

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
September 16, 1974

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

ATTENDING TRUSTEES: John Henworth Robert Blastock Eldon Evans

Karl L. Black, Secretary-Treasurer, Jerry Meyerhoeffer, Assistant to the President and Robert Almon, Assistant to the Secretary

Visitors: Crickett Bird, Times-News.

NEW TRUSTEE: Mr. Leroy Craig of Jerome was sworn in by Chairman Hepworth to fill the unexpired term of Mr. John Garrabrandt who resigned from the Board. Mr. Craig's term will expire in December, 1974.

MINUTES OF AUGUST 19, 1974, were approved as written upon MOTION by unanimous.

TREASURER'S REPORT FOR AUGUST, 1974, was approved upon MOTION by

DISBURSEMENTS included vouchers #1 through #258 including #0-A totaling \$950,353.85; fund transfers covered by vouchers #259 through #267 amounted to \$60,907.97.

August payrolls were: Regular \$170,216.49

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

Payment of \$27,600 to Twin Falls Construction Company from the Plant Facilities Reserve Fund was approved by Motion.

PRESIDENT'S REPORT:

The Voc. Tech. Parking Lot is being black topped.

Karl Black will attend a meeting in Boise Wednesday with the

Board of Trustees  
September 16, 1974  
Page 2

PRESIDENT'S REPORT CONT'D.:

Dr. Taylor will meet with the state architect Wednesday to review specs for the New Vo Tech Building

The committee on the enclosed arena for Frontier Field will review specs Tuesday.

We are still enrolling students. A count should be available by Friday.

The State Board of Education, the State Board for Vocational Education and the Joint Appropriations Committee all plan to

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The Trustees voiced a desire to have a luncheon with the State Board.

BID: A bid for welding rod was let to Norco on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS: The attached scholarships and loans in the amount of \$2170 were approved on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

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CHAIRMAN HEPWORTH voiced appreciation for the excellent job being done by the Buildings and Grounds Department.

ADJOURNMENT: declared at 8:22 p. m.

*Karl L. Black*  
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Karl L. Black, Secretary

APPROVED: October <sup>16</sup> 21, 1974

Chairman *Robert S. Blastock*  
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AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, SEPTEMBER 16, 1974

WELDON ROOM 8:00 P.M.

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MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
RESOLUTIONS	5 Minutes
PERSONNEL	5 Minutes
NEW BUSINESS	15 Minutes
OLD BUSINESS	15 Minutes

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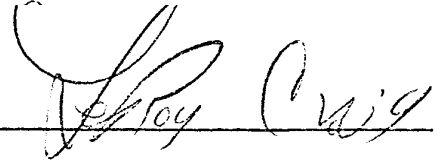
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PRESIDENT'S REPORT	15 Minutes
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OATH OF OFFICE

I do solemnly swear that I will support the constitution of  
the United States, and the constitution and the laws of this state:

that I will faithfully discharge all the duties of the office of  
Trustee of the College of Southern Idaho according to the best of  
my ability, so help me God

  
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SUBSCRIBED AND SWORN To before me this 11<sup>th</sup> day of Sept. 1974.

\_\_\_\_\_ at \_\_\_\_\_  
U. \_\_\_\_\_ County and State

LAW OFFICES

HEPWORTH, NUNGESTER, FELTON, AND HART

PROFESSIONAL CENTER

AREA CODE 208



JOHN C. HEPWORTH  
WM. L. NUNGESTER  
MICHAEL H. FELTON  
J. WILLIAM HART

September 17, 1974

Carl Black  
Business Office  
College of Southern Idaho  
Twin Falls, Idaho 83301

Re: Trustee Craig

Dear Carl:

Enclosed is a copy of the oath of office of LeRoy Craig. I have sent the original to the Secretary of State.

HEPWORTH, NUNGESTER, FELTON & HART

John C. Hepworth

JCH:bh

Encl.

