

# COLLEGE OF SOUTHERN IDAHO

TRUSTEES:

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

ADMINISTRATION:

TREASURER'S REPORT

10 minutes

OLD BUSINESS

10 minutes

NEW BUSINESS

10 minutes

LEGISLATIVE REPORT

15 minutes

PRESIDENT'S REPORT

20 minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
TWIN FALLS, IDAHO 83301  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
WEDNESDAY, MARCH 10, 1971

CALL TO ORDER: 12:30 P.M.

PRESIDING: Eldon V. Evans

PLACE: Room B, Holiday Inn, with lunch

PURPOSE: To conduct the regular business of the College District and such other items as may lawfully come before the board.

DATE CHANGE: The date of the meeting was set up to the 10th from the regular date of the 15th, because a number of the principals would be away on the 15th.

ATTENDANCE: Trustees: Eldon Evans, Bob Blastock, John Coleman.  
Administration: Dr. Taylor, Herb Van Slyke.  
Visitors: None.

MINUTES: Open Motion by Mr. Blastock, seconded by Mr. Coleman, that the minutes of February 15 were approved as written.

TREASURER'S REPORT: The February report of the Treasurer was reviewed and MOTION made

BILLS PAID: Expense and transfer vouchers No. 1 through No. 241, a recap of the February payrolls, and the 1971 Budget Analysis for the quarter ending February 28, were examined by the Board.

A MOTION was made by Mr. Blastock, seconded by Mr. Coleman, that the

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of George Wesley Keeney as an Academic Counselor at a salary of \$10,800.00 for the academic year.

Motion carried.

PHASE IV - VO-TECH BUILDING: Dr. Taylor reported the contractor, Neilsen & Miller, has

TUITION BILL PASSED: Dr. Taylor informed the Board the bill providing a 25% increase in college student tuition payable by counties, has passed both Houses.

PNL PROGRAM CONTRACT WITH HOSPITALS: Dr. Taylor asked for authority to negotiate and sign working agreements with local hospitals to implement CSI's Registered Nursing Program.

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board gave

PRESIDENT'S REPORT:

1. Parking area exit problems rather critical when lots are packed.
2. More parking area will be needed in the early future.
3. Meeting scheduled for a full review of CSI's comprehensive insurance program

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board agreed to do this.

Secretary *N.W. Van Slyke*

APPROVAL: April 19, 1971

Chairman *John W. Carabrandt*

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