

TRUSTEES:

P. O. BOX 1238
TWIN FALLS, IDAHO 83401

ALDON V. EVANS

AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, NOVEMBER 19, 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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 19, 1973

CALL TO ORDER: 8:00 PM

PRESIDING: John Coleman

ATTENDING TRUSTEES: Robert Blastock Elden Evans John Garrabrandt

College Administration: Dr. James L. Taylor, President and
Karl L. Black, Secretary Treasurer;
and Bob Alexander.

Visitors: Annette Jenkins, reporter from the Statesman; Bill
Lazarus, reporter from the Times-News; Terrill Cas-
taneda; Ted Argyle, Student Body President; Ken
Edwards, Gary Thomas and Brad Bischoff from Rodeo Club

Mr. Blastock, seconded by Mr. Garrabrandt. Affirmative vote
unanimous.

TREASURER'S REPORT for October 1973 was approved upon MOTION by Mr. Evans,
seconded by Mr. Blastock. Affirmative vote unanimous.

BILLS PAID: totaling \$99,307.05; fund transfers covered by vouchers #297
#298 amounted to \$18,102.03

A MOTION by Mr. Evans seconded by Mr. Blastock approved payment
of the bills and the transfer of funds and acknowledged the

PERSONNEL: Mr. James D. Schlund was hired as proposed by Mr. Bradley on

TRUST LOANS WERE APPROVED for Robert Bennett \$80.00 and Elmer Essig \$300 on
Motion by Mr. Evans, seconded by Mr. Blastock. Affirmative vote
unanimous.

plate-maker (PHOTO-COPY machine). The bid was for a 3 year lease

ATTORNEY'S REPORT: The President of Frontier Riding Club was contacted and
advised that the Club was willing to release the lease on

ATTORNEY'S REPORT CONT'D.:

Mr. Garrabrandt moved that the attorney be instructed to take the necessary legal steps to terminate the lease. Second by Mr. Blastock. Affirmative vote unanimous.

Mr. Alexander has been in touch with the Human Rights Commission concerning the Terrill Castaneda case. The Board expressed

As part of the reorganization of State agencies a plan called

tion under the Superintendent of Public Instruction. Because

Public Instruction. As the State Board of Education has already concurred in its October meeting, that the College should be under the State Board, but with its own local governance, namely the Board of Trustees, Dr. Taylor plans to oppose Option 2. The Board approved this action by Dr. Taylor on a MOTION by Mr. Evans, seconded by Mr. Garrabrandt. Affirmative vote unanimous.

The Mountain States Community College Consortium will no longer receive Federal funds for support. A new organization is therefore being considered that would include 22 community colleges in the

Dr. Taylor reported that he would be attending a meeting of the Northwest Association of Secondary and Higher Schools the latter

Karl L. Black
Karl L. Black, Secretary

APPROVED: December 17, 1973

Chairman John A. Hewitt

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

JOHN K. COLLMAN, VICE CHAIRMAN

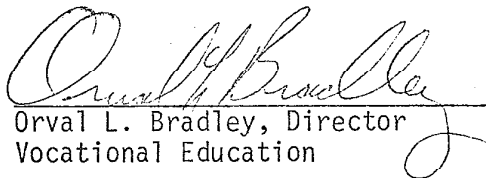
DR. PAUL T. SMITH, DEAN

M E M O

TO: Dr. James Taylor, President
FROM: Orval L. Bradley, Vocational Director
RE: MDTA Instructor

I recommend that Mr. James D. Seblued be hired to teach
the MDTA course in the Vocational Education Department of the College of Southern Idaho.

His term of employment will be twelve (12) months, effective November 1, 1975.


Orval L. Bradley, Director
Vocational Education

OLB:ls

COLLEGE OF SOUTHERN IDAHO

Junior College District

JOHN C. HEPWORTH, CHAIRMAN
JOHN P. 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
KARL L. BLACK, BUSINESS MANAGER

November 1, 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

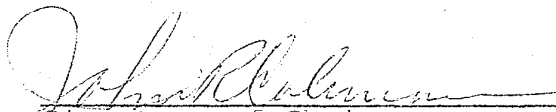
Elmer Essig - \$ 300.00 (\$ 100.00 disbursed previously per attached letter)

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 under said trust shall be assumed to the benefit of the


David L. Perkins
Dean of Students

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


Signature of Chairman

11/19/73
Date

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. DALE T. CLUTE, DEAN

November 1, 1973

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

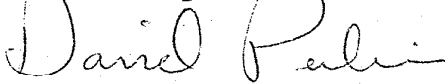
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho for the Fall Semester, 1973.

Elmer Essig - \$ 100.00

~~The purpose of the trust is to provide scholarships. financial~~

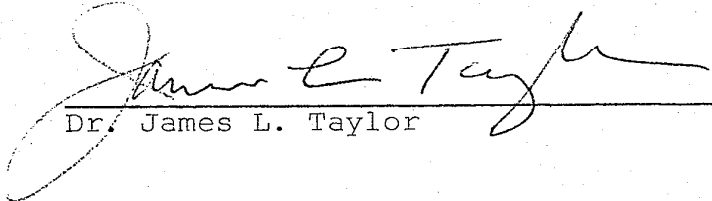
In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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 Junior College District.



David L. Perkins
Dean of Students

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

Date

Nov 5 1973

COLLEGE OF SOUTHERN IDAHO

November 8, 1973

College of Southern Idaho

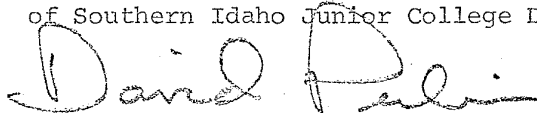
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following student(s) for an Unsecured Educational Trust Loan from the College

Robert Bennett - total loan approved - \$	80.00
Advanced on letter of 11/8/73	<u>80.00</u>
Balance authorized	\$ 00.00

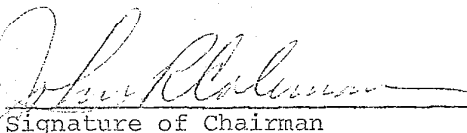
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

11/19/73

Date

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN
ELDON V. EVANS, VICE CHAIRMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT

November 8, 1973

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named

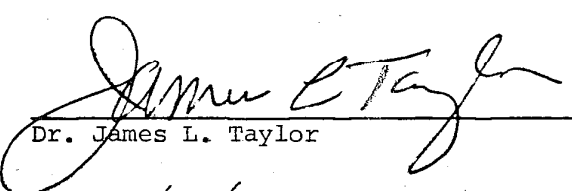
advance of \$ 00.00

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

David J. Perkins

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

11/8/73
Date

COUNCIL OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK

ADMINISTRATION:

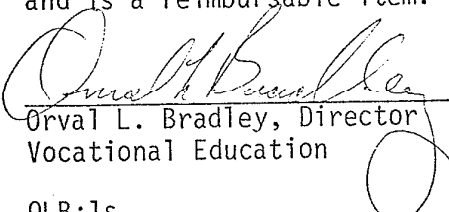
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL

M E M O

TO: Dr. James Taylor, President
FROM: Orval L. Bradley, Vocational Director

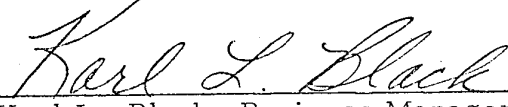
I recommend that the bid from J & J Office Machine Company be accepted on the Photo Copy Machine. The bid was a three year lease purchase at the amount of \$209.74 per month.

This cost is covered under our budget allotment from Vo-Ed and is a reimbursable item.


Orval L. Bradley, Director
Vocational Education

OLB:ls

Proper bid procedures were followed on the photo copy machine. Only two bids were received. One from Clark Graphics Company for \$231.70 per month, the other from J & J Office Machines Supply


Karl L. Black, Business Manager