# REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT TWIN FALLS, IDAHO, OCTOBER 16, 1967

#### CALL TO ORDER AND ATTENDANCE:

The regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District convened in the Conference Room

Attending were Trustees Fldon Evans John Coleman, James Shields

and Secretary-Treasurer Herb van Slyke. Trustee John Garrabrandt was absent.

There were no visitors.

MINUTES OF PREVIOUS MEETINGS:

1967 and running through those for September 18, 1967 had been mailed to each Trustee for review contemplating approval with or without amendments

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1.4.3 and annual areas are the transfer to the second

its meetings from January 30, 1967 through September 18, 1967 as written.

## REPORT OF THE AUDIT FOR THE 1967 FISCAL YEAR:

Copies of the 1967 FY audit report were placed in the hands of the Trustees and Administrative persons prior to or at the September 18th meeting of the Board, and have been under study since that time.

presented.

A five page commentary on the audit, prepared by the auditors under date of October 13, 1967, was referred for study until next regular

#### TREASURER'S REPORT:

The September report of the treasurer was received by the Board, and heard with brief explanatory comments by the Treasurer. A copy becomes a part of the minutes of this meeting.

### EXPENSE CLAIMS, PAYROLLS, APPROVED FOR PAYMENT:

The following expense claims and payrolls were submitted for approval and payment:

Regular bills	\$67,631.46	Regular payroll (net)	\$28,730.75
E O Grants	9,925.00	Title I payroll (net)	3,511.79
NDSL	11.165.00	Construction	18, 424, 63

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board of Trustees approved payment of the grants, loans, payrolls and September bills set forth hereinabove.

# NOVEMBER MEETING DATE, ICAC MEETING IN SALT LAKE CITY:

Dr. Taylor told the Board that the ICAC Conference will be held in Salt Lake City, November 18 to 20; this is a meeting of the athletic group of which College of Southern Idaho hopes to become a part. He suggested that representation from CSI at this meeting seems highly important and that CSI Athletic Director, Chairman of the Board and the President would be the most likely persons to represent the College.

made by Mr. Coleman, seconded by Mr. Shields, that the Board of Trustees set Tuesday, November 21, 1967, 8:00 p.m. as the date and time for its next regular meeting.

# LYONS AND PRATER PROPERTIES - DISPOSITION/USE FOR ART CENTER:

Mr. Blastock informed the Board that he had been talking again to Mr. Lyons about arrangements for conveying title to his property to CSI:

farrage on the next of Mr. I wonder he indicated that he might want to move

buildings, the most beneficial to the College seems to be that the house and garage be used for the Art Department, and the others sold and removed. The house is large enough and has adequate utilities, with the most to serve for this purpose. The heating plant would need to be con-

quire less attention. The estimated cost for making the necessary preparation for the Art Department would be approximately \$500.00 providing

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the use of the Prater property for the College Art Department, and the necessary expenditures to prepare it for that use.

#### PROGRESS REPORT:

Considerable detail was included in Dr. Taylor's progress report of the construction program, the status of funds, and the developments in the academic and vocational programs.

It is estimated that the Junior College District has the additional financial capacity to build about \$1,600,000 more facilities, approximately \$514,000 of this money would come from federal sources.

Answering the question as to when we may expect more federal

Board that we are now in a position to request 25% of the funds granted, and that application will be made as soon as all details are in readiness.

Improvement to Falls Avenue by the City, has been of special concern for sometime, and it now appears that work on the street will not be undertaken until the water lines are all in.

Problems relative to the power lines will all be resolved by next June, according to the Idaho Power Company.

Progress on the buildings on campus is considered on schedule and good.

Other there included in Dr. Warrlands manant. Ennallment is now

1388 of which 949 are full time equivalency; requests have been made for

convention use, this indicates the need for some early decisions as to policy regarding the use of these facilities; a faculty self-study program