

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
September 16, 1974

CALL TO ORDER: 8:00 p.m.      PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans,  
John Coleman and Leroy Craig.  
College Administration: Dr. James L. Taylor, President,  
Karl L. Black, Secretary-Treasurer, Jerry  
Meyerhoeffer, Assistant to the President and  
Robert Alexander, Attorney for the College.  
Visitors: Crickett Bird, Times-News.

NEW TRUSTEE: Mr. Leroy Craig of Jerome was sworn in by Chairman  
Hepworth to fill the unexpired term of Mr. John Garrabrandt  
who resigned from the Board. Mr. Craig's term will expire  
in December, 1974.

MINUTES OF AUGUST 19, 1974, were approved as written upon MOTION by  
Mr. Evans, seconded by Mr. Blastock, affirmative vote  
unanimous.

TREASURER'S REPORT FOR AUGUST, 1974, was approved upon MOTION by  
Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #258 including #6-A totaling  
\$950,353.85; fund transfers covered by vouchers #259 through  
#267 amounted to \$60,907.97.

August payrolls were:	Regular	\$170,216.49
	Work Study	\$ 14,684.98

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

Payment of \$27,600 to Twin Falls Construction Company from  
the Plant Facilities Reserve Fund was approved on Motion  
by Mr. Coleman, seconded by Mr. Blastock, affirmative vote  
unanimous.

PRESIDENT'S REPORT:

The Vo Tech Parking Lot is being black-topped.

We are starting on the Greenhouse that was bid last spring.

Karl Black will attend a meeting in Boise Wednesday with the  
State Budget Division.

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PRESIDENT'S REPORT CONT'D.:

Dr. Taylor will meet with the state architect Wednesday to review specs for the New Vo Tech Building

The committee on the enclosed arena for Frontier Field will review specs Tuesday.

We are still enrolling students. A count should be available by Friday.

The State Board of Education, the State Board for Vocational Education and the Joint Appropriations Committee all plan to meet on campus in November.

The Trustees voiced a desire to have a luncheon with the State Board.

BID: A bid for welding rod was let to Norco on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS: The attached scholarships and loans in the amount of \$2170 were approved on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

CHAIRMAN HEPWORTH voiced appreciation for the excellent job being done by the Buildings and Grounds Department.

ADJOURNMENT: declared at 8:22 p.m.

*Karl L. Black*  
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Karl L. Black, Secretary

APPROVED: October <sup>16</sup>~~21~~, 1974

Chairman *Robert S. Blastock*  
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AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, SEPTEMBER 16, 1974

CSI BOARD ROOM, 8:00 P.M.

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
NEW BUSINESS	15 Minutes
OLD BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

OATH OF OFFICE

I do solemnly swear that I will support the constitution of the United States, and the constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

Jeffrey Craig

SUBSCRIBED AND SWORN To before me this 16<sup>th</sup> day of September, 1974.

John A. Herworth  
Notary Public in and for said  
County and State

LAW OFFICES

HEPWORTH, NUNGESTER, FELTON, AND HART

PROFESSIONAL CENTER  
1020 MAIN

AREA CODE 208  
PHONE 543-4368

BUHL, IDAHO 83316



JOHN C. HEPWORTH  
WM. L. NUNGESTER  
MICHAEL H. FELTON  
J. WILLIAM HART

September 17, 1974

Carl Black  
Business Office  
College of Southern Idaho  
Twin Falls, Idaho 83301

Re: Trustee Craig

Dear Carl:

Enclosed is a copy of the oath of office of LeRoy Craig. I have sent the original to the Secretary of State.

Very truly yours,

HEPWORTH, NUNGESTER, FELTON & HART

*John C. Hepworth*  
John C. Hepworth

JCH:bh

Encl.

MEMO

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
SUBJECT: WELDING SUPPLY BID  
DATE: SEPTEMBER 16, 1974

Welding supplies were advertised for bid. The only bid received was from Norco as follows:

<u>Hi-Test Acetylene</u>		<u>E-6010</u>	
3/16"	50# @ .48 = \$24.00	1/8"	200# .39 = 78.00
1/16"	650# @ .63 = 409.00	5/32"	100# .38 = 38.00
3/32"	100# @ .57 = 57.00		
<u>Bronze Rod</u>		<u>Nickel Rod</u>	
3/32" Bare	50# @ 2.45 = 122.50	1/8"	.15# 4.22 = 63.30
3/32" Coated	50# @ 2.58 = 129.00		
<u>E-6011 Arc Rod (Unable to determine delivery date)</u>		<u>308-15 Stainless Steel</u>	
		1/8"	10# 3.68 = 36.80
<u>E-7018 Lo-Hi Rod</u>		<u>308-16 Stainless Steel</u>	
1/8"	600# @ .40 = 240.00	1/8"	10# 3.68 = 36.80
5/32"	200# @ .40 = 80.00		
3/16"	50# @ .40 = 20.00	<u>Mig Wire</u>	
		1/8"	100# .634 = 63.40
		3/32"	25# .587 = 14.68
<u>E-6013 Rod</u>		<u>Carbon Electrods</u>	
1/8"	200# @ .38 = 76.00	1/4"	500 count 23.92 = 119.60
5/32"	50# @ .37 = 18.50		
3/16"	50# @ .37 = 18.50	<u>Hard Surfacing (oxy-acetylene)</u>	
		5/32"	25# 9.24 = 231.00
<u>E-7024 (Drag Rod)</u>			
1/8"	200# @ .36 = 72.00		
5/32"	50# @ .355 = 17.75		
3/16"	50# @ .355 = 17.75		
			TOTAL = <u>\$1,984.08</u>

It is recommended by Mr. Bradley, Vocational School Director, that the bid be accepted, with the exception of the E-6011 rod. Since delivery date cannot be determined it is deemed available to purchase it as it becomes available.

Karl L. Black, Secretary-Treasurer