

AGENDA FOR BOARD MEETING, MONDAY, APRIL 15, 1974  
8:00 PM — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO  
Junior College District  
BOARD OF TRUSTEES MEETING  
April 15, 1974

CALL TO ORDER: 8:27 P.M.

PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock and John Coleman.  
Absent: Eldon Evans and John Garrabrandt.

College Administration: Dr. James L. Taylor, President and  
Karl L. Black, Secretary Treasurer. Bob Alexander,  
College Attorney.

Visitors: Statesman, Annette Jenkins; Times-News, Bill Lazarus;  
Ted Argyle, Student Body President; and Terrill Cas-  
taneda.

MINUTES OF MARCH 18, 1974, were approved as written upon MOTION by Mr. Coleman,  
seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for MARCH was approved upon MOTION by Mr. Blastock, seconded  
by Mr. Coleman. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #253 totaling \$552,293.51; fund  
transfers covered by vouchers #254 through #261 amounted to  
\$61,787.89.

March payrolls were:	Regular	\$156,662.69
	Work Study	16,466.99

\$3890 was receipted and disbursed through the Administrative  
Imprest Account for the Migrant Opportunity Program.

A MOTION by Mr. Blastock seconded by Mr. Coleman approved payment  
of the bills, and the transfer of funds and acknowledged the  
March payrolls. Affirmative vote unanimous.

PERSONNEL: Resignations were accepted from Eugene Mildon, William Studebaker,  
Bob Banfield, Jerry Hale, Andrea Hofland, and Eunice Williams.

Employment of Selma Royce, \$3600 per year, Maintenance Department;  
Boyd Grant, \$16,500 per year, Athletic Director; John McDaniel,  
\$15,000 per year, T & I Coordinator; were approved on MOTION by  
Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

SCHOLARSHIPS: for 4 students totaling \$200 were approved on MOTION by Mr. Blastock,  
seconded by Mr. Coleman. Affirmative vote unanimous.

BID FOR A GREENHOUSE: was awarded to the low bidder, National Greenhouse Company,  
for \$5,619.00 with an additional expenditure of \$543.00 for a fan  
system on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative  
vote unanimous.

BID FOR A ONE-HALF TON VAN: was awarded to the low bidder, Bill Workman Ford,  
for \$2,906.42 on MOTION by Mr. Blastock, seconded by Mr. Coleman.  
Affirmative vote unanimous.

BID FOR THE SCHOOL CATALOG: was awarded to the low bidder, Taylor Publishing Company, for 8000 copies at a cost of \$5,113.00, F.O.B. Twin Falls on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

ANNUAL LEAVE POLICY: would allow a maximum accumulation of annual leave at any time for an employee of the College of Southern Idaho to be 30 working days. Any employee who has accumulated in excess of 30 working days at the present time shall be allowed to take such excess leave prior to September 1, 1975. The President of the College will be granted 20 working days annual leave per year with one day a year added for each year served after 5 years up to a total annual leave of 25 working days.

MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

FEES: The Student Body Fee of \$1.30 per credit hour is to be increased to \$1.50 per credit hour to a maximum of \$15.00 per semester. The Registration Fee is to be increased by \$1.00 per registrant to a maximum of \$12.00 per semester. MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

ATTORNEY'S REPORT: Zoning. When the College site was purchased, the Board of Trustees went on record as favoring a non-commercial zoning. The County Commissioners set up a buffer zone around the College approximately ½ mile from the campus that would prohibit additional commercial development. There is a new zoning proposal being studied by the Commissioners that would classify the area as Residential Medium Density. This would allow single and multiple family dwellings. It is the opinion of the Attorney that this is in harmony with the earlier position of the Board, and he is presenting it to the Board at this time to determine if there is any disagreement by members of the Board with this position. None was expressed.

ATTORNEY'S REPORT CONT'D.: The Attorney has reviewed granting an additional Right-of-Way on Washington Street to the City with Mr. Paul Warberg, who has a life tenancy in some of the property in question. Mr. Warberg agreed to the additional Right-of-Way. The attached document was presented to the Board for approval. MOTION to approve the granting of the Right-of-Way was made by Mr. Coleman, conditioned on the Attorney writing a letter to the City Council expressing the understanding of the Board of Trustees that the City would pay for all curb and gutter and the College would not be assessed for same. The MOTION was seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: In addition to the current vo tech building project the legislature approved an additional \$1,600,000 out of the State surplus for building. A letter has been sent to the Permanent Building Fund Council requesting a delay on bids for the first project in order that both projects might be combined.

This would probably attract more competitive bidding and hopefully,

reduce the cost of construction. The project should allow all on going vocational programs to be housed on campus with only MDTA and other special programs housed off-campus.

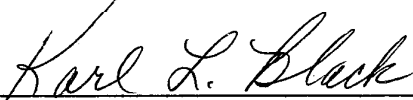
The Committee on Frontier Field is actively planning for that development. Grading and leveling for the green belt along the coulee has been completed; trees have been planted; and we are in the process of installing a watering system.

Scott Becker has been elected as Student Body President for next year. Ted Argyle, last year's President was commended by Dr. Taylor. It was reported also that Kit Christensen, Student Body President for 1972-73, has been elected Student Body President at Boise State University and Larry Stamps, 1971-72 Student Body President at CSI, has been elected Student Body President at the College of Idaho.


Dr. Taylor reported that the Accrediting Team would be on campus the week of April 22. Mr. Stewart, a member of the Board of Trustees from Mt. Hood Community College, will be on the Team as well as two observers from Canada and two representatives of the National League of Nursing.

TED ARGYLE expressed his satisfaction for having served as Student Body President during 1973-74 and his appreciation to the Board of Trustees.

ADJOURNMENT declared: 9:10 P.M.

  
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Karl L. Black, Secretary

APPROVED: May 20, 1974

Chairman 

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEWORTH, CHAIRMAN  
JOHN R. COLEMAN, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN N. GARRASRANDT  
ELDON V. EVANS

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR  
AREA VOCATIONAL SCHOOL  
KARL L. BLACK, BUSINESS MANAGER

April 11, 1974

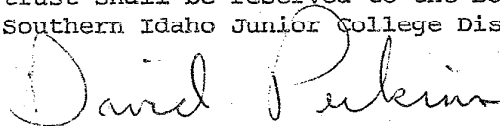
College of Southern Idaho  
Board of Trustees  
Subject: Scholarship

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Laura Brandon	- \$	50.00	(Music Department)
Thelma Cloughton	- \$	50.00	(Music Department)
James Shew	- \$	50.00	(Music Department)
Clay Zlatnik	- \$	50.00	(Music Department)

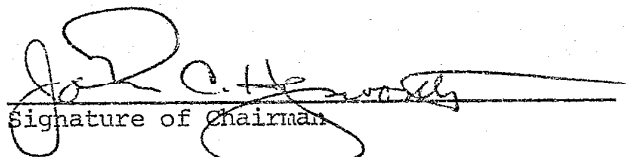
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins  
Director of Student Personnel

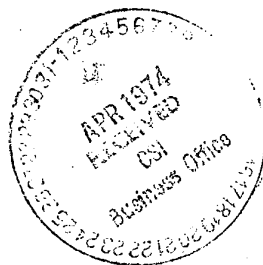
Board Action: Approval is indicated by signature of the Board Chairman.



Signature of Chairman

April 15, 1974  
Date

April 2, 1974



MEMO

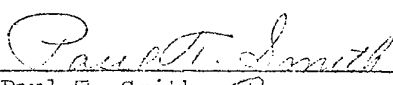
TO: Dr. James L. Taylor  
FROM: Dr. Smith  
RE: Bids for video tape equipment

Bids were opened 3/21/74, as per the procedure outlined in the Idaho Code, for purchase of video tape equipment. This equipment will be 50% financed by a grant secured under Title VI of the Higher Education Act.

I recommend the purchase of the following equipment from the indicated vendors:

1. 1 - Sony video camera model AVC 3200 with Sony AVF-3200 viewfinder - Moore's Audio Visual Center, Inc.
2. 2 - Zoom lens for video camera f1.8, 12.5mm - 75 mm; c-mount; Sony VCL 1206 - Idaho Camera
3. 1 - Diopter kit for VCL 1206 - Cesco
4. 1 - Dolly, tripod and cam link head for video camera, Davis and Sanford "Challenger" - Idaho Camera
5. 10 - Video cassette players, Sony VP-1000 - Idaho Camera
6. 10 - Color TV receivers, 12" screen, Sony KV-1201 - Pennywise Drugs
7. 2 - Video cables, 25' - Cesco
8. 1 - Coaxial cable, VHF connectors, spare female feed - Idaho Camera
9. 2 - Microphone, lavalier type, Sony ECM-50 - Idaho Camera
10. 2 - Pause control kit for video recorder, Wallensack VR-210 - Cesco.

In every instance the recommended vendor submitted the low bid. The total purchase price for the equipment is \$12,841.

  
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Dr. Paul T. Smith

PTS/vj

cc/Karl Black

March 26, 1974

MEMO

To: Dr. James L. Taylor

From: Bob McManaman

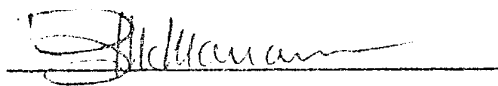
Re: Greenhouse Bid

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Bids were opened at 10:00 o'clock A.M. on March 21, 1974, for a greenhouse. Bids were received as follows:

- |   |            |
|---|------------|
| 1. Aluminum Greenhouses, Inc.               | \$4,740.00 |
| (This bid did not meet size specifications) |            |
| 2. Evergreen House                          | \$9,206.00 |
| 3. Lord and Burnham                         | \$6,600.00 |
| 4. National Greenhouse Company              | \$5,619.00 |
| 5. Rough Brothers, Inc.                     | \$6,490.00 |

My recommendation would be to accept the bid of \$5,619.00 submitted by the National Greenhouse Company. I contacted a representative of the company and he assured me that it would be shipped in five (5) weeks or less if his bid was accepted. Two breeze exhaust fans would, however, not be available for twelve (12) weeks and this part of the bid could be withheld until we received them. The total price of the fan system is \$543.00.



BM/cw  
cc: Karl Black  
Orval Bradley

April 9, 1974

TO: Board of Trustees

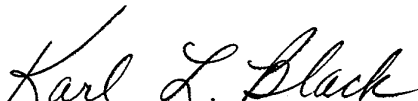
FROM: Karl L. Black

SUB: Catalog Bid

Bids were opened at 10:00 a.m. on March 21, 1974 for the school catalog. Bids were for 8,000 copies of the catalog as follows:

Taylor Publishing Company	\$ 5,113.00
Standard Printing Company	\$ 8,761.00

It is recommended that we accept the bid from Taylor Publishing Company.

  
Karl L. Black, Bus. Mgr.

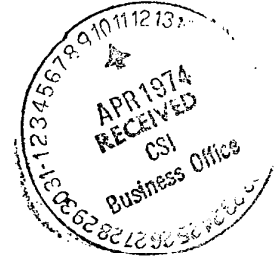
KLB/rjv



# College of Southern Idaho

Post Office Box 1238  
Twin Falls, Idaho, 83301

April 9, 1974



## M E M O

TO: Dr. James L. Taylor, President

FROM: Orval L. Bradley, Vocational Director

Bids submitted for the one-half ton van have been evaluated. All meet specifications. They are as follows:

Bob Reese Motor Co.	\$ 3114.00
John Chris Motors	3096.00
Ace Hansen Chevrolet Inc.	3054.39
Dave Munroe Chevrolet Inc.	3061.90
Andy & Bob's Motor Co.	3150.00
Bill Workman Ford, Inc.	2906.42

The low and recommended bid is Bill Workman Ford, Inc. at \$2906.42.

1s