

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

JOHN C. HOPKINS, CHAIRMAN

DR. WALTER S. HEGG, PRESIDENT

AGENDA FOR BOARD MEETING, MONDAY, SEPTEMBER 17, 1973 8:00 PM — CSI BOARD ROOM

MINUTES 5 Minutes

TREASURER'S REPORT 10 Minutes

BILLS PAYABLE 10 Minutes

ED BENOIT 5 Minutes

PERSONNEL 5 Minutes

NEW BUSINESS 5 Minutes

PRESIDENT'S REPORT 10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
September 17, 1973

CALL TO ORDER: 8:05 PM

PRESIDING: John Hepworth

and Terrill Castaneda.

Mr. Benoit an invitation to the State Board of Education to have a

MINUTES OF AUGUST 20, 1973, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

TREASURER'S REPORT for AUGUST was approved upon MOTION by Mr. Evans

BILLS PAYABLE included vouchers #1 through #194 totaling \$242,305.68;
voucher #37 was excluded as it represented a duplicate payment
from the previous month; fund transfers covered by vouchers
#195 through #199 amounted to \$49,440.06.

August payrolls were:	Regular	\$141,939.54
	Work Study	\$ 18,566.55

payrolls. Affirmative vote unanimous.

seconded by Mr. Coleman, affirmative vote unanimous.

ATTORNEY'S REPORT: Report on status of the lease on Frontier Field will be
made as soon as the Frontier Riding Club secretary returns to
Twin Falls from San Francisco.

approve the closing of the road from Frontier Field east through
Green Acres subdivision. Affirmative vote unanimous.

TRUST LOANS & SCHOLARSHIPS: One trust loan of \$300 and 4 scholarships in
the aggregate of \$500 were approved on Motion by Mr. Blastock,

PRESIDENT'S REPORT: In reference to a letter received by individual board members from one of the student senator's, Dr. Taylor expressed that students should first exhaust administrative channels before going directly to the Board. Dr. Taylor explained that representatives of the Student Senate are invited to Board Meetings and can bring up anything to the Board of Trustees as long as they have the item placed on the meeting agenda the week prior to Board Meeting.

The Secretary of the Board was instructed to correspond with the student senator and inform him of this procedure.

Dr. Taylor indicated that an article in the Times-News in reference to the naming of a building on campus was erroneous.

parents, Judge and Mrs. Sherman Bellwood had contributed some

PRESIDENT'S REPORT continued: Dr. Taylor expressed a desire to correct

a Motion of denial of the Consumer Protection Agency office was made by Senator Stinson, seconded by Senator Childs. The Motion was carried with one dissenting vote by Senator Johnson. Dr. Taylor further expressed disapproval of the Attorney General's

College facilities.

Dr. Taylor further reported that no correspondence had been received from the Human Rights Commission since a story carried

No additional information has been received on the Federal Audit of Federal Student Aid Programs

BOARD OF TRUSTEES MEETING
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SEPTEMBER 17, 1973

PRESIDENT'S REPORT CONT'D.:

Enrollment figures will be out this week.

ADJOURNMENT declared at 9:05 PM.

Secretary

Karl L. Black

Chairman

John Coleman

PERSONNEL - BOARD AGENDA - SEPTEMBER 17, 1973

EMPLOYMENT

- salary of \$500. She will also be earning annual leave and sick leave.
2. Marjorie Schmoedel, JDN Instructor, at a salary of \$750 per month effective 9/1/73.
 3. Lorraine Stevens, Secretary to Vocational Director, \$425 per month, effective as of September 1, 1973.
 4. Diane Barnhill, vocational secretary, at a salary of \$333.33 per month, effective 9/1/73
 5. Mrs. Melba R. Fisher, ABE Dept., part-time (3) hours daily from 9-12 AM at \$4 per hour, effective 9/5/73.
 6. Debbie Lancaster, R.S.V.P. Secretary to replace Lorraine Stevens former RSVP secretary) at an increase in salary to \$375. per month.
 7. Diana Roan, Secretary to Director of Student Activities, effective 9/1/73 to 6/14/74, at a monthly salary of \$375 per month.
 8. Nancy Altman, Secretary to Director of Continuing Education, effective 9-10-73 to 5-31-74 at a salary of \$350 per month.
 9. Rosemary Vaughn, Secretary in the Business Office, effective 9/1/73, at a monthly rate of \$350.
 10. Irene Oliver, Administrative Aid to Nursing Department, part-time, \$2100 annual salary, effective 9-12-73 to 5-31-74.
 11. Marjorie Ann Kramer, Instructor of Nursing for clinical supervision, at a salary of \$450 per month for 10 months. Half-time.

RESIGNATIONS:

Indy Bay Area Vocational School Secretary to Counselor effective 10-1-73

COLLEGE of SOUTHERN IDAHO

Junior College District

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

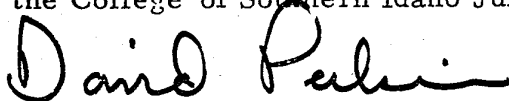
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN DYKE, BUSINESS MANAGER

Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following

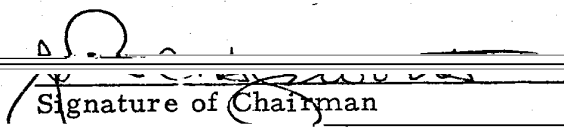
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above student is worthy of this Educational Trust Loan.

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

9/17/73
Date

DLP:lf

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

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

September 13, 1973

Subject: Scholarships

The Scholarship Committee would like to submit the following named students for the scholarships from the College of Southern Idaho Trust Fund for the Fall Semester, 1973.

Joy Ann Finley: \$150.00 (J. R. Simplot Company Scholarship)

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

David L. Perkins
Dean of Students

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

John C. Hewitt
Signature of Chairman

9/17/73
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

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ADMINISTRATION:

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September 17, 1973

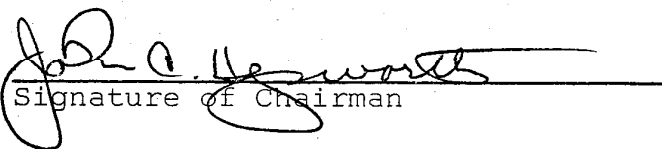
College of Southern Idaho

Subject: Scholarships

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
under said trust shall be reserved to the Board of Trustees of
the College of Southern Idaho.

Board Action: Approval is indicated by signature of the


Signature of Chairman

9/17/73
Date

