

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 18, 1973

CALL TO ORDER: 8:05 PM

PRESIDING: John Hepworth

PLACE Board Room, Multi-Use Building, College of Southern Idaho

ATTENDING: Trustees: John Hepworth, John Coleman, Eldon Evans and

College Administration: Dr. James E. Taylor, President and
Karl L. Black, Secretary-Treasurer.

Visitors: Annette Jenkins, Boise Statesman
Lorraine Smith, Times-News
Terrill Castaneda

MINUTES of May 21, 1973 were approved as written, upon MOTION by Mr. Coleman,
seconded by Mr. Blastock.

TREASURER'S REPORT for May 1973 was approved upon MOTION by Mr. Evans,

May payrolls were: regular \$137,689.44, Work Study \$19,365.33.

Mr. Evans proposed and the other trustees present concurred that

to bring the amount up to the 12¢ a mile set by the College. The
State is reimbursing at the rate of 3¢ a mile to encourage the use
of car pools, but those traveling alone have received only the 3¢.

PERSONNEL: The resignation of Chester Campbell to be effective after Summer
School was accepted upon MOTION by Mr. Evans, seconded by Mr.
Coleman.

ADMINISTRATIVE IMPREST FUND was increased to \$2500 in order to give students
immediate refunds on tuition and fees when classes are cancelled

BIDS: The bid for printing 8000 copies of the catalog at a cost of \$5934.38 by Times News-Ace Printing Company was accepted.

received from United Oil of Idaho, Inc. was approved.

The catalog bid and recognition of the petroleum products bid procedure were approved upon MOTION by Mr. Diastock, seconded by Mr. Coleman.

by Stowe Carter a member of the CSI faculty was tabled until

pared with the other institutions of learning in the State of Idaho.

the last year for information of the trustees.

Dr. Taylor reported on his appearance before the State Board of Education. Major points were:

1. Dr. Swartley of the State Board indicated that they were not interested in taking over control of the junior colleges.
2. Dr. Taylor told the State Board he would be applying for plus appropriation for construction of a \$2,500,000 vocational building.
3. Dr. Taylor indicated to the State Board that the College of Southern Idaho planned to expand its vocational offerings.
4. A projected budget for 1975-76 fiscal year would be presented to the State Board on July 16 reflecting a 12% anticipated
5. Dr. Taylor discussed with the State Board the expediting of transfer of credit among the state institutions to eliminate duplication of effort by a student.

ADJOURNMENT was declared at 9:00 PM by Mr. John Hepworth, Chairman.

Secretary Karl L. Black
Karl L. Black

APPROVAL June 16, 1973

Chairman John A. Hepworth

COLLEGE OF SOUTHERN IDAHO

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

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

AGENDA FOR BOARD MEETING, MONDAY, JUNE 18, 1973
8:00 P M — CST BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE of SOUTHERN IDAHO

Junior College District

JOHN C. HEPWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
OSWALD W. BRIDGES, COUNSELOR

College of Southern Idaho
P. O. Box 1238
Twin Falls, Idaho 83301

Gentlemen:

BIDS ON PETROLEUM PRODUCTS

Invitations to bid were advertised and posted. Due to the supply situation on petroleum products, no formal bids were received. Our present supplier, United Oil of Idaho, Inc., did send a letter agreeing to continue supplying the College at the following quantities and prices:

Ethyl Gasoline	1500 gallons	.327 gal
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The above prices exclude federal excise and state sales taxes.

This letter is to inform the board that formal bid procedures were followed.

Karl L. Black
Karl L. Black
Business Manager

KLB:lf

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES

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

ADMINISTRATION

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

June 11, 1973

Board of Trustees
College of Southern Idaho
P. O. Box 1238
Twin Falls, Idaho 83301

Gentlemen:

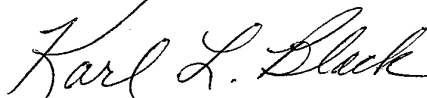
BIDS ON CATALOG

Bids were opened at 2:00 PM on May 25, 1973, for printing of the 1973-74 Catalog.

One bid was received. The Times-News Ace Printing Company agreed to print 8000 copies for \$5,943.38.

Due to the need for the Catalogs as soon as possible, Mr. Van Slyke called each member of the board for a verbal approval. Your formal approval is requested.

Sincerely,



Karl L. Black
Business Manager

KLB:lf