

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, FEBRUARY 18, 1974
8:00 PM — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 18, 1974

CALL TO ORDER: 8:00 PM

PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans, John Coleman. Absent were John Garrabrandt and John Hepworth.

College Administration: Dr. James L. Taylor, President and Karl L. Black, and Bob Alexander, Attorney.

Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times-News; Terrill Castaneda.

MINUTES OF JANUARY 21, 1974, were approved as written upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for January, was approved upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #260 totaling \$565,732.69; fund transfers covered by vouchers #261 through #268 amounted to \$171,473.10

January payrolls were:	Regular	\$147,026.00
	Work Study	\$ 13,898.06

A MOTION by Mr. Blastock seconded by Mr. Evans approved payment of the bills, and the transfer of funds and acknowledged the January payrolls. Affirmative vote unanimous.

PERSONNEL: Hiring of Rozanne Evans as a secretary, Sandra F. Hayes as a clerk-typist, Raymond Hatcher and Raymond Harmison as part time employees was approved on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS in the amount of \$1,447.00 were approved on MOTION by Mr. Evans, seconded by Mr. Blastock.

BID FOR EQUIPMENT for the Vocational TV center was approved to Intermountain Video at \$15,320 and purchase of an up/down counter at \$400 and a one year service contract at \$660. The bid was approved subject to an award letter from State Vocational Education approving the expenditure.

MR. EVANS gave a committee report on Frontier Field. The committee consists of Eldon Evans, Bob Blastock, Dr. James Taylor, Thayne Lancaster, Tom Prescott, and Bob Harney. The resident manager at Frontier Field has been asked to move and to move all livestock as soon as possible, but no later than June 1, 1974.

COMMITTEE REPORT CONT'D.:

The committee recommended that primary use of the field be for the student agriculture programs at the college, but could see unlimited additional use by the public. The committee recommended that all corrals and barns be torn down saving the grandstands only.

The college attorney was asked to explore the idea of organizing Frontier Field as a separate legal entity.

PRESIDENT'S REPORT: Dr. Taylor reported that he would leave Twin Falls for Boise immediately following the Board meeting. He has a meeting scheduled in Boise at 8:30 A.M. Tuesday February 19 and will meet with the Joint Appropriations Committee at 1:30 P.M. of the same day.

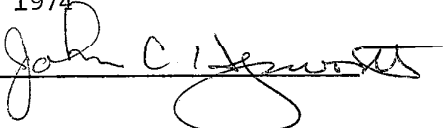
The College has received notice that \$70,000 would be released to start the working drawings on the new Vo Tech Building. Bids should be ready by mid July. The building would be used entirely for vocational programs.

ADJOURNMENT declared at 8:47 P.M.



Karl L. Black, Secretary

APPROVED: March 18, 1974

Chairman 

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COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE January 25, 1974

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
BE	1,615.66	94.53	149.39	32.25		28.00			38.00		1,273.49
CADEMIC	65,816.23	3,850.27	8,261.82	2,038.59	1,030.63	2,914.38	459.85	68.33	1,072.43		46,119.93
ADMINISTRATION	7,152.24	418.41	1,065.58	262.77	109.58	312.19		18.66	400.00		4,565.05
BOOKSTORE	921.60	48.96	108.42	27.92		19.50					716.80
FORM HOUSING	3,793.00	200.75	424.84	101.54		99.45					2,966.42
LIBRARY	6,122.29	357.18	676.26	163.06	59.22	179.53		12.25			4,674.79
MAINTENANCE	13,946.29	773.04	1,508.50	394.27	335.76	439.88		3.00	25.69		10,466.15
REP	833.33	48.75	127.83	35.10		38.00					583.65
OC. LEARN. CTR.	600.00	35.10	86.17	22.15		24.00					432.58
OCATIONAL	46,225.36	2,704.21	6,028.27	1,512.24	682.99	2,010.17	394.00	57.43	607.14		32,228.91
TOTAL	147,026.00	8,531.20	18,437.08	4,589.89	2,218.18	6,065.10	853.85	159.67	2,143.26		104,027.77

WORK STUDY 13,898.06 347.42 33.19 13,517.45

PERSONNEL

1. Rozanne Evans, Secretary, Office of Continuing Education, at a salary of \$375 per mo., effective 2-1-74
2. W. Raymond Hatcher, Audio-Visual Aide, Curriculum Development Dept. at a salary of \$175. per mo., effective 1-14-74. (Reimbursable)
3. Sandra F. Hayes, clerk-typist, Curriculum Development Dept., at a salary of \$333.33 per mo., effective 1-15-74. (Reimburseable)
4. Raymond A. Harmison, preventative maintenance and driving of vocational vehicles at a salary of \$200.00 per month, effective 2/1/74. (Reimbursable)

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February 14, 1974

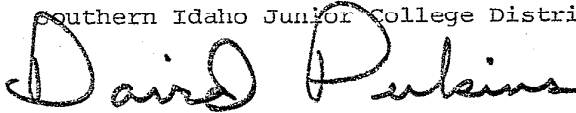
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Kenneth C. Coats - total loan approved	\$ 100.00
Advanced on letter of 2/11/74	<u>100.00</u>
Balance authorized	\$ -0-

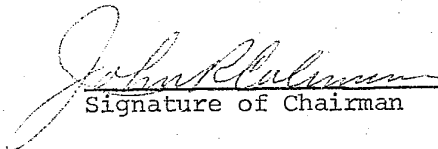
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

2-18-74
Date

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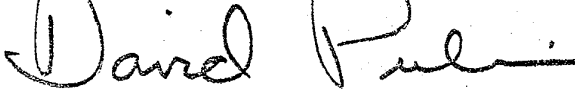
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Sharon L. Nussbaum - \$ 160.00
Robert J. Thomas - \$ 137.00
Peter Verikas - \$ 200.00


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February 14, 1974

College of Southern Idaho
Board of Trustees
Subject: Scholarship

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Merton Yupe - \$ 400.00 (Bureau of Indian Affairs Sch.)

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.

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David L. Perkins

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Dean of Students

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

John R. Coleman

Signature of Chairman

2-18-74
Date

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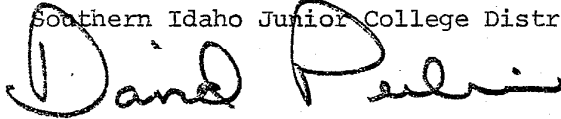
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for scholarships from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Virginia Steelsmith - total scholarship	\$ 100.00
Advanced on letter of 1/24/74	<u>100.00</u>
Balance authorized	\$ -0-
Mabel Tam - total scholarship	\$ 100.00
Advanced on letter of 1/24/74	<u>100.00</u>
Balance authorized (Matthew Devine-Bunker Rams Scholarship)	\$ -0-
Steve McCoy - (Rangen Sch.)	\$ 125.00
Rick Routt - (Rangen Sch.)	\$ 125.00

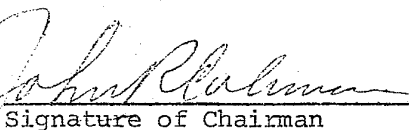
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David L. Perkins
Dean of Students

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


Signature of Chairman

2-18-74
Date

February 13, 1974

MEMO

TO: CSI Administration

FROM: Ag Business Department
Vocational Counseling Office

We wish to recommend Steve McCoy and Rick Routt to receive the \$500 scholarship award from Rangen, Inc. The award will be for \$125 per semester for a period of 3 semesters, contingent on the student performance.

The scholarship was established in the fall of 1973. Because it was not awarded during the fall semester, we are now able to offer it to two students for three semesters. Rangen, Inc., will continue to make \$500 awards annually. This scholarship fund has been set up to allow the addition of a new freshman each fall and to pay tuition costs to the continuing sophomore student.

Rick Routt lives in Buhl, Idaho, where his parents farm. He is nineteen years old and is the son of W. D. Routt. His grades last semester have been satisfactory, and he plans on completing the two-year agri-business program. He is putting himself through school, with parents helping only when needed. Rick is currently on vocational work-study to earn money.

Steve McCoy attended the University of Idaho for one semester and transferred here with a "C" average. He was raised on a farm in Buhl, and is the son of W. E. McCoy. Steve shows a lot of promise and will be certain to finish the two-year agri-business program.

The committee who reviewed these applicants were:

John Bailey
Robert Carlson
Thorleif Rangen
Marilee Kohtz
Dave Stoll
Paul Wetter
Herschel Boydston

cc/ Dr. James L. Taylor
Orval Bradley
Karl Black
Dave Perkins

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February 14, 1974

TO: Dr. James L. Taylor, President
FROM: Orval L. Bradley, Director of Vocational Education
RE: VTR Equipment

Invitations to bidders (see Sheet #1) were sent to bidders (see Sheet #2) on January 31, 1974.

At 10:00 a.m., February 14, 1974, the bids from four bidders were opened. These bidders were Intermountain Video Systems, Laird Telemedia, Inc., Telmation Sales, Inc., and Schwendimans.

The results of the bids were as follows:

Bidder	Item #1	Item #2	Item #3	Amount
Intermountain Video	PACKAGE BID			\$15,320.00
Laird Telemedia	\$ 4,350.00 (no trade-in)	---	---	4,350.00
Telmation Sales, Inc.	13,770.13 (trade-in)	\$881.00 (total includes \$1,737.23 discount)	\$10,690.00	23,603.90
Schwendimans	4,995.00 (Rack not included in Item #2)	450.00	9,800.00	15,245.00

These bids were evaluated with the help of two engineers from KMVT.

Evaluation: Schwendiman's Datavision Model D-2400 did not meet equivalency requirements.
: Intermountain Video Systems and Laird Telemedia, Inc., Model 3600 did meet equivalency requirements.

Recommendations: That Intermountain Video Systems' bid be accepted at \$15,320.00
: That we purchase Intermountain Video Systems' options -- the up/down counter at \$400.00 and the Service Contract at \$660.00.

Note: We will not ~~accept~~^{issue} purchase orders until we have have written approval from Vocational Rehabilitation.