

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN  
EDON V. EVANS, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN C. HEPWORTH  
JOHN B. COLEMAN

ADMINISTRATION:

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

October 12, 1972

AGENDA FOR BOARD MEETING, MONDAY, OCTOBER 16, 1972  
8:00 P.M. - C.S.I. BOARD ROOM

MINUTES 5 Minutes

~~AND GENERAL REPORTS~~

~~BILLS PAYABLE 10 Minutes~~

ATTORNEY'S REPORT 5 Minutes

OLD BUSINESS 10 Minutes

PRESIDENT'S REPORT 15 Minutes

EXECUTIVE SESSION

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

~~Roll Call~~ ~~Present~~ ~~and~~ ~~Attendance~~ ~~The~~ ~~regular~~ ~~meeting~~ ~~of~~ ~~the~~ ~~Board~~ ~~of~~

~~Use~~ ~~Building~~ ~~by~~ ~~Chairman~~ ~~John~~ ~~Callahan~~ ~~who~~ ~~presided~~ ~~throughout~~ ~~the~~ ~~meeting,~~  
with one exception. The purpose of the meeting was to conduct all such busi-

Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Bob Alexander;  
Visitors - Dick High of the Time News, and Terrill Castaneda. Trustees John  
Hepworth and Bob Blastock were absent.

The Minutes of September 18 were approved as written, upon motion by Mr. Coleman,  
2nd by Mr. Evans.

The September Treasurer's Report, including a tabulation of 73FY budget activity  
for the first four months of the fiscal year, was submitted for Board review.

to the report as submitted.

Bills Paid was accomplished by the motion of Mr. Coleman, 2nd by Mr. Evans, and  
unanimously carried; the approval included vouchers #1 to 255 inclusive in

Attorney Alexander reported that our draft of a bill to clear up the Junior College

to the College.

Under Old Business Dr. Taylor told the Board the dinner meeting for the area  
Legislators is tentatively scheduled for Tuesday, November 21, 6:30 PM at  
Woods Cafe in Jerome.

Included in New Business Dr. Taylor apprised the Board of some proposed physical  
modifications at the Green House (Library Annex) to accommodate the Programs  
for the Handicapped. Approval is being sought from State Vo-Rehab which will  
furnish the money to pay for the remodeling.

There was no Personnel action for this meeting.

Scholarships and Trust Loans ok'd by the Board upon motion by Mr. Evans, 2nd by Mr.

~~Coleman~~ ~~included:~~

Virgil Leedy	\$75.00	(Civitan)
Joyce Lewis	\$75.00	(Civitan)
Jim Thorpe	\$75.00	(Civitan)
<del>Ed</del>	<del>\$75.00</del>	<del>(Claudia Norris Auto Body)</del>

The Board asked that, in the future, a brief biographical sketch on each

recipient accompany the request for award.

The First National Bank has asked for a comment date with respect to the

President Taylor included in his report these items:

and Dr. Taylor. This group acts as a sounding board for faculty-student-administrative problems and reactions. This group meets regularly, the most recently this noon.

(2) Administrative Council consists of ten administrative officers represent-

recently been increased from eight to ten members to include Building and Grounds and Continuing Education.

(4) The FCC has granted authority for the construction of a TV translator tower on Jerome Butte. This is part of a developing educational TV effort and will at the outset utilize KATD of Boise State for its program source and will rebroadcast on Channel 13 to Twin Falls and Jerome county viewers.

The full blown transmitter and TV station is for future consideration when it can be funded.

(5) Vice President Agnew will be on CSI Campus Monday, October 23, for a speaking engagement and rally at 7:30 PM in the Gym.

Executive Session at 8:35 PM: The Board went into executive session to discuss two items:

(1) ~~Unsubstantiated allegations of student functions. Current policy forbids the presence of these on the campus and the College should be firm and positive~~

(2) Work study time reports examined in the course of the current audit procedures disclosed some discrepancies in recording the days and hours worked by certain work study students. Going back over a 3-year period it appeared that there were improperly recorded hours amounting to total wages of \$1,466.65 of which 80% or \$1,173.32 was federal funds. Upon the ascertaining of these figures, confirmed by the auditor for the College, an administrative decision

as an additional institutional contribution.

The Board acknowledged the report, concurred by general consent in the

advisable.

Adjournment was declared at 9:05 PM.

Approval: November 20, 1972

Secretary H.W. Van Slyke

Chairman Edward T. Cannon