

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, FEBRUARY 18, 1974
8:00 PM — CSI BOARD ROOM

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 18, 1974

John Garrabrandt and John Hepworth.

College Administration: Dr. James L. Taylor, President and Karl L. Black, and Bob Alexander, Attorney.

Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times-News; Terrill Castaneda.

MINUTES OF JANUARY 21, 1974, were approved as written upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

PRELIMINARY REPORT for January was approved upon MOTION by Mr. Evans, seconded

BILLS PAYABLE included vouchers #1 through #260 totaling \$565,732.69; fund transfers covered by vouchers #261 through #268 amounted to \$171,473.10

January payrolls were: Regular \$147,026.00

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

PERSONNEL: Hiring of Rozanne Evans as a secretary, Sandra F. Hayes as a clerk-typist, Raymond Hatcher and Raymond Harmison as part time employees was approved on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS in the amount of \$1,447.00 were approved on MOTION by Mr. Evans, seconded by Mr. Blastock.

BID FOR EQUIPMENT for the Vocational TV center was approved to Intermountain

to an award letter from State Vocational Education approving the expenditure.

MR. EVANS gave a committee report on Frontier Field. The committee consists

as possible, but no later than June 1, 1974.

COMMITTEE REPORT CONT'D.:

unlimited additional use by the public. The committee recommended

PRESIDENT'S REPORT: Dr. Taylor reported that he would leave Twin Falls for Boise immediately following the Board meeting. He has a meeting scheduled in Boise at 8:30 A.M. Tuesday February 19 and will meet with the Joint Appropriations Committee at 1:30 P.M. of the same day.

The College has received notice that \$70,000 would be released

Karl L. Black
Karl L. Black, Secretary

APPROVED: March 18, 1974

Chairman

John C. Stewart

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COLLEGE OF JUNIOR COLLE

WILSON DISTRICT

DATE January 25, 197

	GROSS	FIG	FEDERAL	INSURANCE	RE-M	RE-T	SAVI	UNITED FUND	TSA	MI DE
BE	1,615.66	9	149.39	25	25	3.00		38.00		
CADEMIC	65,816.23	3,85	8,261.82	59	2,059	4.38	459.1	8.33	1,072.43	
ADMINISTRATION	7,152.24	41	1,065.58	77	2,277	2.19		18.66	400.00	
BOOKSTORE	921.60	4	108.42	92		9.50				
FORM HOUSING	3,793.00	20	424.84	54		9.45				
LIBRARY	6,122.29	35	676.26	06		9.53		2.25		
MAINTENANCE	13,946.29	77	1,508.50	27		9.88		3.00	25.69	
REP	833.33	4	127.83	10		3.00				
OC. LEARN. CTR.	600.00	3	86.17	15		4.00				
OCATIONAL	46,225.36	2,70	6,028.27	24		0.17	394.1	7.43	607.14	
TOTAL	147,026.00	8,53	18,437.08	89		5.10	853.1	9.67	2,143.26	
WORK STUDY	13,898.06		347.42	19						

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PERSONNEL

1. Rozanne Evans, Secretary, Office of Continuing Education, at a salary of \$375 per mo., effective 2-1-74
2. W. Raymond Hatcher, Audio-Visual Aide, Curriculum Development Dept. at a salary of \$175. per mo., effective 1-14-74. (Reimbursable)
3. Sandra F. Hayes, clerk-typist, Curriculum Development Dept., at a salary of \$333.33 per mo., effective 1-15-74. (Reimburseable)
4. Raymond A. Harmison, preventative maintenance and driving of vocational vehicles at a salary of \$200.00 per month, effective 2/1/74. (Reimbursable)

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1228

February 14, 1974

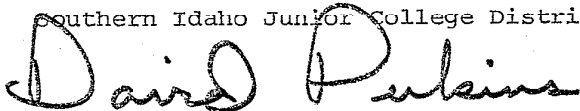
College of Southern Idaho

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

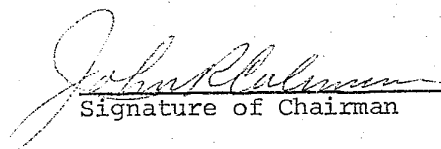
The purpose of the trust is to provide scholarships, financial grants to worthy students of the College of Southern Idaho. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 L. Perkins
Dean of Students

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


Signature of Chairman

2-18-74
Date

COLLEGE of SOUTHERN IDAHO

TWIN FALLS, IDAHO 83301

JOHN C. HEPWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
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AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

February 14, 1974

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 Spring Semester, 1974.

Robert J. Thomas - \$ 137.00
Peter Verikas - \$ 200.00

The purpose of the trust is to provide scholarships, financial grants


worthy of this loan.

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



David L. Perkins
Dean of Students

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



Signature of Chairman

2-18-74
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TRUSTEES

TWIN FALLS, IDAHO 83421

February 14, 1974

College of Southern Idaho
Board of Trustees
Subject: Scholarship

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

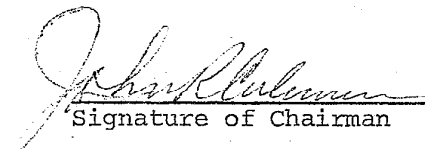
Merton Yupe - \$ 400.00 (Bureau of Indian Affairs Sch.)

opinion of the Scholarship Committee the above named student(s) is 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 L. Perkins
Dean of Students

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



Signature of Chairman

2-18-74
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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February 14, 1974

College of Southern Idaho
Board of Trustees

Students for Scholarships from the College of Southern Idaho
Trust Fund for the Spring Semester, 1974.

Advanced on letter of 1/24/74 \$ 100.00

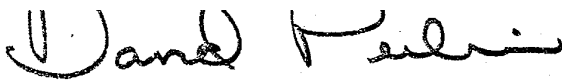
Mabel Tam - total scholarship \$ 100.00
Advanced on letter of 1/24/74 100.00

Balance authorized \$ -0-
(Matthew Devine-Bunker Rams Scholarship)

Steve McCoy - (Rangen Sch.) \$ 125.00
Rick Routt - (Rangen Sch.) \$ 125.00

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 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

Signature of Chairman

2-18-74
Date

February 13, 1974

MEMO

TO: CSI Administration

FROM: Ag Business Department
Vocational Counseling Office

We wish to recommend Steve McCoy and Rick Routt to receive the \$500 scholarship award from Rangen, Inc. The award will be for \$125 per semester for a period of 3 semesters, contingent on the student performance.

The scholarship was established in the fall of 1973. Because it was not awarded during the fall semester, we are now able to offer it to

ending sophomore student.

Steve McCoy is the son of Mr. & Mrs. McCoy. His grades last semester have been satisfactory, and he plans on completing the two-year agri-business program. He is putting himself through school, with parents helping only when needed. Rick is currently on vocational work-study to earn money.

Steve McCoy attended the University of Idaho for one semester and

The committee who reviewed these applicants were:

John Bailey
Robert Carlson
Thorleif Rangen
~~Marjorie Kozak~~
Dave Stoll
Paul Wetter
Herschel Boydston

cc/ Dr. James L. Taylor
Orval Bradley
Karl Black
Dave Perkins

COLLEGE of SOUTHERN IDAHO

Junior College District

TWIN FALLS, IDAHO 83401

DR. JAMES J. TAYLOR, PRESIDENT

TO: Dr. James L. Taylor, President
FROM: Orval L. Bradley, Director of Vocational Education
RE: VTR Equipment

Invitations to bidders (see Sheet #1) were sent to bidders (see Sheet #2) on January 31, 1974.

On February 14, 1974, the bids from four bidders were opened.

The results of the bids were as follows:

Bidder	Item #1	Item #2	Item #3	Amount
Intermountain Video	PACKAGE BID			\$15,320.00
Laird Telemedia	\$ 4,350.00 (no trade-in)	---	---	4,350.00
Telmation Sales, Inc.	13,770.13	\$881.00	\$10,690.00	23,603.90
Schwendimans	4,995.00 (Rack not included in Item #2)	450.00	9,800.00	15,245.00

These bids were evaluated with the help of two engineers from KMVT.

Evaluation: Schwendiman's Datavision Model B 2100 did not meet equivalency requirements.
: Intermountain Video Systems and Laird Telemedia, Inc., Model 3600 did meet equivalency requirements.

Recommendations: That Intermountain Video Systems' bid be accepted at \$15,320.00
: That we purchase Intermountain Video Systems' options -- the up/down counter at \$400.00 and the Service Contract at \$660.00.

Issue