

AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, JUNE 24, 1974

CSI BOARD ROOM, 8:00 P.M.

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
TRANSFER STUDENT	5 Minutes
NEW BUSINESS	5 Minutes
OLD BUSINESS	

RESOLUTIONS

OPEN HOUSE

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
June 24, 1974

CALL TO ORDER: 8:03 p.m.

PRESIDING: John Hepworth

ATTENDING: [REDACTED]

Ed L. Black, Secretary-Treasurer, and Jerry
Meyerhoeffer, Assistant to the President.

Visitors: Annette Jenkins, Statesman; Times-News,
Crickett Bird, and Terrill Castaneda.

MINUTES OF MAY 20, 1974, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Evans. Affirmative vote

TREASURER'S REPORT for May, 1974, was approved upon MOTION by Mr. Evans,
seconded by Mr. Blastock. Affirmative vote unanimous

BILLS PAYABLE included vouchers #1 through #276 totaling \$281,154.24; fund
transfers covered by vouchers #277 through #283 amounted to \$11,033.49.

MAY payrolls were: Regular \$176,967.11
Work Study \$ 15,108.06

RECEIPT of Kent Schmidt to North Idaho College was approved upon MOTION

PERSONNEL: The nine applicants on the attached list were employed on MOTION
by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

PRESIDENT'S REPORT: Dr. Taylor presented a letter from the Northwest
Accrediting Association reaffirming accreditation for the
College of Southern Idaho.

COMMENDATION: The Board extended a commendation to the President, Faculty
and Staff and the Building and Grounds department for the report
on accreditation.

Board by October 15.

- 3. The City is completing the sidewalk construction in front of the campus.
- 4. Gravel is being hauled and compacted on the new Vo-Tech parking lot.

~~Each of the districts on Frontier Field is completed~~

- 6. The equal opportunity law requires sex equality in admissions, programs, and accommodations.

AREA COUNCIL ON AGING: Seventeen people visited the Board meeting some representing the Area Council on Aging and others representing

The College is being asked to be the grantee of a \$15,000 planning grant for the 8 county area. The grant would pro-

in the 8 county area.

Trustee Coleman gave a report to the Board on his findings regarding the College's participation.

The Board agreed to meet with the state agency administering programs on aging on July 11 or 12 and to render a decision

Affirmative vote unanimous.

ADJOURNMENT declared 9:35 P.M.

Secretary

Karl L. Black
Karl L. Black

APPROVED: July 15, 1974

Chairman

John Coleman

Board agenda

696 Sunrise No.
Twin Falls, Idaho
June 11, 1974

Board of Trustees
College of Southern Idaho
c/o Dr. James L. Taylor, President
Twin Falls, Idaho

Dear Dr. Taylor;

I will be attending North Idaho College beginning with the Fall '74 Semester. They have requested that I be transferred to their college district. Your cooperation in granting this transfer will be appreciated.

If you have any questions, please feel free to contact me at your convenience.

Thank You

KENT SCHMIDT

KRS/bns

PERSONNEL: June 24, 1974

EMPLOYMENT:

✓ Eddie Collins, Instructor of Speech and Drama for 74-75 academic year.
#10,300

✓ Harold Smith, Assistant Professor of Music, 74-75 academic year,
at a salary of \$11,200

✓ Vickie Jones, Inventory Clerk, Business Office, effective 6-1-74 at
\$375 per month.

✓ D. Richard Maen, Electronics Specialist, 7-1-74 to 6-30-75 at a

✓ Gene Deane, Class Teacher, A/V Department and Deaf Program, effective
7-1-74 to 6-30-75, at \$7,000 per year.

✓ Bennie Knodel, Instructor of Consumer Electronics, to teach the Joint

50% will be reimbursed by School District #411.)

annual salary of \$4,500 per year. Reimbursed by state
vocational education.

✓ Marjorie Schmalzer, I.D.E. Instructor, 12 mo. contract, effective

✓ DeOnne Smith, Instructor, Office Occupations Program, 9 mo. contract.

Vo-Ed.

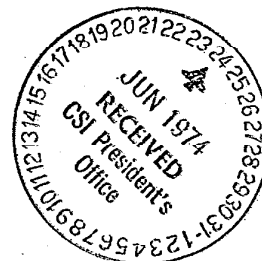


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NORTHWEST ASSOCIATION OF SECONDARY AND HIGHER SCHOOLS

COMMISSION ON HIGHER SCHOOLS
Office of the Executive Director

June 21, 1974



Dr. James L. Taylor
President

College of Southern Idaho
Twin Falls, Idaho 83301

Dear President Taylor:

On behalf of the Commission on Higher Schools, I am pleased to report that the accreditation of the College of Southern Idaho has been reaffirmed. Congratulations on receiving this continued recognition.

The policy of the Commission on Higher Schools is not to grant accreditation for a definite number of years. Accreditation must be reaffirmed

during the which year an institution is to submit an interim report and

In situations of crisis when the Commission judges that an institution reserves the right to request that an institution receive an evaluation committee.

Sincerely,

JAMES F. BEMIS
Executive Director

JFB:j