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P. O. Box 1238 TWIN FALLS, IDAHO 83301

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AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, FEBRUARY 19, 1973 8:00 P.M. — CSI BOARD ROOM

TREASURER'S REPORT 10 Minutes

BILLS PAYABLE 10 Minutes

OLD BUSINESS 5 Minutes

NEW BUSINESS 5 Minutes

PRESIDENT'S REPORT 10 Minutes

COLLEGE OF SOUTHERN IDAHO Junior College District BOARD OF TRUSTEES, February 19, 1973

THE REGULAR MEETING of the Board of Trustees of the College of Southern

Idaho Junior College District convened at 8 PM on February 19,

1973 under the chairmanship of John C. Hepworth in the Trustees'

Meeting Room in the CSI Multi-Use Building.

Those attending were: Trustees Hepworth, John Coleman, John

Windship and Cooker Wilow of the Mimor Nove

Work-Study \$16,364.21.

HOPE and CENTRAL EXCHANGE SCHOLARSHIP REFUNDS:

Approved: Having had under consideration since the December

scholarship fund, the Board having been advised by its attorney and auditor that such refund would not affect the terms and tax exempt status of the Trust Agreement took the following action:

MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the scholarship refunds requested by HOPE and Central Exchange be granted.

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

SCHOLARSHIPS & TRUST LOAMS: Upon MOTION by Mr. Garrabrandt, seconded by

Torre M. Legic - \$75 (Civitan)

Board of Trustees

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February 19, 1973

SCHOLARSHIPS & TRUST LOANS CONT'D.

Mr. Blastock moved, seconded by Mr. Evans, that the following Trust Loans be approved:

William B. Florence \$100 Clark T. Parker \$135

Motion carried.

MR. & MRS. J. P. KELLY of Jerome again appreared before the Board to protest certain activities of a CSI staff member in connection with the

nad a copy or a recent issue or the North Side News to support their complaint.

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ATTORNEY ALEXANDER REPORTS:

Mr. Alexander explained to the Board that the State Human Rights Commission is an investigative body and it has no power to subpoena. He then made the following recommendations:

reasonable and practical.

- 2. The records of the College are open to your inspection and review at any convenient time.
- 3. It is not reasonable or practical to call upon the taxpayers of our Junior College District to underwrite the expense of sending personnel to Boise to attend your hearing scheduled for Friday, February 23, 1973.
- 4. It is not reasonable or practical to call upon the taxpayers of our Junior College District to underwrite the expense of the extensive and time consuming research which would be required to answer the thirty-two interrogatories enclosed in your letter.

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, to follow

Being put to a vote, the motion carried without dissent.

February 19, 1973 Page 3 Board of Trustees___ that access must come through Dr. Taylor. Mr. High or Mr. Wiley, or any other member of the news media must go to Dr. Taylor for information, and Dr. Taylor will exercise his best judgment in the President of this College be designated as Fublic Relations and Information Office for the College. UNDER NEW BUSINESS Dr. Taylor drew attention to a new association of Governing Boards for colleges and universities which will be meeting in San Francisco April 29 thru May 1. He introduced Student Body President Kit Christensen who presented the Board with copies of the summary of a recent faculty survey conducted by the Associated Student Body along with a verbal explanation of the intent and purpose of the survey. The Board complimented Mr. Christensen and expressed appreciation for the efforts of the students. undoubtedly still be in session during the time of the annual place. He believes it more important that he be available for legislative concerns, particularly those having to do with higher education appropriations at this point in time PRESIDENT'S REPORT: Vina and I stago, production_recently

APPROVAL: March 19, 1973

Chairman John Q. Ulgwoods

Secretary A.W. Van Slyke

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

February 12, 1973

TO: Local News Media

FROM: Gerald R. Meyerhoeffer

RE: Spring Enrollment

Final enrollment figures at the College of Southern Idaho for Spring 1973 indicate a slight decrease from Falls 1972 total.

Spring 1973

Academic -- 1341 -- (1146 full time and 196 part time as compared to a total of 1477 during the Fall)

Special -- 1218 -- (1218 part time as compared to 1236 during the Fall)

The total headcount for Spring 1973 totals 2897 as compared to 3017 in Fall 1972.

GERALD R. MEYERHOEFFER DIRECTOR OF ADMISSIONS

GRM: jal

COLLEGE OF SOUTHERN IDAHO

OTECTAE MEETING OF THE DOLLAR OF THOSTERS

manship of John C. Hepworth.

Those in attendance were: Trustees Hepworth, John Coleman, Eldon Evans, Robert Blastock and John Garrabrandt; Administration, Dr. James L. Taylor, Secretary Herb Van Slyke and Attorney Bob Alexander.

The purpose of the meeting was to further review the Human Rights Commission matter, the demands of the press for information, and other matters which might properly come before the meeting.

AGENDA:

1. The first concern, because of conflicting news reports from the regular meeting of the Board on February 19, was what the real intent of the Board's action toward the Human Rights Com-

have not been discriminating in the matter of sex discrimination.

The MOTION was put to a vote, and the Chairman declared it to have carried unanimously.

2. <u>Library Evaluation Report</u> — This evaluation authorized by the Board on January 15 has been made by Dr. George Douglas of Shoreline Community College and the report is in hand. Dr. Taylor suggested that there should be minimal delay in making it <u>available</u>, in total or part, to the news media.

Motion carried.

3. Trustee Garrabrandt, along with Dr. Paul T. Smith, will be attending in behalf of CSI, the annual meeting of the American

fornia February 25 thru March 2.

Board of Trustees Page 2 February 22, 1973 AGENDA CONT'D.: 4. Another special meeting was called for 12 noon on Monday, February 26, 1973 at the Holiday Inn. ADJOURNMENT was declared at 1:35 PM. Secretary Aw Jan Slyke APPROVAL: March 19, 1973

FROM: Dr. George Douglas, Library Consultant

CSI President's 25

Introduction

During the past few days (Tebruary 7, 1973 - Tebruary 9, 1973) I have had the opportunity to visit the College of Southern Idaho campus for the purpose of rendering a professional judgment concerning the merits of the college library. Since a community college library cannot be evaluated in isolation from some

the library and to gain some first hand knowledge of the learning and teaching environment at the College of Southern Idaho. I have been extended every assistance in these endeavors by Dr. Taylor and Dr. Smith. I have also been treated very courteously by everyone with whom I have come into contact, thus making my visit a genuinely pleasant experience.

Limiting the Problem

Prior to my arrival at the CSI campus I received certain unsolicited but interesting information pertaining to alleged deficiencies of serious proportions in the CSI library. I was also contacted by Dr. Taylor who described the situation in somewhat less hysterical terms. Naturally, I was curious to discover which of my informants had a better handle on the situation. I believe the Board will be what is going on at the College than are those self-styled critics who have attacked your library from a basis of ignorance of the community college and its purposes and, perhaps, from motives which are somewhat less than pure.

For I had not been in your library for more than an hour when I realized that,

worse libraries in community colleges which had existed for nearly fifty years.

had been well spent. My role was thus discerned to be that of providing

Memorandum
Mr. John Henworth

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reasonable rather than that of advocating the complete renovation of an abortive attempt to build a college library.

Discerning the Problem,

personnel disclosed some dissatisfactions with the library service offered them.

Thus, I suspected that a genuine, although not overpowering problem might exist which might best be described after a thorough investigation. Acting upon this premise, I made inquiries into the following components and activities of the CSI library: Personnel, Operational Details, Facilities and Equipment, Materials Collections, and Inter-personal Relations. My findings in each of these areas.

rersonnel: The CSI library has three professional librarians with masters degrees. On the surface this is commendable, but this accomplishment is weakened somewhat when consideration is given to the fact that are of these individuals bears a full teaching load and is, therefore, largely upayailable for library service. This situation is further resolution.

resources of energy. On the plus side in this consideration of professional staff strength is the person of the chief librarian, Dr. Bruce Harrison. This man possesses inordinate resources of energy and ingenuity. He has quite obviously worked hard and long in developing the library. Without

number humility and all its and the second is a second in the second in

evidence that the library, rather than his human adversary, is the real loser since the vanquished and squelched person usually has little desire to ever return to the scene of his embarrassment.

I was further impressed by Mr. Eugene McGuire, the librarian mentioned above who teaches library science courses. Mr. McGuire has had excellent library experience in both academic and industrial settings. He is enthusiastic and committed to CSI and its library program. More important, he appears to have the quality of humility so lacking in Dr. Harrison.

Memorandum
Mr. John Hepworth
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Operational Details

Pudget: The CSI library budget was judged to be year adequate

the national norm for two year school libraries.*

8:00 a.m. to 9:00 p.m. and for two hours on Saturday morning. This schedule is typical of community college libraries throughout the nation. The total of sixty-seven hours of opening per week represents a good average figure.

<u>Staffing Patterns</u>: As remarked above the library has three professionals, but their services to the library have been somewhat attenuated by infirmity and teaching duties. These considerations coupled with the fact that the book processing area is remote from

librarianship upon the shoulders of technicians. As a consequence

ruours, they between this does not mean that the compositional and the short and a second

tain a sense of reality about the problems of running a library.

Facilities and Equipment

The library at CSI is attractive, quiet, and favored by tasteful appointments throughout. The dial-access information retrieval system is a splendid piece of equipment that should serve students well for many

Memorandum
Mr. John Hepworth
Page four

well-selected. The facility does appear, however, to be somewhat undersized. This observer estimated a total floor space in the public

the recommended figures. More serious, however, is the lack of

greatly to the lack of library-faculty rapport which is the central problem in this situation. Dr. Taylor and the staff have plans to rectify this situation through new construction. I am sure that this plan, when realized, will prove very beneficial to the library program.

Materials Collections

One of the most frequent complaints that this observer encountered concerning the CSI library centered around the various materials collections. These collections - books, periodicals, tapes, slides, and other media - were characterized as being weak, disorganized, and trivial. This is not entirely true. By any reasonable community college standard the

purchased. This is considered to be the basic book list for community college libraries. Very few such libraries have been able to make this

degree by requests from the faculty.

orders from the faculty and that in no instance has such an order been

The library has 400 current periodical subscriptions. This is a commendable total for an institution of this size. The periodical collection could, in my opinion, be better organized. I find the lack of readily available, complete runs of the standard periodical indexes to be a shortcoming which should be rectified. The library is now binding approximately circumstable. This should be sufficient providing a regular

be purchased in micro format so that students may learn the techniques of using indices to search a body of periodical literature.

Memorandum

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The library contains a large number (approximately 60 000 malumes) as

books are in the collection does not trouble this observer since I have ascertained that the basic books for community colleges are also there and that adaptate manifes are available to most faculty assessed for materials.

These last few comments above are intended to bring improvement to the library collections. To them I would add one admonition. The stacks in the library are almost completely filled at this time. A weeding program will soon have to be instituted. When this is done some of the more unusual books from the gift collection can be put in storage or discarded.

interpersonal kelations

As indicated above in several places this area represents the weakest

of the processing headquarters, and by the over-involvement of the

re-established, the complaints about the collection and the library staff will diminish and cease to exist.

Commendations

I believe that CSI should be commended for the excellent progress that

and ingenuity this man stands out in his field.

Similarly Dr. Taylor and the Board should be commended since their actions have made Dr. Harrison's accomplishments possible.

Recommendations

1. The Board should seek to replace Dr. Harrison with a man of

Memorandum
-Mr. John Hepworth
Page six

similar energy and drive, but also possessed of sufficient humility to be able to bend to the little foibles and shortcomings

- 2. The Board should demand that this new chief librarian move rapidly and decisively to re-establish rapport with the faculty.
- 3. The Board should require that, after a reasonable amount of time, clear evidence be given that a program of faculty involvement has been instituted.
- 4. The Board should seek to improve the library quarters through new
- 5. Future planning for the library should give serious consideration to the total instructional resource center approach. Such a

plus a graphics center and program, a much larger committment

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES SPECIAL MEETING OF FEBRUARY 26, 1973

Junior College District met in special session in the Shoshone

Trustees Bob Blastock and Eldon Evans, President James L. Taylor, Secretary Herb Van Slyke, and Attorney Bob Alexander. Trustees Hepworth and Garrabrandt were absent.

AGENDA:

1. <u>Library Evaluation Report:</u> The matter of the disposition of this report being tabled by action of the Board at the

2. Irregularities in Work Assignments of Employed Personnel of the College:

A report has come to the Board of alleged irregularities in work assignments of work-study employed personnel of the College.

A preliminary investigation of the matter has brought to light this apparent irregularity:

a) A work-study employee has, during the 1973 FY, been used a number of days as a babysitter in the home of

A pointed discussion ensued on the situation outlined in a) developing the conclusion that it is a grave irregularity with implications which may extend beyond the initial findings; the following Board action was taken:

MOTION — made by Mr. Evans, seconded by Mr. Plastock, the Board instructed the following steps be taken:

of the Work-Study time cards and records to determine

H. W. Van Slyke

Board of Trustees

AGENDA CONT'D .:

- employee was assigned to work as a babysitter reimburse the College immediately for the full dollar amount of the wages paid said work-study employee for services in said home already evidenced in the preliminary report.
- 3) Said personnel officer be severely reprimanded for his involvement in the matter.

MOTION carried.

HUMAN RIGHTS COMMISSION INTERROGATORY — Shall it be released to the news media? The press has requested it. The consensus of the Board was to leave it to Dr. Taylor's judgement.

ADJOURNMENT: Delcared at 1:35 PM.

Secretary

APPROVAL: March 19, 1973

Chairman Q