

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, APRIL 20, 1970

CALL TO ORDER: 8:00 P.M.

PRESIDING: John R. Coleman

ATTENDING: Trustees: John Coleman, John Garrabrandt, James Child, Robert Blastock,

Slyke, and Attorney Robert Alexander.

Visitors: None.

MINUTES: The minutes of the regular meeting of the Board of Trustees held on March

TREASURER'S REPORT: Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board

(Copy of Fund Report attached hereto.)

BILLS PAID: Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board

were approved for payment or transfer, and the March payroll acknowledged:

Bills - Vouchers #1-226 incl. \$122,097.68

Transfers - Vouchers #227-231 incl. \$14,614.52

Payrolls - Regular \$73,906.05; Work-Study \$5,295.10

(Copy of Abstract attached hereto.)

toward a Registered Nursing Program; he has found qualified directors and instructors as well, hard to come by; recently he offered a lady a ten-month contract at \$14,000.00 to direct the program and is hopeful for an answer from her within a month or so.

There is a possibility of hiring an instructor who is now employed at

would be the reassignment of an instructor in the LPN Program.

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that

year, applying the waiver only for employment of an instructor of nursing.

The Motion was put to a vote and declared carried with Mr. Evans

BUDGET FOR 1971 FISCAL YEAR: The draft of a proposed budget for the 1971 fiscal year

PERRY FARM LEASE: Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the farm

lease between the College and Irvin E. Perry covering certain areas of the campus was renewed for one year from March 1, 1970. Under the terms of the lease, Mr. Perry pays \$20.00 per acre rent on 25 acres plus the Twin Falls Canal Co. assessment on those acres plus the fire and extended coverage insurance on the residence property in which he lives.

JONES-FEHLBERG ASSIGNMENT: Earlier this year, Jones-Fehlberg & Associates entered into

District to a service corporation called CTA Architects, Engineers, and Planners, P.A., of which R. Edmond Peterson is President. They have asked the CSI Board of Trustees and the CSI Dormitory Housing Commission to give consent to the assignment.

The CSI Board concurred and the "consent" was signed by Chairman Coleman.

PERSONNEL EMPLOYED: Upon recommendation by Dr. Taylor, and MOTION by Mr. Blastock,

the following listed persons:

per month

PRESIDENT'S REPORT: Dr. Taylor reported on a wide range of matters of pertinent interest to the Board. Included among them: (a) the progress of construction on Phase 3 is good; (b) Phase 2 (H & PE) is having problems with the contractor; (c) in money bills before the Congress is \$210,000.00 Title I for the CSI Vo-Tech Building.

ADJOURNMENT: No further business appearing, the meeting was declared adjourned at 9:54 P.M.

Secretary

H.W. Van Slyke

APPROVAL: May 18, 1970

Chairman

John W. Loveland