

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 20, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: Chairman John N. Garrabrandt

PLACE: Board Room, Administrative Offices

PURPOSE: To conduct such old and new business as may lawfully come before the Board of Trustees of a junior college district; to hear reports and care for such other matters as are proper.

THOSE ATTENDING: Trustees: John Garrabrandt, Eldon Evans, Robert Blastock, and John Coleman. Absent: Trustee John Hepworth.
Administration: Dr. James L. Taylor, Attorney Bob Alexander, and Secretary-Treasurer Herb Van Slyke.
Visitor: Lee Tremaine of the Times-News.

MINUTES APPROVED: A MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried, that the Minutes of the Board Meeting of August 16, 1971 stand approved as written.

TREASURER'S REPORT: Treasurer Van Slyke submitted his report covering the activities of the fund accounts of the College during the Month of August.

Upon MOTION by Trustee Evans, seconded by Trustee Blastock, the August report of the Treasurer was approved and accepted as submitted.

BILLS ALLOWED — ONE EXCEPTED: The Board reviewed the abstract of Bills for August, one of which drew exception, and the August Payrolls.

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, that the August bills covered by vouchers #1 through #237 (#238 & #239 voided) be paid, with the exception of #166 to Dr. Roy Shaub for \$7.50, totalling \$161,859.61 with the \$7.50 deducted; that fund transfers covered by vouchers #240 to #248 inclusive, including an investment in Treasury Bills and TCD's of \$499,291.67, be approved; and that August payrolls: Regular \$112,622.72, Work-Study \$10,657.46, be acknowledged.

The MOTION being put to a vote carried without dissent.

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

Pat Dressen, Clerk in Student Records Office at a salary of \$250 per mo.

Lesba Riddle - Library Staff at a monthly salary of \$300.00
 Dick Sterling - Instructor in the Business Cluster Classes and
 Assistant Loan Officer for the NDSL program at
 a monthly salary of \$650.00 starting 9/1/71.

A MOTION made by Mr. Blastock, seconded by Mr. Evans, and carried
 accepted Dr. Taylor's recommendations and authorized the employment
 of those listed above at the salaries set forth.

OLD BUSINESS:

1. Under old business Dr. Taylor reported that the contractor has started the glass replacement procedures on the Multi-Use Building.
2. 1971 tax levy certified to the counties, the total being more than \$50,000 under the 1970 levy. The new mill levy will figure, based on 1970 assessed valuation, 4.964 for M & O and 2.801 for Bond and Interest as opposed to 5.664 and 2.813 for 1970.

NEW BUSINESS:

1. Bids on Motor Vehicles: Bids were opened on September 10th for furnishing the College these motor vehicles:
 - 1 — 1972 4dr sedan
 - 2 — 1972 12 passenger vans
 Invitations were sent out to 12 dealers, three responded with bids as follows:

4dr sedan	Purchase	Rental per mo.
John Chris Motors	\$3818.17	\$102.50
Bill Workman Ford	\$4038.00	\$121.14
*Ace Hansen Chevrolet	\$3477.48	No quote
<u>12 passenger vans with air conditioning</u>		
Ace Hansen Chevrolet	\$4253.94	\$123.84
John Chris Motors	\$4321.10	\$126.50
*Bill Workman Ford	\$4480.00	\$152.00

*The vehicles bid were considered not to have met fully the specifications contained in the bid invitation.

A MOTION was made by Mr. Coleman, seconded by Mr. Evans to authorize the purchase of the following listed vehicles:

One (1) 1972 Pontiac Catalina 4dr sedan with factory air conditioning and other specs as stated in the invitation to bid at a delivered price of \$3818.17 from John Chris Motors.

Two (2) Chevrolet 12 passenger sports vans, with factory air conditioning and spare wheel and tire, and meeting all other specs contained in the invitation to bid, from Ace Hansen Chevrolet at a delivered price of \$4253.94 each.

NEW BUSINESS CONT'D.2. Scholarships and Student Short-Term Loans:

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board awarded these scholarships:

(a) First Security Bank:	
Robert Leazer	\$200.00
Harvey Plummer	\$200.00

and cancelled a \$200.00 one which has been awarded by mistake last month to Deborah Rudolph.

(b) Dilettante	
John Bailey	\$ 75.00

and cancelled one of the same amount to Charles Robert Rodriguez who did not enroll in college.

A MOTION by Mr. Evans, seconded by Mr. Blastock, approved short-term loans from the Educational Trust Loan Account to these students:

Thomas Douglas Eslinger	\$ 175.00
Joseph Priest	200.00
Mary Jean Stubbs	40.00
Clifton Lauritzen	200.00
Mike Fairchild	200.00
Jerry Horsely	150.00
Richard Mori	180.00
Dee Pyle	175.00
David Storer	150.00
Wayne Tousley	200.00
E.R. Fansler	150.00
Tim Downing	200.00
Ada Platts	100.00
Joseph Chavez	150.00
Elias Leyja	242.00
Steve R. Harding	160.00
James E. Ballard	300.00
Elsa Murphy	175.00
Randy Drake	400.00
William Allred	200.00
Harold Crook	200.00
Total	\$3,947.00

PRESIDENT'S REPORT: Dr. Taylor included the following items in his report.

- (1) The white stone facia in front of the air vents on the Shields Building is all in place according to CTA architects. Last meeting the Board expressed concern over the appearance of some of these strips being missing.

- (2) The Council on Education has indicated approval of CSI treatment of faculty salaries and student boarding fees for the 1971-72 contract year.
- (3) The Vo-Tech Building is 50% complete with 40% of the time elapsed.
- (4) The Pell Bill before Congress, under its Title X, provides incentive for setting up a junior college coordinator within the states to help existing junior colleges with basic grants up to \$400.00 annually for each FTE.
- (5) CSI enrollment is now nearing 2800; of these 1300 FTE are academic and 260 vocational.
- (6) North Idaho Junior College and Ricks neither of them have any increase in enrollment for this fall semester.
- (7) The state A-2 basketball tournaments may be held at CSI Gym next February and March.
- (8) Bank deposits, allocation of funds between branch banks were discussed as a result of a question raised by the Board chairman. Rationale for present method of handling was explained.

ADJOURNMENT: No further business to come before this meeting, adjournment was declared at 9:20 PM.

Secretary *H. W. Van Dyke*

APPROVAL: October 18, 1971

Chairman *John W. Garabrandt*

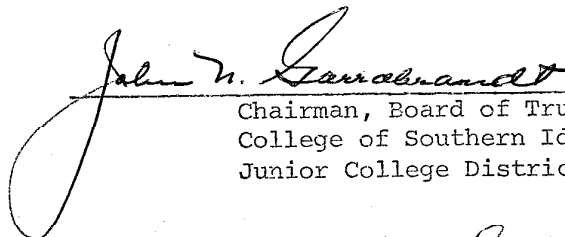
COLLEGE OF SOUTHERN IDAHO - JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Jerome County:


We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in the Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Jerome County being as follows:

For Maintenance and Operation	\$ 97,850.00
For Bond and Interest Redemption	<u>55,224.00</u>
TOTAL DOLLARS	\$ 153,074.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of Jerome County to include within it's 1971 annual levies for Jerome County a special levy in the amount of \$153,074.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.


Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 8th day
of September, 1971.


Secretary, Board of Trustees
College of Southern Idaho
Junior College District

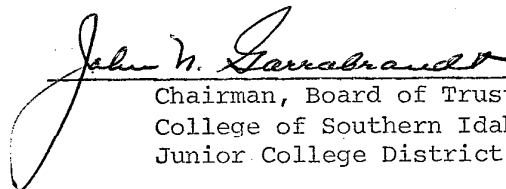
COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Twin Falls County:

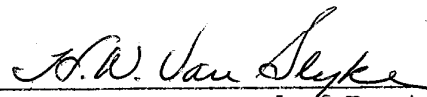
We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Twin Falls County being as follows:

For Maintenance and Operation	\$ 282,150.00
For Bond and Interest Redemption	<u>159,237.00</u>
TOTAL DOLLARS	\$ 441,387.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of Twin Falls County to include within it's 1971 annual levies for Twin Falls County a special levy in the amount of \$441,387.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.


Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 8th day
of September, 1971.


Secretary, Board of Trustees
College of Southern Idaho
Junior College District