

AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, JULY 15, 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	15 Minutes
OLD BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 15, 1974

ATTENDING: Trustees: Robert Blastock, Eldon Evans and John Coleman.
Absent: John Hepworth.
College Administration: Dr. James L. Taylor, President,
Yael F. Block, Secretary, Thea Summers and James

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

A MOTION by Mr. Blastock, seconded by Mr. Evans approved

PERSONNEL: DeVerl Call was hired as Bookstore Annex Manager and Instructor
of Parts Distribution at \$600 a month on a 12 month contract
effective 8-1-74 on MOTION by Mr. Blastock, seconded by Mr. Evans.
Affirmative vote unanimous.

ATTORNEY'S REPORT: Two additional damage claims resulting from the Frontier
Field fire have been received. They are claims from Lauren
Day in the amount of \$4,000 and Terrell Yost in the amount of
\$2,700.

arsonist.

The claims were also formally rejected by the Board on MOTION
by Mr. Blastock, seconded by Mr. Evans. Affirmative vote

with the City subject to a conference between the City Manager

affirmative vote unanimous.

FRONTIER FIELD: Trustee Evans gave a report from the Committee on Development of Frontier Field. The Committee is comprised of Eldon Evans, Robert Blastock, Tom Drosscott, Thayne Lancaster and Robert Harney. Mr.

Committee forwarded development. The College is to contain Mr.

for a 200'X300' clear span building. The specifications to be ready, for the Board's consideration as near September 1, 1974, as possible. Seconded by Mr. Blastock, affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had attended the State Board of Education Meeting in Boise last week. He further indicated that Dr. James Todd, Fiscal Officer for the State Board, has done yeoman

the other State institutions rather than on the basis of Full Time Equivalent (FTE) student cost as required by law.

The Board indicated support of legislation to make this change possible. The possibility of legislation to expand the liquor fund revenue to include the designated Junior College Area rather than just the local supporting counties was also favorably discussed.

Tentative authorization of a Federal Grant of \$50,000 for development of a lecture laboratory has been received. Upon MOTION by Mr. Blastock, Dr. Taylor was authorized to retain Harold Corbett, Architect, to develop schematics for the laboratory. Then, if final approval of the \$50,000 grant is received, working drawings could be developed. The MOTION was seconded by Mr. Evans, affirmative vote unanimous.

ADJOURNMENT: Declared at 9:20 P.M.

Secretary Karl L. Black
Karl L. Black

APPROVED: August 19, 1974

Chairman [Signature]

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING
July 12, 1974

ROLL CALL

John Coleman, vice chairman, conducting.

ATTENDING: Trustees: Robert Blastock, Eldon Evans and John Coleman.
Absent: John Hepworth.

College Administration: Dr. James E. Meyer, President

Meyerhoeffer, Assistant to the President.

Visitors: Cricket Bird, Times-News.

Will Overgaard, Ken Wilkes, Idaho Office on Aging.

BUSINESS: A RESOLUTION for the College of Southern Idaho to accept the responsibility as the planning agency for the eight county Council on Aging was made by Mr. Blastock, seconded by Eldon Evans. Affirmative vote unanimous.

ADJOURNMENT: Declared at 1:20 P.M.

Secretary

Karl L. Black

APPROVED:

July 15, 1974

Chairman

John Coleman

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

JULY 1, 1974

CALL TO ORDER: Pursuant to notification of all Board Members, a special meeting of the Board was called by Chairman, John Hepworth. The meeting convened at 12:20 P.M. in the Bannock Room of the Blue Lakes Inn, North Blue Lakes Boulevard, Twin Falls.

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans, and John Coleman. Absent John Garrabrandt.
College Administration: Dr. James L. Taylor, President, Karl L. Black, Secretary-Treasurer and Robert Alexander, Attorney for College of

RESIGNATION: Chairman Hepworth presented a letter of resignation from the Board of Trustees. The resignation was accepted on MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

It was noted that the resignation was accepted with reluctance. An expression of appreciation was extended to Mr. Coleman for his service to the Board of Trustees.

MEETING: It was announced that the Board would meet on campus

the Frontier Field life as follows: Kenneth H. Kimball \$26,534.72; George Juker \$24,500; David L. Dellett \$5551; Charles Woodland \$3,000. The claims against the Junior College District were formally rejected by the Board of Trustees on MOTION by Mr. Blastock, seconded by Mr. Evans.

to see the development plan before the agreement could be

APPROVED: July 15, 1974

Chairman



COLLEGE of SOUTHERN IDAHO

Junior College District

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

June 27 1974

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
ARL WOODRUFF, CLERK

TO: Bob Blastock Jerry Meyerhoeffer
 John Coleman ✓ Karl Black
 Eldon Evans Bob Alexander
 ~~John Carrabrandt~~
 John Hepworth

FROM: Dr. James L. Taylor

DATE: June 27, 1974

RE: Luncheon Meeting

You are cordially invited to attend a luncheon meeting, Monday, July 1, 1974, 12:00 noon, at the Blue Lakes Inn.

If you cannot attend this meeting, please notify Louise at 733-9554, ext. 201.

~~Thank you~~

July 2, 1974

Reverend John M. Garrabrandt

P. O. Box 47
Jerome, Idaho 83338

Dear Reverend Garrabrandt:

I received your letter of resignation and must first say that I am sorry you found it necessary to take this action. I have very much enjoyed knowing you over the years and working with you. It was with regret that the Board met and accepted your resignation.

I want to thank you for the very nice letter sent to us. We held a Board meeting Monday noon and accepted your resignation with an expression of thanks for your fine service in the past. We have also advised the news media and have invited interested service

received some recommendations and have had time to consider them.

Again, my personal sincere thanks for your past loyal service.

Respectfully,

John C. Hepworth

JCH:b⁴¹

Jerome United Methodist Church

JUN 24 1974

REV. JOHN N. GARRABRANDT, MINISTER

Hepworth, Nungester
and Felton

June 25, 1974

Mr. John Hegwerth, Esq.
Boise, Idaho

Dear John,

It is with reluctance that I am sub-

ject of the College of Southern Idaho. How-
ever I find that occupational con-
cerns have been

difficult to attend meetings
Therefore I believe it advisable that
I

I have enjoyed my associations
with Dr. Taylor and the other
Board members, for they are friendly,
cooperative and highly qualified
men.

With sincere best wishes to all

2/1

John N. Garrabrandt

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ROYAL L. BRADLEY, BUSINESS MANAGER

July 20, 1974

Mr. John N. Garrabrandt

Dear Mr. Garrabrandt:

A special meeting of the Board of Trustees

of Mr. John N. Garrabrandt, Jerome, Idaho, member of

The meeting will be Monday, July 1, 1974, 12:00
noon, Blue Lakes Inn.

Sincerely,

Karl L. Black

Karl L. Black
Secretary-Treasurer

Junior College District

KLB:lf

cc: John Hepworth
John Coleman
Eldon Evans
Robert Blastock

KLB