$\equiv$ Junior College District $\equiv$ 

JOHN N. GARRABRANDT, CHAIRMAN

DR. JAMES L. TAYLOR, PRESIDENT

8:00 p.m. - CSI Board Room

MINITES 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

ATTENDING: Trustees: John Garrabrandt, John Hepworth, John Coleman, Eldon Evans,

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 accented 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 to a mode by Mr. Dischark accorded his Mr. France that woudhors

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

mended that her resignation be accepted.

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

\$350.00 mo. \$365.00 mo.

\$275.00 mo.

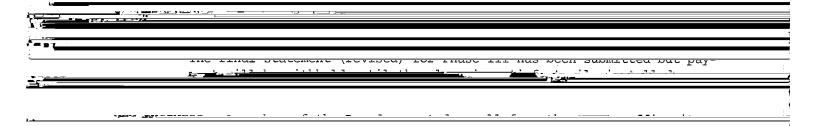
Catherine Croft, Business Office
Harold Rathjen, Business Office
Darlene Foukal, Business Office

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 bour hasis - moing 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.



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.

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COLUL MCMCIO		,
Gary Greener	Creed Memorial - \$100.00	
	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

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

PRESIDENT'TS 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 —  $\operatorname{\mathsf{gym}}$  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.

ADJOURNMENT: Adjournment was declared at 8:45 PM.

SECRETARY J.W. Jan Slyke

APPROVAT. Sentember 20 1971

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