

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

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

8:00 P.M. — CSI BOARD ROOM

MINUTES

5 Minutes

TREASURER'S REPORT

10 Minutes

RESIDENTS REPORT

10 Minutes

RESIDENTS REPORT

10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES — REGULAR MEETING
MONDAY, MARCH 19, 1973

CALL TO ORDER — 8:04 PM

PRESIDING — John C. Hepworth

PURPOSE — To conduct the regular business of CSI Junior College

ATTENDING were the following named persons:

and Secretary-Treasurer Herb Van Slyke.

OTHER CSI staff: Karl Black and Tom Duncan

Mike Thompson and Mark Stinson of the Horizon
staff; Al Jenkins, Talon photographer.

The News Media — George Wiley and Annette Jenkins.

The public — Terrill Castaneda.

MINUTES APPROVED — The Minutes of the three previous meetings of the
Board were approved as written upon MOTION by Mr. Evans,
seconded by Mr. Coleman.

TREASURER'S REPORT — The reports from the Treasurer, having been in-

cluded the Public Funds for February.

PUBLIC FUNDS FOR FEBRUARY.

BILLS PAID — The abstract of accounts payable, fund transfers, and
February payrolls, having also been included in the Board
mailing were covered by the following Board action:

the payment of Vouchers #1 to #238 inclusive in the aggregate
total of \$61,945.98; approved the fund transfers covered by
Vouchers #239-244; and acknowledged the February payrolls:

regular \$131,347.76 work-study \$18,961.36

PUBLIC LOAN for Dudley K. Schools in the amount of \$140 having been

by Mr. Evans.

CHECKING ACCOUNT SIGNATURE — One revoked, a new one authorized.

At the recommendation of the Business Manager, a MOTION was

Resolution revoking an authorization of signature,

WHEREAS, the Board of Trustees of College of Southern Idaho
bank accounts and other banking transactions as listed
following

Twin Falls Bank & Trust —
CSI Student Associations Fund
CSI Book Store
CSI Administrative Imprest Account

Idaho First National Bank —
CSI Business Manager's Revolving Fund
Night Depository; and,

WHEREAS, Lloyd LeClair is no longer associated with the College;
and, WHEREAS, Richard Sterling is now associated with the

1) the authorization of signature of Lloyd LeClair to

replace that of Lloyd LeClair; and,

3) said revocation and new authorization be effective
immediately.

PROPOSAL REGARDING GRADUATION FEE — President Kit Christensen of the
CSI ASB appeared before the Board of Trustees to submit a
proposal by the Student Senate to change the graduation fee

at the College. This \$1 is intended to cover all costs of grad-

A MOTION was made by Mr. Blastock, seconded by Mr. Coleman,
that the Board of Trustees adopt the recommendation of the

The Motion was with the vote and carried with Mr. Combs second

construction programs.

The Motion was made by Mr. Evans, seconded by Mr. Blastock

additional space needed by the College.

OTHER NEW BUSINESS:

1. Dr. Taylor proposed that —
 - a) The mileage reimbursement for use of private vehicles for College business be increased from 10¢ to 12¢ per mile, effective with the 1974 fiscal year.
 - b) Part time salary schedule for faculty personnel be

\$ 8.00 per contact hour for

- a) Room and Board semester charges to be increased as follows

Single room from \$144.00 to \$152.00
 5 day board from \$219.39 to \$252.35
 7 day board from \$287.37 to \$330.63

The vote on this motion indicated unanimous decision.

CONTRACTS, RESIGNATIONS, RETIREMENT, NEW APPOINTMENT: Dr. Taylor recommended the following to the Board that:

- 1) That it accept the resignations of Joyce Hurlbut and Dr. Bruce Harrison, effective with the end of the current contract year, and Tom Blake effective January 31, 1973.
- 2) That it acknowledge the retirement of H. W. Van Slyke effective on May 31, 1973.
- 3) That Karl L. Black be appointed Business Manager to succeed Mr. Van Slyke on June 1, 1973.
- 4) That all other personnel be reemployed at salary adjustments within a 5% annual maximum increase.

PRESIDENT'S REPORT---Dr. Taylor's report covered:

1) the 1972 Legislature's favorable treatment of fund requests for the college resulting in a \$10,000,000 bond issue which practically assures the beginning of construction on

two junior colleges of which CSI will get between 58% and 62% on the basis of relative enrollment.

BUSINESS MANAGER COMMENDED --- Upon MOTION by Mr. Garrabrandt, seconded by

to the college and the Board during his period of association with the institution.

ADJOURNED at 8:38 PM upon MOTION by Mr. Garrabrandt

Secretary J. W. Van Slyke

APPROVAL: April 16, 1973

Chairman John R. Coleman

#3

FINANCE: Room & Board C

aintenance costs and incre:
room and board charges

ncy per sem. \$114
ncy per sem. \$144

ls per wk.) per sem.
Tax = \$287.37

ls per wk) per sem.
Tax = \$219.39

costs in
1973.

3-1 Pro

22.) per
52.) per

21 9.63

15 7.35

and prices necessitates
school year.

ed

nester
nester

2 = \$330.63

1 = \$252.35

COLLEGE OF SOUT
P. O. BOX
TWIN FALLS, ID