

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238

ADMINISTRATION

ROBERT S. BLASTOCK JR., CLERK
JOHN C. HEPWORTH
JOHN R. COLEMAN

June 14, 1972

ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, FRIDAY, JUNE 16, 1972
12:00 NOON — HOLIDAY INN

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| MINUTES | 5 Minutes |
| TREASURER'S REPORT | 10 MINUTES |
| | |
| OLD BUSINESS | 10 Minutes |
| NEW BUSINESS | 10 Minutes |
| PERSONNEL | 5 Minutes |
| ATTORNEY'S REPORT | 15 Minutes |
| PRESIDENT'S REPORT | 15 Minutes |

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 16, 1972

CALL TO ORDER: 12:00 noon

PLACE: Holiday Inn, Room A

PURPOSE: To conduct the regular business of the College of Southern

ATTENDING: Trustees: John N. Garrabrandt, John R. Coleman, Robert S. Blastock, Jr. and John C. Hepworth.
Absent: Eldon V. Evans.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander.
Visitors: Annette Jenkins, Statesman and Mrs. Bonnie Jones, T-N.

BILLS PAID, PAYROLLS ACKNOWLEDGED: The abstract of bills for May, and the payrolls' recap were reviewed and a MOTION made by Mr. Coleman, seconded by Mr. Blastock, that bills totalling \$101,104.93 be approved.

The MOTION was put to a vote and declared carried.

OLD BUSINESS: Under this category Dr. Taylor reported:

UNDER THE HEADING OF NEW BUSINESS Dr. Taylor informed the Board.

2. The Capital Fund Drive is being organized for the building to accommodate the Herrett Museum on Campus. An Advisory Committee of the various publics is being chosen. The Fund Campaign will involve between \$100,000 and \$200,000.

There will be a separate corporation set up to handle the funds and the details of construction.

Mr. Alexander was requested to propose a plan for the

NEW BUSINESS CONT'D.:

The museum and its contents are now covered under CSI's insurance program.

3. Attorney Alexander, at Dr. Taylor's request, informed the Board that the State Budget Director was proposing to remit CSI's State appropriation on the quarterly basis rather than in a lump sum as previously. Referring to Idaho Code Section 67-3613, 67-3612 and 33-2141, Mr. Alexander pointed out the necessity of the State continuing the lump sum payment in September of each year; he will so advise the Budget Director.

PERSONNEL EMPLOYED: As recommended by Dr. Taylor and upon MOTION by Mr. Coleman, seconded by Mr. Hepworth, the Board approved the employment of nine persons whose names and the details of employment are shown on the attached list.

PRESIDENT'S REPORT:

1. Three new special programs in the Summer Curriculum:
 - (a) Law Enforcement
 - (b) Fish Diseases
 - (c) ~~Elementary Music~~
2. Summer School enrollment — 912.

4. Probably five more persons needed to complete the faculty and staff for 1972-73.

PIMENTEL SCHOLARSHIP: The Board was informed that the \$184 00 Lucile Pimentel scholarship which had been given to the College had been

was recommended that the money be returned from the Educational account and placed at the disposal of the Nursing Department.

A MOTION, seconded by Mr. Blastock, and the as recommended.

EXECUTIVE SESSION: Request was made for an Executive Session of the Board. A MOTION was made by Mr. Hepworth, seconded by Mr. Blastock and carried, for the Board to go into Executive Session.

Members of the press thereupon left the meeting.

EXECUTIVE SESSION CONT'D.:

Matters Discussed, Reports Made:

- (a) The Castaneda Case: Attorney Alexander read most of text of a letter he had written to Attorney Rudy Barchas in which all of the pertinent detail of the case was outlined. The information came from a comprehensive report from Dean Paul T. Smith of CSI.

Also read was a letter from Milton Small, Executive Director for Higher Education, State of Idaho, in which he told Mr. Barchas that "If Mrs. Castaneda feels she has a grievance, the proper approach is the one you have already taken -- an appeal to the administration of the College of Southern Idaho." He also pointed out that the State Board

whether or not Mrs. Castaneda or her attorney will choose to pursue the case further, is not at this time known.

- (b) Business of the Board should remain in the Board: The side interest in the Castaneda case and the fact that some of

Out of this has come into focus the importance of considering Board decisions, once made, a decision of the Board regardless of the discussion on the matter at hand, the opinions expressed individually, and the voting record on the action.

Although the Minutes of the Board Meetings are a matter of

ADJOURNMENT: Declared at 1:40 PM

Secretary D. Van Slyke

Chairman Edward J. Evans

STATE OF IDAHO
STATE BOARD of EDUCATION

Office of the Executive Director
for Higher Education

413 Idaho Street
Boise, Idaho 83702

June 12, 1972



Mr. Rudy Barchas
Rayborn, Rayborn and Barchas
Attorneys At Law
P. O. Box 321
Twin Falls, Idaho 83301

Dear Mr. Barchas:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

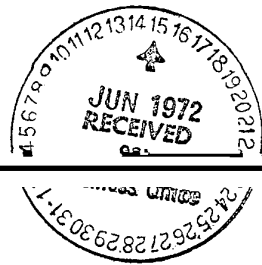
[REDACTED]

Very truly yours,

Milton Small

Milton Small
Executive Director
for Higher Education

MS:mm
cc: M. T. Deaton
President J. Taylor



MEMO

TO: CSI Board of Trustees

The family of Mrs. Lucile Pimentel requested upon her death that a Memorial Donation to the Nursing Departments at the College of Southern Idaho be

beneficial project at this time with the amount of money donated would be a short-term loan fund. Rules and regulations are being developed at the present time, which will permit either LPN or RN students to borrow up to \$50.00 for a three month period of time.

Therefore, I am requesting that the \$184.00 donated to this fund be released to the Nursing Department. The money will then be deposited into a separate

thank you for your consideration of this matter.

Judith Roberts

PS: When this money was turned in to the College it was not known that it was to be used for short-term loans as opposed to scholarships, and so was placed in scholarships in the Educational Trust Account. Since the Nursing Department does want to use it for small, short-term loans, it will be rather expensive to get it through the Trust Account.

I recommend that it be withdrawn from the Trust Account and placed at the disposal of the Nursing Department as requested.

Signed *N.W. Van Slyke*
Business Manager

BOARD APPROVAL:

Date *June 16, 1972*

Chairman *John W. Garrabrant*