

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 16, 1974

8:00 p. m.

BOARD ROOM, CSI MULTI USE BUILDING

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  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
December 16, 1974

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

ATTENDING: Trustees: Robert Blastock, Eldon Evans, LeRoy Craig, and John Coleman. Absent: John Hepworth.  
College Administration: Dr. James L. Taylor, President, Karl L. Black, Secretary-Treasurer, Jerry Meyerhoeffer, Assistant to the President, and J. Robert Alexander, Attorney for CSI.  
Visitors: Annette Jenkins, Statesman; Dave Hörsman, Times-News; and Terrill Castaneda.

MINUTES OF NOVEMBER 18, 1974, were approved as written upon MOTION by Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #228 including 112A, 127A, 169A, totaling \$438,246.30; fund transfers covered by vouchers #229 through #235 amounted to \$8,569.99.

November payrolls were: Regular      \$181,369.89  
Work Study      16,707.45

A MOTION by Mr. Evans, seconded by Mr. Craig, approved payment of the bills, and the transfer of funds and acknowledged the November payrolls. Affirmative vote unanimous.

SCHOLARSHIPS were approved for \$2,825.00 and loans for \$300.00 on MOTION by Mr. Blastock, seconded by Mr. Craig. Affirmative vote unanimous.

ATTORNEY'S REPORT: Mr. Richard Heidel, Architect, was instructed to

the project architect.

A bill for services to date of \$7,047.79 was approved on MOTION by Mr. Blastock, seconded by Mr. Craig. Affirmative vote unanimous.

A MOTION to accept the architect's proposal to serve as the project architect for 5% of the construction contract and in the event the bid would be according to Section II B. 1. of the Contract with the architect was made by Mr. Craig, seconded by Mr. Evans. Affirmative vote unanimous.

PRESIDENT'S REPORT: We are now enrolling students for the Spring Semester. Faculty will report on January 6 and school will start January 13.

Bids on the Vo Tech Building were under the estimated amount.

Additives to the contract are being proposed to the Commissioner of Public Works to bring the total project up to the appropriated amount. Construction has been authorized to begin today (12/16/74).

Several requests have been made to the administration for our Affirmative Action Plan. The plan is on file and available for the scrutiny of interested parties. The plan has not been reviewed by the Department of Health, Education and Welfare, and, therefore, not submitted to the Board of Trustees for

Too many meetings have been scheduled and a great deal of data

as an infringement on the time of the administration. It is difficult to see how much of this can result in meaningful information for the State Board of Education and the legislature.

It is the President's feeling that we do want to work with the State Board, and that we have had a good relationship with them, but the time is coming when this Board must decide what we can and cannot provide in the way of reporting. Dr. Taylor expressed his ~~opinion that the reporting should be limited to 1. budget information; 2. accounting for number of students; 3. salary information on personnel, and 4. a copy of the annual audit report.~~

The President has been asked to meet with the Joint Appropriation Committee on January 9th.

This office will be open tomorrow evening to receive election reports. All candidates are welcome.

ADJOURNMENT declared: 9:14 p.m.

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

APPROVED: January 20, 1975

Chairman [Signature]

# COLLEGE of SOUTHERN IDAHO

JOHN C. HEPWORTH, CHAIRMAN  
JOHN R. COLEMAN, VICE CHAIRMAN  
ROBERT S. RASTOCK, JR., CLERK

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

November 19, 1974

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

student(s) for an Unsecured Educational Trust Loan from the College

HERBERT D. BARNES - Total Loan \$ 100.00  
This letter authorizes an  
advance of 100.00

worthy of this loan.

understood that the power to name recipient beneficiaries under said

*Herbert D. Barnes*  
Director of Student Personnel

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

*James L. Taylor*  
Dr. James L. Taylor

11-19-74  
Date

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

December 16, 1974

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 Spring Semester, 1975.

Herbert L. Barnes - total loan	\$ 100.00
Advanced on letter of 12/16/74	<u>100.00</u>
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

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 Junior College District.

*David Perkins*

David Perkins  
Director of Student Personnel

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

*John R. Coleman*  
\_\_\_\_\_  
Signature of Chairman

12-16-74  
Date

# COLLEGE of SOUTHERN IDAHO

TRUSTEES:

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

TWIN FALLS, IDAHO 83301

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

December 12, 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.

Meredith P. Smith \$ 150.00

Advanced on letter of 12/12/74 50.00  
Balance authorized -0-

The purpose of the trust is to provide scholarships, financial grants  
worthy of this loan.

trust shall be reserved to the Board of Trustees of the College of

*David Perkins*

David Perkins  
Director of Student Personnel

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

*John C. Hepworth*

12-16-74  
Date

SPECIAL MEETING  
BOARD OF TRUSTEES, 12-23-74  
COLLEGE OF SOUTHERN ILLINOIS

CONVENED: 10:00 a.m. in CSI Cafeteria

ATTENDANCE: Trustees: Eldon Evans, LeRoy Craig, and Robert Blastock

Karl Black.

College Attorney: J. Robert Alexander

Arena Architect: Richard Heindel

In addition to the above, there were 17 present for the bid opening.

BIDS WERE OPENED ON THE ENCLOSED ARENA for the College of

Millen Construction Company	6122 275
Otis Hall	523,229
Bob Madden Construction	417,899
W. H. Steel Builders	0000000
Arrington Brothers Construction	350 123

THE BOARD OF TRUSTEES CANVASSED the returns of the Trustee Election held December 17, 1974. The total results were as follows:

LeRoy Craig	1042
Charles Lehrman	621
Bennie Blick	536
Allan D. Pierson	204
George W. Anthony	108
Leon Wright	98
David Woodhead	76

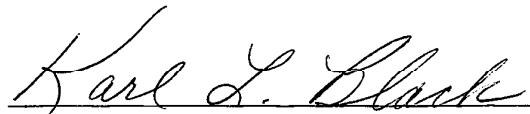
Brent Blackburn received 1 write-in vote - Buhl Odd Fellows Hall  
Carl Woodhead received 1 write-in vote - CSI Multi-Use Building

TRUSTEE ELECTION CONT'D.:

On MOTION by Mr. Evans, seconded by Mr. Craig, the election results were certified and LeRoy Craig and Dr. Charles Lehrman were declared elected for 6 year terms on the College of Southern Idaho Junior College District Board of Trustees.

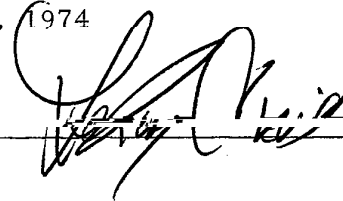
The Motion was approved unanimously.

ADJOURNMENT declared 10:50 a.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: January 20, 1974

Chairman





COLLEGE OF SCIENCE  
CAP OF VOTING

IDAHO JUNIOR  
STATE ELECT

DISTRICT  
ER 17, 1974

POLLING PLACE	TOTAL VOTES	Write In	Write Out	Year Term	SI	DE	Other
Jerome (Audio)	53			54			54
Hazelton	27			31			31
Buhl	25	1		163			163
Castle	27			81			81
Filer	38			26			26
Hansen	17			9			9
Hollister	18			11			11
Kimberly	27			14			14
Murtain	16			5			5
CSI Voting	53			36			36
Twin Falls	51			62			62
CSI Municipal Use	36	1		44			44
<b>TOTAL</b>	<b>58</b>	<b>2</b>		<b>536</b>			<b>536</b>

NAME	ALLAN DUANE PIERSON	DAVID WOODHEAD	LEON WRIGHT
Arman			
54	120	11	14
14	11	2	5
25	14	6	6
65	4	0	4
36	10	2	7
6	2	2	2
4	2	0	4
12	2	2	1
7	2	0	7
15	1	1	3
79	13	15	19
04	23	35	26
<b>TOTAL</b>	<b>21</b>	<b>204</b>	<b>98</b>

add Fellows Hall  
Use Building

write-in v  
te-in vote

nt Blackburn r  
tis Ward recei