

AGENDA FOR
BOARD OF TRUSTEES MEETING

MONDAY, MAY 19, 1975, 8:00 p.m., CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	15 Minutes
NEW BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 19, 1975

CALL TO ORDER: 8:00 P.M. PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans, Charles Lehrman
and John Coleman. LeRoy Craig, absent.

College Administration: Dr. James L. Taylor, President;
Karl L. Black, Secretary-Treasurer; and
Jerry Meyerhoeffer, Assistant to the President.

College Attorney: Robert Alexander

Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-
News; and Terrill Castaneda.

MINUTES OF APRIL 21, 1975, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Evans. Affirmative vote
unanimous.

TREASURER'S REPORT for April, was approved upon MOTION by Mr. Evans,
seconded by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #243, including 28A and 91A,
totaling \$322,669.96; fund transfers covered by vouchers #244
through #254 amounted to \$11,330.29.

April payrolls were: Regular	\$189,517.73
Work Study	\$ 12,872.73

A MOTION by Mr. Blastock, seconded by Dr. Lehrman
approved the disbursements, and the transfer of funds and
acknowledged the April payrolls. Affirmative vote unanimous.

PERSONNEL: Elizabeth A. Slifer and William Anthony Mannen were employed
on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative
vote unanimous.

BIDS: were awarded according to the attached recommendation to
Dave Munroe Cheverolet for a 4-door sedan; to Bob Reese Motor
Company for a 15 passenger van; and to Cliff Carlson Company
for a rotary mower; on MOTION by Dr. Lehrman, seconded by
Mr. Blastock, Affirmative vote unanimous.

CSI TRUSTEES MEETING

May 19, 1975

LOANS: An unsecured educational trust loan for \$100 was awarded to Adonna D. Sander on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

EXPOSITION CENTER: Bids were let to the low bidder, Neilsen and Company, Twin Falls, for construction of an exposition center at a cost of \$577,592.00 which bid included a Behlen silicon poly roof. The MOTION was made by Mr. Blastock, seconded by Mr. Evans, Affirmative vote unanimous.

PRESIDENT'S REPORT:

Dr. Taylor reported that he was pleased with the commencement address by Mrs. Janet Hay, President, State Board of Education. She reviewed the role of the junior college and expressed support for local autonomy with greater flexibility.

An evaluation of graduation exercises is currently going on. It is likely that we will continue with a Friday evening as opposed to Sunday and Mother's Day.

Seven members of our track team will go to the national meet at Houston this week. Our baseball team won the regional meet in Oregon, and will be traveling to Grand Junction, Colorado, for the national tournament.

We have started the green belt along the east side of the campus.

Mr. Black and myself are engaged in the budget process at the present time and will be having meetings with the Legislative fiscal office, the Governor's Budget Division and the State Office of Higher Education.

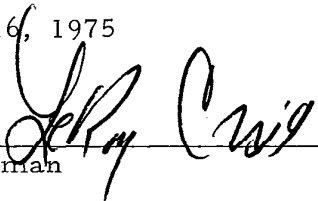
Summer school will start June 2 with workshops scheduled in gymnastics, girls and boy's basketball.

ATHLETICS: Mr. Blastock suggested that a letter of commendation be sent to the coaches for their achievement in athletics this year.

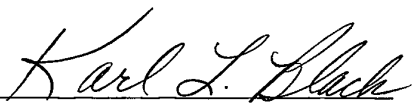
BOARD OF TRUSTEES: will tour facilities of the College on Tuesday, May 27, starting at 10:00 a.m. in the CSI Board Room.

ADJOURNMENT: declared at 8:55 p.m.

APPROVED: June 16, 1975



Chairman



Karl L. Black, Secretary-Treasurer

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE April 30, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	59,425.07	3079.39	6428.63	1434.39	886.10	2092.20	15.50	15.34	332.69	Life Ins. 18.00	45122.83
CERTIFIED	130,092.66	7610.42	18459.26	4684.24	2004.10	5460.51	-921.04	141.52	1849.37	Life Ins. 48.00	88914.20
TOTAL	189,517.73	10689.81	24887.89	6118.63	2890.20	7552.71	936.54	156.86	2182.06	66.00	134037.03

RK STUDY 12,872.73 402.05 26.94 12443.74

EMPLOYMENT RECOMMENDATIONS

Elizabeth A. Slifer, Teacher, Study Skills Center, effective 8-1-75, at
a nine month salary of \$8,500.

William Anthony Mannen, Instructor of Speech and Drama, effective 8-1-75
at a nine month salary of \$10,000.

COLLEGE OF SOUTHERN IDAHO

Department of Buildings & Grounds

Re: Recommendations on May 1, 1975, bid opening.

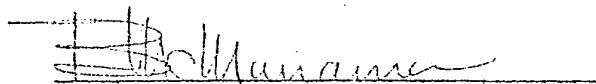
Bids were opened at 10:00 A.M. Thursday, May 1, 1975, in the College Board Room for the following equipment:

- (1) 4-door sedan to be used by Security Department.
- (2) 15-passenger van.
- (3) Lawn mower.

Low bids were:

- (1) 4-door sedan:
Dave Monroe Chevrolet, Inc., Buhl, Idaho.
Chevrolet Malibu Colonnade-----\$3,651.37
- (2) 15-passenger van:
Bob Reese Motor Company, Twin Falls, Idaho.
Dodge B300 Maxi-wagon Sportsman-----\$6,476.00
- (3) Lawn mower:
Lawn mower-----\$5,095.00
Option/a heavy duty deck-----\$5,245.00

I would recommend acceptance of the above low bids as they all meet specifications.



BM/cw

May 19, 1975

TO: Board of Trustees

FROM: Business Manager

SUB: Bids to be Considered at May 19, 1975 Meeting

Bids were as follows:

Four-Door Sedan

Dave Munroe Chevrolet	\$ 3,651.37
Bob Reese Motor Co.	3,717.41
Ace Hansen Chevrolet	3,762.65
Wills Motor Company	3,855.48
Theisen Motors	3,829.95
Bill Workman	3,762.00

15 Passenger Van

Bob Reese Motor Co.	6,476.00
Wills Motor Company	6,590.00
Ace Hansen Chevrolet (This is a special 16 passenger bus)	10,145.00

Rotary Mower

Cliff Carlson Company	5,245.00
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Karl L. Black

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES.

JOHN C. HEWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARRABRANDT
ELDON V. EVANS

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

May 19, 1975

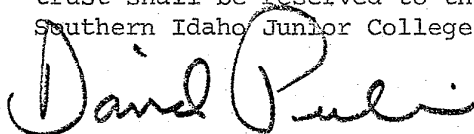
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Semester, 1975.

Adonna D. Sander (Mrs.) - total loan	\$ 100.00
Advanced on letter of 5/19/75	<u>100.00</u>
Balance authorized	\$ -0-

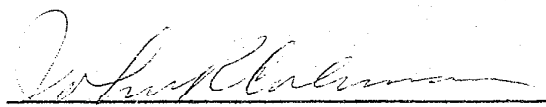
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins
Director of Student Personnel Services

Board Action: Approval is indicated by the signature of the Board Chairman.



Signature of Chairman

5/19/75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

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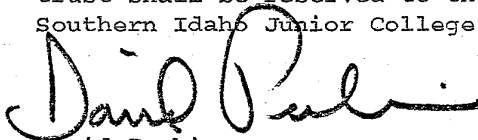
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This letter authorizes an advance of	100.00

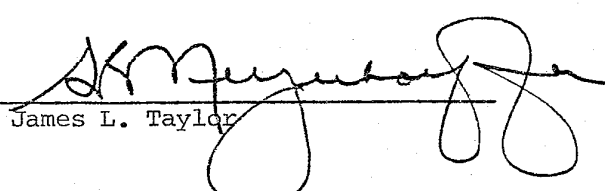
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David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

5-19-75
Date

BID PROPOSALS

C.S.I. EXPOSITION CENTER
COLLEGE OF SOUTHERN IDAHO
TWIN FALLS, IDAHO

MAY 6, 1975

CONTRACTORS	BASE BID	ALTERNATIVES				
		#1 <i>Delk</i>	#2 <i>11/11/74 11/11/74 11/11/74</i>	#3 <i>11/11/74 11/11/74 11/11/74</i>	#4 <i>11/11/74 11/11/74 11/11/74</i>	#5 <i>11/11/74 11/11/74 11/11/74</i>
BRINGTON BROTHERS CONSTR. WIN FALLS, IDAHO	611,200 ⁰⁰	15,500 ⁰⁰	16,500 ⁰⁰	6,600 ⁰⁰	23,097 ⁰⁰	35,000 ⁰⁰
CONTRACTORS & ENGINEERS, INC. ETCHUM, IDAHO						
EXON, INC. ORTH SALT LAKE, UTAH						
MORSEY CONSTRUCTION CO. INC. ALDWELL, IDAHO						
MILLER CONSTRUCTION COMPANY WIN FALLS, IDAHO	675,000 ⁰⁰	15,000 ⁰⁰	7,000 ⁰⁰	7,000 ⁰⁰	50,000 ⁰⁰	30,000 ⁰⁰
MITCHELL CONSTRUCTION SCATELLO, IDAHO	662,699 ⁰⁰	16,000 ⁰⁰	-	+ 8,000 ⁰⁰	+ 14,000 ⁰⁰	+ 36,000 ⁰⁰
MILSEN & COMPANY WIN FALLS, IDAHO	599,700 ⁰⁰	14,800 ⁰⁰	+ 24,283 ⁰⁰	+ 9,573 ⁰⁰	+ 108,970 ⁰⁰	+ 38,107 ⁰⁰
MILMAN CONSTRUCTION CO. WIN FALLS, IDAHO						

#6 Belva
Alum 284⁰⁰
31,500⁰⁰
24,500⁰⁰
8'
add 4500⁰⁰

#7 membership

Alum Conting
6,120,000
5,150,000
6,200,000
10,500⁰⁰ Painting
-29,934⁰⁰
-22,128⁰⁰

5000⁰⁰

4297⁰⁰