

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

July 17, 1967

Present were Eldon Evans, James H. Shields, Robert Blastock, and John Garrabrandt. John Coleman was absent. Also present were Dr. James L. Taylor, Robert Alexander, Ruth Miller, Connie Copps Brad Fuqua, Arlo Decker, Mr. and Mrs. Pohanka and Cathie Bastian.

Discussion of the students from the Junior College District planning to go to another junior college was held. Mr. Garrabrandt moved that we approve the students from the area and investigate with a little more precision the students from the district who would like to go to another school. Mr. Shields seconded the motion which passed unanimously.

Dr. Taylor recommended that we work the problem out and ~~go~~ go ahead and grant this amnesty to these students the opportunity to go and then set up some ground rules which will set a cut off date, etc. Garrabrandt moved that the 7th of August be made the cut off date for future applications, and that it be advertized and publicized for the first semester of 1967-68. The cut off date for second semester 1967-68 would be December 1, 1967. This policy will be followed annually until rescinded. The motion was seconded by Mr. Blastock and passed unanimously.

The students will be reprocessed every semester and in this way the board can keep in contact with the students. Garrabrandt moved the two applications be accepted as far as the board is concerned for transfer and the proper information transmitted. The motion was seconded by Mr. Blastock and passed unanimously.

The secretary was instructed to notify John W. Rubelmann, Jerome, Idaho, as to his authorization and approval of the board to attend North Idaho Junior College, Coeur d' Alene, Idaho. A transmittal letter will be arriving forthwith. Three copies would be sent: one to the student; one to the county commissioner; and one to the school he will be attending.

Discussion of the bills was held next. Mr. Garrabrandt moved payment of the bills. Mr. Shields seconded the motion which passed unanimously.

Dr. Taylor recommended to the board the following people to be employed:

Orval Bradley, Director of Vocational School, \$11,000. for a fiscal year. B.S. Training & Industrial Education, Kansas State University; M.S. Training & Industrial Education, Kansas State University.

Marie M. ... Assistant

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Marvin Glasscock, Assistant Professor, Related Subjects, \$7,200.
per academic year. B.S. Howard College, M.S., Univ. of Idaho.

Allyen Wilson, Instructor in Mid-management, \$6,600, Academic year.
B.S., Colorado State College

Euse Sandoval, Instructor in English and Language, \$6,900 academic
year. B.A., Colorado State College, M.A., University of Wyoming.

Jane Wilkison, Administrative Office, \$3,600. per year

Verl King, Custodian, \$4,000 per year

Dr. Taylor asked the board accept the resignations of the following people: Dr. Arthur Dugan, Tom Schonberger, and Cathie Bastian. Mr. Blastock moved that these resignations be accepted, and that those recommended for employment, be employed. The motion was seconded by Mr. Shields and it passed unanimously.

Dr. Taylor reported on his trip to Oklahoma and stated that he made twenty-six contacts. He found that he was from \$500 to \$1,200 low on being able to attract people for teaching positions. The Board of Trustees reviewed the salary schedule that was presented by Dr. Taylor in February and adopted the same for the future. A copy of which is attached to these minutes.

Discussion was held on the ground breaking ceremonies, and they will be held August 5, 1967 at 10:00 a.m. Dedication prayer will be given by Reverend Garrabrandt. The speaker will be Dr. Taylor. The board decided that a program of the ground breaking ceremonies be printed. A copy of the program is attached.

The board has the assurance that we can resubmit the application to HUD when the fiscal year funds are available.

The board discussed the College of Southern Idaho housing commission.

The City of Twin Falls presented two toll line easements. Mr. Blastock moved the board authorize the Chairman to sign the easements with the stipulation that they talk with Mr. Perry. Mr. Garrabrandt seconded the motion which then passed unanimously.

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Mr. Blastock moved that the board appoint Jim Shields as acting secretary in the absence of John Coleman. Mr. Garrabrandt seconded the motion which then passed unanimously.

Discussion was held concerning the new lease with Jim Brennan. Mr. Blastock moved that the Chairman be authorized to sign the lease with Mr. Brennan and the College of Southern Idaho. The motion was seconded by Garrabrandt and passed unanimously.

The Chairman asked that Bob Alexander and Dr. Taylor write a policy concerning purchasing for the the college.

The Pohankas wanted to know if they have the sanction of the board to get the trees that the contract stated they could have. Dr. Taylor and Mr. Pohanka made arrangements to check through a list of the items Mr. Pohanka needed.

The next board meeting would be the 25 and 26 of July at the Holiday Inn at 8:00 p. m.

Meeting was moved to adjourn by Garrabrandt.

Signature _____

APPROVAL:

Chairman *Edgar V. Larson*

Credit for experience: The minimum salary is for an instructor with a Master's degree but no previous teaching experience. Successful applicants for teaching positions at the College of Southern Idaho, Junior College District, will be given credit for experience gained elsewhere. Experience credit may be either previous teaching experience and/or industrial, business, professional, or other relevant experience. The college administration will evaluate all experience and determine the rank and step to be allowed prior to first employment.

Increments are automatic within each rank for every year of service up to step 6. (Any teacher not doing an acceptable piece of work will not be rehired). There is no increment past step 6 in any rank. Teachers must complete step 4 in a rank before being eligible for the next higher rank. Rank increases are not automatic. Increase in rank is determined by evaluation of the college administration, and completion of step 4.

Staff members are eligible for sabbatical leaves, upon recommendation of the administration and approval of the board, to the extent of one academic year's leave for each six full-time years of service, and shall receive a stipend for that leave of one-half the teacher's salary for the previous academic year.

Instructors taking advantage of the sabbatical leave will obligate themselves to return to the institution for a period of at least two academic years. If an instructor does not return or leaves the institution prior to the completion of the two years, he is obligated to return all or part of the stipend proportionately equal to the percent of time not completed.

A teacher rehired for the fourth year is considered to be on tenure.

Part-time instructors will be paid six dollars per contact hour in the Vocational-Technical program. Part-time instructors in the Academic program will be paid \$125.00 per semester hour.

This tentative salary schedule is not in any way a part of the contract between the district and the instructors. It is a device for assisting the administration to determine fair and equal salaries for each instructor employed.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

July 26, 1967

Meeting was called to order at 8:00 p. m. by Mr. Eldon Evans, Chairman of the Board of Trustees. Present were Eldon Evans, James H. Shields, John N. Garrabrandt, Robert S. Blastock, Jr., and John R. Coleman, being all of the members of the Board of Trustees. Also present were Dr. James L. Taylor, President, Ed Jones, Robert Fehlberg and Ed Peterson all of the firm of Jones & Fehlberg, Architects. Also present were numerous interested parties connected with construction companies and material suppliers bidding on the building project.

Please refer to the attached sheet for the bids of the sub-contractors opened July 25, 1967.

Meeting was called to order at 8:00 p. m. by Mr. Evans, Chairman of the Board, and he announced that pursuant to the previous resolution and notice of the Board, the time had arrived for the opening of bids for the construction of the Fine Arts Center, Academic Building and related work in connection with such construction project all set forth in the notice.

The bids were opened and read by Mr. Jones, of Jones-Fehlberg Associates, Architects for the construction project. Tabulation of the bids of the general contractors was as follows. See attached sheets.

Following the opening and reading of the bids, Mr. Jones expressed appreciation to the contractors and interested parties for their interest in the project and stated that the low bid was within the architects estimate of the cost of construction.

The contractors were advised that the Board would take the matter under advisement and would act upon the bids.

At this time the contractors and other parties left. Mr. Evans, Chairman of the Board, called the Board members together for a meeting and a discussion of the bidding and the construction costs with the architects. Present at this portion of the meeting were all Board members, W. D. Wiseman, Paul Newton, Dee Moore, District Engineer from the Office of Education in Boise, Idaho, Dr. Taylor, Robert Alexander, attorney. Mr. Jones, Mr. Fehlberg, Mr. Peterson from the architectural firm of Jones & Fehlberg and Mr. Ray Neilsen of the construction firm of Neilsen & Miller.

JONES-FEHLBERG ASSOCIATES
 P. O. BOX 1272
 Twin Falls, Idaho 83301

CSI, TWIN FALLS, IDAHO
 Project Nos.: AF Idaho 3-1777 &
 AF Idaho 3-2288

PRE - BID TABULATION
For
COLLEGE OF SOUTHERN IDAHO

July 25, 1967

8:00 P. M., MDST

BIDDER	BASE BID	MECHANICAL CONSTRUCTION							
		ALT. #1	ALT. #2	ALT. #3	ALT. #4	ALT. #5	ALT. #6	ALT. #7	ALT. #8
Allied P & H Salt Lake City	\$574,644		\$325					\$5,200	
Atlas Mech, Inc. Ida. Falls, Ida.									
Bingham Mech. & Metal Prod., Inc. Ida. Falls, Ida.	\$593,000		\$300					\$5,200	
Detweiler Bros. Twin Falls, Ida.	\$550,000		\$375					\$4,500	
1st Street P & H Ida. Falls, Ida.	\$554,500		\$350					\$8,960	
Home P & H Co. Twin Falls, Ida.	\$517,800		\$400					\$4,700	
Lessinger P & H Boise, Idaho									
Green P & H Pocatello, Idaho									

COLLEGE OF SOUTHERN IDAHO
 PRE-BID TABULATION
 \$327,500

Opened 7/25/67

July 25, 1967

8:00 P. M., MDST

ELECTRICAL CONSTRUCTION

BIDDER	BASE BID	ALT. #1	ALT. #2	ALT. #3	ALT. #4	ALT. #5	ALT. #6	ALT. #7	ALT. #8
Babbitt Elec. & Refrigeration Ida. Falls, Ida.	89,500 266,618 356,118	4246	1500	358	1850	9500	2800	3150	7698
Cache Valley Elec Co. Logan, Utah	101,350 315,500 416,850	5460	2400	750	2950	12450	4110	None	8100
Carrel Elec. Twin Falls, Ida.									
C-I Elec. Co. Pocatello, Ida.	87,647 292,972	5000	2000	300	2100	11300	4200	5000	7800
Electrical Equip. Co., Inc. Twin Falls, Ida.	63,280 392,940	9640	652	447	2027	11132	2075.63	18434	12,974
Elec. Service Co. Boise, Idaho	87,901 370,292	6251	2712	395	22255	11247	3186	5357	8403
W. R. Grastle Co. Portland, Ore.	95,350 388,350	4900	2470	940	2420	13500	5250	7400	8000
Shotwell's Inc. Twin Falls, Ida.									
Electric Sales Pocatello, Ida.	99,000 339,000	5200	1,500	600	3450	13500	3900	6300	7800

Alt. #1 Stage Equipment
 Alt. #2 Corridor #1, Fine Arts Bldg.
 Alt. #3 Miscellaneous Site Structures
 Alt. #4 Communication Tower

Alt. #5 Sidewalk Lighting System
 Alt. #6 Acoustic Ceiling, Fine Arts Center
 Alt. #7 Area B Landscaping
 Alt. #8 Electronic Carillon

(All Alternates are Additive.)

Bidder	Base Bid	Fine Arts Center	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6	Alt. #7	Alt. #8
Arrington Const. Co.	2,565,000	590,000	8,250.	17,500	16,250	16,575	12,200	21,665	26,480	8,400
Ida. Falls, Ida.	2,698,000	772,000	8,250	17,032	13,177	17,628	12,204	12,497	33,732	8,580
Brennen Construction Co. Pocatello, Ida.	2,554,395	725,000	7,800	13,600	7,200	17,700	12,300	4,500	26,000	8,100
Al Brown Co. Salt Lake City Utah	2,774,783	818,248	8,625	10,400	13,786	17,400	12,995	16,833	17,800	8,970
Goodwin Construction Co. Blackfoot, Ida.	2,647,724	758,602	7,622	14,883	9,124	15,251	11,800	27,064	20,127	8,150
Hogan & Tintey Centerville Utah	2,523,000	883,000	10,700	13,500	4,500	14,700	12,400	14,000	20,000	8,500
Mitchel Construction Co. Pocatello, Ida.	2,497,664	703,251	8,000	19,500	11,500	15,000	12,000	14,000	27,000	8,000
Neilsen & Miller Construction Co Twin Falls, Ida	2,655,732	1,109,987	8,000	9,200	18,700	21,000	11,980	16,500	26,800	8,300
Skyline Const. Co., Salt Lake City, Utah										

Quoted file
Open to bid
Quoted

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Mr. Jones reviewed the cost figures on the architects' estimate and the construction budget which they had set up and correlated these figures with the apparent low bid of Neilsen & Miller Construction Company. The architects' estimate on the cost of the construction of the Fine Arts Center was \$681,900.00, which figure includes the site allocated to this building. The source of funds which the architects had scheduled for this building are as follows:

Gifts, Civic Auditorium Association	\$408,000.00
Federal Grant	\$240,401.00
General Obligation Bonds	\$ 33,499.00
 TOTAL	 \$681,900.00

Mr. Jones reviewed the cost of the academic building and other campus facilities as follows:

Total amount budgeted for the construction of the two buildings and development of the site	\$1,862,689.00
	\$2,544,789.00

Plus contingencies as follows:

Rock excavation	\$ 50,000.00
Other contingencies	\$ 41,211.00
 Total contingency Fund	 \$ 91,211.00
 Total Construction Budget	 \$2,636,000.00

After discussion of these matters and upon motion made by Mr. Blastock, seconded by Mr. Garrabrandt, the following resolution was adopted.

"BE IT RESOLVED, That the Board of Trustees of the College of Southern Idaho Junior College District express to the Office of Education of the Department of Health, Education & Welfare the intent of the Board to award the contract for Project Number AF Idaho 3-1777 and AF Idaho 3-2288, College of Southern Idaho to the construction firm of Neilsen & Miller, Twin Falls, Idaho, for a base bid of \$2,497,664.00 together with alternate No. 1, \$8,000.00; Alt. No. 2, \$19,500.00; Alt. No. 3, \$11,500.00; Alt. No. 4, \$15,000.00; Alt. No. 5, \$12,000.00; totaling \$2,563,664.00, subject to the concurrence by the Office of Education of the Department of Health, Education and Welfare."

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Upon roll call vote the motion passed unanimously and the Chairman declared that the resolution was duly adopted.

There being no further business to come before the meeting, the same was adjourned.

Secretary _____

APPROVED:

Chairman *Edwin V. Evans*