

AGENDA

BOARD OF TRUSTEES MEETING, WEDNESDAY OCTOBER 16, 12:00 Noon

H O L I D A Y I N N

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
NEW BUSINESS	15 Minutes
OLD BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
PLANT FACILITIES RESERVE FUND
VO-TECH PARKING LOT
DISBURSEMENTS FOR BOARD APPROVAL

October 16, 1974

<u>DATE</u>	<u>CHECK#</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10/11/74	12	Northern Testing Lab.	Vo-Tech parking lot test of gravel & asphalt	\$ 243.25
10/11/74	12	Northern S. Schaffer	Vo-Tech parking lot	535.00
10/11/74	14	Gordon Paving Co.	Vo-Tech parking lot \$14,894.64 per bid curb & gutter - \$180.40	17,075.84

PERSONNEL

EMPLOYMENT

William (Bill) Carl Smith, Painter, Maintenance Department, effective September 23, 1974, at a yearly salary of \$7,200.

James D. Schlund, Instructor, Vocational, Farm Diesel Department, effective September 1, 1974 at a monthly salary of \$1,000 (based on a yearly salary of \$12,000)

IOOA-100
(March 1974)

IDAHO OFFICE ON AGING

Authorized Signature

The following person(s) has been given the responsibility and authority

College of Southern Idaho

Robert L. Black

Board of Directors

Date: 10/16/74

Karl L. Black
Name

Karl L. Black
Signature

R. H. Sterling
Name

R. H. Sterling

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83201

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

October 5, 1974

College of Southern Idaho
Board of Trustees
Subject: Scholarship

student(s) for a scholarship from the College of Southern Idaho

Maria L. Martinez - \$125.00 (J. R. SIMPSON EMP. SCH.)

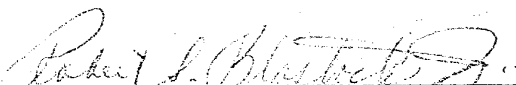
The purpose of the trust is to provide scholarships, financial grants
and/or loans to worthy College of Southern Idaho students. In the opinion
of the Scholarship Committee the above named student(s) is worthy of this

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

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


Signature of Chairman

10/16/74
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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AREA VOCATIONAL SCHOOL

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

student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1974.

Kim D. Anderson	Total Loan Approved	\$ 25.00
Advanced on letter of 9/24/74		25.00
Balance authorized		\$ -0-

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said

David Perkins
David Perkins
Director of Student Personnel

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

Signature of Chairman

10/16/74
Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
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AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

October 5, 1974

College of Southern Idaho
Board of Trustees
Subject: Blaine Curtis Loan Fund

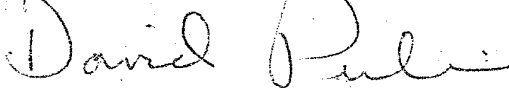
The Scholarship Committee would like to submit the following named student(s) for a Blaine Curtis trust loan from the College of Southern Idaho for the Fall Semester, 1974.

Peggy Allred - \$ 200.00

in the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

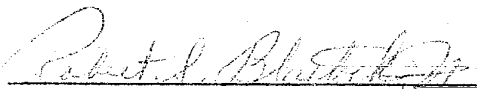
In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the amount of the loan is to be repaid to the

College of Southern Idaho Junior College District.



David Perkins
Director of Student Personnel

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



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

CALL TO ORDER: 12:10 p.m.
Holiday Inn

PRESIDING: Mr. Robert Blastock

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

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

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

MINUTES OF SEPTEMBER 16, 1974, were approved as written upon MOTION
by Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

~~TREASURY REPORT FOR SEPTEMBER 1974, was approved upon MOTION by
Mr. Craig, seconded by Mr. Evans. Affirmative vote unanimous.~~

DISBURSEMENTS included vouchers #1 through #254 totaling \$720,749.03; fund
transfers covered by vouchers #255 through #262 amounted to
\$11,933.55.

September payrolls were:	Regular	\$174,184.72
	Work Study	9,027.30

Plant Facilities Reserve Expenditures totaling 17,854.09

A MOTION by Mr. Evans, seconded by Mr. Craig, approved
payment of the bills. Plant Facilities Reserve Expenditures
rolls. Affirmative vote unanimous.

PERSONNEL: Bill Smith and James Schlund were hired according to the
attached schedule on MOTION by Mr. Craig, seconded by
Mr. Evans. Affirmative vote unanimous.

OFFICE ON AGING: Authority to sign fiscal reports and requests for funds
for the Office on Aging was granted to Karl Black and Richard
Sterling on MOTION by Mr. Evans, seconded by Mr. Craig.
Affirmative vote unanimous.

PAYROLL AND NIH ACCOUNT: Authority was given to [redacted]

Karl L. Black on the NIH funds, all on MOTION by Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

SCHOOL APPLIES & LOANS: A [redacted] \$225⁰⁰ KLB #125 KLB

[redacted] by Mr. Evans, affirmative vote unanimous.

PRESIDENT'S REPORT: The parking lot for the new vo tech building is complete and approved. It will park 425 cars. We should get the

plans for the new vo tech building. Bid opening has been

Invitations have been sent to the Joint Appropriations Committee

The State Advisory Board for Vocational Education will be on campus November 7, 8, 1974.

The Board of Trustees will be notified [redacted] State Board of Education.

ADJOURNMENT: declared at 12:30 p.m.

Karl L. Black
Karl L. Black, Secretary

APPROVED: November 18, 1974

John C. H. [redacted]
Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
October 28, 1974

CALL TO ORDER: A special meeting of the Board was called by Chairman, John Hepworth. The meeting convened at 7:30 p.m.

ATTENDANCE: Trustees: John Hepworth, Eldon Evans, LeDon Craig

College Administration: Dr. James D. Taylor, President, Jerry Meyerhoeffer, Assistant to the President; Robert McManaman, Director of Buildings and Grounds; and Karl L. Black, Secretary-Treasurer.
Others: Mr. Robert Alexander, College Attorney and Mr. Richard Heindel, Architect.

NEW BUILDING: On MOTION by Mr. Evans; Dr. Taylor, Mr. McManaman, and

Craig. Affirmative vote unanimous.

ZONING: The Board reaffirmed its position on zoning as recorded in the

GIFTS OF PROPERTY: Considerable discussion centered around a proposed gift to the College. It was the general consensus of the Board that gifts to the College were welcomed, but representatives of the College would not in any way advise the donor of the legal or tax status of the gift.

TRUSTEE ELECTION: The plans for the upcoming trustee election were reviewed by the Board and no objections voiced.

Karl L. Black
Karl L. Black, Secretary-Treasurer

APPROVED: November 18, 1974

Chairman John Hepworth