

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, AUGUST 17, 1970

CALL TO ORDER: 8:00 P.M. PRESIDING: John R. Coleman PLACE: Executive Office,
Administration Building

ATTENDANCE: Trustees: John Coleman, John Garrabrandt, Eldon Evans, and Robert Blastock.
Absent: James Shields.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Attorney
Bob Alexander.
CTA: Ed Jones.

MINUTES: Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, the Minutes of July
20, July 24, and July 29, 1970, were approved as written.

TREASURER'S REPORT: A MOTION was made by Mr. Evans, seconded by Mr. Garrabrandt, and
carried, that the Board of Trustees approve and accept the July report of
the Treasurer.

(Copy attached hereto and made a part of these Minutes.)

BILLS PAYABLE: After reviewing the abstract of bills and fund transfers, a MOTION by Mr.
Garrabrandt, seconded by Mr. Evans, gave Board approval for payment of bills
and fund transfers totalling \$206,346.79, and acknowledged the July payrolls:
Regular, \$110,329.55; Work Study, \$11,681.21.

FACULTY MEMBER EMPLOYED: Dr. Taylor recommended the employment of Lawrence Curtis as
Instructor of Music at the salary of \$9,800.00 for the 1970-71 academic year.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board accepted
Dr. Taylor's recommendation and employed Mr. Curtis at the salary and terms
specified.

SCHOLARSHIPS AWARDED: Upon recommendation by the College of Southern Idaho Scholarship
Committee, and MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of
Trustees awarded the following scholarships:

Susan Brooks	\$100.00	(Dr. Ogle)
Claudia Harper	200.00	(IOOF \$100.00, First Federal \$100.00)
Kenneth Fischer	100.00	(20th Century)
Harold McDonald	100.00	(Dr. Ogle)
Marla Mayer	500.00	(Laura-Moore Cunningham)
Tom Teater	500.00	(Laura-Moore Cunningham)
Mary Merritt	100.00	(Paris)
Carol Wewers	100.00	(20th Century)
William Bever	200.00	(Trust Fund Interest)
Linda Talley	200.00	(Music - 20th Century)
Wanda Gallaher	100.00	(First Federal)
Douglas Maughan	150.00	(Dr. Ogle \$100.00, Trust Fund Interest \$50.00)
Cecil Wallace	100.00	(First Federal)
Joseph Clayton	50.00	(Anderson Lumber)
Ron Haffner	100.00	(Warren Hamilton)
David Murphy	100.00	(Warren Hamilton)

PRESIDENT'S REPORT: Dr. Taylor told the Board that:

1. Student enrollment up-to-date, in round figures, is: Academic 800, Vocational 200.
2. The campus and buildings are all in top maintenance condition and ready for classes.
3. The sprinkler system on campus is being extended to accommodate the additional turf areas and shrubs planted during this summer.
4. Bob McManaman should be complimented for the high level of maintenance on campus.

Thereupon a MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried, that a letter of commendation from the Board be written to Mr. Bob McManaman and staff.

CTA (Ed Jones) - VO-TECH PROJECT, APPROVAL OF PLANS: Mr. Ed Jones of CTA Architects, Engineers, Planners, appeared before the Board to finalize the plans for the Vo-Tech Building. He showed colored slides of the Campus with the new location of the building, and the revised plans for the building.

Concluding the presentation, a MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that the Board of Trustees approve the revised preliminary plans of the proposed Vo-Tech Building to be situated on the site approved by the Trustees on July 29, 1970, and authorize CTA and College of Southern Idaho Administration to proceed with the subsequent steps to accomplish construction of said building.

Being put to a vote, the Motion carried without dissent.

BID OPENING - DIAL ACCESS INFORMATION RETRIEVAL SYSTEM: It was announced that bids would be opened at 10:00 A.M. on Tuesday, August 18, for furnishing the College a dial access system to be installed as built-in equipment in the new Multi-Use Building (Library) under Project OE 3-8-00116-0.

SPECIAL MEETING OF BOARD - TUESDAY, AUGUST 18: The Chairman announced that a special meeting of the Board of Trustees would be held at noon on Tuesday, August 18 at the Holiday Inn, to consider the bids on the dial access system and such other business as might lawfully come before said board.

ADJOURNMENT: No further business appearing, adjournment was declared at 9:40 P.M.

Secretary

H. W. Van Slyke

APPROVAL: September 21, 1970

Chairman

John R. Coleman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, Idaho 83301
SPECIAL MEETING, BOARD OF TRUSTEES
AUGUST 18, 1970

CALL TO ORDER: 12:15 P.M. PRESIDING: John R. Coleman PLACE: Holiday Inn

PURPOSE: Pursuant to call by the Chairman at the Regular Meeting of the Board on August 17, to consider the bids opened at 10:00 A.M. today, and such other business as might lawfully come before the Board.

ATTENDANCE: Trustees John Coleman, Eldon Evans, Robert Blastock, and John Garrabrandt; Dr. James L. Taylor, Secretary Herb Van Slyke; and Ed Jones of CTA.

BIDS ON DIAL RETRIEVAL SYSTEM: Pursuant to invitation to bidders, with proper legal notice and posting of notices, for furnishing certain built-in equipment for information access in Project OE 3-8-00116-0 (Library), the following listed bids were received and opened as scheduled:

<u>Name</u>	<u>Base Bid</u>	<u>Alternate #1</u>
Elect Ro-Media, Salt Lake City	\$89,570.00	\$7,495.00
Sound Equipment, Noblesville, Indiana	97,200.00	8,545.00
Educational Electronics, Ingelwood, California	95,400.00	8,620.00

Upon MOTION by Trustee Evans, seconded by Trustee Blastock, the Board of Trustees of the College of Southern Idaho accepted the low bid of Elect Ro-Media in the amount of \$89,570.00 and awarded the contract for purchase and installation to it; and adopted the following resolution:

RESOLUTION

Be it resolved that the Board of Trustees, College of Southern Idaho, Junior College District, Twin Falls, Idaho, intends to award to ELECTRO-MEDIA, Salt Lake City, Utah, the low base bid in the amount of \$89,570.00, for College of Southern Idaho, Phase III, Built-In Equipment.

The base bid includes \$7,495.00 (Alternate #1) which will not be an eligible item for Federal grant participation and will be funded entirely from college funds, leaving a balance of \$82,075 eligible for Federal participation.

BOARD CONCURS IN TRANSFER OF FUNDS: Dr. Taylor explained to the Board that there are not construction funds available to cover the \$7,495.00 which is not eligible for Federal participation, but that Budget Line Item #131.21 has ample funds to cover the item. He requested permission to transfer this amount from the General Fund to the Construction Account (OE Bond Account.)

The Board concurred unanimously in the transfer as requested by Dr. Taylor.

PHASE I - FINAL \$2,000.00 PAYMENT TO N & M: The College has withheld \$2,000.00 from Neilsen & Miller Construction Company on Phase I construction until such time as the quarry tile and a few other minor punch list items are fully satisfied. CTA concurred in the recommendation that Phase I construction be declared completed satisfactorily, and the final retainage be paid to the contractor.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees declared Phase I construction satisfactorily completed, and authorized the final payment of \$2,000.00 to Neilsen & Miller.

PHASE 2 - H & PE BUILDING SUBSTANTIALLY COMPLETE: Arrington Construction Company, Inc., has informed CTA and the College that the construction on the H & PE Building (Phase 2 - OE 3-8-00106-0) is "substantially completed".

Therefore, Monday, August 24, 1970, has been scheduled to start final inspection and developing a punch list.

ADJOURNMENT: No further business, the meeting was adjourned at 1:15 P.M.

Secretary

H. W. Jan Dyke

APPROVAL: September 21, 1970

Chairman

J. Paul Klalerman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN R. COLEMAN, CHAIRMAN
JOHN N. GARRABRANDT, VICE CHM.
ROBERT S. BLASTOCK JR., CLERK
JAMES H. SHIELDS JR.
ELDON V. EVANS

ADMINISTRATION:

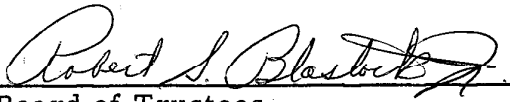
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

August 18, 1970

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Chairman 
Board of Trustees

Clerk 
Board of Trustees

CTA ARCHITECTS/ENGINEERS/PLANNERS
 P.O. Box 1272
 Twin Falls, Idaho 83301

CSI, TWIN FALLS, IDAHO
 PROJECT NO.: OE-3-8-00116-0

B I D T A B U L A T I O N
 FOR
 COLLEGE OF SOUTHERN IDAHO
 PHASE III
 BUILT-IN EQUIPMENT


August 18, 1970

10:00 A.M. M.D.S.T.

BIDDER	ELECTRO-MEDIA SALT LAKE CITY	SOUND EQUIPMENT NOBLESVILLE, IND	EDUCATIONAL ELECTRONICS INGLEWOOD, CALIF		
BID SECURITY	Mid-Century Ins. Co., Los Angeles	None	Cashiers Check \$ 4,770.00		
BASE BID	\$89,570	\$97,200	95,400.00		
ALT. #1	7,495	8,545	8,620.00		

Alternate #1 - STUDENT RESPONSE SYSTEM - DEDUCTIVE

Certified True Copy:


 CTA ARCHITECTS/ENGINEERS/PLANNERS

Date: August 18, 1970