herb Van Slyke, Attorney Robert Alexander.

Visitor: John Alexander (Bob's father)

Absent: Trustee John Coleman.

MINUTES: A MOTION by Mr. Shields, seconded by Mr. Evans, approved the Minutes of the Board on April 20, 1970, as written.

TREASURER'S REPORT: The April report of the Treasurer was reviewed in detail, along with the Budget Analysis updated to April 30, and upon MOTION by Mr. Evans, seconded by Mr. Blastock, approved and accepted as submitted with one exception: There appears to be an error in the Budget Analysis in the mill levy collections for Bond and Interest; this is to be checked out. (Copy attached hereto.)

BILLS AUTHORIZED PAID: Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board approved payment of bills and transfers of funds covered by Vouchers #1 to #232 inclusive, in the aggregate amount of \$352,141.24; and acknowledged the April payrolls: Regular, \$75,843.79; Title I (Work-Study)\$5,467.40. (Copy of Abstract attached hereto.)

APPRECIATION TO DR. OGLE: The Board unanimously expressed its appreciation to Dr. Merle Ogle for his address at the 1970 Commencement, his generous contribution to the Scholarship Fund, and his good advice, counsel, and assistance in the various programs for which his office is responsible as they have related to CSI.

The Board instructed that a letter be written to Dr. Ogle expressing its appreciation as outlined above. (Dr. Taylor's secretary to do this.)

BUDGET ADOPTED FOR 1971 FISCAL YEAR: The proposed budget for the 1971 FY, having been in the hands of the Board of Trustees since the April 20 meeting, was brought forward for final consideration.

Dr. Taylor recommended one change from the proposed line items, that line item #138.23 (Minor Construction and Remodeling) be increased by \$10,000.00 to \$14,800.00 and that the increase be earmarked for the construction of tennis courts on Campus. He then recommended adoption of the 1971 FY Budget as proposed and amended.

MOTION was made by Mr. Evans, seconded by Mr. Shields, that the 1971 Fiscal Year Budget, as proposed and amended, be adopted by the Board of Trustees, with appropriate changes where needed to accommodate the increase of line item #138.23 to \$14,800.00.

Being put to a vote, the motion carried without dissent.

PHASE I CONSTRUCTION: \$2,000.00 BALANCE DUE CONTRACTOR: Under date of May 15, 1970, CTA wrote Neilsen and Miller, saying it would recommend the release of the final \$2,000.00 due on Phase I providing a certain seven items of compliance be accomplished. A copy of the letter was sent to the owner (CSI), Attention, Dr. Taylor, and a copy to Bob McManaman.

The Board indicated no objection to following the recommendation by CTA, and payment to Neilsen and Miller when compliance is complete.

PHASE 3: CHANGE ORDERS APPROVED: Upon recommendation by Dr. Taylor, and MOTION by Mr. Blastock, seconded by Mr. Evans, and carried, the following change orders on Phase 3 were approved by the Board, with the request that the CSI Dormitory Housing Commission concur in said change orders as they relate to the HUD portion of said Phase 3.

<u>Change Orders:</u>	Project OE 3-8-00116-0	
	Contract No. 1, CO No. 1	\$3,866.49
	Project HUD CH IDA 28 (DS)	
	Contract No. 2, CO No. 1	24,421.31

DR. TAYLOR'S CONTRACT: Dr. Taylor reminded the Board that a year ago it tendered him a one-year contract which expires on May 31, 1970.

The Chairman suggested a special meeting be held the following Monday to consider contract renewal and terms. There was objection to delaying the matter, and it was proposed that it be taken up immediately.

The Chairman requested Clerk Blastock to take the chair and preside in the matter of business at hand; Mr. Blastock did so.

Thereupon, Mr. Garrabrandt made the MOTION, seconded by Mr. Shields, that the Board of Trustees offer Dr. James L. Taylor a renewal contract for one year starting June 1, 1970, at a salary of \$25,000.00 for the year.

Question was called, the motion put to a vote, and declared carried without dissent.

Mr. Garrabrandt then resumed chairmanship of the meeting.

It was observed during the discussion on the above matter that Dr. Taylor has seventeen weeks of unused vacation time.

NEW OFFICERS OF ADMINISTRATION MAY BE NEEDED: In considering the work load borne by the President of this college and his accumulated unused vacation time, the Board proposed that perhaps the time has come to consider adding a new administrative officer who could alleviate part of the load and assume part of the additional which will come as the institution grows. It was suggested one of these might appropriately be considered:

1. Administrative Assistant to the President
2. Vice-President
3. Public Relations Officer

EMPLOYMENT OF PERSONNEL: Dr. Taylor recommended employment of the following listed persons:

Garth Doyle Morrill, Instr. of Biology	\$ 8,000.00 Acad. Year
Gayle Green, Director of RN Program	14,000.00 10 months starting 8/1/70
" "	2,000.00 6/1 to 7/31/70
Diane Halstead, Voc. Secretary	250.00 per month
Christine Pearson, Maint. Secretary	275.00 per month
Walter Reppeto, Voc. Tool Room Clerk	1,680.00 per year
Holland Houfburg, Voc. PR & Communications, subject to Certification by State Vo-Ed	10,000.00 12 months starting 5/18/70
W. Gene Hull, Instr. of Political Science contingent to obtaining M.A. at Arizona State	9,000.00 Acad. Year
Victor Roderiquez, Special Program Voc.	1.60 per hour a/max. of 20 hours
Harold Traxler, Maint. heavy equip. operator	575.00 per month for 3 mos. starting 5/11/70

Summer Sessions 1970:

(a) At 2/9 of Academic Year Salary

Stuart Bearup	Chester Campbell
Steve Carter	Chuck Charlton
Ken Coffey	John Fluegel
James Gentry	Mike Green
Douglas Hilton	Max Guyer
Doris Maeser	Bill Hughes
Bill Orr	Mike McKenna
Ben Pratt	Arthur Pettinger
Bill Scruggs	Don Puder
Don Stephenson (approved 4/20/70)	LaVar Steel
	Bob Wright

(b) At 1/9 of Academic Year Salary

Fran Tanner	Robert Plumb
Bruce Harrison (June)	

(c) Special

P.B. Rayher, 1/3 of summer salary	\$607.41
plus	500.00
	<u>\$1,107.41</u>

Upon MOTION by Mr. Evans, seconded by Mr. Shields, the foregoing listed personnel were approved for employment as recommended by Dr. Taylor. Motion carried.

SYMPATHY TO MR. VAN SLYKE: Upon MOTION by Mr. Shields, seconded by Mr. Evans, the Board expressed its sympathy to Mr. Van Slyke on account of the death of his Mother on May 17, 1970.

ADJOURNMENT: Declared at 10:10 P.M.

Secretary H. W. Van Slyke

APPROVAL: June 15, 1970

Chairman John Robinson