

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, MARCH 16, 1970

CALL TO ORDER: 7:55 P.M.

PRESIDING: John R. Coleman

ATTENDING: Trustees Coleman, Robert Blastock, Eldon Evans, James Shields;
Administration: President James Taylor, Dean Terry Smith, Secretary-Treasurer Herb Van Slyke, Attorney Robert Alexander;
Visitors: Cliff Darrington (Ex-Officio member of the Board of Trustees), Bob Keegan, CSI Student Body President, CSI Talon photographer, and two reporters from KTFI.
Absent: Trustee John Garrabrandt.

MINUTES: The Minutes of the February 16, 1970, meeting of the Board were unanimously approved as written, upon MOTION by Mr. Evans, seconded by Mr. Blastock.

TREASURER'S REPORT: The February report of the Treasurer of the College District was reviewed in detail, including the Current Fund Report, the nine-month Analysis of the 1970 FY Budget, and an updated report on the Bond Construction Account.

Upon MOTION by Mr. Evans, seconded by Mr. Shields, the Report was approved and accepted as submitted.

(Copy attached to these Minutes.)

BILLS PAYABLE: Upon MOTION by Mr. Shields, seconded by Mr. Evans, the following items were approved for payment, transfer, or acknowledgment:

*Bills covered by Vouchers 1-197 = \$41,309.57

Transfers of Funds Vouchers 198-204 = \$10,170.48

February Regular Payroll - gross \$73,433.35

February Title I Payroll - gross \$5,546.15

*A \$10,138.00 insurance premium was approved later in these minutes, and added to the above; see Voucher #205.

(Copy of Abstract of above attached hereto.)

EMPLOYMENT OF PERSONNEL FOR 1971 FISCAL & ACADEMIC YEAR: Upon recommendation by President James L. Taylor, a MOTION was made by Trustee Eldon Evans, seconded by Trustee Robert Blastock, that the Board of Trustees approve the employment of personnel, at the respective salaries designated, as shown on the schedule attached hereto.

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

(Schedule attached.)

STUDENT BODY FEES UPPED: Pursuant to recommendation by the CSI Student Senate, concurred in by President Taylor, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, that the Student Body fees be increased from \$12.00 per semester to \$13.00 per semester, effective with the Fall 1970 semester; that the extra \$1.00 be earmarked for Student Fine Arts lyceum programs; and finally, but not part of the Student Senate recommendation, that active PE students be charged a \$1.50 per semester towel service fee and that such fee be included in the student fees payable at the time of enrollment.

Being put to a vote, the motion was declared carried.

SCHOLARSHIPS AWARDED: Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees awarded the following listed scholarships as recommended by the CSI Scholarship Committee:

LeRoy Anderson - \$100.00, Dilettante, music
Judy I. Murphy - \$100.00, Itex of Magic Valley

The Board was informed that Mr. John Wolfe, Trust Officer for the Scholarship Fund, is studying the practical aspects of emphasizing use of these funds for loans rather than grants.

INSURANCE PREMIUM PAID: The time involved for Anderson-Blake Agency to get all the material together from Seattle and elsewhere to complete the comprehensive insurance package for the College resulted in the premium billing coming in after the Abstract of Bills had been made up. Because of its dollar amount, it was deemed advisable to treat it separately.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved payment of the \$10,138.00 premium to Anderson-Blake Agency.

PETROLEUM PRODUCTS BIDS: Bids were opened, pursuant to proper notice, on March 13, for supplying the College with gasoline, diesel fuel and motor oils for the year ending April 1, 1971. Five bids were received, with Continental Oil being low on gasoline, Kendrick low on diesel and oils.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board accepted the bid of Continental Oil for gasoline at 21.9¢ for regular and 24.4¢ per gallon for ethyl, and deemed it in the best interest of the College to include the diesel fuel at 14.5¢ per gallon in the award; and awarded the contract for the fuels to Continental Oil.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board accepted the bid of Kendrick Oil (Phillips) for the motor oils at 72¢ per gallon for either HD or non-detergent in 55-gallon drums, and 98¢ and 88¢ respectively if purchased in quarts by the case; and awarded the contract to Kendrick Oil.

NEW BUSINESS: 1. National Junior College Basketball Tournament: Dr. Taylor explained that the cost of the team and band trip to Hutchinson, Kansas, where the tournament is being held, plus other costs incidental, will far exceed what reimbursement can be expected and what funds are available in the CSI Athletic Fund. He recommended that up to \$2,000.00 be made available from the General Fund to offset part of the expense.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board approved the transfer of not to exceed \$2,000.00 from the General Fund to the Student Athletic Fund.

2. Expression of Appreciation Re: CSI Band trip to NAJC Tournament: A MOTION was made by Mr. Evans, seconded by Mr. Shields, and carried, that an expression of appreciation be made to the community in behalf of the College, the team, and the band, for its generous financial contribution toward the expenses of the CSI Band trip to Hutchinson, as well as for its moral support of the team throughout this season.

PRESIDENT'S REPORT: 1. Dr. Taylor told the Board that a recent conference with the contractors for the construction of Phase 2, Health and PE Building, indicated a July 1 completion date may be expected.

2. Reviewing the progress on Phase 3, Multi-Use Building and Residence Hall, there is room for optimism toward substantial completion somewhat earlier than the 360-day contract period.

3. The original grant approval on the OE portion of the Multi-Use Building was a 60/40 participation. A later application was filed when a 50/50 participation could be achieved. Because of the under-bid for the construction, the architects and CSI Administration are working out a reallocation of costs to qualify under the 50/50 participation arrangement.

LAWSUIT: Attorney Alexander reviewed for the Board some of the aspects of a suit filed by a former student, William Anderson of Burley, for injuries to his left eye alleged to have been caused while working in the Vocational School shop.

ADJOURNMENT: No further business needing attention at this time, the meeting was declared adjourned at 10:25 P.M.

Secretary

A. W. Van Slyke

Approval: April 20, 1970

Chairman

John R. Culman