

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

ADMINISTRATION:

BOONBY, EVANS, VICE CHAIRMAN

DR. PAUL T. SMITH, DEAN

AGENDA FOR BOARD MEETING, MONDAY, OCTOBER 18, 1971  
8:00 p.m. — CSI BOARD ROOM

5 Minutes

TREASURER'S REPORT

10 Minutes

PERSONNEL

10 Minutes

10 Minutes

PRESIDENT'S REPORT

20 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

MONDAY, OCTOBER 10, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: Chairman, John R. Garrabrandt

AGENDA: TO CONSIDER 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, Secretary Herb Van Slyke, and Attorney Robert Alexander.  
Visitors: Lee Tremaine of the Times News and Annette Jenkins of the Statesman

MINUTES READ AND APPROVED: A MOTION by Mr. Coleman, seconded by Mr. Blastock,

TREASURER'S REPORT: The September report of the Treasurer of the District was received and upon MOTION by Mr. Coleman, seconded by Mr. Blastock, approved and accepted as submitted.

BILLS PAYABLE, PAYROLLS ACKNOWLEDGED: The abstract of bills and accounts payable

listed on the abstract being covered by vouchers #1 thru #256-A inclusive in the aggregate amount of \$74,629.03 be paid; that fund transfers covered by vouchers #257 thru #261 be allowed; and that September payrolls be acknowledged as follows: regular \$107,152.24, Work-Study \$9,307.70.

Being put to a vote the MOTION carried without dissent.

PERSONNEL MATTERS: Dr. Taylor recommended the acceptance of the resignation of Ron Bishop, Instructor in Vocational Auto Body, and the employment of William P. McQuarrie at an annual salary of \$9,000.00 to be paid 1/1/72.

Upon MOTION by Mr. Evans, seconded by Mr. Coleman, the Board accepted Dr. Taylor's recommendations regarding personnel.

OLD BUSINESS: In the form of a report, Dr. Taylor told the Board the glass replacement for the entire lower floor of the Multi-Use Building is practically completed, and we are about ready to close out Phase III construction.

Mr. Alexander informed the Board of the City's request for a revision of the street R.O.W. between North Washington and North Blue Lakes along the North boundary of the College Campus property to accommodate a slight jog in the location; this would involve a change in the easement which had been given early.

approve the changing of the easement for street right of way along the North boundary of the College Campus property.

to Harrison Street be placed as the Number 1 section.

NEW BUSINESS: Dr. Taylor says that CSI is now a participant with our Nursing Program in the Western Interstate Commission for Higher Education through which funds may be available for certain specified activities.

PRESIDENT'S REPORT: (1) Phase IV, the Vo-Tech Building is now about 60% completed with 47% of the contract time elapsed.

(2) Remodeling planned for Room 40 (mail and storage) in the Multi because of CSI's current program for micro filming student records and reducing the amount of file cabinet space needed.

(3) We have 37 students enrolled in the RN classes, 15 in LPN, and 15 in Nurses Aide.

(4) Enrollment has now reached 2862, with additional courses planned for the early future.

with the Twin Falls Fire Department and Chief Bopp. Hopefully it will be possible for us to grant an AA degree in Fire Technology.

(5) The Golden Eagles basketball team has the prospect for a rally

COMMENDATIONS AWARDED: HONOR MENTION BY Mrs. Evans awarded by Mrs. Blackstock the

SCHOLARSHIPS CONT'D.

Mary Hildreth	\$200.00	Desert Gold Cowbelles
Dennis G. Capps	\$100.00	H.O.P.E.
Mike Erickson	\$100.00	Music
Pat Smedley	\$100.00	Earned Interest

ADJOURNMENT: No further business coming before the Board, adjournment was declared at 8:40 PM.

Secretary *H.W. Van Slyke*

APPROVED: November 15, 1971

Chairman *John H. Garabrandt*