

COLLEGE OF SOUTHERN IDAHO

UNION COLLEGE DISTRICT

MONDAY, JULY 16, 1973

CALL TO ORDER: 8:14 PM

PRESIDING: John Hepworth

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

Karl L. Black, Secretary-Treasurer.

Visitors: Annette Jenkins, Boise Statesman
David Espo, Times-News

MINUTES OF JUNE 18, 1973, were approved as written, upon MOTION by Mr. Garrabrandt seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT FOR JUNE 1973 was approved upon MOTION by Mr. Garrabrandt seconded by Mr. Garrabrandt. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #233 totaling \$102,404.53; fund transfers covered by vouchers #234 through #239 amounted to \$5,883.72

June payrolls were: Regular, \$149,328.14
Work Study \$15,473.75

payment of the bills, and the transfer of funds and acknowledged the June payrolls. Affirmative vote unanimous.

PERSONNEL: The following resignations were accepted: Roger Morrill, Doyle Morrill, and Michael Daniels. Employment of new personnel included Dr. Albert Johnson, Debbie Lancaster, Bennie Knodle, Stanley Burgman, Dennis Moon, and Dr. Richard D. Snider.

Personnel changes were approved on MOTION by Mr. Blastock, seconded by Mr. Garrabrandt: Affirmative vote unanimous.

BIDS: A bid for a new video tape learning center was awarded to

amount of the bid was \$74,510.00

The bid was approved upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock. Affirmative vote unanimous.

TRUST LOANS: of \$100 each were approved for James L. Snyder and Helen Hernandez upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt. Affirmative vote unanimous.

Mr. Coleman joined at this time

Dr. Taylor reported that the College of Southern Idaho is

to the Northwest Accrediting Association this fall. An Accreditation team will visit the College in April of 1974 to approve continuing accreditation.

Other items reported by Dr. Taylor were:

- 1. Staffing needs appear to be about complete for the coming school year.

- 3. The Green House remodeling is about complete. Renovation of the Eagle's Nest is currently taking place.

- 4. Enrollment for the current summer term is a little higher than last year.

EXECUTIVE SESSION was called by Chairman John Henworth at 8:47 PM.

Secretary

Karl L. Black
Karl L. Black

APPROVAL: AUGUST 20, 1973

Chairman

John C. Henworth

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
JOHN P. ...

ADMINISTRATION
DR. JAMES L. TAYLOR, PRESIDENT

AGENDA FOR BOARD MEETING, MONDAY, JULY 16, 1973
8:00 PM — CSI 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
EXECUTIVE SESSION	

PERSONNEL

BOARD AGENDA FOR JULY 16, 1973

EMPLOYMENT

1. Dr. Albert Johnson, Assistant Professor of Chemistry, at a salary of \$10,000 for the 1973-74 Academic Year.
2. Debbie Lancaster, Secretary for the Office of Continuing Education, effective July 2, 1973. The beginning salary to be \$350 per month.
3. Bennie Knodle, instructor in 411 School District Consumer Electronics program with the remainder of time working within the Electricity Electronics Cluster. The salary will be \$9000 per year or \$750 per mo. The period of time will be August 1, 1973 to June 30, 1974. This will be 11 months or \$8,250. (Dist. 411 billed for reimbursement)

~~4. Stanley Duggan, instructor of Health, Safety, & Environment, effective August 1, 1973, to June 30, 1974. (Dist. 411 billed for reimbursement)~~

5. Dennis Moon, VTR Technician, at \$600 per month effective August 1, 1973, to June 30, 1974. (Reimbursement from Vo-Rehab in advance)
6. Dr. Richard D. Snider, instructor of biology, effective 8-1-73 to 5-31-74, at a salary of \$9,800 for academic year

REIGNATIONS

1. Roger Abernathy, Vocational School Counselor, effective 8-20-73. Roger is leaving to work on his doctorate in Psychology.

~~2. Dr. Marshall A. ... of ... effective 7-1-73~~

3. Michael P. Daniels, Instructor of English, effective now.

P. O. Box 1238

TWIN FALLS, IDAHO 83301

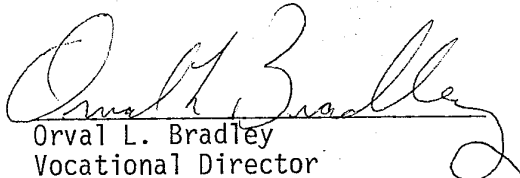
TRUSTEES:

ADMINISTRATION:

Bids were opened for the VTR Learning Center and Production Center, June 28th. Along with a representative from VRS and two engineers ~~from the TV station, we evaluated the bids. The low bidder~~

Telemation meets the specifications with their bid of \$74,518.00. It is my recommendation that we accept their bid.

Telemation	Base	\$74,518.00
	Option	81,521.00
A A Tronics	Base	75,336.50
	Option	76,681.50
TV Specialists	Base	83,073.00
	Option	84,514.00
Inter Mountain	Base	84,690.00
	Option	87,000.00
Idaho Camera	Base	90,000.00
	Option	82,479.46


Orval L. Bradley
Vocational Director
Vocational Education

COLLEGE OF SOUTHERN IDAHO

Junior College District

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

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

July 12, 1973

College of Southern Idaho
Board of Trustees

... for an Unsecured Educational Trust Loan from

James L. Snyder - \$ 100.00

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 Perkins

David L. Perkins
Dean of Students

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

John C. Hepworth
Signature of Chairman

7/16/73
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HERWORTH, CHAIRMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT

July 2, 1973

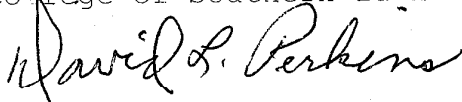
College of Southern Idaho

Subject: Unsecured Educational Trust Loan

named student(s) for an Unsecured Educational Trust Loan from
College of Southern Idaho for the Summer semester 1973

In reference to paragraph eleven (11) of the Trust Agreement, it
is hereby approved to name recipient beneficiaries

College of Southern Idaho Junior College District.

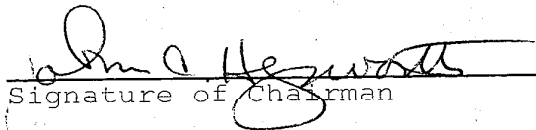


David L. Perkins
Dean of Students

Approval by Dr. Taylor:
Per minutes of June 18, 1973

James L. Taylor

Approved and attested by signature of the Board



Signature of Chairman

7/16/73
Date