

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
MEETING OF THE BOARD OF TRUSTEES ON JANUARY 15, 1973

CALL TO ORDER - EXECUTIVE SESSION NO. 1: 7:50 PM

PRESIDING: Eldon V. Evans

PLACE: CSI Board Room

ATTENDING: Trustees Evans, Robert Bluestock, John Hepworth, John Coleman
and John Garrabrandt, Dr. James L. Taylor, Attorney Bob Alexander
and Secretary Herb Van Slyke.

PURPOSE: The purpose of the meeting, called on an emergency basis, was to
hear Mr. and Mrs. J. P. Kelly of Jerome who expressed the desire to
register a complaint involving a member of the staff of the College.

COMPLAINT: The Kellys live east of Jerome near the Jerome airport. The
complaint was that the aircraft owned and operated by the Valley
Flying Club have operated in a hazardous manner by activities which are

craft, No. N/8207 and No. 4860L, one of which nearly crashed their
home, the other diving toward it. A member of CSI's staff is

The Kellys were assured the matter would be carefully reviewed and
proper action taken. The Kellys then left the meeting.

THE PURPOSE of the Regular Meeting was to: (1) Reorganize the Board, this

regular business of the CSI Junior College District

John C. Hepworth was nominated for the office of Chairman of the
Board of Trustees for the ensuing two-year period. Upon motion by
Mr. Bluestock, the nomination closed and Mr.
Hepworth was declared elected.

Thereupon Mr. Garrabrandt asked Mr. Hepworth to assume the chair
which he did, and thence called for nominations for the office of
Vice-Chairman for the ensuing 2-year period.

REORGANIZATION CONT'D.

John R. Coleman was nominated, motion was made by Mr. Evans, 2nd by Mr. Blastock and carried that the nominations close and Mr. Coleman

Robert Blastock was nominated for the two-year term of Clerk of the Board of Trustees. Upon motion by Mr. Coleman, 2nd by Mr. Evans, nominations were closed and Mr. Blastock declared elected.

COMMENDING MR. GARRABRANDT: A motion by Mr. Coleman, 2nd by Mr. Blastock, and carried, commended Trustee Garrabrandt for a good job done while serving as board chairman during the past two years.

Board's "mailing" including the December funds report and the budget activity analysis.

Upon Motion by Mr. Evans, 2nd by Mr. Coleman, the Board approved and accepted the report as submitted.

Resolutions 10, 1972 and Resolutions 10, 1973, having been included in the "mailing", were approved as written upon motion by Mr. Evans, 2nd by Mr. Blastock.

DECEMBER BILLS PAID TRANSFERS OK'd. PAYROLLS ACKNOWLEDGED: Also enclosed in

Motion was made by Mr. Garrabrandt, 2nd by Blastock, that December

budget normally - regular \$125,000.00 and work study \$20,000.00

Being put to a vote the motion carried without dissent.

OLD BUSINESS included these items:

1. Legal Review - Review of the constitution of the Board for the past year.

same age. Because of legal implications regarding the Board

legal review. Motion carried.

2. Scholarships & Trust Loans recommended by the CSI Scholarships-

A full list of these as approved by the Board are attached to and entered into the Minutes of this Board Meeting

OLD BUSINESS CONT'D.

3. ~~Insurance Premium Ordered Paid - Coming too late for inclusion in the abstract of bills was a renewal premium billing from [redacted] for the period to December 22, 1971. The renewal covering the period to December 22, 1971.~~

~~coverage Policy #YPC 84015 \$495.00~~

1. Alexander - legislation in the hopper includes a measure to correct trustee election procedures and another to clarify the lump sum payment of junior college appropriations.

~~Executive Director has advised that in view of the session to follow that [redacted] will be proposed the following schedule to 1972.~~

PRESIDENT'S REPORT - Dr. Taylor's report included, among other items, these:

2. Dr. Taylor will be meeting with Joint Committee on Appropriations on January 26 and February 1.
3. Second semester classes started today with a momentarily slight decrease in total enrollment from the previous two semesters; however late enrollment will continue until February 5.
4. Six speaking engagements in the next two weeks including the ~~Graduate Assembly, [redacted] and the Annual Meeting of the District Chamber of Commerce.~~
5. Much activity on Campus this evening: basketball game, Western Music Jamboree at the Fine Arts, and several night classes.

ADJOURNMENT OF REGULAR MEETING WAS DECLARED AT 8:35 PM, and it was announced

~~the Board would convene immediately in the Board Room~~
visitors left at this point in time.

scheduled for immediately following the regular meeting, and convened at 8:37 PM with John Hepworth presiding.

ITEM OF BUSINESS:

~~Faculty accepted the details of the disability of Robert Harris an Academic Faculty member of the College. Mr. Harris has been unable to work since November 16, 1971 apparently as the result of~~

ITEM OF BUSINESS CONT'D.

Mr. IT services connected industry and may not again be able to pay

ADJOURNMENT OF EXECUTIVE SESSION now declared; Regular Session reconvened.

NEW BUSINESS CONDUCTED:

Two motions were placed in the order of business--

- 1. A motion was made by Mr. Evans, 2nd by Mr. Blalock, that the Board request the resignation of Lloyd LeClair.

* The motion being put to a vote, carried with one dissenting vote— that of John Garrabrandt.

its Chairman to secure the services of a competent consultant

sultant be made to the Board.

ADJOURNMENT No further business appearing the meeting adjourned at 9:20 PM

Secretary H.W. Van Slyke

APPROVAL February 19, 1973

Chairman John C. Desworth

*Corrected by the Board February 19, 1973.

COLLEGE OF SOUTHERN IDAHO
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JANUARY 10, 1973

CALL TO ORDER, PURPOSE, AND ATTENDANCE: The Board of Trustees and Officers of the College of Southern Idaho Junior College District met in special session for the purpose of canvassing the returns of the December 19, 1972 Election of Trustees. The meeting convened at

Taylor, Attorney Bob Alexander, and Secretary Herb Van Slyke.

College of Southern Idaho Junior College District on December 19, 1972.

An Examination of the conduct of the election indicated the proper

and completed; that in all other aspects the election appeared to have been conducted in full accord with Idaho statutes; and that the voting resulted in the following:

SIX YEAR TERM

TWO YEAR TERM

POLLING PLACES	COLEMAN	WRIGHT	BARCHAS	KRAMER	DELLETT	HALL	HEPORTH	WACHSETTER
JEROME CITY HALL	227	182	165	16	19	4	213	14
HAZELTON GRADE SCHOOL	57	43	38	5	22	0	537	10
HANSEN HIGH SCHOOL	56	37	3	4	9	3	42	10
HOLLISTER GRADE SCHOOL	49	34	8	2	5	0	45	4
MURTAUGH HIGH SCHOOL	49	38	5	0	6	0	47	1
COURT HOUSE	111	497	37	64	84	23	603	90
MILITARY BUILDING	545	298	44	107	73	13	401	130

*2 spoiled ballots

After completing the canvass a MOTION was made by Mr. Blastock, seconded by Mr. Coleman, certifying that the Trustee Election of

twelve polling places, that John R. Coleman had been elected as a

The Motion was put to a vote and carried unanimously.

RANDOM DISCUSSION included the following:

- (a) An evaluation of the CSI Library by an independent evaluator who is an expert in this particular field, report to be made directly to the Board of Trustees. Matter taken under advisement until the January 15, meeting.
- (b) Legislation in the hopper: 1. Re: lump sum payment of appropriation, 2. election procedures for school districts.
- (c) Dr. Taylor unveiled a promising new idea for the College to acquire a facility which would house the Herrett Museum and a planetarium as well as some sorely needed space for the Fine Arts Center -- a new wing on the South of the Center to match the existing North wing. The envisioned structure would have a full basement and two floors of about 7,000 sq. ft.

The Board suggested the matter be more fully explored, and an architect prepare a sketch and some cost estimates.

pending.

ADJOURNMENT was declared at 1:08 PM.

Secretary *A.W. Van Slyke*

Chairman *John C. Lysons*

COLLEGE of SOUTHERN IDAHO

Junior College District

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
ADEA VOCATIONAL SCHOOL

AGENDA FOR BOARD MEETING, MONDAY, JANUARY 15, 1973 8:00 P.M. — CSI BOARD ROOM

- | | |
|------------------------|------------|
| ✓ BOARD REORGANIZATION | 5 Minutes |
| ✓ TREASURER'S REPORT | 10 Minutes |
| ✓ BILLS PAYABLE | 10 Minutes |
| ✓ OLD BUSINESS | 5 Minutes |
| ✓ NEW BUSINESS | 5 Minutes |
| ✓ PRESIDENT'S REPORT | 10 Minutes |

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Junior College District

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ROBERT S. BLASTOCK, JR., CLERK

ADMINISTRATION:

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

Subject: My retirement from full time employment.

This is to confirm my earlier announcement last August that I plan to retire from full time employment on May 31, 1973. I will be age 65 on March 22, 1973 and it seems logical to retire at the end of this contract year, particularly if I want to pursue some long postponed activities while my health is good enough to really enjoy them.

I would like to continue to serve the College on a limited basis either as a consultant or on special assignment work; there

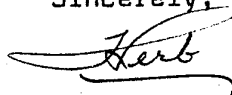
which might be a real help to my successor if he is relieved of them for his first year--they are: Book Store Manager, Secretary-Treasurer and Business Manager for the Dormitory Housing Commission,

of casual employment with no limit on the salary figure, without jeopardy to my retirement income. Under casual employment neither

Social Security for 1973 permits a recipient to earn up to \$2100.00 per year without affecting his social security benefits.

My work here has been the most challenging and rewarding of my whole career. I am mighty grateful to those who made it poss-

Sincerely,



COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:

TWIN FALLS, IDAHO 83301

ADMINISTRATION:

January 11, 1973

College of Southern Idaho
Board of Trustees
Subject: Dr. Luther Thompson Trust Loan

The Scholarship Committee would like to submit the following
named student(s) for a Dr. Luther Thompson Trust Loan from the
College of Southern Idaho for the Spring Semester, 1973.

Rhonda Felder - \$ 125.00

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

In reference to paragraph eleven (11) of the Trust Agreement, it
is understood that the power to name recipient beneficiaries under
said trust shall be reserved to the Board of Trustees of the
College of Southern Idaho Junior College District.



David L. Perkins
Dean of Students

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

Signature of Chairman

1-15-73
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

JOHN M. CARRABANTO, CHAIRMAN

1700 N. HALL, IDAHO 83401

DR. JAMES I. TAYLOR, PRESIDENT

January 11, 1973

College of Southern Idaho
Board of Trustees

named student(s) for scholarships from the College of Southern

Evva Thompson	- \$ 50.00	(Goldie Duvall Memorial Fund)
Dave Hamilton	- \$ 50.00	(Goldie Duvall Memorial Fund)
Jim Hopkins	- \$ 50.00	(Goldie Duvall Memorial Fund)
Jim Hill	- \$ 50.00	(Goldie Duvall Memorial Fund)
Delsa Allen	- \$ 100.00	(Goldie Duvall Memorial Fund)
Jess Torres	- \$ 50.00	(Goldie Duvall Memorial Fund)
Scott Pence	- \$ 150.00	(First Security Bank)
Belinda Powers	- \$ 150.00	(First Security Bank)
Theodore Argyle	- \$ 375.00	(L.M. Cunningham Scholarship)

Vicki Childs	- \$ 375.00	(L.M. Cunningham Scholarship)
Rachel Massee	- \$ 75.00	(Civitan)

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 student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries



David L. Perkins
Dean of Students

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



Signature of Chairman

1-15-73
Date

COLLEGE of SOUTHERN IDAHO

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

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

December 15, 1972

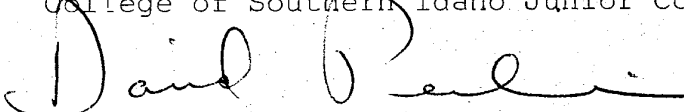
named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho.

Victor Abrego - \$ 100.00
Keith Amend - ~~\$ 400.00~~ (cancelled by student)

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


In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under

College of Southern Idaho Junior College District.



David L. Perkins
Dean of Students

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


Signature of Chairman

1-15-73

Junior College District

P. O. Box 1238

TRUSTEES

JOHN M. GARRARD, CHAIRMAN

DR. JALICE L. TAYLOR, PRESIDENT

December 15, 1972

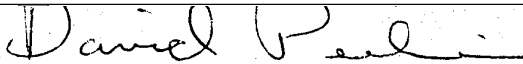
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following

Antonina Ngiratnger - \$ 200.00
Lawrence Trujillo - \$ 100.00

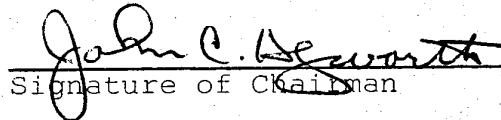
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. The members of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries



David L. Perkins
Dean of Students

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


Signature of Chairman

1-15-73
Date

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H. W. VAN SLYKE, BUSINESS MANAGER

January 11 1973

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from

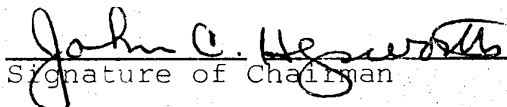
Rick F. Yancey - \$ 135.00
Dale Thomas - \$ 300.00
Alfred Rayl - \$ 170.00

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 student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

Dean of Students

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


Signature of Chairman

1-15-73
Date