

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO
REGULAR MEETING OF THE BOARD OF TRUSTEES, JANUARY 18, 1971

CALL TO ORDER: 8:00 P.M.

PRESIDING: John N. Garrabrandt

PLACE: New Board Room in the Multi-Use Building on Campus.

PURPOSE: To conduct the regular business of the Board of Trustees, and to consider such other matters as may lawfully come before the Board.

ATTENDANCE: Trustees: John Garrabrandt, James Shields, Eldon Evans, John Coleman, and Robert Blastock.
Administration: President James L. Taylor, Attorney Robert Alexander, Academic Dean Terry Smith, and Secretary Herb Van Slyke.
Visitors: John Henry Rue of KART Radio, Annette Jenkins of the Statesman, two staff members of the Horizon and Talon (to take pictures), and at the close of the meeting, Lee Tremaine of the Times-News.

MINUTES: The Minutes of the Board of Trustee meetings of December 18 and 21, 1970, were reviewed and a MOTION made by Mr. Evans, seconded by Mr. Coleman, that both Minutes be approved as written, was carried.

TREASURER'S REPORT: The December Fund Report showed, among other things, total journal credits to the General Fund of \$125,797.67, fund transfers to it of \$28,718.86 paid out and fund transfers out of it in excess of \$157,000.00, and a cash balance of \$101,955.98.

The Dormitory Housing Commission Revenue Account has an ending balance of \$107,182.14, and the G.O. Bond Construction Account \$166,942.12; both of these accounts have heavy obligations due and payable in the early future.

Invested funds have reached a low in three years, with \$672,454.00 at the end of December.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the December Report of the Treasurer was approved as submitted.

BILLS PAYABLE, PAYROLLS ACKNOWLEDGED: After scrutinizing the Abstract of Bills Payable for December and the December Payrolls, a MOTION was made by Mr. Coleman, seconded by Mr. Blastock, and carried, that the Board of Trustees approve the following: General Expense Claims #1-191 incl. \$65,482.70; Fund Transfers Claims #192-197 incl. \$192,775.33; and acknowledged December Payrolls: Regular, \$89,453.73; Title I Work Study, \$12,852.83.

PERSONNEL: There was no personnel matter to be considered at this time.

HUD BOND SALE: Attorney Alexander reported in detail what happened in Portland when Dr. Taylor, Mike Gray, Herb Van Slyke, and he went there on January 5 to close the sale of the \$1,295,000.00 bond to HUD; noting there are still other details to be completed before the check will be issued but that HUD officials have assured the College of Southern Idaho in writing that the money will be released on January 26.

LEGISLATIVE MATTERS: Dr. Taylor told the Board about what is occurring in the 40th Idaho Legislative Session, relative to Higher Education funds. He noted Senator Barker's asking if legislative provision shouldn't be made to increase the county tuition aid to the junior colleges from a \$500 annual maximum to \$650 annually.

A member of the College of Southern Idaho Board proposed that the College increase out-of-district student tuition sufficiently to defray the full cost of education at the College of Southern Idaho which has been set at approximately \$974 per year. This would in effect do away with the College District taxpayers subsidizing out-of-district students.

TUITION INCREASED: As a result of the in-depth look at tuition structures being utilized at CSI, the limitations under which it operates, and the increasing costs of education, the Board of Trustees, upon MOTION by Mr. Evans, seconded by Mr. Coleman, authorized all tuitions to CSI increased by 25% to meet the actual costs of education; and instructed Attorney Alexander to draft legislation to amend existing statutes to provide for a similar increase of the county tuition aid payable to junior colleges.

The MOTION was put to a vote and carried without dissent.

VOCATIONAL SCHOOL FUNDING: Dr. Taylor pointed out the fact that operating the Vocational School costs CSI money--\$150,000 to \$175,000 annually and again emphasized it should be 100% funded at the State level the same as Lewiston and Idaho Falls are. Efforts are being made to get the Legislature to recognize this and make provision for it.

Relative to Vocational problems and building of facilities, Dr. Taylor stated under Title IV federal funds are available on 30-year 3% loans but it would take an amendment to the Idaho Constitution to permit an Idaho institution to take advantage of them.

SCHOLARSHIPS AWARDED: The CSI Scholarship Committee recommended scholarships be awarded to:
Douglas Maughan, \$150 (Civitan)
Wesley L. Frey, \$100

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, and carried, scholarships were awarded as recommended by the Scholarship Committee.

NIGHT DEPOSITORY: Although the College Business Office has, since its first year in business, been using night deposit facilities with the Fidelity National Bank, the Idaho First National has requested that a new authorization be given by resolution of the College Board of Trustees.

Therefore, upon MOTION by Mr. Coleman, seconded by Mr. Evans, the Board adopted the following resolution:

RESOLUTION

Resolved, that this Corporation use the night depository facilities provided by The Idaho First National Bank, Twin Falls, Idaho, and that the following: Treasurer, Business Manager, Assistant Business Manager, Cashier are hereby authorized and empowered to use said night depository facilities, depositing bags and subsequently accepting return thereof at any and all times until written revocation of this authority is served upon said Idaho First National Bank, Twin Falls, Idaho, over the signature of any Officer of this Corporation.

Resolved Further, That any Officer of this Corporation shall have authority to sign the agreement or contract with the Bank necessary to the carrying out of the purpose and intent of this resolution.

VO-TECH BID OVERRUN: ACCEPTANCE AND AWARD: Dr. Taylor and Bob Alexander reported on the January 7, 1971, bid opening in Boise for the construction of the first Vo-Tech building on the CSI campus. There were 3 bids submitted, all in excess of the estimated costs.

A tabulation of the bidding was placed before the Board; also a tabulation of sources of funds by which the project might be achieved, and a recommendation that the Neilsen & Miller bid be accepted with the deletion of the \$14,200 for landscaping.

A MOTION was made by Mr. Evans, seconded by Mr. Shields, and carried without dissent, that the Board of Trustees of the College of Southern Idaho Junior College District adopt the following resolution:

RESOLUTION

WHEREAS, bids were opened in Boise, Idaho, by the Idaho Department of Public Works at 4:00 P.M. on January 7, 1971, for the construction of a Vo-Tech Center, Phase IV, College of Southern Idaho, Project No. OE 3-8-00135-0; and,

WHEREAS, there were three bids submitted of which Neilsen & Miller Construction Company, Twin Falls, Idaho, appeared to be the low bidder at \$562,490 with Alternate #1 (landscaping) at \$14,200;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the College of Southern Idaho Junior College District accepts the bid of Neilsen & Miller Construction Company, excluding Alternate #1, at \$562,490, and does hereby express its intent to award said Neilsen & Miller the contract for construction of said Vo-Tech Center, Phase IV, Project OE 3-8-00135-0.

This Resolution adopted this 18th day of January, 1971.

CONSTRUCTION PROGRESS REPORTS: PHASE 3 date of "substantial completion" has been given (date not stated).

Phase 2 - CTA Architects have given assurance this project is now almost entirely satisfactorily completed, and submitted a tabulation of items costing approximately \$28,340 yet to be finalized. The architects recommended all of the retained construction earnings of Arrington Construction Co., except the \$28,340 be paid to Arrington.

MOTION by Mr. Coleman, seconded by Mr. Evans, to request a final billing from Arrington Construction Co., and upon submission of same, to pay to Arrington all the retained contract earnings except the \$28,340 was carried.

Attorney Alexander was instructed to write a letter to Arrington Construction Co. with copy to Arrington's surety, explaining the Board's position and decision, and requesting a final billing.

ADJOURNMENT: No further business appearing, adjournment was declared at 10:00 P.M.

Secretary *H.W. Van Slyke*

APPROVAL: February 15, 1971

Chairman *John N. Larabrandt*

1/18/71

BID OVER-RUN REVIEW

BIDS

#1	Neilsen & Miller		
	Base Bid	\$562,490.00	
	Alternate #1, Landscape	<u>14,200.00</u>	
			Total \$576,690.00
#2	Mitchell Construction		
	Base Bid	\$596,000.00	
	Alternate #1, Landscape	<u>15,000.00</u>	
			Total \$611,000.00
#3	Ormand Construction		
	Base Bid	\$660,000.00	
	Alternate #1, Landscape	<u>25,000.00</u>	
			Total \$685,000.00

SOURCES OF FUNDS

		<u>Status</u>	
1.	State Appropriation	\$250,000	Okay
2.	Title I - OE Grant	210,000	Okay
3.	Title I - OE Grant Supplement	79,000	Tentative approval
4.	CSI Construction Account	50,000	Okay
5.	CSI Budget, 1971	22,000	Projected
6.	Title I, OE Supplement	<u>33,000</u>	To be submitted
	Total	\$644,000	

Recommend that the Board accept the bid of Neilsen & Miller for the proposed project, deleting landscape additive #1.