

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES - REGULAR MEETING OF OCTOBER 19, 1970

CALL TO ORDER: 8:00 P.M. PRESIDING: John R. Coleman PLACE: Administrative
Offices, College of Southern Idaho.

ATTENDANCE: Trustees - John Coleman, Robert Blastock, John Garrabrandt, Eldon Evans;
James Shields was absent.
Administration - Dr. James Taylor, Secretary Herb Van Slyke, Attorney Robert
Alexander.
Others - Clifford Darrington from Burley; and from the news media: Mike
McCurdy, CSI Horizon; Lee Tremaine, Times-News; Ann Jenkins, Boise Statesman.

MINUTES: The Minutes of the Board of Trustees Meeting of September 21, and the Joint
Meeting of the Trustees and the College of Southern Idaho Dormitory Housing
Commission on September 30 were, upon MOTION by Mr. Evans, seconded by Mr.
Garrabrandt, approved as written.

TREASURER'S REPORT: A MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, and
carried, that the September Report of the District Treasurer be approved and
accepted as submitted.

(Copy of said report made a part of these Minutes.)

BILLS AND FUND TRANSFERS ALLOWED: MOTION by Mr. Evans, seconded by Mr. Blastock, and
carried, that Bills Payable in the aggregate of \$72,558.79, Fund Transfers of
\$18,685.10, Regular Payroll of \$84,808.48, and Work Study Payroll of \$11,245.18,
all be acknowledged and paid.

(Copy of Abstract attached hereto.)

RECOMMENDED FOR EMPLOYMENT: The initial act by the College under the new Management Agree-
ment with the Dormitory Housing Commission was employment of a House Mother for
the Dorm.

Dr. Taylor recommended that Mrs. Pearl Utter be employed as House Mother for
the College of Southern Idaho Dormitory at a salary of \$350.00 per month, plus
board and lodging, to commence when the Dorm is finished and ready for occupancy.

Mr. Garrabrandt made the MOTION, which was seconded by Mr. Evans, and carried,
that Mrs. Utter be employed as recommended by Dr. Taylor.

Mrs. Utter is presently House Mother for the Golden Eagle Boosters Athletic
Dorm which will be abandoned as a dorm when the new Dorm on campus is ready.

OLD AND NEW BUSINESS: Dr. Taylor suggested that Open House for the new Health and PE
Building be held Sunday afternoon, November 15, and that the Fine Arts Center
and the Shields Academic Building be included in the event. The Board con-
curred, and placed responsibility for arrangements in Dr. Taylor's hands.

2. FEE SCHEDULE FOR USE OF GYM: Reviewing the action of the Fine Arts Advisory Committee on October 13, Dr. Taylor told the Board that the Advisory Committee, at his request, agreed to accept a similar responsibility with regard to the use of the new Gym, as they now have for the Fine Arts Auditorium. He also submitted the schedule of fees and the rationale for them, which the Committee had approved subject to ratification by the Board of Trustees.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees entrusted the Fine Arts Advisory Committee with all those similar responsibilities with respect to the College of Southern Idaho Gym as it now enjoys for the Fine Arts Center Auditorium, those being pertinent to the use of the facility by public groups not directly associated with CSI; and approved the fee schedule as recommended.

3. USE OF STADIUM SEATS PROHIBITED IN NEW GYM: After considerable preliminary dissertation on the use of portable stadium seats in the new Gym, a MOTION was made by Mr. Evans, seconded by Mr. Garrabrandt, and carried, that use of portable stadium seats in the new Gym not be permitted.

Enforcement of this regulation, along with NO SMOKING in the Health and PE Building, shall be an Administrative responsibility.

4. NORTHWEST ACCREDITATION ASSOCIATION, AND NORTHWEST ASSOCIATION OF JUNIOR COLLEGES MEETING IN PORTLAND, DECEMBER 5-8: Dr. Taylor informed the Board of these scheduled meetings and strongly urged that members of this Board of Trustees avail themselves of these opportunities for achieving a broader concept of higher education on the regional level.

He also informed the Board that the National Association of Junior Colleges will have its 1971 Annual Meeting in Washington, D.C., February 28 - March 5, 1971.

The Board took no action on either meeting.

5. LETTER FROM DR. DONALD F. KLINE, EXECUTIVE DIRECTOR FOR HIGHER EDUCATION: Dr. Taylor read portions of a recent letter from Dr. Kline relative to a proposal for a reciprocal agreement on tuition for junior college students wanting to transfer to and from junior colleges elsewhere than Idaho.

6. CONSTRUCTION PROGRESS: Mr. Alexander reviewed the legal aspects of the Arrington Construction Co. problems on Phase 2 (H & PE Building). He noted that September 30 was the date of "substantial completion" and at that time the original punch list was developed. A final punch list was made on the occasion of an inspection by Dee Moore, OE District Engineer, earlier today. Although a few prime contract items are not yet delivered and in place, there is nothing missing which would affect full use of the building by the College.

Dr. Taylor explained the problems caused by no vehicle access to the building and discussed plans for a black-topped turn-around just west of the ramp entrance; he said use of the sidewalk for access would necessitate a one-ton load limit.

Phase 3 is about 80% complete. This makes it possible for the CSI Dormitory Housing Commission to proceed with the sale of revenue bonds. The probable date of the bond sale is October 28, the place Portland. Completion date for both buildings is likely in December.

Phase IV - Voc-Tech Building: Dr. Taylor reported that approval of the finalized drawings has now been accomplished. Advertising for bids could start in two or three weeks but would likely originate in Boise with the bids opened there. One of the Trustees raised the question, "If the State is going to call for bids, who will be the architect?" The answer is that CTA will, as they have been previously approved by the State and have developed the plans and specifications accordingly.

7. MEETING WITH STUDENT ORGANIZATION PREXIES: A recent meeting of the presidents of all CSI student groups, plus the President's Advisory Council, was a gratifying experience according to Dr. Taylor.
8. ENROLLMENT NOW TOTALS 2532, not including the high school vocational programs.
9. APPRECIATION was expressed to Mr. Darrington by Dr. Taylor for his interest in the College indicated by his helpful influence in Cassia County and his being in this evening's meeting.

ELECTION OF TRUSTEES: Attention was drawn to the forthcoming election for Trustees. The terms of Mr. Evans and Mr. Blastock expire this year. The date of the election will probably be December 15, 1970.

ADJOURNMENT: No further business needing attention, adjournment was declared at 9:35 P.M.

Secretary

A.W. Van Slyke

APPROVAL: November 16, 1970

Chairman

John R. Coleman

COLLEGE of SOUTHERN IDAHO

Junior College District

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

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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

10/22/70

COLLEGE OF SOUTHERN IDAHO - GYMNASIUM

The Health & Physical Education Building of the College of Southern Idaho with its Gymnasium, is maintained and operated as an integral part of the educational facilities of the College, and costs are paid by funds derived from various sources including public funds, tax revenue, and receipts from functions held therein. The Board of Trustees has determined that it is necessary to charge a nominal fee sufficient to defray most of the extra cost for use of the facilities by organizations not directly associated with the College. Thus, the following Schedule of Fees has been established for current use.

SCHEDULE OF FEES

1. Use for which admission is charged:
 - \$400.00 per event (day or evening)
 - 150.00 per evening or afternoon for rehearsals or set-up
 - 250.00 per day (8am-6pm) for building sets, placing sets, other technical work
 - 35.00 per hour for lesser periods for rehearsals, set-ups, etc., 2-hr. minimum
2. Same as above where no admission is charged:
 - \$200.00 per event (day or evening)
 - 75.00 per afternoon or evening for rehearsals or set-up
 - 125.00 per day (8am-6pm) for building sets, placing sets, other technical work
 - 17.50 per hour for lesser periods for rehearsals, set-ups, etc., 2-hr. minimum
3. Commercial Use:
 - \$ 75.00 per hour, minimum charge of \$200.00
4. State Conventions:
 - If admission is charged for an event, same as Schedule 1.
 - No admission charge, \$50.00 per hour, \$200.00 minimum charge.
5. Definitions:
 - A reserved time such as day, afternoon, or evening means all or major part thereof.
 - Admission means right of entry by ticket for which a charge was made, or cash payment required at the door.
 - Per Hour means for all usable time restricted for a specific applicant.
 - Rehearsal means when the cast or performers only are using the facilities and there is no viewing audience.
 - Special rehearsals by participants of any certain event, if conducted outside the reserved periods for the event, shall of necessity be by special arrangement with the College and the prime user, and charges will be made accordingly.
6. Direct all inquiries and applications for use to CSI Business Manager.