

COLLEGE OF CULTURAL IDAHO

Junior College District

JOHN N. GARRABRANDT, CHAIRMAN

DR. JAMES L. TAYLOR, PRESIDENT

8:00 p.m. — CSI Board Room

MINUTES

5 Minutes

BILLS PAYABLE

10 Minutes

PERSONNEL

10 Minutes

OLD BUSINESS

10 Minutes

NEW BUSINESS

10 Minutes

PRESIDENT'S REPORT

20 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING
August 16, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: John N. Garrabrandt

PLACE: Board Room in the Multi-Use Building.

PURPOSE: To conduct all such business as may lawfully come before the Board of Trustees of the College of Southern Idaho Junior College District.

ATTENDING: Trustees: John Garrabrandt, John Hepworth, John Coleman, Eldon Evans, and Robert Blastock
Administration: Dr. James L. Taylor and Secretary Herb Van Slyke.
Visitors: Mike Robertson of the Times-News.

TREASURER'S REPORT: The July report of the Treasurer was submitted for the

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved and accepted the July Treasurer's report as submitted.

ACCOUNTS PAYABLE: The abstract of the bills payable for July, fund transfers, and payrolls, was reviewed and briefly discussed.

MOTION was made by Mr. Blastock seconded by Mr. Evans that vouchers

rolls: Regular \$137,401.54, Work-Study \$11,698.88 are acknowledged.

The MOTION was put to a vote and carried without dissent.

PERSONNEL: Dr. Taylor informed the Board that Dr. Barbara White, who has been

resignation to accept a teaching position in another state, and recommended that her resignation be accepted.

He also recommended the employment of these persons effective September 1, 1971:

Catherine Croft, Business Office	\$350.00 mo.
Harold Rathjen, Business Office	\$365.00 mo.
Darlene Foukal, Business Office	\$275.00 mo.

and these without an effective date:

Leta Obray, Nursing Instructor, for a 10 mo. period	\$850.00 mo.
Tom Mahan, Instructor in Elementary Account on a contact hour basis - going rate for such services	

PERSONNEL CONT'D. Upon MOTION by Mr. Evans, seconded by Mr. Hepworth, the Board accepted the resignation of Dr. White, and employed the others recommended by Dr. Taylor.

~~The final statement (revised) for Phase III has been submitted but pay~~

college thinks about it.

Apparently CSI would not be in a position to express itself until the intent of the petition is known and the current detail of the Greater Idaho Development Plans.

~~CONCLUSIONS The CST Scholarship Committee recommended the awarding of the~~

GARY GREENER	Creed Memorial - \$100.00	100.00
Gary Greener	Bickel PTA - \$100.00	200.00
John Bailey	Delta Psi Omega	50.00
Robert Haynes	Delta Psi Omega	50.00
Robert Rodrigues	Dilettante	75.00
Melody Asher	Ann Powers Memorial	200.00
James Brill	Music	100.00
Mary Holcomb	IOOF Garl Ridgeway Memorial	100.00
	Lodge #23	

BANK OF IDAHO - NEW ACCOUNTS: It is here noted that to accommodate two new federally funded special loan and scholarship funds for Nursing Students, HEW has stipulated separate bank accounts and fund records. Because CST has already a number of accounts in the three other banks, and only one in the Bank of Idaho, the decision was made to place the two new ones in the

Signature cards were signed by Trustees Garrabrandt and Evans, and Treasurer Van Slyke.

PRESIDENT'S REPORT: Dr. Taylor included among other items in his report, these:

Request for Dorm housing indicate a full occupancy.

Thrust stage in Fine Arts Center being fitting for hydraulic raising and lowering.

Microbooks and Master Viewer are here.

Health and Physical Education Building — gym walls and columns receiving new concrete finishing.

Art Cottage being tied to rest of campus by sidewalk and mall construction.

Faculty In-Service Workshop scheduled to begin Monday, August 23, 1971.

Faculty — fully staffed at present.

Tranter Field — access road to main campus

ADJOURNMENT: Adjournment was declared at 8:45 PM.

SECRETARY

A. W. San Slyke

APPROVAL: September 20 1971

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