

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO, OCTOBER 16, 1967

CALL TO ORDER AND ATTENDANCE:

The regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District convened in the Conference Room of the Administrative Office of the College on Monday, October 16, 1967. Chairman Evans called the meeting to order at 8:00 p. m.

Attending were Trustees Eldon Evans, John Coleman, James Shields and, Robert Blastock, Jr.; Dr. James Taylor, Attorney Robert Alexander, and Secretary-Treasurer Herb Van Slyke. Trustee John Garrabrandt was absent.

Representing the J. Robert Tullis, CPA firm were Mr. Tullis and Monte Davis.

There were no visitors.

MINUTES OF PREVIOUS MEETINGS:

Pursuant to previous arrangements, copies of the minutes of the meetings of the Board of Trustees, commencing with those for January 30, 1967 and running through those for September 18, 1967 had been mailed to each Trustee for review contemplating approval with or without amendments at the October 16th meeting of the Board.

The review was completed and, upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the minutes of its meetings from January 30, 1967 through September 18, 1967 as written.

REPORT OF THE AUDIT FOR THE 1967 FISCAL YEAR:

Copies of the 1967 FY audit report were placed in the hands of the Trustees and Administrative persons prior to or at the September 18th meeting of the Board, and have been under study since that time.

Mr. Tullis, assisted by Mr. Davis, made a page by page examination of the report of the audit conducted by his firm, and discussed a number of points of pertinent interest with the Board.

Upon MOTION by Mr. Coleman, seconded by Mr. Shields, the Board of Trustees approved and accepted the 1967 Fiscal Year audit report as presented.

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A five page commentary on the audit, prepared by the auditors under date of October 13, 1967, was referred for study until next regular meeting of the Board.

TREASURER'S REPORT:

The September report of the treasurer was received by the Board, and heard with brief explanatory comments by the Treasurer. A copy becomes a part of the minutes of this meeting.

EXPENSE CLAIMS, PAYROLLS, APPROVED FOR PAYMENT:

The following expense claims and payrolls were submitted for approval and payment:

Regular bills	\$67,631.46	Regular payroll (net)	\$28,730.75
E O Grants	9,925.00	Title I payroll (net)	3,511.79
NDSL	11,165.00	Construction	18,424.63

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board of Trustees approved payment of the grants, loans, payrolls and September bills set forth hereinabove.

NOVEMBER MEETING DATE, ICAC MEETING IN SALT LAKE CITY:

Dr. Taylor told the Board that the ICAC Conference will be held in Salt Lake City, November 18 to 20; this is a meeting of the athletic group of which College of Southern Idaho hopes to become a part. He suggested that representation from CSI at this meeting seems highly important and that CSI Athletic Director, Chairman of the Board and the President would be the most likely persons to represent the College.

To accommodate attendance at the above meeting, a MOTION was made by Mr. Coleman, seconded by Mr. Shields, that the Board of Trustees set Tuesday, November 21, 1967, 8:00 p.m. as the date and time for its next regular meeting.

LYONS AND PRATER PROPERTIES - DISPOSITION/USE FOR ART CENTER:

Mr. Blastock informed the Board that he had been talking again to Mr. Lyons about arrangements for conveying title to his property to CSI; thus far, any proposals for trading residence property has not met with favor on the part of Mr. Lyons; he indicated that he might want to move to the Boise area and would be going over there in the near future to look things over. Three different local properties have been investigated since last meeting of the Board.

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Dr. Taylor told the Board that of the possible uses for the Prater buildings, the most beneficial to the College seems to be that the house and garage be used for the Art Department, and the others sold and removed. The house is large enough and has adequate utilities, with the yard, to serve for this purpose. The heating plant would need to be converted from the coal stoker to some other type of heat which would require less attention. The estimated cost for making the necessary preparations for the Art Department would be approximately \$500.00 providing the heat conversion is to gas.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the use of the Prater property for the College Art Department, and the necessary expenditures to prepare it for that use.

PROGRESS REPORT:

Considerable detail was included in Dr. Taylor's progress report of the construction program, the status of funds, and the developments in the academic and vocational programs.

It is estimated that the Junior College District has the additional financial capacity to build about \$1,600,000 more facilities, approximately \$514,000 of this money would come from federal sources.

Answering the question as to when we may expect more federal money for the present construction program, Dr. Taylor informed the Board that we are now in a position to request 25% of the funds granted, and that application will be made as soon as all details are in readiness.

Improvement to Falls Avenue by the City, has been of special concern for sometime, and it now appears that work on the street will not be undertaken until the water lines are all in.

Problems relative to the power lines will all be resolved by next June, according to the Idaho Power Company.

Progress on the buildings on campus is considered on schedule and good.

Other items included in Dr. Taylor's report: Enrollment is now 1388 of which 949 are full time equivalency; requests have been made for the formation of Young Republican and Young Democrat Clubs; already there has been inquiry about reserving the Fine Arts auditorium facilities for convention use, this indicates the need for some early decisions as to policy regarding the use of these facilities; a faculty self-study program