

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 18, 1976, 8:00 p.m. C.S.I. Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
October 18, 1976

CALL TO ORDER: 8:00 P.M. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock and
Dr. Charles Lehrman.
Absent: John Coleman.

College Administration: Dr. James L. Taylor, President;
Karl L. Black, Secretary-Treasurer; and
Jerry Meyerhoeffer, Assistant to the President.

College Attorney: Bob Alexander.

Visitors: George Wiley, Times-News and Terrill Castaneda.

MINUTES OF SEPTEMBER 20, 1976, were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT FOR SEPTEMBER, 1976, was accepted upon MOTION by
Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1, including 69A and 127A, through
#294 totaling \$459,922.70; including plant facilities reserve
disbursements for \$97,855.00; fund transfers covered by
vouchers #295 through #302 amounted to \$147,958.22.

September payrolls were:	Regular	\$222,787.19
	Work Study	8,967.03

A MOTION by Dr. Lehrman seconded by Mr. Babcock approved
the disbursements, and the transfer of funds and acknow-
ledged the September payrolls. Affirmative vote unanimous.

SCHOLARSHIPS: for five students in the music department at \$50.00 each
were approved on MOTION by Mr. Babcock, seconded by
Mr. Blastock. Affirmative vote unanimous.

RESOLUTION: to retain in the general fund as part of the Buildings
and Grounds budget \$51,200.00 which had been approved in the
original budget for transfer to the Plant Facilities Reserve
Fund.

PRESIDENT'S REPORT: Dr. Taylor attended the President's Academy in
conjunction with the American Association of Community and Junior
Colleges. One of the conclusions of the group was that local
autonomy in relation to the state system or State Board of
Education is desirable. The State Board of Education will meet
on campus November 4 and 5, 1976 in the new Vocational Technical
Center.

We are making studies on energy and the rate structure. One
concern is the facilities charge of nearly \$2,000.00 a month.
We are also looking at Saturday and Sunday usage. We want
to use the buildings, but some attention to scheduling could
save energy.

CSI BOARD OF TRUSTEES MEETING

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The enrollment head count is 3191. Today I signed 11 trade extension course approvals that could bring in another 350 students. The Full Time Equivalency is 2055.

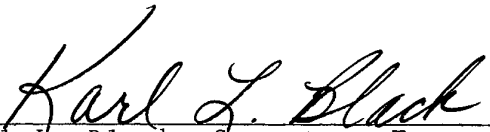
There are several meetings going on. Mr. Meyerhoeffer will be in Boise on the 25 of October. Dr. Taylor will attend a seminar at Idaho State University October 21 and 22 and will be a speaker at one of the sessions. On October 26, 27 and 28 Dr. Taylor will chair an evaluation team at the Vocational Technical Center in Billings, Montana.

The Drama Department is having a Readers Theater Halloween Show on October 21, 22 and 23.

A sidewalk has been completed from the Vocational Technical Center to the center of the campus mall. The underground sprinkler system is available for the Vocational Technical Center. There are some problems with the doors that should be corrected tomorrow in a meeting with the suppliers.

There have been several Student Association activities this semester.

ADJOURNMENT: declared at 8:47 P.M.


Karl L. Black, Secretary-Treasurer

APPROVED: November 15, 1976

Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE September 30, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
on-Certified	75559.21	4202.23	7025.88	2246.59	1824.35	246.31	417.69	2972.50	58.50 Life Ins. Horace Mann	84.00 28.50	56452.66
ertified	147227.98	8298.60	19868.94	5675.98	3051.60	1456.57	2274.37	6338.56	240.51 Life Ins. Horace Mann	114.00 102.75	99806.10
TOTAL	222787.19	12500.83	26894.82	7922.57	4875.95	1702.88	2692.06	9311.06	299.01	198.00	156258.76

RK STUDY 8967.03 525.48 188.08

Horace Mann 131.25

8253.47

COLLEGE OF SOUTHERN IDAHO
PLANT FACILITIES RESERVE FUND
EXPOSITION CEN.
DISBURSEMENTS FOR BOARD APPROVAL
October 18, 1976

<u>DATE</u>	<u>CHECK #</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
		City of T.F.	Construction of road on north side of property	\$68,903.00
		M.V. Elec. Supp.	Metal Halide Lites, Infrared Heaters, Related Hardware	28,952.00

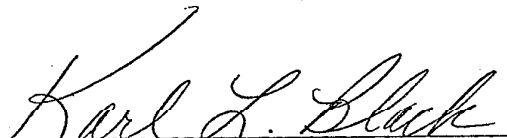
MEMO

October 13, 1976

TO: Board of Trustees

The College has received a bill from the City of Twin Falls for construction of a road on the north side of the College property. The city has received bids and the College's share of the cost is \$68,903. This does not include a sidewalk which would be constructed later.

It is recommended that payment to the city of this amount from the Plant Facilities Reserve Fund be approved.


Karl L. Black, Business Manager

KLB/rjv

Office of
CITY MANAGER



P. O. BOX 309
321 SECOND AVENUE EAST
TWIN FALLS, IDAHO 83301
PHONE 733-0860 Area Code 208

12 - October - 1976

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

Dear Dr. Taylor:

This letter is to confirm our telephone conversation of October 8th regarding the road along the North boundary of the College of Southern Idaho.

We opened bids on October 1st and the bid prices applied to the obligations of the College, Greater Idaho and City of Twin Falls would result in:

	College (4000)	Great Idaho (2900)	City	Totals
Curb-Gutter	11,550	8,718		20,268
Sidewalk	18,762	13,838		32,600
Valley Gutter	864			864
Catch Basins	1,450	1,450		2,900
Base Course	13,551	9,995	15,896	39,442
Subgrade	24,184	17,837	17,085	59,106
Prime Coat	1,418	1,046	1,003	3,467
Pavement	15,886	11,717	11,222	38,825
Totals	\$87,665	\$64,601	\$45,206	\$197,472

Since Greater Idaho funds are not readily available we can alter the ultimate project to presently provide:

Item	Cost College	Cost City	Total
Curb-Gutter College Side only	11,550	-	11,550
Subgrade	24,184	34,922	59,106
Valley Gutter	864	-	864
Catch Basins	1,450	-	1,450
Base Course	13,551	16,409	29,960
Prime Coat	1,418	1,102	2,520
Seal & Cover Coat	15,886	-	15,886
In lieu of final payment but pro- viding full cost credit for college share of final pavement			
Totals	\$68,903	\$52,433	\$121,336

The City Council has agreed to defer the sidewalk requirement. This altered project will provide a 36 foot wide, two-lane roadway with a temporary asphaltic surface from Washington Street to the easterly entrance of the Exposition Center parking lot and curb-gutter the full length of the College property.

The cost shown above will fulfill the total obligation of the College for the road except for cost of sidewalk to be placed when needed in the future.

As funds are developed from Greater Idaho, the City and other adjacent land owners, the road will be permanently constructed with a 44 foot wide section extending from Washington Street North to Blue Lakes Boulevard North.

With your concurrence as I understood from our telephone conversation, I am proceeding with the award of the contract to Twin Falls Construction Company so the road can be built as rapidly as weather will allow.

Most sincerely,


Mr. Jean Milar
City Manager

JM/jh

M. Black

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

October 13, 1976

College of Southern Idaho
Board of Trustees
Subject: Scholarship(s)

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 Fall Semester, 1976.

- Jon Nelson^e - \$ 50.00 (Music Department)
- Dave Willis - \$ 50.00 (Music Department)
- Lori Burkhalter - \$ 50.00 (Music Department)
- Bridget Harden - \$ 50.00 (Music Department)
- Mary Beard - \$ 50.00 (Music Department)

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 scholarship.

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 Perkins

David Perkins
Director of Student Personnel Services

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

[Handwritten Signature]

Signature of Chairman

Date

College of Southern Idaho Board of Trustees

Resolution to Retain in the General
Fund Certain Monies Budgeted for
Transfer to the Plant Facilities
Reserve Fund.

WHEREAS, in the annual budget \$51,200 was approved for expenditure for Buildings and Grounds, and

WHEREAS, said monies were to be transferred to and expended from Plant Facilities Reserve Fund, and

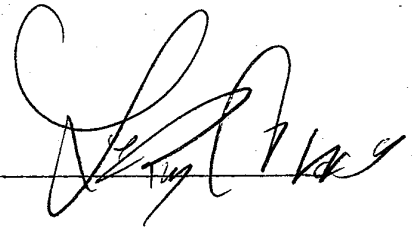
WHEREAS, the entire amount will be needed during the current Fiscal Year for completion of sidewalks, drains, parking, roadways, and other improvements to enhance the utility of the new Vo-Tech Center and the Exposition Center, and

WHEREAS, disbursement from the General Fund can more readily expedite financing said improvements.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the College of Southern Idaho Junior College District, that said \$51,200 remain in the General Fund and be added to and disbursed from the regular Buildings and Grounds budget.

Adopted this 18th day of October, 1976.

Chairman of Board
of Trustees _____



Attest: _____

Karl L. Black
Secretary/Treasurer