

COLLEGE of SOUTHERN IDAHO

Junior College District

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

P. O. Box 1238
TWIN FALLS, IDAHO 83301
March 16, 1972

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, MARCH 20, 1972
8 p.m. -- CSI BOARD ROOM

MINUTES	5 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

* Just Loan - Orillo Kidd \$150.00

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 20, 1972

CALL TO ORDER: 8:00 PM PRESIDING: Chairman, John N. Garrabrandt

PLACE: Board Room of CSI Administration Offices

PURPOSE: To conduct the regular business of the College of Southern Idaho Junior College District and such other as might lawfully come before the Board of Trustees.

ATTENDANCE: Trustees: John Garrabrandt, Eldon Evans, Robert Blastock, John Coleman and John Hepworth.
Administration: Dr. James L. Taylor, Attorney Robert Alexander, and Secretary-Treasurer, Herb Van Slyke.
Visitors: Leon Wright, an interested citizen; Dan Johnson, photographer for the CSI annual; Ruth Miller of the Times News.

MINUTES APPROVED: A MOTION made by Mr. Blastock, seconded by Mr. Coleman, approved as written the Minutes of the Board Meeting of February 16, 1972.

TREASURER'S REPORT: The February Report of the CSI Treasurer was reviewed and a MOTION made by Mr. Evans, seconded by Mr. Blastock, to approve and accept it. Being put to a vote, the Motion carried.

BILLS PAID: The abstract of bills subject to payment at this meeting of the Board, fund transfers, and February payrolls recap, were examined.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved for payment vouchers #1 - 248B and #253 and #254 in the aggregate of \$53,969.38, noted fund transfers covered by vouchers #249 - 252 totalling \$11,326.19, and acknowledged payrolls for February — Regular - \$115,684.11, Work Study \$14,042.33.

PERSONNEL: Dr. Taylor reported that Vocational Agri-Business Instructor Harry Gault was taken suddenly ill on February 17, 1972 and is now in serious condition in a Salt Lake City hospital.

OLD BUSINESS: Reporting on the progress of construction on the Vo-Tech Building, Dr. Taylor told the Board it has now reached 87% completion and will undoubtedly be done by about May 1.

NEW BUSINESS: Dr. Taylor proposed the leasing of another building for additional MDTA programs and for cluster courses in refrigeration and air conditioning. The building available is the James A. Young building on Eastland Drive formerly occupied by a

NEW BUSINESS CONT'D: tractor and implement firm, and would rent for \$610.00 per month including utilities. If there is to be any renovating which the College desires to have done, the owner will furnish the materials and the College the labor; the cost of materials to be amortized by an upward adjustment of the monthly rental payment.

A MOTION was made by Mr. Blastock, seconded by Mr. Evans, that the Board authorize the leasing of the James A. Young building on Eastland Drive on the terms and conditions proposed by Dr. Taylor.

The Motion was put to vote and carried. Attorney Alexander was instructed to prepare the agreement and obtain the necessary signatures.

A SECOND ITEM OF NEW BUSINESS: was the change in the CSI Food Service operation. Dr. Taylor said he has already interviewed one party on campus who may be a prospect for our Food Service Director; others under investigation. The decision should come very soon now.

The Board agreed that this is an administrative matter and can be achieved without further action by the Board.

PRESIDENT'S REPORT: (a) Since February 16 there has been an estimated 60,000 persons on CSI campus exclusive of students. This includes the junior college basketball tournament, and A-2 tournament, the East West Game, and the Dilettantes.

Although good in public relations and student recruitment, it does pose a problem in maintenance and traffic handling and should be recognized as a substantial expense item as we prepare the budget for 1973 fiscal year.

(b) Politically related is the concern for adequate buildings on campus to house all vocational programs. Funding is the problem and it does not look too encouraging thru state sources, so — what does federal funding hold in store?

TRUST LOAN APPROVED: One request for an Educational Trust loan was recommended by the Student Scholarship and Loan Committee:

Orllo Kidd - \$150.00 from Blaine Curtis Fund

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board approved the loan.

ADJOURNMENT: No further business was in evidence, the meeting was therefore adjourned at 9:05 PM.

Secretary J. W. Van Slyke

APPROVAL: April 17, 1972

Chairman John H. Garro

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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
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ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

March 13, 1972

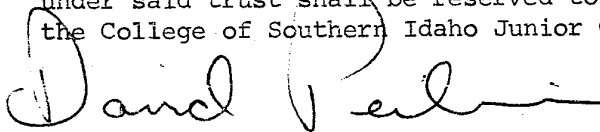
College of Southern Idaho
Board of Trustees
Subject: Loan

The Scholarship Committee would like to submit the following named student(s) for a loan from the Blain Curtis Agri-Business Loan Fund

Orllo Kidd - \$ 150.00

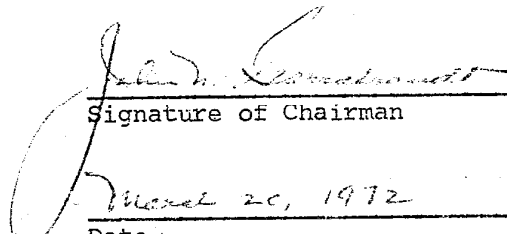
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 L. Perkins
Dean of Students

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



Signature of Chairman

March 20, 1972

Date

DLP/pks

Make copies for Board agenda

J. WILSON STEEN
DISTRICT NO. 19
ELMORE COUNTY



COMMITTEES
JUDICIARY
AGRICULTURAL AFFAIRS
RESOURCES AND ENVIRONMENT

HOME ADDRESS
DRAWER B
GLENN FERRY, IDAHO 83623



Idaho State Senate

CAPITOL BUILDING
BOISE

February 21, 1972

Dr. James L. Taylor, President
College of Southern Idaho
P. O. Box 1238
Twin Falls, Idaho 83301

Dear Dr. Taylor:

In behalf of the Idaho State Senate, we want to express our sincere thanks to you and the College of Southern Idaho for the very beautiful and appropriate presentation given by your Madrigal Singers during our Senate Memorial Service.

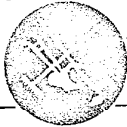
The Choir under the direction of Mr. Eugene Mildon was so impressive and appreciated by the families of the past members of this legislature. Many of them wished to have their expressions of gratitude extended to you and the Choir Members. We are very proud to have such great talent in one of our Idaho colleges.

Please extend our thanks and appreciation to each one of the great singing group.

Sincerely yours,

J. Wilson Steen
J. Wilson Steen
State Senator District 19

JWS:lai

Utah-South Idaho

Farmers Union

PRESIDENT
ROY L. HOLMAN
OGDEN, UTAH

VICE PRESIDENT
EDWARD OLSEN
LOGAN, UTAH

SECOND VICE PRESIDENT
TED J. ROTH
AMERICAN FALLS, IDAHO

SECRETARY-TREASURER
ROSE M. JOHNSON
SALT LAKE CITY, UTAH

INSURANCE
STATE OFFICE

580 WEST 13th SOUTH

SALT LAKE CITY, UTAH 84115

PHONE 484-7677

January 28th, 1972

Dr. James L. Taylor, President
College of Southern Idaho
Twin Falls, Idaho



Dear Dr. Taylor:

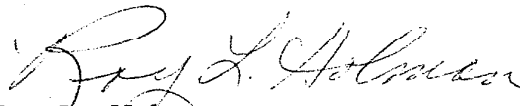
Thanks so much for appearing on the program of our Nineteenth Annual Convention. Your humor and profound philosophy blended together into a very interesting and delightful twenty minutes and most of us were wishing you would continue for another twenty minutes. You indeed have a rare talent.

It is my understanding that if possible you may speak at our Farmers Union meetings in the Tremonton area. I hope that you will be able to do this.

Thank you again for helping to make our convention one of our most outstanding sessions in our history.

Sincerely,

UTAH-IDAHO FARMERS UNION


Roy L. Holman
President

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MARCH 22, 1972

CALL TO ORDER: 12:00 noon

PRESIDING: Chairman, John N. Garrabrandt

PLACE: Room A, Holiday Inn

PURPOSE: To consider the reemployment of personnel for the 1973 fiscal year and the 1972-73 academic year, and a request for General Fund assistance in paying the expense of sending the Band and cheerleaders back to the National Junior College Basketball Tournament in Hutchinson, Kansas.

ATTENDANCE: Trustees: John N. Garrabrandt, Eldon V. Evans, John R. Coleman, and Robert S. Blastock, Jr. Absent: John Hepworth.
Administration: Dr. James L. Taylor and Secretary Herb Van Slyke.

NATIONAL JUNIOR COLLEGE BASKETBALL TOURNAMENT - BAND AND CHEERLEADERS

TRAVEL EXPENSE: Dr. Taylor explained to the Board that the combined resources of CSI Varsity Athletics and the Golden Eagles Boosters were not sufficient to cover the expenses of everyone who went in direct support of the team and that about \$2,500 is needed to defray the balance of the expenses incurred by the band and cheerleaders.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board approved the transfer of \$2,500 from the General Fund to the Varsity Athletic Fund to pick up the remainder of the travel and housing expenses incurred in CSI's involvement in the NJC Basketball Tournament in Hutchinson, Kansas.

REEMPLOYMENT OF PERSONNEL: This being the time of year when faculty particularly is expecting to be offered contracts of employment for the next teaching year, Dr. Taylor submitted a comprehensive list of personnel with current and projected salary schedules and recommended employment accordingly.

He told the Board his proposal takes into consideration the Wage-Price limitation of 5.5%, that the salary increases have allowed for the attendant increases in fringe benefits and have been figured on an overall category basis, and that increases by virtue of changes in rank are not required to be included in the 5.5% limitation.

A MOTION was made by Mr. Evans, seconded by Mr. Coleman, that the Board of Trustees approve the employment of personnel at the salaries stipulated as recommended by Dr. Taylor; and further,

REEMPLOYMENT OF PERSONNEL CONT'D:

71-72 \$ 25,000.00
 + 2,400.00

 72-73 \$ 26,250
 + 2,400

 78,650

That Dr. James L. Taylor be offered a new one-year contract effective June 1, 1972 with a 5% increase in salary.

The MOTION was put to a vote and carried without dissent.

(A complete list of personnel and salaries as submitted by Dr. Taylor and approved by the Board, is attached hereto and becomes a part of these Minutes.)

ADJOURNMENT: No further business coming before the Board, adjournment was declared at 1:20 PM.

Secretary J. W. Van Slyke

APPROVAL: April 17, 1972

Chairman: John V. Garaband

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MARCH 29, 1972

CALL TO ORDER: 1:00 PM

PRESIDING: Chairman, John N. Garrabrandt

PLACE: Room A, Holiday Inn, lunch.

PURPOSE: To review bids received for furnishing the College the movable equipment needed for the new Vocational Technical Building, and to approve for purchase those which appear to be in the best interests of the institution.

ATTENDANCE: Trustees: John Garrabrandt, Eldon Evans and John Coleman.

Absent: John Hepworth and Robert Blastock.

Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Vocational Director, Orval Bradley.

MOVABLE EQUIPMENT BIDS ACCEPTED: The Board examined the abstract of the bids received pursuant to a properly advertised invitation to bid and the bid opening held at 2:00 PM on Friday, March 24, 1972, for furnishing to the College of Southern Idaho certain items of movable equipment deemed necessary for the new Vocational Technical Building now nearing completion on campus.

The bids had all been analyzed and the specifications on the various items verified by the Director of the Vocational School, the Superintendent of Buildings and Grounds, and the Business Manager; the abstract contained the recommendations for the acceptance of certain bids and the rationale for acceptance of others than the low bids in some instances.

A MOTION was made by Mr. Evans, seconded by Mr. Coleman, that the Board accept the bids as recommended by Mr. Bradley and authorize the issuance of purchase orders covering same in the aggregate of approximately \$24,000.

The Motion was put to a vote and declared carried without dissent.

TRUSTEES POLICY MANUAL: The matter of policies being adopted by the Board from time to time was discussed; the suggestion was made that an indexed policy manual might be very helpful for reference, both to members of the Board and to the Administration. It was noted that there is now a list, picked from the Minutes, of policies adopted heretofore, but it is not in manual form nor indexed.

ADJOURNMENT: The meeting was declared adjourned at 1:30 PM.

Secretary *F.W. Van Slyke*

APPROVAL: April 17, 1972

Chairman *John W. Garabrandt*