

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
SPECIAL MEETING - JULY 6, 1970
BOARD OF TRUSTEES AND DORMITORY HOUSING COMMISSION

CALL TO ORDER: 12:15 P.M.

PLACE: Holiday Inn

PRESIDING: John R. Coleman

PURPOSE: To study bid tabulations for June 30 bid opening on movable equipment for Phase 3, and such other business as may lawfully come before either the Board or the Commission.

ATTENDANCE: College of Southern Idaho - Trustees: Coleman, Garrabrandt, Shields, Blastock, and Evans; Administration: Dr. Taylor, Secretary Van Slyke.

Housing Commission: Gray and Russell.

CTA - Peterson.

BID TABULATION REVIEWED, AUTHORIZATION FOR ACCEPTANCE: The bid tabulation of the June 30 bid opening was studied in detail, noting that 20 suppliers submitted bids on all or part of the 96 items subject to bid.

Dr. Taylor recommended that the low bid be accepted, whether base or alternate providing the alternate is acceptable to CTA Architects, and that preferential consideration be given the local vendor.

MOTION by Mr. Blastock, seconded by Mr. Shields, that the Board of Trustees authorize the acceptance of the low base bid for those Phase 3 movable equipment items for which bids were opened on June 30, 1970, except that where an alternate acceptable to CTA was bid it may be accepted instead of the base bid item; that preferential consideration be given the local vendors if it is deemed to be in the best interest of the College; and that a committee consisting of Dr. Taylor, Herb Van Slyke, and Ed Peterson, of CTA be empowered to make the final determinations as to the acceptable bids and to make the contracts for purchase of the pertinent items. MOTION carried.

MOTION by Mr. Russell, seconded by Mr. Gray, that the College of Southern Idaho Dormitory Housing Commission authorize the acceptance of the low base bid for those Phase 3 movable equipment items for which bids were opened on June 30, 1970, except that where an alternate acceptable to CTA was bid it may be accepted instead of the base bid item; that preferential consideration be given the local vendors if it is deemed to be in the best interest of the College; and that a committee consisting of Dr. Taylor, Herb Van Slyke, and Ed Peterson of CTA be empowered to make the final determinations as to the acceptable bids and to make the contracts for purchase of the pertinent items. MOTION carried.

RESOLUTION COMMITTING FUNDS FOR PHASE IV (VOCATIONAL-TECHNICAL) BUILDING PROGRAM:
(Certified copy of full text attached hereto.)

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

Resolution Committing Funds for Phase IV (Vocational-Technical) Building Program:

RESOLUTION

Whereas, by action of the Board of Trustees of the College of Southern Idaho Junior College District at a previous regular meeting, the first Vocational-Technical Building on the College of Southern Idaho campus was approved for construction when funds became available; and,

Whereas, the 1969 Idaho Legislative Session made available in Idaho's Permanent Building Funds, \$250,000.00 for use by the College of Southern Idaho for construction of said Vocational-Technical building; and,

Whereas, the Office of Education of the federal government has included in its current fiscal year budget, \$214,000.00 for said project of the College of Southern Idaho; and,

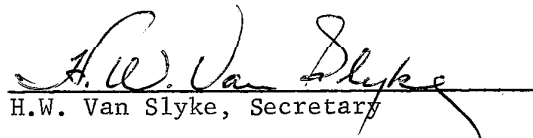
Whereas, costs for the construction of said Phase IV Vocational-Technical Building are currently estimated to be between \$80,000 and \$100,000 above the total of the State and Federal funds available; it is therefore necessary for the College of Southern Idaho to commit funds to cover the estimated excess costs in order to take advantage of the State and Federal funds;

Now Therefore Be It Resolved that not to exceed \$100,000.00 of institutional revenue from other than public funds be committed by said College District for the construction of said Vocational-Technical Building, and that said revenue be reflected in a 1972 Fiscal Year Budget Line Item of Expense for Building Depreciation.

Upon MOTION made by Trustee John Garrabrandt, seconded by Trustee Eldon Evans, and carried, the foregoing Resolution was adopted by the Board of Trustees of the College of Southern Idaho Junior College District meeting in special session on Monday, July 6, 1970.

Certification

I, H.W. Van Slyke, duly appointed and acting secretary of the Board of Trustees of the College of Southern Idaho Junior College District do hereby certify that the foregoing is a true and correct copy of the action of said board on July 6, 1970.


H.W. Van Slyke, Secretary

Dated: July 7, 1970

ADJOURNMENT: Declared at 1:45 P.M.

Secretary H.W. Van Slyke
Board of Trustees,
and Dormitory Housing Commission

APPROVAL DATE: Trustees: July 20, 1970

Chairman John R. Coleman

APPROVAL DATE: Commission: July 29, 1970

Chairman Michael B. Gray

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, JULY 20, 1970

CALL TO ORDER: 8:04 P.M. PRESIDING: John R. Coleman PLACE: Executive Office,
Administration Building.

ATTENDANCE: Trustees: John Coleman, John Garrabrandt, Eldon Evans, James Shields, Robert Blastock.
Administration: Dr. James L. Taylor, Herb Van Slyke, Robert Alexander.
Visitors: None.

MINUTES: Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Minutes of the Regular Meeting of June 15 were approved as written.

TREASURER'S REPORT: The Treasurer's June Fund Report was reviewed by the Board and upon MOTION by Mr. Evans, seconded by Mr. Blastock, approved and accepted as submitted.

(Copy of Report attached hereto.)

BILLS APPROVED FOR PAYMENT: Bills for June, other accounts payable, and the recap of June payrolls were submitted for Board approval and payment.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board approved for payment bills, accounts payable, and fund transfer, totalling \$89,929.12, and acknowledged June payrolls: Regular, \$110,319.56; Work-Study, \$6,050.23.
(Copy of Abstract attached hereto.)

PERSONNEL: Dr. Taylor recommended the following:

Acceptance of resignations of Denis Foote, Instructor of Instrumental Music; and LaMar Edrington, Vocational Counselor and Program Coordinator. Mr. Foote is accepting a teaching position in Minnesota, and Mr. Edrington has accepted the high school principalship at Firth, Idaho.

Employment of:

Judith Quinn, Instructor of English, \$8200.00 academic year
Robert Speyer, Instructor of Sociology, \$8100.00 academic year
Delores Sims, Instructor of Nursing, \$8100.00 academic year, plus \$900.00 per month for June, July, and August, 1970
Terrill Castaneda, Assist. Prof. of Language, \$8400.00 academic year
Keith Ferrell, Vocational Counselor, \$9800.00 vocational year
David Atkinson, Assist. Prof. Business Ad., \$9500.00 academic year
Zan M. Payne, Instructor Vocational Home Ec., \$600.00 per month starting July 1, 1970, through May, 1971 (11 months)

A MOTION was made by Mr. Evans, seconded by Mr. Shields, that the Board approve the personnel recommendations by Dr. Taylor. Being put to a vote, the motion carried without dissent.

OLD BUSINESS: Dr. Taylor reported:

1. The quest for a director for the RN Program is still going on, with results not very rewarding yet. Either 43 or 47 students have taken the entrance exam for the RN Program.
2. HUD (a) The type of bonds covering the HUD loan are changed to "parity bonds."
(b) These will be sold directly to the government rather than through public sale.
3. Dr. Barry Schuler from North Idaho Junior College will be here on Wednesday, July 22, to help put together a legislative package to try to achieve a higher level of state funding for the Junior Colleges. The goal will be a 50% level for academic, and 100% for Vocational from State Higher Education funds.

CONSTRUCTION REPORT: The latest summary of construction progress disclosed these percentages of completion:

Health & PE Building	86%
Multi-Use Building	58%
Residence Hall	40%

It was noted the deadline for completion of the Health & PE Building, including the 25-day extension because of the iron-workers' strike, is July 26. Members of the Board expressed favor toward invoking the "liquidated damages" clause of the contract.

White stone facia trim on the Residence Hall was not planned for.

LOCATION OF VO-TECH BUILDING: As a result of the aerial view of the campus appearing in the Sunday Times-News, the Board expressed concern over the location of this building, noting it appeared too close to the Academic Building.

The Board asked that the proposed location be reviewed by the Board before being established.

PRESIDENT TAYLOR reported that with the exception of the pottery, all movable equipment for Phase 3 is undercontract; the hold-up on the pottery is for further study on style and cost, but will not delay use of the facility.

ADJOURNMENT: Business of the evening now completed, adjournment was declared at 9:35 P.M.

Secretary H.W. Sam Sleyka

APPROVAL: August 17, 1970

Chairman John R. Robinson

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JULY 24, 1970

CALL TO ORDER: 11:00 A.M. PRESIDING: John R. Coleman PLACE: Holiday Inn, Twin Falls

PURPOSE: Consideration of location of Vo-Tech Building; anticipated delay in completion of Health & PE Building and invoking of "liquidated damages" clause; and such other business as might lawfully come before the Board.

ATTENDANCE: Trustees: John Coleman, John Garrabrandt, and Robert Blastock.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander.
CTA: Ed Jones, Ed Peterson, Bob Parlotto.
Contractor: (coming at 12:00 noon) Bob Taylor, Supt. of Construction for Arrington Construction Co., Inc.

VO-TECH BUILDING LOCATION: Mr. Ed Jones of CTA explained in considerable detail why they had proposed to locate the building where shown, and stoutly defended their decision.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees tabled the matter of the selection of the site for the Vo-Tech building until a later meeting of the Board.

The Motion carried without dissent.

HEALTH & PE BUILDING: Attorney Alexander informed the Board that he had checked the contract with Arrington; with the 25-day approved extension because of the metal-workers' strike the completion date is July 26.

The term used is "substantial completion," which is construed to be "ready for occupancy" by the owner. Dr. Taylor noted that based on previous experience, we will not move into the building until the "punch list" items are all complied with.

No specific action was taken by the Board on the matter of delayed completion date because, as pointed out by Attorney Alexander, the "liquidated damages" clause becomes effective without action to invoke it. Board action would be needed if there was to be any deviation from the terms of the contract.

Bob Taylor of Arrington Construction Co., Inc., came into the meeting at noon and had lunch with the group. Terms of the contract were discussed with him, and the problems incidental to the delayed completion date.

Mr. Taylor mentioned his firm had asked for a 20-day extension for a change in plastering specifications, but that CTA had denied it. He did however, after a discussion with his sub-contractors, assure the Board that all the subs would be finished and out three weeks from Friday (July 24) and implied that the building would be substantially complete at that time.

ADJOURNMENT: Business being concluded, adjournment was declared at 12:55 P.M.

Secretary *H.W. Van Slyke*

APPROVAL: August 17, 1970

Chairman *John R. Calamus*

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 29, 1970

CALL TO ORDER: 11:30 A.M. PRESIDING: John R. Coleman

PLACES: (1) College of Southern Idaho Campus at proposed site for Vo-Tech Building.
(2) Holiday Inn for lunch.

ATTENDANCE: Trustees: John Coleman, James Shields, John Garrabrandt, Robert Blastock, and Eldon Evans.
Administration: Herb Van Slyke
CTA: Ed Peterson

DECISION RE: VO-TECH BUILDING LOCATION: After reviewing:

(1) The originally proposed site for the building just east of Mall B, (2) a site lying west of the Mall, and (3) the area lying immediately north of the Mall, the following action was taken:

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, that the Board of Trustees designate the site directly north of Mall B (Mall B is the one north of the Academic Building, in which the east chiller is situated) as the location for the new Vo-Tech Building, instead of the location originally indicated by CTA.

The question was called, with the vote as follows: Yes - Garrabrandt, Evans, Shields, and Coleman; No - Blastock.

The motion was thereupon declared carried.

ADJOURNMENT: No further business being necessary, the Board recessed for lunch, and then adjourned at 1:00 P.M.

Secretary H. W. Van Slyke

APPROVAL: August 17, 1970

Chairman John R. Coleman