

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

June 17, 1971

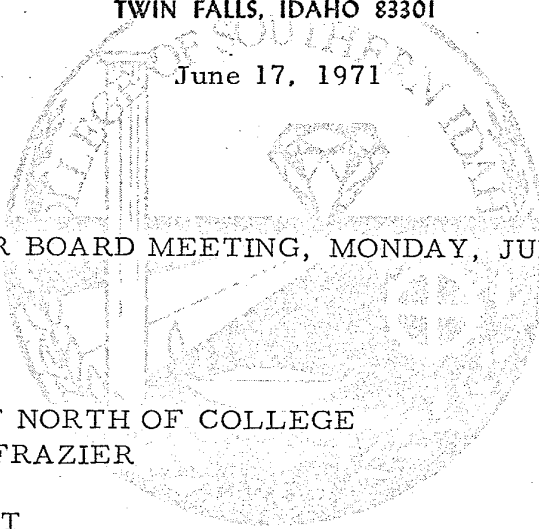
TRUSTEES:

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

ADMINISTRATION:

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

AGENDA FOR BOARD MEETING, MONDAY, JUNE 21, 1971



MINUTES	5 Minutes
LAND DEVELOPMENT NORTH OF COLLEGE PROPERTY -- FRED FRAZIER	10 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	20 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
REGULAR MEETING, BOARD OF TRUSTEES
JUNE 21, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: John N. Garrabrandt

PURPOSE: To conduct the regular business of the College District, and such other as may lawfully come before the Board of Trustees.

ATTENDING: Trustees: John Garrabrandt, John Coleman, John Hepworth, Eldon Evans, and Robert Blastock.
Administration: Dr. James L. Taylor, Attorney Robert Alexander, and Secretary Herb Van Slyke.
Visitors: Fred Frazier of Greater Idaho Corporation (Sierra Life Insurance Company), Lee Tremaine and Annette Jenkins of the press.

MINUTES APPROVED: The Minutes of the May 17, 1971 meeting of the Board, having been in the hands of the Board members well ahead of this meeting, were approved as written upon a MOTION by Mr. Blastock, seconded by Mr. Hepworth.

LAND DEVELOPMENT NORTH OF CSI CAMPUS: Fred M. Frazier, President of Sierra Life Insurance Company and Greater Idaho Corporation appeared before the Board to present the plans of the corporation for development of an extensive housing project immediately north of the CSI campus on North Washington.

He told the Board the plans call for building of student housing dorm/apartment units, apartment complexes suitable for faculty and staff of the College, a planned community of condominium housing, and a service center and club for all residents of the development.

There will be 1 bedroom and 3 bedroom apartment style student housing which will rent for \$85 and \$300 (for 6 students) per month respectively. The 1 bedroom are for married students. Rent will be payable in advance by the month with the first and last months payable at the beginning of the lease period.

The project will be 100% electric; the service center will include laundry, a barber and beauty shop and a small club.

Mr. Frazier indicated that his primary interest, at this point, is to have the blessing of the College.

The Board took cognizance of the intent of the developers in the construction of this proposed \$15,000,000.00 project, but agreed that it shall remain non-committal at this time.

CHAIRMAN LEAVES, VICE-CHAIRMAN ASSUMES ROLE: Chairman Garrabrandt asked to be excused at 9:00 PM, and Vice-Chairman Evans to assume the role of presiding officer for the balance of the meeting. This was done.

TREASURER'S REPORT, BILLS PAID, MAY PAYROLLS ACKNOWLEDGED: Upon MOTION by Mr. Coleman, seconded by Mr. Hepworth, and passed, the Board took the following action:

- (a) Approved the May report of the Treasurer, as submitted.
- (b) Allowed payment of bills, and transfers, as follows:
 - (1) General Fund - Vouchers #1-#269 inclusive totalling \$73,190.94.
 - (2) General Fund - Transfers covered by Vouchers #270-#276 inclusive \$7,015.70.
- (c) Acknowledged May payrolls - Regular \$95,525.86, Work Study \$18,312.64.

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of the following named persons, and other conditions pertinent thereto:

For Academic Programs:

Tom Breske, Associate Professor, Music, at a salary of \$11,000.00 for 1971-72 academic year.

Dr. Calvin Butler, Associate Professor, Math, at a salary of \$10,000.00 for the 1971-72 academic year.

For Associate Degree Nursing (RN) Program:

Jane Graf at a salary of \$9,250.00 for 10 months.

Marilyn Adkison at a salary of \$9,500.00 for a 10 month program.

Peggy Stanfield at a salary of \$4,000.00 for a 10 month program.
(Partial load)

For Vocational Programs:

Karl Black, Assistant Professor, Business Cluster Courses at a salary of \$11,100.00 for 12 months starting August, 1971.

Gi Gi Erdoisa, LPN Instructor at a salary of \$8,700.00 for 12 months starting June 1, 1971.

Jay Hill, Adult Piano Instructor, at a salary of \$300.00 for a 30 hour course to start June 21, 1971.

Lucille Pimentel, Instructor Nurses Aide at a salary of \$6.00 per contact hour.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the aforementioned persons were employed as recommended.

OLD BUSINESS: Dr. Taylor reported that the construction contracts on both Phases 2 and 3 are not yet complete. The matter of the parallel-grey glass of the lower floor of the Multi-Use Building has not yet been replaced.

NEW BUSINESS AND PRESIDENT'S REPORT: (1) Regarding Phase V which will be additional Vocational buildings on Campus. Dr. Taylor told the Board Harry Stone of the Idaho Department of Public Works has approved CTA Architects for the \$2,100,000 proposed project.

- (2) Inequities in the distribution of the liquor fund revenues are expected to be corrected in the 1972 legislative session. Dr. Taylor has correspondence on the matter.
- (3) (a) Summer sessions are involving 760 students.
 - (b) Tennis courts are almost completed, and include border areas which allow room for other activities concurrent with tennis.
 - (c) Trying to start a growth of native grass in the berm areas.
 - (d) Grass has been seeded east of dorm, for a practice baseball field.
 - (e) Fish diagnostic clinic was a real success.
 - (f) TV station public notice being given; \$1000 deposit being requested.

ADJOURNMENT was declared at 9:55 PM.

Secretary

H. W. Van Slyke

APPROVAL: July 19, 1971

CHAIRMAN

Edward V. ...

A Development by Greater Idaho Corporation

Greater Idaho Corporation is a Subsidiary of Sierra Life Insurance Company

