

AGENDA

BOARD OF TRUSTEES MEETING MONDAY 8/19 1974

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CSI BOARD ROOM, 8:00 P.M.

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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

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COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

August 19, 1974

CALL TO ORDER: 8:00 p.m.      PRESIDING: John Hepworth

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

College Administration: Dr. James L. Taylor, President, Karl  
L. Black, Secretary-Treasurer, Jerry Meyerhoeffer,  
Assistant to the President and Bob Alexander, attorney.

Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times=News;  
and Eugene Stacey.

MINUTES OF JULY 15 were approved as written upon MOTION by Mr. Blastock,  
seconded by Mr. Evans. Affirmative vote unanimous.

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

THIS DAYABLE included members #1 through #245 totaling \$272251.16. Good

July payrolls were: Regular \$217,365.78; Work Study \$20,426.20.

A MOTION by Mr. Blastock, seconded by Mr. Evans approved pay-  
ment of the bills, and the transfer of funds and acknowledged the  
July payrolls. Affirmative vote unanimous.

PERSONNEL: The Board accepted the resignation and employed the personnel  
indicated on the attached sheet on MOTION by Mr. Evans, seconded  
by Mr. Blastock. Affirmative vote unanimous.

TRANSFER: Pamela L. Gillen of Gooding County requested a transfer to North  
Idaho College as the nursing program at the College of Southern

SCHOLARSHIPS & LOANS: According to the attached schedules, scholarships  
and loans were approved on MOTION by Mr. Evans, seconded by  
Mr. Blastock. Affirmative vote unanimous.

ATTORNEY'S REPORT: Another claim as a result of the Frontier Field fire has

incurred as a result of the fire on MOTION by Mr. Evans, seconded  
by Mr. Blastock. Affirmative vote unanimous.

NEW BOARD MEMBER: Mr. J. Roy Craig of Jerome was appointed to fill the

approved the tax levy for 1975 on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: This week the College is conducting faculty workshops and registration for the fall term. According to Mr. Meyerhoeffer, most vocational programs are filled. Vocational numbers are ahead of last year. Academic numbers are about the same as last year.

Core samples have been taken on the new parking lot for testing of compaction and gravel base. The parking lot should be completed soon.

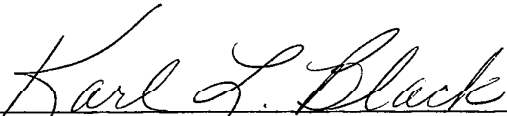
There will be a meeting at 9:00 a.m. Tuesday, August 20 with the architect concerning the proposed building at Frontier Field

The State Board of Education has asked for a five year projection on building requests. The Board reaffirmed that vocational needs held priority.

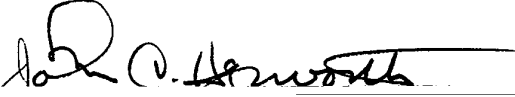
On the budget request for fiscal year 1976, the College has

In conversation with the Regional Office on Federal Financing, there has been some indication that the guidelines for applying for federal assistance may change. Should this happen, it may be advisable to go ahead with the application for a \$50,000 grant

ADJOURNMENT: declared 8:40 p.m.

  
Karl L. Black, Secretary

APPROVED: September 16, 1974

Chairman 

PERSONNEL

RESIGNATION: Gigi Erdoisa, Instructor of Practical Nursing, submits letter of resignation, effective 8/18/74. She is accepting a position as State Supervisor of Health Occupations Education.

EMPLOYMENT: Carma Redford, RN, full time Instructor of Nursing, effective 8-1-74 at a salary of \_\_\_\_\_

Helen Hammond, LPN Instructor and Coordinator, effective \_\_\_\_\_

George Plew, Maintenance Department as Security Officer, ~~Herzmann, Operator, effective 8-1-74 at a monthly salary of~~ \$450.00

Don Buetner, Electrician in the Maintenance Department at \_\_\_\_\_

Vikki Brockman, Secretary to Director of Student Activities, effective 8-19-74, at a monthly salary with \$300 paid by CSI and \$100 paid by the ASCSI, for a \$400 mo. total.

Christine Peterson, R.S.V.P. Director, effective 8/12/74

ROY STRAWSER, Planner, Area IV Office of Aging, effective 8/12/74 at an annual salary of \$7,800 until the grant period begins. Mr. Strawser will then be on an annual salary of \$16,000.

Donna Rae Lange, Adult Basic Education Secretary, effective 7/29/74 at a monthly salary of \$375.

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\* O V E R \*  
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Southern Idaho Board of Trustees  
College of Southern Idaho  
Twin Falls, Idaho

July 16, 1974

Attn: Dr. James Taylor

Dear Dr. Taylor:

This letter is written to request permission from the Southern Idaho Board of Trustees, for assistance in enrolling in North Idaho College for this coming Fall term.

Idaho district is very necessary for me to be able to attend North Idaho College and to enter into their Nursing Program. Any assistance you can

Sincerely,

Miss Pamela L. Gillen

P.S. I am currently here in California with my father, George H. Gillen, Jr. So please address your reply to the below address.

24412 La Hermosa St.  
Laguna Niguel, California 92677

# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83201

TRUSTEES:

College of Southern Idaho  
Board of Trustees

The Scholarship Committee

Balance authorized	\$ 100.00
Jean DeLoach - total loan approved	\$ 200.00
Advanced on letter of 7/25/74	100.00
Balance authorized	100.00
Hugh D. Brown - total loan approved	50.00
Advanced on letter of 7/27/74	50.00
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 students are 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.

*David Paulsen*

Director of Student Personnel

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

Signature of Chairman

8/19/74  
Date

JOHN C. HEPWORTH, CHAIRMAN

DR. JAMES L. TAYLOR, PRESIDENT

July 17, 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 of Southern Idaho Trust Fund for the Summer session, 1974.

Hugh D. Brown - total loan \$ 50.00  
This letter authorizes an advance of 50.00

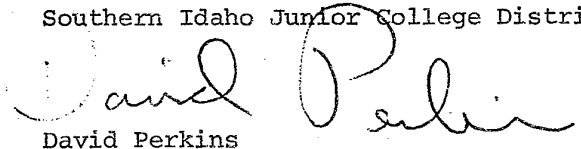
~~Dean Allen Hartwig - total loan \$ 250.00~~

(cancelled by student 7/18/74)

~~This letter authorizes an advance of 100.00~~

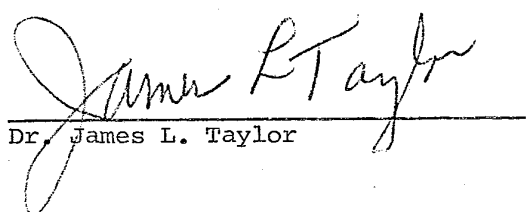
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the

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 Perkins

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

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  
KARL L. BLACK, BUSINESS MANAGER

July 25, 1974

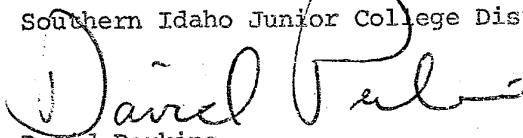
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named

advance of 100.00

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

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 Perkins  
Director of Student Personnel

Approval of \$100.00 or less according to resolution adopted by the

Trustees, August 16, 1973

  
Dr. James L. Taylor

Date



COLLEGE of SOUTHERN IDAHO

August 13, 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

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 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.

  
David Perkins  
Director of Student Personnel

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



   
\_\_\_\_\_  
Date

# COLLEGE of SOUTHERN IDAHO

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

August 15, 1974

DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR,  
AREA VOCATIONAL SCHOOL  
EARL L. BLACK, BUSINESS MANAGER

College of Southern Idaho

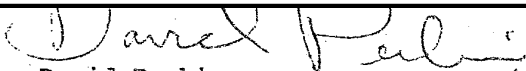
Board of Trustees

Phyllis Anne Steward - \$ 375.00 (L.M. Cunningham Sch.)  
Juliene Bramwell - 100.00 (General Sch. Fund Interest)  
David L. Hammond - 200.00 (J. Woodson Creed Sch.)


Jack Sonnich Nelsen - 250.00 (Porter & Clara Pringle Sch.)  
Marc Quilici - 125.00 (First Security Foundation Sch.)  
Virgil Alldritt - 125.00 (First Security Foundation Sch.)  
Howard Dirk Surber - 375.00 (L.M. Cunningham Sch.)  
Plus list for Trustee Tuition Scholarships

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

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 Perkins  
Director of Student Personnel

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

  
Signature of Chairman

8/19/74  
Date

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

August 15, 1974

DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL E. SMITH, DEAN  
ORVAL L. FERGUSON, DIRECTOR  
AREA VOCATIONAL SCHOOL  
KARL L. BLACK, BUSINESS MANAGER

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 Fall Semester, 1974.

Per. ~~Whitman~~ \$ 150.00 (CENEX Sch.)

Dirk Johnson - 150.00 (CENEX Sch.)  
Rick Rount - 125.00 (Bancor Sch.)

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...

David Perkins  
Director of Student Personnel

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

Signature of Chairman

8/19/74  
Date

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT  
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners  
of Jerome County:

We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District

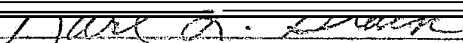
For Maintenance and Operation. . . . . \$ 154,634.00

TOTAL DOLLARS . . . . . \$ 204,073.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of Jerome County to include within its 1974 annual levies for Jerome County a special levy in the amount of \$204,073.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.

  
Chairman, Board of Trustees

Dated this 19 day of August, 1974.

  
Secretary, Board of Trustees  
College of Southern Idaho  
Junior College District

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT  
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners  
of Twin Falls County:

lying in Twin Falls and Jerome Counties, was determined by the Board of  
Trustees of said college district subject to appropriate allocation to each

Twin Falls County being as follows.

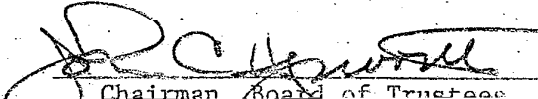
For Maintenance and Operation . . . . . \$408,366.00

For Bond and Interest Redemption. . . . . 130,561.00

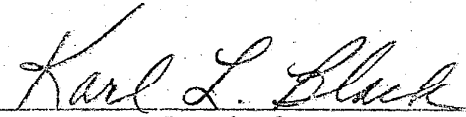
TOTAL DOLLARS . . \$538,927.00

Therefore, in behalf of the Board of Trustees of the  
College of Southern Idaho Junior College District, do hereby respectfully

request the amount of \$538,927.00 for the maintenance, operation, and bond and  
interest redemption for said Junior College District.

  
Chairman Board of Trustees  
College of Southern Idaho

Dated this 19 day of August, 1974.

  
Secretary, Board of Trustees  
College of Southern Idaho  
Junior College District