

P. O. Box 1238

ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARRABRANDT
SCHOOL BOARD

ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
14 W. VAN CLYVE BUSINESS MANAGER

AGENDA FOR BOARD MEETING MONDAY DECEMBER 17 1973

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
AUDIT REPORT FROM TOM SCHABOTT	10 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS (Attorney's Report)	10 Minutes
NEW BUSINESS	10 Minutes

Board Members: Please bring your copy of the general audit of the general fund.

BOARD OF TRUSTEES MEETING
12-17-13

John Coleman. Absent, John Garrabrandt.

Lazarus, Times News; a delegation of students were present including Ted Argyle, Student Body President; Mark Stinson and Bruce Johnson, student senators; Terrill Gaston.

MINUTES OF NOVEMBER 19, 1973 were approved as written upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

TRUSTEES REPORT FOR NOVEMBER was approved upon MOTION by Mr. Blastock

November payrolls were:	Regular	\$150,875.89
	Work Study	\$ 21,752.89

Voucher #250 to Will's Motor Company for \$1200 was added to the bills. A motion by Mr. Blastock, seconded by Coleman for payment of all bills, and the transfer of funds, and acknowledged the November payrolls. Affirmative vote unanimous.

A RESOLUTION creating a "Plant Facilities Reserve Fund" replacing the "Construction Fund" was approved upon MOTION by Mr. Blastock. Affirmative vote unanimous.

THE AUDIT of the College financial records for the fiscal year June 1, 1972 through May 31, 1973 was presented by Mr. Tom Schabot. The audit was accepted by the Board of Trustees on MOTION by Mr. Evans.

16 SCHOLARSHIPS totaling \$2,525 were approved on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

4 EDUCATIONAL TRUST LOANS previously approved by Dr. Taylor were recognized by the Board on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

seconded by Mr. Coleman. Affirmative vote unanimous.

ATTORNEY'S REPORT: Mr. Alexander reported that a trust agreement with the First Security Bank is being drawn in accordance with our

The Human Rights Commission has received a letter from Mr. Alexander in response to their request for a conciliatory agreement in the Terrill Castaneda case. In the letter Mr. Alexander requested a meeting with the Human Rights Commission but at this time has

An agreement to terminate the lease on Frontier Field has been signed by the President of the Frontier Riding Club. the signature

MOTION to sign the termination agreement was made by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

THE DELEGATION OF STUDENTS indicated to the Board of Trustees that they had requested additional hours for intervisitation in the dormitory. Mr. Ostyn, supervisor of the dormitory, had granted some additional hours which the students felt were inadequate and therefore approached Dr. Taylor.

Dr. Taylor changed some hours and added some

The student's felt that the hours were not adequate and were not consistent from day to day.

They requested that the Board take some additional action.

The Board took no formal action but expressed general agreement that the students should work with Dr. Taylor in resolving their request.

PRESIDENT'S REPORT:

1. On December 5, 6 & 7 a program review audit was made of the Fine Arts Building, the Shields Academic Building and the Maintenance Building by Mr. John Zipf, Program Officer of
2. The institution has been concerned with implementation of OSHA standards and has reviewed all areas of the College. Mechanical and electrical equipment moving parts are now protected with shields.

The school physician was invited to the Administrative Council Meeting, Monday morning December 17, 1973. The student health and accident plan was reviewed with him as well as emergency procedures. He expressed satisfaction with these areas.

3. Pre-registration for second semester is holding within 80 students of our enrollment at this time last year

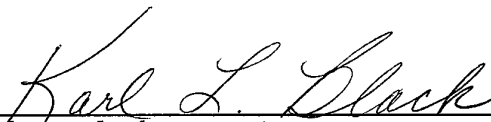
PROCEEDINGS REPORT CONTINUED

4. Some energy conserving measures have been instituted. Some

lights have been turned off and thermostats have been lowered

5. 27,000 visitors were on campus for various events during
November.

ADJOURNMENT DECLARED AT 9:26 PM.


Karl L. Black, Secretary

APPROVED, JANUARY 21, 1973

Chairman 

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
DECEMBER 17, 1973

Resolution creating a
"PLANT FACILITIES RESERVE FUND."

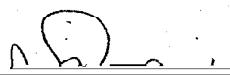
~~WHEREAS Section 33-901 of the Idaho Code provides for a "Plant Facilities Reserve Fund" by resolution of the Board of Trustees of the Junior College District; and~~

~~WHEREAS the College of Southern Idaho Junior College District now has~~

~~respect to the provisions of the Idaho Code relating to a "Plant Facilities Reserve Fund";~~

NOW THEREFORE BE IT RESOLVED that said "Construction Fund" be closed and a new fund created called "Plant Facilities Reserve Fund" and that all monies in the current "Construction Fund" be transferred to the "Plant Facilities Reserve Fund."

ADOPTED this 17th day of December, 1973.



College of Southern Idaho
Junior College District

ATTEST

Karl L. Black
Karl L. Black
Secretary
Board of Trustees
College of Southern Idaho
Junior College District

Junior College District

R. O. P. 1232

TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDE
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOC
KARI I. BLACK, BUSINESS MAN

December 6, 1973

College of Southern Idaho
Board of Trustees

The Scholarship Committee would like to submit the following named

Randall Rector	- \$ 150.00	(Central Exchange Foundation)
Dirk Johnson	- \$ 150.00	(Central Exchange Foundation)
MarRene Melody (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)
Phedaya Angela	- \$ 375.00	(Laura Moore Cunningham)

Joy Ann Finley	- \$ 100.00	(J. R. Simplot)
	- \$ 100.00	(J. R. Simplot)

Clay Zlatnik	- \$ 50.00	(Music Department)
Laura Brandon	- \$ 50.00	(Music Department)
Thelma Cloughton	- \$ 50.00	(Music Department)
Jim Shew	- \$ 50.00	(Music Department)

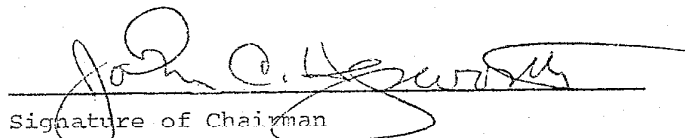
opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement it is

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

12/17/73

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TRUSTEES

TWIN FALLS, IDAHO 83401

December 12, 1973

College of Southern Idaho
Board of Trustees

Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named

~~David Thomas Scott total loan amount \$ 50.00~~

~~Balance authorized~~

Advanced on letter of 12/12/73

100.00

Balance authorized

\$ -0-

worthy of this 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 H. FORNERS
Dean of Students

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

Signature of Chairman

12/17/73
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
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

December 10, 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 Trust Fund for the Fall Semester, 1973.


James Sorenson 50.00 total loan \$ 50.00

This letter authorizes an advance of 50.00

Gerald Sorenson - total loan \$ 100.00

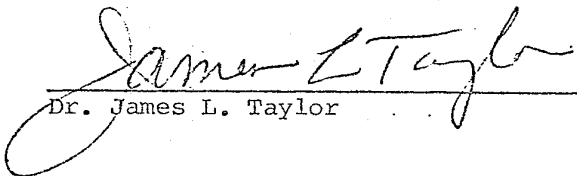
This letter authorizes an advance of 100.00

The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the



David L. Perkins
Dean of Students

Approval of \$100.00 or less according to resolution of the Board of Trustees, August 10, 1973.



Dr. James L. Taylor

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

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

DR. JAMES L. TAYLOR, PRE
DR. PAUL T. SMITH, DEAN
OSWALD L. BRADLEY, ASST.

December 6, 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 Trust Fund for the Spring Semester, 1974.

Rick Routt - total loan approved	\$ 50.00
Advanced on letter of 12/6/73	50.00

Balance authorized	\$ -0-
--------------------	--------

John Wray - total loan approved	\$ 75.00
Advanced on letter of 12/6/73	75.00

Balance authorized	\$ -0-
--------------------	--------

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/were 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



David L. Perkins
Dean of Students

Date

W A V E R I T Y A S S O C I A T I O N I N C O R P O R A T E D

P. O. Box 1238

TRUSTEES

TWIN FALLS, IDAHO 83301

ADMINISTRATION

WAVE RITY ASSOCIATION
1238 W. MAIN ST.
TWIN FALLS, IDAHO

WAVE RITY ASSOCIATION
1238 W. MAIN ST.
TWIN FALLS, IDAHO

December 6, 1973

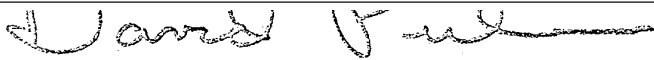
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named

advance of	\$ 50.00
John Wray - total loan	\$ 75.00
This letter authorizes an advance of	75.00

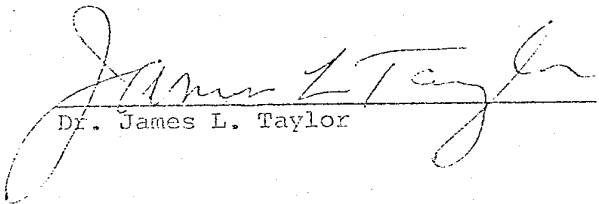
The purpose of the trust is to provide scholarships, financial grants
to the College of Southern Idaho students. In the

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said



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

12/6/73
Date

good letter file



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

1521 SECOND AVENUE
SEATTLE, WASHINGTON 98101

OFFICE OF EDUCATION

December 10, 1973

Dr. James L. Taylor
President
College of Southern Idaho
P. O. Box 1238
Twin Falls, ID 83301

Program Reviews.

Dear Dr. Taylor:

I wish to express to you and to those members of your staff who
the appreciation of the U. S. Office of Education for the assistance
and courtesies extended to me during these reviews held on your campus
on December 6 and 7, 1973.

enrollment and your academic programs.

me.

With all best wishes for the continued success of the College of
Southern Idaho.

Sincerely,