

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD AGENDA FOR JANUARY 20, 1975

THE MEETING WILL BE HELD IN THE CSI BOARD ROOM, 8:00 p.m.

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 20, 1975

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

Charles Lehrman, and John Coleman.
College Administration: Dr. James L. Taylor, President,
Karl L. Black, Secretary-Treasurer, Jerry

TRUSTEES SWORN IN: Acting Chairman, John Coleman, administered oaths
of office to returning trustee, LeRoy Craig, and newly elected
trustee, Dr. Charles Lehrman.

REORGANIZATION: Pursuant to Idaho Code, the Board of Trustees was
reorganized as follows: Chairman, LeRoy Craig, Vice-

seconded by Mr. Blastock; Affirmative vote unanimous.
Clerk, Robert Blastock, on MOTION by Mr. Coleman; seconded
by Mr. Evans; Affirmative vote unanimous.

CHAIRMAN: The meeting was turned over to the new Chairman, Mr. Craig.

MINUTES OF DECEMBER 16, 1974 and Special Meeting of December 23, 1974,

TREASURER'S REPORT for December 1974, was approved upon MOTION by
Mr. Evans, seconded by Mr. Coleman. Affirmative vote
unanimous.

BILLS PAYABLE included vouchers #1 through #304 totaling \$853,220.98;

December payrolls were: Regular \$179,111.16
Work Study \$ 12,780.23

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

BIDS ON EXPOSITION CENTER: Mr. Heindel, Architect for the Exposition Center, reported that he had reviewed all 11 bids submitted on December 23, 1974. He then made the recommendation to the Board, that they should all be rejected. After some discussion, a MOTION was made by Mr. Coleman that the Board defer a decision until January 22, 1975, seconded by Mr. Blastock, affirmative vote unanimous.

SCHOLARSHIP AND LOAN: A scholarship of \$100 to Judy Carraway were approved on MOTION by Mr. Blastock, seconded by Dr. Lehrman, affirmative vote unanimous.

BANK RESOLUTION: The attached bank resolution was approved on MOTION unanimous.

EDUCATIONAL TRUST: At the death of Mr. Harry Eaton, funds were temporarily

PERSONNEL: Three individuals were employed per the attached sheet on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

FINE ARTS ADVISORY BOARD: Dr. Taylor indicated that the term of Mr. Kinney had expired. He recommended that the Board appoint Mr. Harvey and to instruct the Secretary of the Board to write a letter of appreciation to Mr. Kinney was made by Mr. Evans, seconded by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported, that as the result of energy conservation measures instituted in November 1973, the following reduction in use of electricity:

November 1972 to November 1973	6,572,800 KWH Used
November 1973 to November 1974	5,476,600 KWH Used
REDUCTION OF	1,096,200 KWH

this is a 20% reduction. A cost reduction of \$6,919 has resulted even though some new light fixtures have been added and rates have increased 14%.

PRESIDENT'S REPORT CONTINUED:

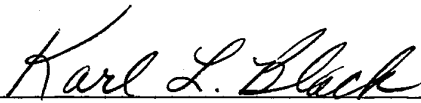
Dr. Taylor had no comment on the Governor's proposed budget and reported that his meeting with the Joint Appropriation's Committee was fruitful.

Two additional rooms are nearing completion in the Fine Arts Building.

RETIRING BOARD MEMBER: Mr. Coleman moved that the Secretary be instructed to write a letter of appreciation to Mr. John Hepworth, retiring board member. Second was made by

RECESS:

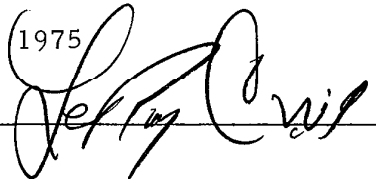
At 8:55 p.m. the meeting was declared recessed until Wednesday, January 23, at 12:00 noon at the Holiday Inn by Chairman Craig.


Karl L. Black, Secretary-Treasurer

APPROVED:

February 17, 1975

Chairman



COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 21, 1975

CALL TO ORDER: The recessed meeting of January 20, 1975, was re-convened at 12:30 p.m. in the CSI Board Room, by Chairman Craig on telephone approval of all members of the

ATTENDING: Trustees: LeRoy Craig, John Coleman, and Eldon Evans

College Administration: Dr. James L. Taylor, President;
Robert McManaman, Director of Buildings and
Grounds; and Karl L. Black, Secretary-Treasurer.

Richard Heindel, Architect for Exposition Center.

Visitors: Robert Harney, and Dave Horsman, Times-News.

recommendation to reject all bids on the Exposition Center due to failure of bidders to meet the bid specifications. Second by Mr. Coleman. Affirmative vote unanimous.

ARCHITECT'S REPORT: Mr. Heindel reported that should the board desire

the construction for 5 1/4% of the cost of the project. If the project cost overran the budget. The fee would be based on the budget with no fee for the overrun.

ARCHITECT CONTRACT: A MOTION was made by Mr. Coleman that the College contract with Mr. Heindel to design the exposition Center, supervise bidding, supervise construction, and

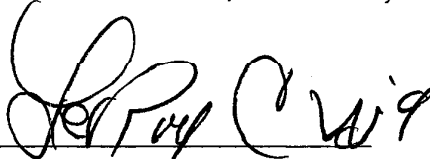
whichever is less. The motion was seconded by Mr. Evans. Affirmative vote unanimous.

ADJOURNMENT: declared at 12:55 a.m.

Karl L. Black, Secretary-Treasurer

APPROVED: February 17, 1975

Chairman



OATH OF OFFICE

~~I, the undersigned, do hereby swear that I will faithfully discharge the duties of the office of Trustee of the College of Southern Idaho according~~

C. H. Surman

20

January 1925

Karl L. Slack

Notary Public in and for said
County and State

*original sent to Secretary of State
KSL*

OATH OF OFFICE

I do solemnly swear that I will support the constitution of the United States
all the duties of the office of Trustee of the College of Southern Idaho according

A. K. K. K.

SUBSCRIBED AND SWORN TO before me this 20 day of January, 1975.

Karl L. Black
Notary Public in and for said
County and State

original sent to Sec of State
KLB

COLLEGE of SOUTHERN IDAHO

January 16, 1975

College of Southern Idaho
Board of Trustees
Subject: Scholarships

named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1975.

Judy K. Carraway - \$ 100.00 (Matthew Devine-Bunker Ramo Sch.)
Ted C. Claxton - \$ (Matthew Devine-Bunker Ramo Sch.)

The purpose of the trust is to provide scholarships, financial

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

Handwritten signature/initials

Director of Student Services

Board of Trustees

Handwritten signature

Signature of Chairman

1/20/75
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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. CLARK, DEAN

December 17, 1974

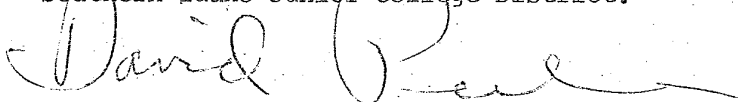
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named

Jeffrey M. Coupe - total loan	\$ 50.00
This letter authorizes an	
advance of	50.00

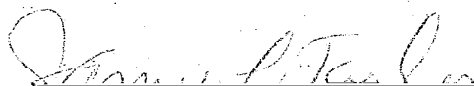
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is

Southern Idaho Junior College District.



David Beardsley

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



Date

12/17/74

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

DR. JAMES E. HATFIELD, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL

January 16, 1975

College of Southern Idaho
Board of Trustees

Subject: ~~Unsecured Educational Trust~~

student(s) for an unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1975.

Jeffrey M. Coupe - total loan	\$ 50.00
Advanced on letter of 12/17/74	50.00
Balance authorized	<u>-0-</u>

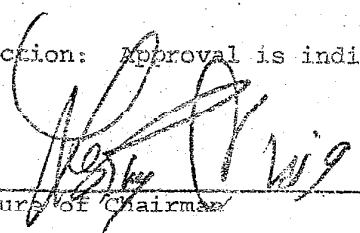
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is/are worthy of this loan.

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.

11 0 6 1 0

Director of Student Personnel

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



Signature of Chairman

1/20/75
Date

College of Southern Idaho Board of Trustees

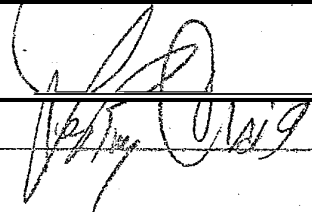
Resolution to Open Bank Account For
Idaho Office on Aging Area IV

WHEREAS, the College of Southern Idaho has been designated the Area IV agency for the Idaho Office on Aging, and


(a) A new bank account be set up at the Blue Lakes branch of Idaho First National Bank. The name of the account to be College of Southern Idaho Area IV 100A.

(b) The authorized signature for said account to be that of the Business Manager of the College of Southern Idaho or the Assistant Business Manager, and that the single signature of either be valid on checks drawn on said account.

Chairman of Board
of Trustees



Attest:


Secretary

TRANSFER OF TRUST FUNDS

WHEREAS under date of July 18, 1966, there was established a trust fund under which the Twin Falls Bank & Trust Company as Trustee was authorized to make certain loans and financial grants to students enrolled at the College of Southern Idaho; and

WHEREAS subsequent to the death of Harry Eaton, former Chairman of the Board and President of the Twin Falls Bank & Trust

Falls Bank & Trust Company, in memory of Harry Eaton established

which provides for the granting of scholarships, financial grants and/or loans to students in need of financial assistance who are attending the College of Southern Idaho and who are residents of the "College of Southern Idaho area;" and

WHEREAS at the time the Harry Eaton memorial fund was established certain funds were then and subsequently have been deposited in trust for the purposes of the Harry Eaton trust. Through inadvertance certain of these funds were deposited to the

March 18, 1974, from principal of \$5,907.50 and from accumulated income of \$254.20; and

WHEREAS it is desirable to reconcile the accounts of the College as well as those of the Twin Falls Bank & Trust Company as Trustee of both funds;

of the funds above indicated--\$5,907.50 principal and \$254.20 interest-- is hereby ratified and confirmed by action of the Board of Trustees

PERSONNEL

EMPLOYMENT OF:

\$10,000 per year, effective January 13, 1975.

Vikki Wojcik, Secretary for Director of Student Activities and the
ASCSI, at a salary of \$400 per month. (Vikki has

90 day probationary period and has performed her duties
satisfactorily.)