

# COLLEGE of SOUTHERN IDAHO

Typing College District

P. O. Box 1728

AGENDA FOR BOARD MEETING, MONDAY, MARCH 20, 1972  
8 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

\* Just Loan - Orillo Kidd \$150.00

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 20, 1972

CAJ.T. TO ORDER. 8.00 PM

PRESIDING: Chairman John M. Garrabrandt

PURPOSE: To conduct the regular business of the College of Southern Idaho Junior College District and such other as might lawfully come before the Board of Trustees.

ATTENDANCE: Trustees: John Garrabrandt, Eldon Evans, Robert Blastock, John Coleman and John Hepworth.

photographer for the CSI annual; Ruth Miller of the Times News.

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

TREASURER'S REPORT: The February Report of the CSI Treasurer was reviewed and a MOTION made by Mr. Evans, seconded by Mr. Blastock,

carried.

BILLS PAID: The abstract of bills subject to payment at this meeting of the Board, fund transfers, and February payrolls recap, were examined.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved for payment vouchers #1 - 248B and #253 and #254 in the aggregate of \$53,969.38, noted fund transfers covered by vouchers #249 - 252 totalling \$11,326.19, and acknowledged

PERSONNEL: Dr. Taylor reported that Vocational Agri-Business Instructor

OLD BUSINESS: Reporting on the progress of projects of the Board

87% completion and will undoubtedly be done by about May 1.

NEW BUSINESS: Dr. Taylor proposed the leasing of another building for additional MDTA programs and for cluster courses in refrigeration and air conditioning. The building available is the James A. Young building on Eastland Drive formerly occupied by a

NEW BUSINESS CONT'D: tractor and implement firm, and would rent for \$610.00 per month including utilities. If there is to be any renovating which the College desires to have done, the owner will furnish the materials and the College the labor; the cost of materials to be amortized by an upward adjustment of the monthly rental payment.

A MOTION was made by Mr. Blastock, seconded by Mr. Evans, that the Board authorize the leasing of the James A. Young building on Eastland Drive on the terms and conditions proposed by Dr. Taylor.

The Motion was put to vote and carried. Attorney Alexander was instructed to prepare the agreement and obtain the necessary signatures.

A SECOND ITEM OF NEW BUSINESS: was the change in the CSI Food Service operation. Dr. Taylor said he has already interviewed one party on campus who may be a prospect for our Food Service Director; others under investigation. The decision should come very soon now.

The Board agreed that this is an administrative matter and

PRESIDENT'S REPORT: (a) Since February 16 there has been an estimated 60,000 persons on CSI campus exclusive of students. This includes the junior college basketball tournament, and A-2 tournament, the East West Game, and the Dilettantes.

Although good in public relations and student recruitment

we prepare the budget for 1972 about year.

problem and it does not look too encouraging thru state sources, so — what does federal funding hold in store?

TRUST LOAN APPROVED: One request for an Educational Trust loan was recommended by the Student Scholarship and Loan Committee:

Orllo Kidd - \$150.00 from Blaine Curtis Fund

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman,

ADJOURNMENT: No further business was in evidence, the meeting was therefore adjourned at 9:05 PM.

APPROVAL: April 17, 1972

Chairman

*John H. Garrahan*

COLLEGE OF SOUTHERN IDAHO

JOHN H. BARNARD, PRESIDENT  
ELDON V. EVANS, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN C. HEPWORTH  
JOHN R. COLEMAN

DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR  
AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

March 13, 1972

College of Southern Idaho  
Board of Trustees  
Subject: Loan

The Scholarship Committee would like to submit the following  
student(s) for a loan from the Blain Curtis Agri-

Orllo Kidd - \$ 150.00

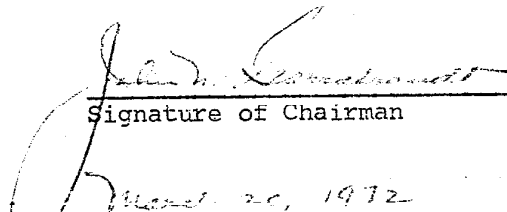
The purpose of the trust is to provide scholarships, financial  
grants and/or loans to worthy College of Southern Idaho students.  
The members of the Scholarship Committee the above named

In reference to paragraph eleven (11) of the Trust Agreement,  
the Board of Trustees shall be reserved to the Board of Trustees of



David L. Perkins  
Dean of Students

Board Action: Approval is indicated by signature of the Board  
Chairman.

  
Signature of Chairman

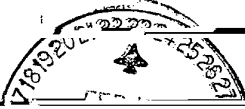
March 20, 1972

J. WILSON STEEN  
DISTRICT NO. 19  
ELMORE COUNTY

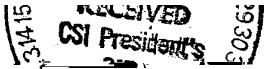


COMMITTEES  
JUDICIARY  
AGRICULTURAL AFFAIRS  
RESOURCES AND ENVIRONMENT

HOME ADDRESS  
DRAWER B  
GLENN FERRY, IDAHO 83623



## Idaho State Senate



BOISE

Dr. James L. Taylor, President  
College of Southern Idaho  
P. O. Box 1238  
Twin Falls, Idaho 83301

Dear Dr. Taylor:

In behalf of the Idaho State Senate, we want to express our sincere thanks to you and the College of Southern Idaho for the very beautiful and appropriate presentation given by your Madrigal Singers during our Senate Memorial Service.

The Choir under the direction of Mr. Eugene Mildon was so impressive and appreciated by the families of the past members of this organization. We are very proud to have their expressions of gratitude extended to you and the Choir Members. We are very proud to have such great talent in one of our Idaho colleges.

Please extend our thanks and appreciation to each one of the great singing group.

Sincerely yours,

*J. Wilson Steen*  
J. Wilson Steen  
State Senator District 19

JWS:lai

ROY L. HOLMAN

EDWARD OLSEN

TED J. ROTH

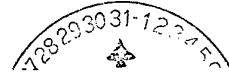


580 WEST 13th SOUTH

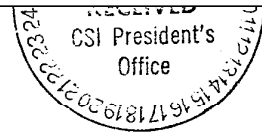
SALT LAKE CITY, UTAH 84115

PHONE 484-7677

January 28th, 1972



College of Southern Idaho  
Twin Falls, Idaho



Dear Dr. Taylor:


Thanks so much for appearing on the program of our Nineteenth Annual Convention. Your humor and profound philosophy blended together into a very interesting and delightful twenty minutes and most of us were wishing you would continue for another twenty minutes. You indeed have a rare talent.

It is my understanding that if possible you may speak at

you will be able to do this.  
Thank you again for helping to make our convention one of our most outstanding sessions in our history.

Sincerely,

UTAH-IDAHO FARMERS UNION

  
Roy L. Holman  
President

MARCH 22, 1972

DATE TO ORDER: 12 00 noon PRESIDING: Chairman John N. Garrabrandt

PLACE: ROOM A, HOLIDAY INN

PURPOSE: To consider the reemployment of personnel for the 1973 fiscal year and the 1972-73 academic year, and a request for General Fund monies increasing the amount of funding the Board and Tournament in Hutchinson, Kansas.

ATTENDANCE: Trustees: John N. Garrabrandt, Eldon V. Evans, John R. Coleman, and Robert S. Blalock. Absent: John Henworth

NATIONAL JUNIOR COLLEGE BASKETBALL TOURNAMENT - BAND AND CHEERLEADERS

DR. TAYLOR'S REPORT: Dr. Taylor explained to the Board that the combined resources of CSI Varsity Athletics and the Golden Eagles Boosters were not

approved the transfer of \$2,500 from the General Fund to the Varsity Athletic Fund to pick up the remainder of the travel and housing expenses incurred in CSI's involvement in the NJC Basketball Tournament in Hutchinson, Kansas.

particularly is expecting to be offered contracts of employment for the next teaching year, Dr. Taylor submitted a comprehensive list of personnel with current and projected salary schedules and recommended employment accordingly.

He said the Board his proposal takes into consideration the

increases by virtue of changes in rank are not required to be included in the 5.5% limitation.

A MOTION was made by Mr. Evans, seconded by Mr. Coleman, that the Board of Trustees approve the employment of

Dr. Taylor; and further,

REEMPLOYMENT OF PERSONNEL CONT'D:

71-72 \$ 25,000.00  
 + 2,400.00  
 72-73 \$ 26,250  
 + 2,400  
 74-75 28,650

That Dr. James L. Taylor be offered a new one-year contract effective June 1, 1972 with a 5% increase in salary.

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

(A complete list of personnel and salaries as submitted by Dr. Taylor and approved by the Board, is attached hereto and becomes a part of these Minutes.)

was declared at 1:20 PM.

Secretary J. W. Van Slyke

APPROVAL: April 17, 1972

Chairman: John V. Garaband



COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MARCH 29, 1972

PLACE: ROOM A, HOLIDAY INN, TWIN FALLS.

PURPOSE: To review bids received for furnishing the College the movable equipment needed for the new Vocational Technical Building, and

ATTENDANCE: Trustees: John Garrabrandt, Eldon Evans and John Coleman.

MOVABLE EQUIPMENT BIDS ACCEPTED: The Board examined the abstract of the bids for equipment to a properly advertised invitation to

Technical Building now nearing completion on campus.

The qualifications of the various items verified by the Director of the Vocational Center, the Superintendent of Buildings and Grounds, and the Business Manager; the abstract contained the recommendations for the acceptance of certain bids and the rationale for acceptance of others than the low bids in some instances.

A MOTION was made by Mr. Evans, seconded by Mr. Coleman, that the Board accept the bids as recommended by Mr. Bradley and authorize the issuance of purchase orders covering same in the aggregate of approximately \$24,000.

The Motion was put to a vote and declared carried without dissent.

TRUSTEES POLICY MANUAL: The matter of policies being adopted by the Board from time to time was discussed; the suggestion was made that an indexed policy manual might be very helpful for reference, both to members of the Board and to the Administration. It was noted

ADJOURNMENT: The meeting was declared adjourned at 1:30 PM.

*April 16*

APPROVAL: April 17, 1972

Chairman John D. Garabrandt