
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
KARL L. BLACK, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, OCTOBER 15, 1973
8:00 PM--CSI BOARD ROOM

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
~~SPECIAL BOARD OF TRUSTEES MEETING~~

CALL TO ORDER: 12:15 PM

PRESIDING: JOHN REPWOLCH

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

SPECIAL MEETING: As all members of the Board were present, notice of a
special meeting was waived.

BUSINESS: A tentative report was received on the Federal Audit of
Student Financial Aid Funds at the College of Southern
Idaho. The tentative report asked for concurrence or
nonconcurrence with the findings of the audit. Motion

~~was referred to the Federal Government \$2,101.00~~

ADJOURNMENT was declared at 12:20 PM.

Secretary Karl L. Black

APPROVED: November 19, 1973.

Chairman John Repwolch

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October 9, 1973

Mr. James Durnil
Assistant Regional Director
HEW Audit Agency
Salem Branch Office
P.O. Box 2127

We received your Tentative Statements of Condition and Recommendations entitled "Advance Payments and Excess Hours." We concur with your findings.

In answer to your recommendations on "Advance Payments":

1. When the final audit report is made we will process and pay to the Federal Government the \$3,191 included in your report.
2. Payments to the students will be made only after receipt of a time card showing hours worked and bearing the signature of the student, and the Director of Financial Aids. This should

In answer to your recommendations on "Excess Hours":

1. Any time card showing hours in excess of 40 hours is pulled and reviewed. The student is paid only for the 40 hours from work study funds and a letter is sent back to the supervisor to prevent reoccurrence of this problem.
2. All supervisors keep a log of work done by the students. Determination of the schedule of hours to be worked is made jointly by the supervisors and the student.

Sincerely,

Dr. James L. Taylor
President

JLT/rjv

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 15, 1973

CALL TO ORDER: 8:00 PM

PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans, John Garrabrandt
and John Coleman. John Hepworth was absent.
College Administration: Dr. James L. Taylor, President,
Karl L. Plack Secretary-Treasurer and Robert Alexander

Visitors: Annette Jenkins reporter for the Statesman Bill

seconded by Mr. Garrabrandt. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #229 including 229A, 229B and 229C
totaling \$102,863.45; voucher #43 was excluded. It was not a bill
but a departmental transfer #238. Included in the bills #131

September payrolls were: Regular	\$143,891.52
Work Study	\$ 18,011.80

A MOTION by Mr. Garrabrandt seconded by Mr. Blastock approved
payment of bills, and the transfer of funds and acknowledged the
September payrolls. Affirmative vote unanimous.

correspondence from Frontier Riding Club since the last meeting
of the Board.

Mr. Garrabrandt moved that the College Attorney be instructed to
write a letter requesting the Frontier Riding Club to relinquish
17 plus acres north of the fire station and that this area be used

seconded by Mr. Blastock. Affirmative vote unanimous.

inspect Frontier Field and review our agreement with the Frontier Riding Club, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that no correspondence had been

Dr. Taylor requested an executive session after the regular meeting.

cussed and agreed to be that of a comprehensive community college. The State Board discussed the possibility of residence credit being given at the College for some third and fourth year classes. The State Board also agreed that the College should be governed on a local basis by a local board of trustees.

It was also reported that a Manpower Training Program for ten Chicano students in Auto Mechanics had been approved.

Dr. Taylor asked that the Board reaffirm its policy that first

scheduling the Fine Arts Center through a College Lyceum

It was so MOVED by Mr. Evans, seconded by Mr. Garrabrandt. Affirmative vote unanimous.

Dr. Taylor will be at Highline Community College in Midway.

Secretary *Karl L. Dleck*

APPROVED NOVEMBER 1973

Chairman *John Ralston*

CSI BOARD MEETING
October 15, 1973

PERSONNEL:

EMPLOYMENT:

1. Wayne Courtwright, AV Technician-Projectionist, at an annual salary of \$5,040, effective 10-1-73.
 2. Wanda Sorensen, transferred from Academic to Vocational as Office Occupations Coordinator, 10 mo. contract with a salary increase of \$1,100. The new salary would be \$11,000.
 3. Berit Sweet, Vocational Counselors' Secretary, at \$340 per month effective 9-15-73
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RESIGNATIONS:

1. Bert Pollard, Secretary for Vo-Tech Department Heads, effective 8-31-73
2. Ryvona Stephens, Secretary to Director of Vocational School, effective 8-31-73.