

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
SPECIAL MEETING-BOARD OF TRUSTEES
HOLIDAY INN, 12 NOON, OCTOBER 1, 1968

CALL TO ORDER, ATTENDANCE, AND PURPOSE: The Board of Trustees of CSI Junior College District met in special session, at the call of the Chairman, on Tuesday, October 1, 1968, for lunch at the Holiday Inn. The primary purpose was to consider the expiration date for completion of the present contract with Neilsen and Miller for this phase of campus development.

CALL TO ORDER was at 12:15 p.m. with Eldon Evans presiding. Attendance included all five of the Trustees, Dr. James Tylor, Attorney Alexander, Secretary H. W. Van Slyke, and Architect Ed Peterson.

ITEMS OF BUSINESS:

1. Dr. Taylor commented on the visit from the evaluation team, and the procedure regarding its report. He told the Board that the findings of the team would not be made known until the meeting of Northwest Association in Reno on December 8, 1968.
2. Mr. Peterson briefly reviewed the progress of Neilsen and Miller, prime contractor, and expressed the belief that completion of this phase of campus development cannot be achieved in less than 3 or 4 more weeks. He explained some of the reasons why the contractor has found himself unable to finish by September 30.

The question is: "Shall the \$250,00 per day liquidated damage clause of the contract be enforced, or shall the time for completion be extended?"

Change orders signed to date, have not caused any delay in construction. Mall "B" however, although barely started, would take an extension of time.

Dr. Taylor expressed a distinct dissatisfaction with the quarry tile on the corridors of the Academic Building, and would not want to accept this part of the job.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board of Trustees granted Neilsen and Miller a 30-day extension of time to complete the construction under the current contract; and instructed Jones-Fehlberg to so advise in writing, and to state clearly the conditions under which the extension is being wanted.

3. Mr. Alexander, in answer to a previous inquiry, informed the Board that title of the Armory Building is jointly (50/50) with the State of Idaho and City of Twin Falls (CSI).

It appears arrangements can be made for CSI to make limited use of the building at specific times, for health and P. E. classes.

4. Mr. Peterson mentioned some small additional change orders which would need approval if the work is to be done this month. They include: handrails, concrete catch basin (\$150.00), and additional sidewalk (\$1156.00).

ADJOURNMENT, nothing further appearing, the meeting was adjourned at 1:10 p.m.

Secretary H.W. Van Slyke

APPROVAL: October 21, 1968

Chairman E. W. Evans

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 21, 1968

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session in the Executive Office of the Administrative Office of the College on Monday, October 21, 1968, to conduct such business as might lawfully come before the Board.

The meeting was called to order at 8 p.m. by Chairman Eldon Evans with the following named others in attendance; Trustees John Garrabrandt, John Coleman, and James H. Shields; President James Taylor, Attorney Bob Alexander, and Secretary Herb Van Slyke. Visitors were Leon Wright, Student Body President; Robert Tullis and Monte Davis of the CPA firm of J. Robert Tullis.

Robert Blastock was absent.

MINUTES APPROVED:

Upon MOTION by Mr. Coleman, seconded by Mr. Garrabrandt, the Minutes of the Board Meetings of September 16, 20, 25, and October 1 were approved as written.

1968 FISCAL YEAR AUDIT REPORT RECEIVED:

Mr. Tullis and Mr. Davis submitted to the Board copies of the prepared audit for the 1968 Fiscal Year and reviewed it, along with their written comments, in considerable detail.

Upon MOTION by Mr. Shields, seconded by Mr. Coleman, the Board of Trustees received the 1968 Fiscal Year audit report and tentatively approved it subject to further study between now and the next regular meeting.

NAMES ON PROGRAMS FOR OPEN HOUSE OR GRAND OPENING:

Dr. Taylor informed the Board that he had been approached relative to names to appear on the printed programs for the Open House/Grand Opening, and recommended that there be none other than the principals for the event.

The Board concurred in Dr. Taylor's recommendation.

TREASURER'S REPORT:

Mr. Van Slyke submitted his Treasurer's report for the month of September, 1968. The report embodied considerable more General Fund detail than had been available in the past, indicative of the progress being made in the new machine accounting procedures.

Upon MOTION by Mr. Coleman, seconded by Mr. Shields, the Board of Trustees approved the September report of the Treasurer.

(A copy of this report is attached to and made a part of these Minutes.)

BILLS APPROVED FOR PAYMENT:

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Shields, that bills payable and fund transfers covered by Vouchers numbers one through one hundred seventy nine in the aggregate amount of \$103,401.65 be approved for payment, and that the September gross payroll of \$61,571.08 be confirmed.

Being put to vote, the Motion carried without dissent.

(A copy of the abstracts of the above are attached to and made a part of these minutes.)

ACCREDITATION -- NORTHWEST ASSOCIATION MEETING:

Dr. Taylor reminded the Board of the meeting of Northwest Association in Reno, December 11 and 12, at which the College of Southern Idaho accreditation would be a matter of high importance. He suggested that at least one member of the College of Southern Idaho Board of Trustees should attend with him, and as many more as could arrange to go.

ELECTION OF TRUSTEES-SCHEDULED FOR DECEMBER 17:

Idaho Code, Section 33-2106, provides that Junior College Districts shall hold trustee elections biennially on even numbered years, and that trustees be elected for six-year terms.

The terms of Trustees Shields and Garrabrandt are expiring.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Coleman, the Board of Trustees of College of Southern Idaho Junior College District adopted the following resolution:

RESOLUTION-ELECTION OF TRUSTEES

WHEREAS, Section 33-2106 Idaho Code provides that elections of Trustees for Junior College Districts in Idaho shall be held biennially in even-numbered years, and on such uniform day of such uniform month as the Board of Trustees shall determine; and,

WHEREAS, the terms of the Trustees for the Buhl and Jerome areas of the College of Southern Idaho Junior College District are expiring in 1968; and, the Trustees to be elected in 1968 to fill these vacancies shall be six year terms;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, as follows:

1. That the 1968 election of Trustees for said district shall be held on Tuesday, December 17, 1968, between the hours of 12 Noon and 8 p.m.

2. That polling places for said election shall be located in these following towns and cities, similarly to the 1966 trustee election: Jerome, Hazelton, Kimberly, Filer, Murtaugh, Castleford, Hollister, Hansen, Buhl, and Twin Falls.

3. That the conduct of the election and other pertinent details shall be provided in Section 33-2106 and other sections of the code governing junior college district elections.

SCHOLARSHIPS APPROVED:

Upon MOTION by Mr. Coleman, seconded by Mr. Garrabrandt, the Board of Trustees approved the following scholarships as recommended by the College of Southern Idaho Scholarship Committee:

Music scholarships from the Goldie Duvall Memorial, at \$50.00 each-- LeRoy Anderson, Ernest Shewmaker, and Miss Rene' Butler.

Non-stipulated funds: John W. Sommer--\$100.00

DR. TAYLOR REPORTS:

1. Open House, November 3--2:00 p.m.; brief welcome and introductions by Chairman Evans; to be on the Mall if weather favorable, otherwise in the Auditorium. Faculty and staff personnel to direct tours of the buildings.

2. New Legislation affecting Title I funds--provides changing of federal participation in college construction from 40-60 to 50-50. Although designed to become effective next July 1, successful persuasion by Dr. Taylor has achieved an administrative decision in Washington, D. C. to permit the Health and P. E. and Learning Materials Resource Center, to be included in the 50-50 federal participation. This is worth \$100,000.00 in construction funds to the College of Southern Idaho.

3. Music 40--instruction by private qualified teachers not on College of Southern Idaho faculty. Students would have to challenge the class under a College of Southern Idaho instructor to obtain a grade.

Dr. Taylor recommended that this method be used to augment College of Southern Idaho's music instruction.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Coleman, the Board approved the Music 40 arrangement as recommended by Dr. Taylor, provided however that the private qualified teachers be selected upon recommendation by the College of Southern Idaho Music Department; and further, that the 1968 catalog listing for Music 40 be confirmed.

ADJOURNMENT:

Adjournment was declared at 10:50 p.m.

Secretary *N. W. Van Dyke*

APPROVAL: 11/18/68

Chairman *E. L. Evans*