

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, JUNE 15, 1970

CALL TO ORDER: 8:00 P.M.

PRESIDING: John R. Coleman

ATTENDING: Trustees: John Coleman, Eldon Evans, John Garrabrandt, James Shields, and Robert Blastock.
Administration: Dr. James L. Taylor, Secretary-Treasurer Herb Van Slyke, and Attorney Bob Alexander.
Visitors: None.

MINUTES: The Minutes of the May 18 meeting of the Board of Trustees were approved as written, upon MOTION by Mr. Evans, seconded by Mr. Blastock.

TREASURER'S REPORT: The Report of the Treasurer, consisting of the May Fund Report, and the updated 1970 FY Budget Analysis covering the 12 months of the fiscal year, were submitted for Board review.

Upon MOTION by Mr. Shields, seconded by Mr. Evans, both were approved and accepted as submitted.

(Copy of Fund Report attached hereto.)

AUTHORIZATION TO PAY BILLS: A MOTION was made by Mr. Evans, seconded by Mr. Blastock and carried, that the Board of Trustees approve payment of bills, transfer of funds, and acknowledge payrolls as follows: Bills: \$41,004.74 (this excludes a bill of \$1,500.00 from Brizee, and adds one for \$2,266.19 from Home Plumbing); Transfers: \$5,989.15; and May Payrolls: Regular, \$79,541.07, Work Study, \$5,489.45.

(Copy of abstract attached hereto.)

BIDS ACCEPTANCE APPROVED: The Business Manager reported that bids were opened on May 18, 1970, for furnishing to the College certain items of equipment for the new H & PE Building. Four bids were received for the PE equipment of which one was rejected because the bidder bid non-comparable equipment; and three were received for the washer and dryer.

The lowest and best bidders appeared to be Idaho Sporting Goods in the amount of \$6,135.15 for the PE equipment; and Idaho Equipment Company in the amount of \$3,030.00 for the washer and dryer plus approximately \$210.00 for the cost of converting to different voltages other than what the machines were designed for.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board accepted the two bids noted above, and approved the purchase of the equipment.

Other bids opened recently included those for microfilming equipment, for which only two bids were received. It was decided to take this matter under advisement until a later meeting, because of some undetermined factors involved.

PERSONNEL - RESIGNATIONS/TERMINATIONS: It was noted the following listed persons have terminated employment with the College: Sharlot Hilliard, Maintenance Clerk-Typist; Mary Ronnberg, Business Office Clerk-Typist; and James Adams, Student Counselor.

A MOTION by Mr. Evans, seconded by Mr. Blastock, accepted the resignations and/or terminations of these employees.

OLD AND NEW BUSINESS: Dr. Taylor told the Board of the rather extensive remodeling and renovation program at the Clarence Nye Building to house the RN Program. The College is doing the work, the owner furnishing the material.

1970 Election of Trustees - Can it be held in conjunction with the general election this fall. Attorney Alexander advised No.

Dr. Taylor reported the H & PE Building is about 80% complete; the Multi-Use, 50%; and the Residence Hall, 45%.

Cost of Vocational-Technical Building will by estimate exceed the committed funds (State, \$250,000; Federal, \$214,000) by \$80,000 to \$100,000. Alternatives are: (1) redesign to reduce construction cost of the building; (2) request supplemental funds from the State Permanent Building Funds, or (3) commit institutional funds sufficient to cover the difference.

No decision was made on the route to take on the Vo-Tech fund problem.

Vocational Construction - Dr. Taylor asked the Board for permission to request from Dr. Don Kline of the State Board of Higher Education and from the State Director of Vocational Education at least \$1,500,000 for construction of vocational buildings on the College of Southern Idaho campus.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board granted the permission and concurred in the idea.

CAMPUS TOUR: Dr. Taylor invited the Board members and the Housing Commission to join in a tour of new construction on campus, starting at 10:30 A.M., Monday, June 22, and conclude with lunch at the Holiday Inn.

The invitation was accepted.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:00 P.M.

Secretary *W. J. Slyke*

APPROVAL: July 20, 1970

Chairman: *Frank R. Coleman*

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

May 22, 1970

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

To: Bidders for Bid Opening May 18, 1970

From: H. W. Van Slyke, Business Manager

Subject: Acceptance, award, and appreciation

Bids were opened as scheduled at 2 PM on Monday, May 18, 1970, for furnishing the College with certain items of physical education and physical therapy equipment.

Bids were received from four different bidders of which three bid comparable equipment. These were:

	<u>Idaho Sporting Goods Company</u>	<u>Sib Kleffner</u>	<u>American Athletic Equipment</u>
PE:			
Items 1-17	\$ 3,819.30	\$ 3,830.00	\$ 4,185.25
Less Item 3 Deleted	- 688.00	?	
	<u>3,131.30</u>		
Items 18-23	<u>1,860.80</u>	2,186.00	Incomplete
Total PE (net)	<u>4,992.10</u>		
Physical Therapy:			
Items 1-15	1,143.05	1,198.20	No Bid

The order for purchase has therefore been issued to the low bidder, Idaho Sporting Goods Company. The fourth bid was rejected.

To those who bid unsuccessfully, the time and effort you put in to make a bid is sincerely appreciated.

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June 15, 1970

TO: Bidders for Bid Opening May 18, 1970
FROM: H. W. Van Slyke, Business Manager
SUBJECT: Acceptance, award, and appreciation

Bids were opened as scheduled at 2 PM on Monday, May 18, 1970, for furnishing the College of Southern Idaho with laundry equipment for its Health and PE Building.

Bids were received from three different suppliers; they were:

	<u>Washer-Extractor</u>	<u>Tumbler-Dryer</u>
Idaho Equipment Company	\$2365.00	\$665.00
Ed. T. Olsen Equipment	2595.00	675.00
Sib Kleffner Athletic Supplies	lump bid \$3850.00	

The order for the equipment has therefore been issued to the low bidder, Idaho Equipment Company, Boise.

To those who bid unsuccessfully, the time and effort you spent to submit bids, is sincerely appreciated.