

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301

CALL TO ORDER: 8:05 P.M. PRESIDING: John N. Garrabrandt

PLACE: CSI Board Room, Administration Building.

PURPOSE: To conduct such business as may lawfully come before the
and the college district.

ATTENDANCE: Trustees: John N. Garrabrandt, John P. Coleman and
Robert S. Blastock, Jr.
Absent: Eldon V. Evans, Trustee.
Administration: Dr. James L. Taylor, Secretary Herb
Van Slake, and Attorney Robert Alexander

MINUTES: Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the
minutes of the April 19, meeting of the Board were approved
as written.

TREASURER'S REPORT: The April Report of the Treasurer was subjected to a few ex-
planatory comments and then upon MOTION by Mr. Coleman
the 1971 Fiscal Year. (Copies attached hereto.)

BILLS PAID: The Board reviewed the Abstract of Bills payable for April
and the recap of the April payrolls.

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

The MOTION was put to a vote, and declared carried. (Copy
of Abstract included in these minutes.)

PERSONNEL: Dr. Taylor recommended employment of the following persons:

PERSONNEL COMMITMENT

Ray Levin as instructor of Math at a salary of \$9,400.00

Ben Johnson as instructor of Outdoor Programs at a salary of \$1,200.00 for the ten week program.

Ann McCullough as instructor in Accounting, 1971 summer session only, at a salary of \$800.00 for the session.

Robert E. McGuire as Librarian and Instructor in Library Science at a salary of \$8,500.00 for the 1971-72 Academic Year, but will be employed as of June 1, 1971 at a salary of 2/9 of the \$8,500.00 or \$944.44 per

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board approved the employment of the above named personnel, and the ~~personnel and salaries as recommended by Dr. Taylor.~~

1972 FISCAL YEAR BUDGET APPROVED: A proposed budget for the 1972 fiscal year operation of the College has been under study by the Board of Trustees since the April meeting of the Board. This new budget calls for revenue from all sources in the total of \$2,060,538.00 plus \$152,388.00 from previous year's surpluses. Expenses total \$2,212,926.00.

A MOTION approved the 1972 Fiscal Year Budget as submitted and recommended by Dr. Taylor for approval. (Copy of said budget included herewith.)

OLD AND NEW BUSINESS: 1. Dr. Taylor reported that \$277.50 has come in memorials for Mr. Shields, that the money is being placed in a Memorial Scholarship and hopefully can be built up to where the interest earned can achieve a self perpetuating scholarship.

2. Petroleum Bids and Contract Awarded. The Secretary informed the Board that bids were opened on April 29th for furnishing the College the required petroleum products for the period ending May 31, 1972; that six companies submitted bids, and Kendrick ~~of the Phillips 66 products was low bidder. An abstract~~

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

3. 1971-72 Catalog Bids being called: It was reported to the Board that bids are being called for publication of the 1971-72 catalog for CSI, with the opening set for May 28th.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board authorized that the award for publication be issued to the lowest and best bidder in response to the invitation to bid.

4. Scholarships Awarded. A MOTION by Mr. Coleman, seconded by Mr. Blastock awarded the following listed scholarships:

Ruth Norris - Earnings from Creed Medical Award -

\$200.00 to ISU.

Oscar Cadena - Gem State Welding Supply - \$100.00 check to CSI to apply on his tuition account.

PRESIDENT'S REPORT: 1. Northwest Accreditation Association Evaluation Team consisting of Dr. James Bemis and Dr. Eddie Smith, was on campus May 11 and 12 to review the status of CSI in view of the extending accreditation.

Dr. Taylor expressed optimism that CSI's period of accreditation will be extended for a substantial period.

2. Summer Session Enrollment may exceed 700 students, if preliminary interest is a valid indication.

3. The local High School Rodeo Committee has asked for the privilege of using CSI dorm to house participants during the National High School Rodeo here early in August. The Committee has been advised that it will be available only if every other hotel-motel facility in the valley is full. The rate, if used, will be \$2.00 per person per night.

4. College Work Study Funds drastically curtailed, and if not restored, at least in part, will materially affect both summer and fall personnel requirements of the College.

1. Vacancy in Board of Trustees: The first item of business was the filling of the vacancy on the Board, caused by the death of Mr. James H. Shields, Jr. on April 27th in Ireland while on an extended trip.

Attorney Alexander explained the statutory procedures for filling the vacancy. He said the appointee would serve until the 1972 trustee election, and there would then be the necessity of electing a Trustee to serve the remaining two years of Mr. Shield's term, which is December, 1974.

It was suggested the new appointee should be someone who would have generous support and backing by the community, as well as general compatibility with the philosophy of the junior college concept and CSI.

A number of names were brought to attention, discussed at length, and finally narrowed to two, both of whom appeared to be eminently qualified and with little room for distinction of one above the other.

Therefore, James T. Shields, son of James H., and John Hepworth, both of Buhl, were nominated.

Because of the very nature of the situation, the desire to show the utmost of respect and appreciation for the elder Mr. Shields and his devotion to the College, and other factors which seem to apply, the Board decided to offer the not accept to tender it to Mr. John Hepworth. The Chairman of the Board was authorized to proceed.

Mr. Hepworth, upon the invitation from Mr. Garrabrandt, accepted

2. President's Contract of Employment: Dr. James L. Taylor

A MOTION was made by Mr. Coleman, seconded by Mr. Blotzack that

The motion was put to a vote and carried without objection.

3. President's Revolving Expense Allowance: A MOTION by Mr. Blotzack, seconded by Mr. Coleman, increased the President's revolving expense account from \$2,400.00 annually to \$3,600.00 annually effective June 1, 1971.

4. Extension #203 to have night trunk line connection: The Secretary was instructed to arrange for the Board Room phone the switchboard is closed. This is to provide for emergencies

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 11:00 P.M.

Secretary Harold Van Slyke

APPROVAL:

June 21, 1971

Chairman John W. Garrabrandt

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN

ADMINISTRATION:

MEETING, MONDAY, MARCH 11, 1974

BILLS PAYABLE	10 MINUTES
PERSONNEL	10 MINUTES
BUDGET ADOPTION	5 MINUTES
OLD BUSINESS	10 MINUTES
NEW BUSINESS	10 MINUTES
PRESIDENT'S REPORT	20 MINUTES
EXECUTIVE SESSION	10 MINUTES