

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

May 11, 1972

AGENDA FOR BOARD MEETING, MONDAY, MAY 15, 1972
8:00 PM — BOARD ROOM

AAUW (American Association of University Women)	5 Minutes
MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
BUDGET REVIEW	15 Minutes
PRESIDENT' REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 15, 1972

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

PLACE: Board Room, CSI Administrative Offices

PURPOSE: To conduct all such business which may lawfully come before the Board of Trustees of the CSI Junior College District.

THOSE PRESENT WERE: Trustees: John Garrabrandt, Robert Blastock & Eldon Evans.
Absent: Trustees, John Coleman and John Hepworth.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Attorney Robert Alexander.
Visitors: Ruth Miller of the Times-News and Annette Jenkins of the Statesman. Also, Mrs. James Bondurant, Mrs. Robert Higgins, and Mrs. Dean Moore representing the American Association of University Women.

A.A.U.W.: Mrs. Bondurant, acting as spokesman for the group, told the Board about the Educational Loan Fund which AAUW maintains for college young people of both sexes. Loans are made for tuition and books, and they have made more than 200 with a 100% repayment record. They have about \$1000 available now.

She discussed also, after handing copies to members of the Board, a lettersize pamphlet entitled "Standards for Women in Higher Education by AAUW." This brought into the conversation, the recent movements to end all discrimination between the sexes. She said AAUW believes in equal consideration for all persons.

At the conclusion of the presentation and a discussion period, Chairman Garrabrandt delegated Trustee Blastock to evaluate the contents of the AAUW Manual (pamphlet) and bring a report on it to a subsequent meeting of the Board.

Following this, the ladies were thanked for coming and they then left the meeting.

MINUTES: The Minutes of the Board Meetings of April 17 and 26 were approved as written upon a MOTION made by Mr. Evans, seconded by Mr. Blastock.

TREASURER'S REPORTS: The April Funds Report and the 11-months Budget Activity Tabulation were submitted. Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved the reports as submitted.

BILLS PAYABLE: The Board took note of the Abstract of Bills for April 1972, and the Payrolls recap.

Mr. Evans made the MOTION, seconded by Mr. Blastock that Vouchers #1 thru #250 in the aggregate amount of \$53,200.85 be approved for payment; that Fund Transfers covered by Vouchers #251 thru #255 be allowed, and the April payrolls: Regular, \$122,503.08; CW-SP, \$15,072.58 be acknowledged.

The Motion was put to a vote and carried.

OLD BUSINESS: Under this heading the following items were considered

- (1) Final inspection of the New Vocational-Technical Building is scheduled for Wednesday, May 17 at 1:00 PM. Officials of the College, CTA, the Contractor and others will participate.
- (2) PUBLIC OFFICE SEEKING by CSI faculty and staff members. Dr. Taylor noted he has heard of a number of CSI employed personnel who are considering running for political offices; and Attorney Alexander had been asked to research the matter as it might relate to leave for the purpose of serving if elected. Under date of May 8, 1972 Mr. Alexander rendered a written opinion (letter attached to these Minutes).

After several Minutes of discussion the following action was taken:

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, that any employee of the College of Southern Idaho who is elected to any public office other than a school board or a city council or village board, shall be required to resign as an employee of the College upon election to said office.

A roll call vote on the MOTION resulted as follows: Evans - Yes, Blastock - Yes, Garrabrandt - No. The MOTION was declared carried.

NEW BUSINESS: In this category, these items were given attention:

- (1) Vo-Ed Conference June 5-9 on CSI Campus. In connection with this event there are a number of persons who will be serving in instructional capacities, plus a quantity of supplies needed, all of which the cost is reimbursable by State Vo-Ed. However, it is desirable that personnel who will be receiving honorariums for their expenses and services be paid at the close of the conference; Mr. Bradley has so recommended.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved payment of the honorariums totalling \$6,293.70 and supplies \$1,092.90.

- (2) PERSONNEL EMPLOYED: Upon recommendation by Dr. Taylor and MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved employment of the following listed persons:

James W. Blaisdell as PE Instructor and Track Coach for the academic year	\$8,400.00
M. Kent Jeppesen as Art Instructor, Academic Year	\$8,600.00
Paul Ostyn, High School Relations at a salary of ... per month starting August 1, 1972, for 10 months	\$1,000.00
Mrs. Claudeen Buettner, Instructor, RN Program for a 10 month contract	\$10,000.00
Miss Alice A. Myers, Instructor, RN Program for a 10 month contract	\$10,000.00

1973 FISCAL YEAR BUDGET ADOPTED: The Board having had the proposed budget for the 1973 Fiscal Year (June 1, 1972 thru May 31, 1973) in hand for several days, approved it without exception upon a MOTION made by Mr. Evans, seconded by Mr. Blastock.

The Motion, when put to a vote, carried without any negative vote.

PRESIDENT'S REPORT: Dr. Taylor included the following in his report:

1. Summer enrollment is anticipated to reach 800 students.
2. Two of our CSI athletes have qualified for nationals.
3. Baseball team will be playing in the Regional Tournament; if it wins a place will go to Nationals at Mesa, Arizona later this month.
4. Will be appearing before the State Board May 30 to June 1, 1972 to request State support for permanent buildings for Vo-Ed on CSI campus.
5. Letter of commendation from Richard Bennett of Bennett's Glass & Paint.
6. The Board members not here this evening both have valid excuses. Mr. Coleman is attending a recital by his daughter, and Mr. Hepworth is in New York and Washington, D.C. on business.
7. Mentioned a number of people are considering CSI for inclusion for their wills, one a very substantial estate is seriously considering bequeathing the whole of it to the College.

ANOTHER BANK ACCOUNT: Treasurer Van Slyke informed the Board of the need for another bank account to accommodate the handling of revolving non-public funds particularly (but not limited to) those for the varsity athletic program including the allocation from student registration fees and proceeds from various athletic events. He recommended calling it "Business Manager's Revolving Fund" with the signatures of the Business Manager and the Assistant Business Manager as valid on single signature checks.

ANOTHER BANK ACCOUNT CONT'D:

Upon request for authorization for setting up this new account the Board advised in its opinion said authorization was included in its action on April 26th.

ADJOURNMENT: Declared at 9:10 PM.

Secretary

J.P. Van Slyke

APPROVAL: June 19, 1972

Chairman

John W. Garabrandt

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

May 8, 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

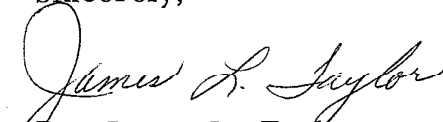
Mr. John N. Garrabrandt
P. O. Box 47
Jerome, Idaho 83338

Dear Mr. Garrabrandt:

Enclosed is a proposed copy of the 1972-73 Fiscal Year Budget. If you have any questions about the proposed budget, feel free to call me prior to our meeting May 15.

Provisions will be made in the Board Agenda for budget review and its adoption.

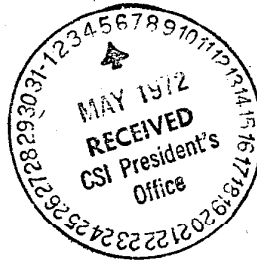
Sincerely,


Dr. James L. Taylor
President

JLT:lf

Enclosure

May 4, 1972



Salt Lake City,
Ogden, Provo, Logan,
Pocatello, Idaho Falls,
Twin Falls, Boise
and Las Vegas

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

Dear Dr. Taylor:

This is a note of deep personal appreciation to you, both for making CSI's superb facilities available to us for our Idaho Glass Sales Meeting, and for giving us the benefit of your wisdom as our Conference Keynoter.

Our Conference ended with a film starring George Blanda in a postnote spot, urging us to "Think Win". His recipe for success went in one ear and out the other. But yours, against the background of what you have done with CSI, made an indelible impression: Hard work, Enthusiasm, Discipline.

Although I didn't make a mental note of the date, I recall reading a bulletin in the Fine Arts Building hallway announcing the holding of a Slave Auction to help restore light to the ground floor of the Multi-Purpose Building on the campus. If there are still any willing slaves left, please put one into temporary bondage for us doing something constructive, like sorting apples from the kind of pears that got us into all this trouble -- a sometime sellable skill which I am sure your vocational curriculum is not structured to develop.

Cordially,

Richard S. Bennett

RSB:jh

(Enc.)

*gave check to Business Office \$2500
lf*

LAW OFFICES
BENOIT, BENOIT & ALEXANDER

TWIN FALLS BANK & TRUST BLDG.
POST OFFICE BOX 366
TWIN FALLS, IDAHO 83301

HARRY BENOIT 1893-1966
EDWARD L. BENOIT
J. ROBERT ALEXANDER
ROBERT M. HARWOOD

AREA CODE 208
TELEPHONE 733-5463

May 8, 1972

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

Re: Staff Candidacy for Public Office

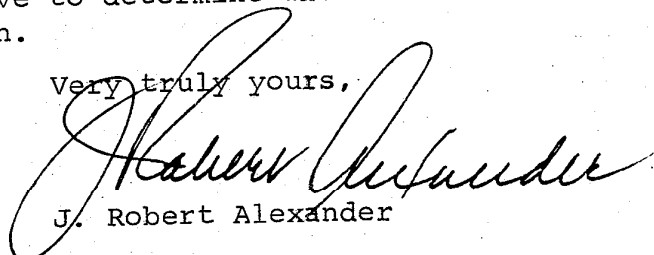
Dear Dr. Taylor:

In response to the request of our Board of Trustees for the establishment of policy regarding staff candidacy for public office, I take this opportunity to recommend as follows:

I have discussed the matter with counsel for College of Northern Idaho, and several attorneys for school districts throughout the State. I found that most generally, if any of the teaching staff should run for public office, which office would require the candidate's absence from his duties for any appreciable time, the district really has no alternative but to require resignation in the event the candidate should be successful. Several of the gentlemen had experienced the leave of absence procedure and found that once the staff member who was on leave was replaced, it was difficult to assimilate the replacement person into the staff.

It would be my recommendation that any time an employee of the College of Southern Idaho is a successful candidate for election to a public office, which would require more than reasonable absence from his duty post, his resignation be required. This of course would not include candidacy for local office such as 'school board' or the like, which would not require extended absence. The administration would simply have to determine when the absence required would call for resignation.

Very truly yours,


J. Robert Alexander

JRA/cw

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
INFORMAL MEETING AT HERRETT'S MUSEUM
JUNE 1, 1972

TIME: 11:00 AM

PURPOSE: To accept the gift of the Herrett Museum and Planetarium in behalf of the College of Southern Idaho.


ATTENDING: Trustees Eldon Evans, John Coleman, and John Hepworth; also Dr. James L. Taylor, Vocational School Director Orval Bradley, Secretary Herb Van Slyke, and members of the news media.

PRESENTATION: After a brief tour of the exhibits, Mr. Norman Herrett gave some of the history of the museum, its function in the learning community, his purpose in perpetuating it; and then made a formal presentation of the documents conveying title to the College. Dr. Taylor received them in behalf of the College. Members of the press, television, and radio took recorded statements from the principals in the event.

In a further statement Dr. Taylor explained that for the time being the Museum and the Planetarium will remain where they are and Mr. Herrett and his staff will continue to conduct its affairs as in the past. Eventually, when arrangements can be made for buildings and staff, the complex will be moved onto the campus of the College. This will have to be done in consortium with members of the public to provide the funds necessary because the whole purpose is to continue the educational benefits in perpetuity for all of the public rather than just the College.

ADJOURNMENT: 11:45 AM

Recorded by


H. W. Van Slyke, Secretary
Board of Trustees

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JUNE 1, 1972

PLACE: Room B, Holiday Inn

PRESIDING: Vice Chairman Eldon V. Evans

PURPOSE: To review later developments in the Terrill Castaneda case; and to consider bids opened earlier for publishing the 72-73 catalog, for petroleum products for the 73 fiscal year, and for lab equipment for the new vocational technical building.

PRESENT at the meeting were: Trustees Evans, Bob Blastock, John Hepworth, John Coleman; and Dr. James Taylor, and Secretary Herb Van Slyke. Trustee John Garrabrandt was absent.

CALL TO ORDER was given at 12:10 PM.

BIDS REVIEWED, CONTRACTS AUTHORIZED: 1972-73 Catalog bids opened May 26, 1972, bids received from the following:

<u>Bidder</u>	<u>Number of Copies</u>		
	<u>7000</u>	<u>8000</u>	<u>9000</u>
Ace Printing	\$3840.50	\$3813.20	\$4170.10
C&R Printing	\$4480.00	\$4960.00	\$5400.00
Standard Printing	\$5630.00	\$6320.00	\$7040.00

Upon MOTION by Mr. Hepworth, seconded by Mr. Blastock, the Board accepted the bids of Ace Printing and authorized awarding the publication contract to them.

1973 fiscal year petroleum products - bids opened May 31, 1972 with bids received from five companies.

An abstract of the bids is attached hereto.

It appearing that United Oil of Idaho, Inc. was the low bidder, a MOTION was made by Mr. Hepworth, seconded by Mr. Blastock, that the Board award the petroleum products contract for the 1973 fiscal year to United Oil of Idaho, Inc. at the terms and conditions expressed in the bid.

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

Lab Equipment for the Crop & Soils Lab in the new Vo-Tech Building — bids opened May 30, 1972, bids received from seven suppliers.

Abstract of bids attached hereto.

A MOTION was made by Mr. Blastock, seconded by Mr. Hepworth, that the Board accept the low bid for each item which meets the specifications

JUNE 1, 1972

BIDS CONT'D.

set forth in the specification sheet appurtenant to the Notice to Bidders, and authorize the purchase of those items.

Being put to a vote, the Motion carried without an opposing vote.

CASTANEDA CASE: The Board read and discussed the contents of a May 26, 1972 letter from Attorney Rudy Barchas regarding Mrs. Castaneda. Attorney Alexander has asked the Board for direction in the matter.

Since Mr. Barchas indicated that "they" are prepared to litigate the matter, a MOTION was made by Mr. Hepworth, seconded by Mr. Blastock that the Board (a) Reiterate its stand established in previous action on this case; (b) Instruct Attorney Alexander to inform Mr. Barchas to proceed in haste with whatever action he and his client want to take; (c) Suggest to Mr. Alexander that he request dismissal of the case.

Voting on the Motion resulted in its being carried without opposition.

REGULAR MEETING DATE CHANGED FOR JUNE: By unanimous consent the Board decided to hold its June meeting at noon on Friday, June 16. Place to be announced.

ADJOURNMENT: Declared at 1:07 PM.

Secretary *A. W. Van Slyke*

APPROVAL: June 16, 1972

Chairman *John W. Garrahan*