

Junior College District

P. O. Box 1238

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

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN

AGENDA FOR BOARD MEETING, MONDAY, AUGUST 20, 1973
8:00 PM — CSI BOARD ROOM

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
BOARD OF TRUSTEES MEETING AUGUST 20, 1973

CALL TO ORDER: 8:03 PM PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans,

Administration: Dr. James B. Taylor, President; Ralf H. Black,
Secretary-Treasurer; and the College Attorney,
Robert Alexander.

Mr. & Mrs. Jim Newton and Terrill Castaneda.

MINUTES OF THE JULY 16 MEETING were approved as written upon MOTION by
Mr. Garrabrandt, seconded by Mr. Evans. Affirmative vote
unanimous.

TREASURER'S REPORT FOR JULY was approved upon MOTION by Mr. Evans, seconded
by Mr. Coleman. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #206 totaling \$86,749.97; fund
transfers covered by vouchers #207 through #211 amounted to
\$52,509.12.

July payrolls were: Regular \$157,772.44
Work Study \$ 18,031.88

A late claim for travel reimbursement for George Clawson was
approved with the bills amounting to \$531.80. This would be
voucher #212 and is not included in the total.

FRONTIER FIELD: Mr. Jim Newton, a resident of Green Acres subdivision, which
joins the Frontier Field property on the east, presented a petition,
which he indicated had been signed by a majority of the residents
of Green Acres. According to Mr. Newton the petition was to the City
of Boise, Idaho, requesting that the road leading from Frontier Field

brandt, seconded by Mr. Coleman. Yes votes: Mr. Blastock, Mr.
Hepworth. No vote: Mr. Evans. Motion carried.

TRUST LOANS & SCHOLARSHIPS: The Board approved ten scholarships in the
aggregate amount of \$2230. A trust loan was recommended for Pierce
Roan for \$300. Loans and scholarships were approved on MOTION by
Mr. Garrabrandt, seconded by Mr. Evans. Affirmative vote unanimous.
Mr. Blastock absent.

Engineering, Boise Idaho, was approved on MOTION by Mr. Evans, seconded
by Mr. Garrabrandt. Affirmative vote unanimous. Mr. Blastock absent.

CERTIFICATION OF TAX LEVY: Upon MOTION by Mr. Garrabrandt, seconded by

Counties for the fiscal year July 1, 1973 to June 30, 1974. The amounts were \$420,166 for Maintenance and Operation and \$214,202 for Bond and Interest Redemption. Affirmative vote unanimous. Mr. Blastock absent.

RESOLUTION ON TRUST SIGNATURE: A resolution was adopted approving Dr. Taylor's signature and approval of loans and scholarships from the educational trust fund on MOTION by Mr. Evans, seconded by

MOTION PASSED: A proposal regarding tuition for faculty and staff had been

Mr. Blastock returned to the Board meeting at this time. Mr. Evans

Yes votes: Mr. Salomon, Mr. Harworth. No vote: Mr. Garrabrandt

FRONTIER FIELD: Upon MOTION by Mr. Blastock, seconded by Mr. Evans, Mr. Alexander, the College attorney, was instructed to contact representatives of the Frontier Riding Club and ask them to furnish evidence that they were meeting the terms of their lease of Frontier Field. This evidence is to be obtained by

Subsequent to this motion discussion of the road through Green Acres subdivision was reopened.

Mr. Garrabrandt moved that the decision be tabled until an opinion could be obtained from the National Guard and the Frontier Riding Club. Motion seconded by Mr. Blastock. Affirmative vote unanimous.

METROPOLITAN REPORT: Mr. Alexander reported that late on Friday afternoon

Terrill Castaneda. Mr. Alexander reported that he was informed that this was not a hearing and he would not be allowed to respond to the Commission. He therefore declined the in-

PRESIDENT'S REPORT:

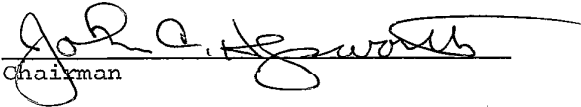
1. Dr. Taylor reported that as President of the College he had received no invitation or indication from the Idaho Human Rights Commission relative to any of their hearings on the Castaneda complaint of sex discrimination. He also reported that he and his staff had spent many hours preparing information requested by the Commission.
2. The College has been enrolling students for two weeks. Today, Monday, August 20, 1973, was the first day of faculty orientation. The faculty was again apprised of the self-study report due in January to the Accrediting Commission. A visit by the Commission will be made in near future. The new library has been modeled for handicapped students.
3. The College is completing a new learning Center for deaf students in the vocational school on Kimberly Road.
4. The State Board of Education will meet on campus on October 6, 7, 1973. Dr. Taylor plans to arrange a luncheon meeting with them and the Board of Trustees.
5. The College is presently experimenting with a 10 watt translator attempting to pick up educational television broadcasts from KAID in Boise. A 100 watt translator is to be installed at a later date — hopefully within 30 days.
6. The Federal Auditors should complete their report on the Audit of our Federal monies on College Work Study Program, EOG, and NDSL by September 15, 1973.

WANZENRIED LEASE: The Wanzenried Lease was renewed for a five year term on a yearly option basis on MOTION by John Coleman, seconded by Bob Blastock. Affirmative vote unanimous. Mr. Garrabrandt absent.

ADJOURNMENT declared at 9:30 PM.


Secretary

ADOPTED September 17, 1973.


Chairman

PERSONNEL

EMPLOYMENT

1. Eileen Lemmon, Keypunch Operator & Assistant Bookkeeper @ \$300 per month.
2. Janet Jensen Receptionist-Cashier @ \$300 per month
3. Carmen Cuttler, nursing instructor, \$450 per month for 10 month contract
4. Jeanette Hahn, nursing instructor, \$940 per month for 10 month contract
5. ~~_____~~
6. Alice Perkins, nursing instructor, \$940 per month for 10 month contract
7. Dixie Phillips, nursing instructor, \$575 per month for 10 month contract
8. Janet Sande, nursing instructor, \$475 per month for 10 month contract
9. Darrell Surber, Veteran's Counselor, \$12,500 for a 12 month contract
10. ~~_____~~
11. ~~_____~~
12. Gary Major, Vocational Education Counselor, effective 8-1-73 through 5-30-74, @ \$11,500 (monthly salary will be prorated on a recommended yearly salary)
13. Ray Charlton, AV Technician, 12 month contract @ 3,600 per year.
14. Paul Wetter, instructor & coordinator of Agronomy portion of the Agri-Business Department, 12 month contract of \$14,000 effective 8/15/73 through May 31, 1974.
15. ~~Dore Strall~~, instructor of Agri-Business, \$975 per month beginning 8-1-73 through 5-31-74.

RESIGNATIONS:

Key Croft, resigned to move to Idaho Falls, her husband accepted employment with AEC

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
ELDON V. EVANS

ADMINISTRATION:

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

August 16, 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 the College of Southern Idaho for the Fall Semester, 1973.

Pierce A Roan, Jr. - \$ 300.00

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 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

Date

August 20, 1973

Pierce A. Roan, Jr., is 27 years of age, a returned Vietnam veteran. He is married, has no children. He expects to be able to pay the loan off in 6 months. The money is needed to register in school pending the start of veterans benefits.

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August 16, 1973

College of Southern Idaho
Board of Trustees

The Scholarship Committee would like to submit the following
~~student(s) for scholarship from the College of Southern~~
Idaho Trust Fund for the Fall Semester, 1973.

MarRene Lattimer	- \$ 100.00	(First Security Bank)
Carol Skinner	- \$ 100.00	(First Security Bank)
Sandra Kay Heaps	- \$ 375.00	(Laura Moore Cunningham)
Howard Dirk Surber	- \$ 375.00	(Laura Moore Cunningham)
Theodore Argyle	- \$ 375.00	(Laura Moore Cunningham)
Blenda Colay	- \$ 375.00	(Laura Moore Cunningham)
Donna Gae Bowyer	- \$ 250.00	(Clara & Porter Pringle)
Joyce Lewis	- \$ 50.00	(Civitan)
Rachel Masee	- \$ 50.00	(Civitan)
Sheryal L Machamer	- \$ 180.00	(Creed Memorial Sch. - check to be sent to Boise State College)

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

Signature of Chairman

Date

August 20, 1973

store manager says she is very deserving of the scholarship.

Carol Skinner, age 19 is a second year student at CSI. Her major is accounting. ~~She is employed at Skinner-Sewing Shoppe~~ and was highly recommended last year by her high school instructors. She is in need of the scholarship to continue her schooling.

Howard Dirk Surber is a first year student. His major is counseling. His recommendations are very good. He is in need of

his father pays child support to his former wife and cannot give Dirk all of the assistance needed.

Theodore Argyle is a second year student and president of the Student Body. He is a returned veteran and a good representative of the school.

Blenda Golay is also a second year student, the student body secretary. She is a good student and works well for the school.

Donna Gae Bowyer is a first year student. She was recommended for the scholarship by her high school instructors.

Rachel Massee a second year student was also a recipient of the ~~scholarship~~ and plans to attend ~~college~~ next year.

Sheryal L. Machamer graduated from CSI in 1973. Mrs. LeBarons recommendation is "Dave-The department is really enthusiastic about this application and we recommend she receive the Creed Memorial Scholarship."

Sandra Kay Heaps is an incoming freshman. She is a resident of Filer, was a member of the Honor Society and Salutatorian of her graduating class. Her GPA is 3.72.

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August 20, 1973

ADMINISTRATION:

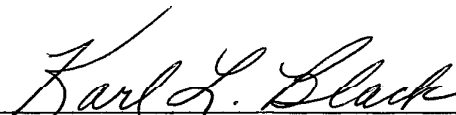
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Board of Trustees:

Bids were received for an environmental control system
for the computer room as follows:

The Trans Company	\$2,170.00
Richardson Equipment Company Boise, Idaho	3,006.00

As the low bid indicated a shipping date of August 20, 1973
from Maryland and the computer will be shipped from California
on August 17, we felt that an emergency existed. This would mean
that the computer would arrive ahead of the environmental control



Karl L. Black

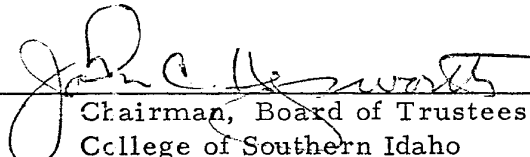
COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Twin Falls County:

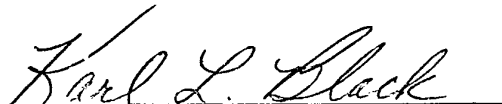
We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Twin Falls county being as follows:

For Maintenance and Operation	\$309,885.00
<hr/> For Bond and Interest Redemption	<hr/> \$158,055.00
TOTAL DOLLARS	\$467,940.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of the Twin Falls County to ~~in the amount of \$467,940.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.~~


Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 21 day of August 1973


Secretary, Board of Trustees
College of Southern Idaho
Junior College District

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Jerome County:

We hereby certify that in duly held proceedings, the levy on

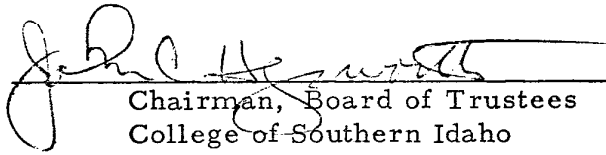
of Trustees of said college district subject to appropriate allocation to each
of the two counties in which said district is situated, said allocation to
Jerome County being as follows:

For Maintenance and Operation \$110,281.00

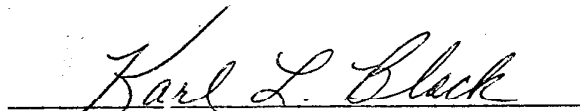
For Bond and Interest Redemption \$ 56,248.00

TOTAL DOLLARS \$166,529.00

We therefore, in behalf of the Board of Trustees of the College
of Southern Idaho, Junior College District, do hereby respectfully instruct
the Board of County Commissioners of Jerome County to include within its
1973 annual levies for Jerome County a special levy in the amount of \$166,529.00
for the maintenance, operation, and bond and interest redemption for said
Junior College District.


Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 21 day of August, 1973.


Secretary, Board of Trustees
College of Southern Idaho
Junior College District

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
AUGUST 20, 1973

RESOLUTION VALIDATING DR. TAYLOR'S SIGNATURE
ON EDUCATIONAL TRUST FUNDS


WHEREAS the Board of Trustees of the College of Southern Idaho has entered into a Trust Agreement with the Twin Falls Bank and Trust Company creating the College of Southern Idaho Educational Trust; and

WHEREAS recipients of the Trust Loans and Scholarships are required of Trustees meeting;

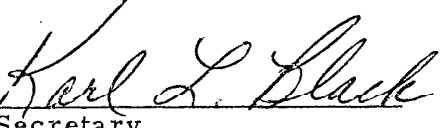
NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby

including the amount of one hundred dollars (\$100.00)

ADOPTED this 20th day of August, 1973.


Board of Trustees
College of Southern Idaho
Junior College District

Trust Officer _____
College of Southern Idaho
Educational Trust Fund
Twin Falls Bank & Trust

ATTEST: 
Secretary
Board of Trustees
College of Southern Idaho