

AGENDA FOR

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 18, 1974, 8:00 p.m.

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
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 1974

ATTENDING: Trustees: John Hepworth, Robert Blastock and John Coleman. Absent: LeRoy Craig and Eldon Evans.
College Administration: Dr. James L. Taylor, President, Jerry Meyerhoeffer, Assistant to the President, Karl L. Black, Secretary-Treasurer and Bob Alexander, College Attorney.
Visitors: Dave Harman, Times-News and Terwill Costenoble

MINUTES OF OCTOBER 16 and OCTOBER 28, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative

TREASURER'S REPORT for OCTOBER was approved upon MOTION by Mr.

DISBURSEMENTS included vouchers #1 through #204 totaling \$527,161.61, and

\$18,174.20.

October payrolls were: Regular \$176,962.08

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

SCHOLARSHIPS & LOANS: Three loans totaling \$100 and two scholarships

PERSONNEL: The resignation of Sharon Stahlecker effective December 19, 1974, was accepted on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

RESOLUTION ON COMPUTER: It was moved to accept the attached resolution on lease/purchase of the NCR Century 50 Computer by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Bid opening on the new vocational technical building will be conducted at 4:00 P.M. Tuesday.

Schedule for Spring Term will be out this week.

Wednesday the County Commissioners of the eight Magic Valley Counties will meet to discuss the Office On Aging Project.

Karl L. Black

APPROVED: December 16, 1974

Chairman

John R. ...

COLLEGE of SOUTHERN IDAHO

Junior College District

JOHN K. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARRABRANDT
ELDON V. EVANS

DR. WALTER E. PATTON, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

November 14, 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 of Southern Idaho Trust Fund for the Fall Semester, 1974.

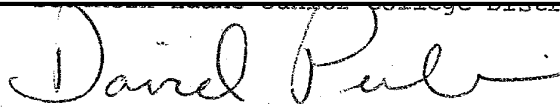
Kim B. Anderson-total loan \$ 25.00
Advanced on letter of 11/5/74

Mark S. Lee - total loan \$ 50.00
Advanced on letter of 11/5/74 50.00


Karen I. Stagg - total loan \$ 25.00
Advanced on letter of 11/5/74 25.00
Balance authorized \$ -0-

The members of the Board of Trustees, in their
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 the signature of the Board Chair


Signature of Chairman

11/18/74
Date

COLLEGE OF SOUTHERN IDAHO

College Director

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

B. O. Box 1226

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

November 14, 1974

College of Southern Idaho
Board of Trustees
Subject: Scholarship

The Scholarship Committee would like to submit the following names:

Suzanne Jensen - \$ 50.00 (Music Department)
Rodney Reeves - \$ 125.00 (Rangen Inc.)

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

Trust shall be assumed to the Board of Trustees of the College of

David Perkins
Director of Student Personnel

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

Signature of Chairman

11/18/74

Date

November 18, 1974

Board of Trustees

Resolution to Change Terms of Lease
for NCR Century 50 Computer

WHEREAS, the College of Southern Idaho is now leasing an NCR Century 50 computer at \$13,860 per year on a lease purchase agreement, and

WHEREAS, National Cash Register has agreed to finance the lease through Idaho First National Bank, and

WHEREAS, the College of Southern Idaho Board of Trustees understands that at the termination of said lease title to said equipment will be transferred to the College of Southern Idaho, and

WHEREAS, it is understood by Mr. Brent Belliston, agent for National Cash

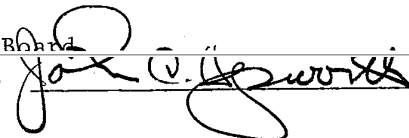
~~Register, that the lease agreement for said equipment is subject to the following restrictions:~~

NOW THEREFORE BE IT RESOLVED that the College of Southern Idaho enter into the new lease agreement for said equipment with Idaho First National Bank subject to the above-mentioned restriction and with the understanding that the lease may be reviewed and cancelled by the College of Southern Idaho Board of Trustees by giving written notice prior to July 1 of any of the fiscal years in the following schedule of payments:

November, 1974	\$ 0 500 00
July, 1976	14,000.00
July, 1977	14,000.00
July, 1978	5,031.00

Adopted this 18th day of November, 1974.

Chairman of Board
of Trustees



Attest:

Karl L. Black
Secretary/Treasurer