

---

---

AGENDA FOR BOARD MEETING. MONDAY. MARCH 18. 1974

---

---

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

---

---

JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

CALL TO ORDER: 8:00 PM

PRESIDING: John Hepworth, Chairman

REPORTING: ~~John Hepworth, Eldon Evans, John Coleman and Robert~~  
Blastock. Absent: John Garrabrandt.

Note: Mr. Blastock arrived after the meeting.

Karl L. Black, Secretary-Treasurer.  
Robert Alexander, CSI Attorney.

Visitors: Bill Lazarus, Times-News, Ted Argyle, Student Body  
President and ~~Members of the~~

~~Coleman, seconded by Mr. Evans. Affirmative vote unanimous.~~

~~TREASURER'S REPORT for February was approved upon MOTION by~~

BILLS PAYABLE included vouchers #1 through #249 totaling \$83,010.21; fund transfers covered by vouchers #250 through #253 amounted to \$8,634.56.

February payrolls were: Regular \$149,640.21  
Work Study \$ 15,944.76

~~February payrolls. Affirmative vote unanimous.~~

CONTRACTS: Contracts for employees on the attached list were renewed

increase of 10.5%. The MOTION was made by Mr. Evans to renew  
attached contracted employees, seconded by Mr. Coleman, affirmative

MATERNITY LEAVE: A MOTION was made to allow maternity leave as sick leave  
by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

LEASES: The lease on the New building  
for the members, ~~Evans and~~ ~~Evans~~ properties at the same  
terms was approved. All on MOTION by Mr. Coleman, seconded by Mr.  
Evans, affirmative vote.

SCHOLARSHIPS: Two United Oil Scholarships were approved in the total amount  
of \$500 on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirma-  
tive vote unanimous.

ROOM & BOARD INCREASES EFFECTIVE with the FALL TERM 1974 were approved as  
follows, subject to review of the Dormitory Housing Commission:

*This was deleted from the 1st typewritten draft it was inserted  
by copying the original page. I certify that this page is correct. Karl L. Black*

1974 INCREASED ROOM & BOARD RATES CONT'D.:

	<u>PRESENT CHARGE</u> <u>PER SEMESTER</u>	<u>PROPOSED CHARGE</u> <u>PER SEMESTER</u>
DORMITORY:		
Single Room	\$152.00	\$176.00
Double Room	122.00	138.00
FOOD SERVICE:		
5 - day Meals	\$245.00 + tax	\$325.00 + tax
7 - day Meals	321.00 + tax	433.00 + tax

On MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative Vote unanimous.

~~FRANK~~ ~~Redeployment fee for use of personal vehicles was increased from 10¢~~

Evans, seconded by Mr. Coleman, affirmative vote unanimous.

ATTORNEY: reported that the City had asked us to deed over 15' of right-of-way on the East side of Washington Street North and that we should ask the city to vacate right-of-ways in the property owned by the College in the Graceland Subdivision. Mr. Alexander was asked to

Washington and also to discuss the additional right-of-way with

~~Mr. Paul Westmore who owns a life tenancy on the Washington property and~~

Shoreline Community College, will be Chairman of the Team.

~~There~~ will be a meeting in the morning with the College architect and an architectural expert from the Department of Public Works concerning plans for the new vocational technical building.

The House and Senate Joint Appropriation Committee has approved and recommended for passage a \$1,600,000 appropriation for

~~work floor lease even though there are surplus funds and there are~~

~~the~~ ~~needed~~ M & C appropriation was approved on the status quo

NOTE: Mr. Blastock arrived at the Board meeting.

~~Mr. Blastock seconded by Mr. Coleman~~

Mr. Evans, affirmative vote unanimous.

ADJOURNMENT: declared at 8:45 P.M.

Karl L. Black  
Karl L. Black, Secretary

APPROVED: APRIL 15, 1974

Chairman John A. Heworth



UNIVERSITY OF SOUTHERN CALIFORNIA  
 DISTRICT COLLEGE

February 28, 1974

DESCRIPTION	AMOUNT	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UI	TSA	MISC. DED.	NET
IC	1	158.	31.42	28.00			38.00		1,217.33
STATION	65	243.	2,030.60	2,934.33	509.85		1,097.43		6,137.36
ORE	7	089.	268.88	312.19			400.00		4,679.99
OUSING	4	05.7	27.58	19.50			64.00		630.94
Y	6	37.9	109.69	99.45					3,658.87
NANCE	6	76.2	163.06	179.53					4,745.74
EARN. CTR.	14	51.2	400.21	439.88			25.69		0,848.90
ONAL	47	27.8	35.10	38.00					583.65
		86.	22.15	24.00					432.58
		270.	1,581.12	2,120.06	394.00		802.14	75.00	2,618.47
		796.	1,669.81	6,194.94	903.85		2,427.26	75.00	5,553.83
UDY	15	588.	104.79						5,251.43

MAINTENANCE

Allred, R.	Smith, T.	Bates, B.	Houfburg, H.
Atkinson, D.	Snider, R.	Baum, G.	Knodel, B.
Banfield, B.	Speyer, R.	Berg, J.	Kobel, C.
Bearup, S.	Stahlecker, S.	Clyne, R.	Kohtz, M.
Blackburn, M.	Stanfield, P.	DeKlotz, G.	Link, I.
Blaisdell, J.	Steel, L.	Emberton, J.	Lively, R.
Breske, T.	Stephenson, D.	Fansler, E.	Mahler, B.
Buettner, C.	Stevens, M.	Finley, R.	Major, G.
Butler, C.	Strope, M.	Grimes, C.	Matlock, B.
Carter, S.	Studebaker, W.	Hansen, T.	McHargue, W.
Collins, E.	Surber, D.	Henning, D.	Moon, D.
Garcia, I.	Tanner, E.	Henning, R.	Palmer, I.

Fluegel, J.	Watland, J.	Johnston, B.	Repetto, W.
-------------	-------------	--------------	-------------

Glenn, M.		McManaman, R.	Saunders, C.
Golding, F.	<u>ADMINISTRATIVE</u>	Mitchell, G.	Schell, F.
Green, M.		Mori, K.	Schmidt, E.
Hahn, J.	Black, K.	Pohanka, F.	Schneider, P.
Hale, J.	Brown, Y.	Rambo, B.	Sorensen, W.
Hilton, D.	Flowers, L.	Robinson, R.	Stevens, L.
Hull, G.	Jensen, J.	Royce, J.	Stoll, D.
Lennesen, K.	Lemmon, E.	Spence, A.	Sweet, R.
Joa, V.	Vaughn, R.	Stultz, M.	Wetter, P.
Johnson, A.	Sterling, R.	Talkington, L.	
Keeney, W.		Thompson, J.	
Kliss, P.	<u>DHC</u>	Updike, H.	
LeBaron, R.		Webb, C.	
Lewin, R.	Benson, J.	Williams, E.	
Loomis, G.	Bubb, E.		
Maughan, M.	Perry, S.	<u>VOCATIONAL</u>	

McKenna, M.		Aamodt, P.	
Mecham, M.	<u>LIBRARY</u>	Barnhill, D.	
Meier, C.		Becker, B.	

Orr, B.	Goodman, J.	Carr, B.
---------	-------------	----------

Perkins, A.	Jenkins, A.	DeWitt, L.
Perkins, D.	McGuire, G.	Dobbs, W.
Pettinger, A.	Preston, S.	Engelbrecht, C.
Pratt, B.	Rathbun, R.	Erdoisa, G.
Puder, D.	Riddle, L.	Ferrell, K.
Roberts, J.	Roberts, E.	Fields, P.
Sims, J.	Stansell, B.	Hobson, G.
	Tvrdy, L.	Hoppe, P.

COLLEGE OF SOUTHERN IDAHO

March 14, 1974

College of Southern Idaho

Subject: Scholarship

student(s) for a Scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

July Dewey - \$ 250.00 (United Oil Scholarship)  
James Watkins - \$ 250.00 (United Oil Scholarship)

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*

David L. Perkins  
Dean of Students

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

*John C. Herworth*  
Signature of Chairman

*3/18/74*  
Date