

COLLEGE OF SOUTHERN IDAHO

Junior College District

AGENDA FOR BOARD MEETING, MONDAY, JUNE 21, 1971

MINUTES

5 Minutes

LAND DEVELOPMENT NORTH OF COLLEGE

TREASURER'S REPORT

10 Minutes

BILLS PAYABLE

10 Minutes

PERSONNEL

10 Minutes

OLD BUSINESS

10 Minutes

NEW BUSINESS

10 Minutes

RESIDENT REPRESENTATIVE

40 MINUTES

REGULAR MEETING, BOARD OF TRUSTEES
JUNE 21, 1971

CALL TO ORDER: 8:00 AM

PRESIDING: [REDACTED]

PROCEEDINGS: [REDACTED]

ATTENDING: Trustees: John Gorschmiedt, John Coleman, John [REDACTED]

Administration: Dr. James L. Taylor, Attorney Robert Alexander,
and Secretary Herb Van Slyke.

Visitors: Fred Frazier of Greater Idaho Corporation (Sierra Life
Insurance Company), Lee Tremaine and Annette Jenkins of
the press.

MINUTES APPROVED: The Minutes of the May 17, 1971 meeting of the Board, having
been in the hands of the Board members well ahead of this meeting, were
worth.

LAND DEVELOPMENT NORTH OF CSI CAMPUS: Fred M. Frazier, President of Sierra Life
Insurance Company and Greater Idaho Corporation appeared before the
Board to present the plans of the corporation for development of an
extensive housing project immediately north of the CSI campus on North
Washington.

He told the Board the plans call for building of student housing dorm/
apartment units, apartment complexes suitable for faculty and staff of
the College, a planned community of condominium housing, and a service
center and club for all residents of the development.

There will be 1 bedroom and 3 bedroom apartment style student housing
which will rent for \$85 and \$300 (for 6 students) per month respectively.
The 1 bedroom are for married students. Rent will be payable in ad-
vance by the month with the first and last months payable at the begin-
ning of the lease period.

The project will be 100% electric, the service center will include

have the blessing of the College.

struction of this proposed \$15,000,000.00 project, but agreed that it

CHAIRMAN LEAVES, VICE-CHAIRMAN ASSUMES ROLE: Chairman Garrabrandt asked to be excused at 9:00 PM, and Vice-Chairman Evans to assume the role of pre-

- (a) Approved the May report of the Treasurer, as submitted.
- (b) Allowed payment of bills, and transfers, as follows:
 - (1) General Fund - Vouchers #1-#269 inclusive totalling \$73,190.94.
 - (2) General Fund - Transfers covered by Vouchers #270-#276 inclusive \$7,015.70.
- (c) Acknowledged May payrolls - Regular \$95,525.86, Work Study \$18,312.64.

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

For Academic Programs:
 Tom Breske, Associate Professor, Music, at a salary of \$11,000.00 for 1971-72 academic year.
 Dr. Calvin Butler, Associate Professor, Math, at a salary of \$10,000.00 for the 1971-72 academic year.

Jane Graf at a salary of \$9,250.00 for 10 months.
 Marilvn Adkison at a salary of \$9,500.00 for a 10 month program.

(partial load)

For Vocational Programs:

Karl Black, Assistant Professor, Business Cluster Courses at a salary of \$11,100.00 for 12 months starting August, 1971.
 Gi Gi Erdoisa, LPN Instructor at a salary of \$8,700.00 for 12 months starting June 1, 1971.

At 15.000.00 for a 30 hour
 tact hour.

persons were employed as recommended.

the lower floor of the Multi-Use Building has not yet been replaced.

NEW BUSINESS AND PRESIDENT'S REPORT: (1) Regarding Phase V which will be additional Vocational buildings on Campus. Dr. Taylor told the Board

~~(2) Inquiries in the distribution of the liquor fund revenues~~
are expected to be corrected in the 1972 legislative session.
Dr. Taylor has correspondence on the matter.

- (3) (a) Summer sessions are involving 760 students.
- (b) Tennis courts are almost completed, and include border areas which allow room for other activities concurrent with tennis.
- (c) Trying to start a growth of native grass in the berm areas.
- (d) Grass has been seeded east of dorm for a practice baseball field
- (e) Fish diagnostic clinic was a real success.
- (f) TV station public notice being given; \$1000 deposit being requested.

ADJOURNMENT was declared at 9:55 PM.

Secretary A. W. Van Slyke

APPROVAL: July 19, 1971

CHAIRMAN Edmund V. Lawrence

A Development

Greater Idaho Corporation

Greater Idaho Corporation

A Subsidiary of Sierra Life Insurance Company

