

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
JOHN N. GARRABRANDT, CHAIRMAN
ELDON V. EVANS, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK

ADMINISTRATION:
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR

August 17, 1972

AGENDA FOR BOARD MEETING, MONDAY, AUGUST 21, 1972
8:00 P.M. - C.S.J. BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILL PAYABLE	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	15 Minutes

Scholarships - approved

Day Sheltered Annuitants - action taken to restrict.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 21, 1972

CALL TO ORDER: 7:55 PM

PLACE: Board Room
CSI Multi-Use Building

PRESIDENT: John M. Gammelman, Jr. Chairman

PURPOSE: To conduct the regular business of the CSI Junior College District and such other as may lawfully come before the Board of Trustees of said District.

BLASTOCK:

Absent: John R. Coleman and Eldon V. Evans.

Administration: Dr. James L. Taylor, Secretary Herb Van Slyke.

Visitors: David Espo of the Times News, Annette Jenkins of the Statesman, Leon Wright, and Terrill Castaneda.

MINUTES: The Minutes of the Board Meeting of July 17 were presented and read.

TREASURER'S REPORT: Submitted in written detail, approved by motion of Mr. Blastock, seconded by Mr. Hepworth; carried unanimously.

BILLS PAID: The abstract of July bills was reviewed and discussed.

A motion was made by Mr. Hepworth, seconded by Mr. Blastock, and carried without dissent, that:

1. General Fund Vouchers #1 through #241 in the aggregate of \$73,700.52 be paid.
2. Fund Transfers covered by vouchers #242 through #245 totalling \$65,830.17 be approved.
3. July Payrolls: Regular \$145,363.96, Work Study \$15,838.85, be acknowledged.

SCHOLARSHIPS AWARDED: The Board of Trustees awarded eleven scholarships

ing resolution.

RESOLUTION

Effective as of August 1, 1972, the College of Southern Idaho will not accept applications or authorizations from any insurance company not now in the list of companies furnishing tax sheltered annuities for employees of the

~~Self-completes the personnel action form~~

employees.

PERSONNEL ACTION: Upon recommendation by Dr. Taylor, the Board approved the following personnel, action confirmed by motion of Mr. Blastock, seconded by Mr. Hepworth, carried unanimously:

1. Resignations

- Sharon Klauser - phone console operator
- Bill Peterson - Maintenance custodian
- Bill Andrews - Maintenance custodian

2. Employment

Mrs. Dixie Phillips - Clinical Nursing Program, supervisor - part-time, 8/1/72-2/28/73, \$550 month.

~~SECURITY DATA - Confidential, 8/21/72, 4000 MONTHS.~~

Jean Huff - Nursing Instructor for 3 weeks, 8/21/72-9/8/72, lump sum \$550.

Margaret Henning - Instructor RN - 10 months @ \$550 month.

1. New parking area construction for 120 cars to serve the new vo-

Title III applications came under consideration, and the impact of Title X on junior college occupational education and to be universal public education through grade 14.

2. CLER (College Level Entry Performance) program and its im-
lications were explained.

4. Western States Consortium consisting of Wyoming, Utah, Montana,

from WTCHE - CSI has \$2,400 allocated to it from WTCHE which

Areas of concern include: better ways to evaluate faculty, im-
pact of new legislation, remedial and special education, student

5. The Association of Community College Trustees will be meeting in Atlanta, Georgia, October 5-7, 1972. In response to the question of who might be able to attend, Chairman Garrabrandt indicated he could and would like to represent CSI at this convention.

9:05 PM.

Secretary *J. W. Sam Slyke*

APPROVAL: September 18, 1972

Chairman *Rev. John D. Garrabrandt*

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Junior College District

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August 21, 1972

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for scholarships from the College of Southern Idaho Trust Fund for the Fall Semester, 1972.

James Brill	\$ 50.00 (Music Department)
Rhonda Felder	125.00 (Dr. Luther Thompson)
Blenda Golay	375.00 (L. Moore Cunningham)
Lynn Greener	100.00 (Civitan)
Karla Halden	75.00 (Unspecified)
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Rachel Masee	75.00 (Civitan)
Belinda Powers	100.00 (First Security Bank)
Carol Skinner	250.00 (Clara & Porter Pringle)
Patricia Smedley	100.00 (Alpha Delta Kappa)

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

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under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David Perkins
Dean of Students

John N. Garrabrandt
Signature of Chairman

8-21-72
Date