

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

QUENTIN GARDNER, CHAIRMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT

AGENDA FOR BOARD MEETING, MONDAY, DECEMBER 16, 1971
8:00 p.m. — CSI BOARD ROOM

✓MINUTES	5 Minutes
✓TREASURER'S REPORT	10 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
REGULAR MEETING BOARD OF TRUSTEES
MONDAY, DECEMBER 20, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: John N. Garrabrandt

REPORT: Report from the Board of Administration Officers

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, Eldon Evans, John Coleman, Robert Blastock, and John Hepworth.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Attorney Bob Alexander.
The Press: Annette Jenkins and Lee Tremaine.

MINUTES: The Minutes of the meeting of November 15, 1971 were approved as

TREASURER'S REPORT: This included a six months summary of the 1972 fiscal

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved the report as submitted.

BILLS PAYABLE: Mr. Evans moved, seconded by Mr. Coleman, that the Board

in the aggregate amount of \$71,043.43; approve the transfer of funds on vouchers #248 thru #255 inclusive totalling \$26,478.31; and acknowledge the November payrolls — Regular \$109,009.16, Work Study \$13,852.05. The Motion was put to a vote and declared carried.

PERSONNEL: Dr. Taylor recommended the following:

Employment of:

Tom Blake — Graphic Arts Instructor (Vocational) at a salary of \$8400 per year (12 months).

Phyllis Aamodt — Business Cluster Classes at \$525 per month

Carol Trough — Business Cluster Classes from 1/10/72 to 5/11/72 at \$525 per month.

Ann ... — Counseling Aide (Vocational) w/o salary

Resignation of:

Eugene Turner — Custodian

PERSONNEL CONT'D. Upon MOTION by Mr. Blastock, seconded by Mr. Harvath, the

OLD BUSINESS:

1. Dr. Taylor told the Board of the Scottish Rite Lodge in Boise giving \$175.00 to the James H. Shields, Jr. Memorial Scholarship Fund.
2. He reported that the new vocational technical building is 74% complete with a little less than 70% of the time elapsed.
3. Mr. Alexander discussed briefly some new IRS regulations concerning charitable contributions to our Educational Trust

NEW BUSINESS:

higher education. He was here on December 7.

PRESIDENT'S REPORT:

1. Dr. Taylor informed the Board that semester exams will be over they will be off until the In-Service Work Shop on January 10, 1971.
2. Meeting and details of discussion of the Fine Arts Advisory Committee — problems in both public and student use of the auditorium.
3. First faculty evaluation completed.
4. Dorm and Food Service closed during semester break.
6. Appearance of dorm without the white fascia trim makes it look go more than double that.
7. Annual conventions affecting Junior College Administrators and Trustees.

MOTION by Mr. Evans, seconded by Mr. Blastock, that the Board does

~~SCIENCE FACILITIES TRUST LOANS. Item MORTON by Mr. Hensworth seconded by Mr. Evans~~

Scott Jensen \$100.00 (\$50 each semester) from the

Mike Batt \$301.37 from the Up With People Scholarship conditional upon the actual funding from private sources.

~~Another MORTON by Mr. Evans seconded by Mr. Coleman the Board~~

Thomas Keju \$ 50.00

Joseph H. Priest \$200.00

EXECUTIVE SESSION — 9:00 PM — Items discussed:

1. ~~Low bid~~ bidding policies regarding of contract for publication of the Annual (Talon) to the low bidder even though it is an out-of-state publisher.
2. Faculty organizations and national affiliates — some of the proposals of AAUP such as work load, tenure, publication of wage and salary schedule, negotiated terms and conditions of employment, etc.

~~UPPER BOARDS of the 1971 fiscal year audit with the auditor's~~

convenient time.

The Board will hold a special luncheon meeting after January 1, to review the details of the audit. The auditor will be invited to attend.

~~Nothing further remaining for consideration the Chairman~~

Secretary

J. W. Jan Slyke

APPROVAL: January 17, 1972

Chairman

John N. Garrahan

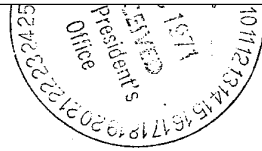
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Phone 342-5431

P. O. Box 1653

Boise, Idaho 83701

December 6, 1971



Dr. James Taylor, President
College of Southern Idaho
Twin Falls Idaho 83301

Dear Dr. Taylor:

18, 19, and 20th day of November, 1971, voted to use their funds collected during the Reunion as a memorial to this outstanding citizen and Mason by contributing it to the James H. Shields Scholarship Fund at the College of Southern Idaho, where Mr. Shields gave so much of himself and his talents.

The officers felt that this was indeed a worthy purpose to which this amount should be contributed.

Inclosed you will find a check for the amount of \$175.00 which we ask you to place in the James H. Shields Scholarship Fund in the College of Southern Idaho.

Sincerely yours,

J. Don Skinner

Secretary, J. Don Skinner

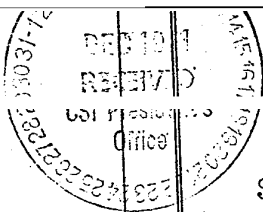
cc: Sam G. Smith, President
Arthur J. Krohn, Treas.

210

Contributed from the 125th Reunion
Class of 11/20/71 to the

"James H. Shields, Jr., Scholarship
Fund", College of Southern Idaho,
Twin Falls

(125th Reunion Class was named in honor
of and dedicated to the memory of
James H. Shields, Jr., 32° Buhl)



\$175.00

DETACH BEFORE DEPOSITING

SCOTTISH RITE BODIES First Security Bank of Idaho, N.A.
Boise, Idaho

CHECK NO 4789

92-6
1241

BOISE, IDAHO. DEC 2 1971

PAY TO THE ORDER OF College of Southern Idaho, Twin Falls \$ 175.00

One hundred seventy-five & No/100 ----- DOLLARS

PAYMENT AUTHORIZED AND ORDERED

SCOTTISH RITE BODIES

Robert T. Stewart
VEN. MASTER

Charly Smith
TREASURER

THAT AND
I CERTIFY THAT THIS ACCOUNT
THE LODGE HAS APPROVED THE
THAT THE V. M. HAS AUTHORIZED
SECRETARY
Albin Edwards

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*Check given to Mr. Tom Slyke
12/2/71*