

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD AGENDA FOR FEBRUARY 17, 1975

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

MINUTES	5 Minutes
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TREASURER'S REPORT	5 Minutes
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DISBURSEMENTS	5 Minutes
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OLD BUSINESS	15 Minutes
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NEW BUSINESS	15 Minutes
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PERSONNEL	5 Minutes
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PRESIDENT'S REPORT	15 Minutes
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COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

February 17, 1975

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans, Charles Lehrman
John Coleman.

College Administration: Dr. James L. Taylor, President; Karl L. Black,
Secretary-Treasurer.

Visitors: Annette Jenkins, Statesman; Dave Horsman, Times-News;
Kathy Roper, KEEP; Terrill Castaneda

MINUTES OF: January 20 and 21 were approved as written upon MOTION by Mr. Coleman,
seconded by Mr. Evans. Affirmative vote unanimous.

TREASURER'S REPORT for January was approved upon MOTION by Mr. Evans, seconded by
Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers 1 through 274 including 203-A totaling \$106,302.03;
fund transfers covered by vouchers 275 through 281 amounted to
\$155,081.10.

January payrolls were:	Regular	\$177,446.37
	Work Study	9,762.76

A MOTION by Mr. Lehrman seconded by Mr. Coleman approved the disbursements,

SCHOLARSHIPS: Scholarships totaling \$1,100 and an Educational Trust Loan for \$100 were
approved on motion by Mr. Coleman seconded by Mr. Blastock. Affirmative

NOTE: The chairman acknowledged a letter from former trustee John Hepworth
expressing his gratitude and thanks to the administration and the Board
of Trustees for the opportunity to have served with them for the past
several years.

PERSONNEL: Nancy Altman, Marceleen Kern, and Linda Noble were employed by the College
in [redacted] by Mr. Evans seconded by Mr. Blastock. Affirmative vote

PRESIDENT'S REPORT: Dr. Taylor reported that he had spent considerable time in Boise
and would like to report one item of progress. He was hopeful that the
expenditure of an additional \$400,000 on the Vo-Tech building now being
constructed would be approved. This amount represents the difference
between the original appropriation and the bid for construction. The only

The College has been offering girls athletics for sometime. It has been handled primarily through the student association with the general fund paying an instructor. A summer basketball camp is being planned for girls. It will probably include ages 6-18.

We have completed the dressing rooms in the Fine Arts Auditorium and the construction of the greenhouse.

Dr. Taylor would like to bring the board members to the College for a day to review some of the things that are going on.

commission of the Northwest Accrediting Association will meet in

or Washington. There will be at least 25 people representing colleges

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

APPROVED: March 17 1976

Chairman [Signature]

COLLEGE C THER I D A H O
 JUNIOR C L L E G E D I T R I C T

DATE Jan. 31, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	ET
NON-CERTIFIED	57,124.74	3094.68	6302.92	1465.	887.30	2099.21	15.50	15.34	312.69 Life Ins.	135.0) 18.0)	42
CERTIFIED	120,321.63	7038.81	16798.98	4274.	1980.45	5223.43	1021.04	136.52	1805.37 Life Ins.	48.0)	8
TOTAL	177,446.37	10133.49	23101.90	5739.	2867.75	7322.64	1036.54	151.86	2118.06 Life Ins.	135.0) 66.0)	124

WORK STUDY 9,762.76 218.99 14.5

P. O. Box 1232

ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARESTRANDI
ELDON V. EVANS

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

February 13, 1975

College of Southern Idaho

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 Spring Semester, 1975.

Advanced on letter of 2/10/75	100.00
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 opinion of the Scholarship Committee the above named student(s)

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 Services

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

Signature of Chairman

2/17/75
Date

COLLEGE OF SOUTHERN IDAHO

JOHN C. HEWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASCOCK JR., CLERK
JOHN N. GARRABANDI
ELDON V. EVANS

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

February 10, 1975

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

The Scholarship Committee would like to submit the following named
of Southern Idaho Trust Fund for the Spring Semester, 1975.

Kenneth A. Ashford - total loan \$ 100.00
This letter authorizes an
advance of 100.00

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

In reference to paragraph eleven (11) of the Trust Agreement, it is
trust shall be reserved to the Board of Trustees of the College of
Southern Idaho.

James L. Taylor

Dr. James L. Taylor

2/10/75
Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
YAS [unclear] BUSINESS [unclear]

February 13, 1975

College of Southern Idaho
Board of Trustees
Subject: Scholarships

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

Clay Zlatnik	-	\$ 50.00	(Music Department)
Neal Campbell	-	50.00	(Music Department)
Jesse Torres	-	50.00	(Music Department)
Jack Nelson	-	50.00	(Music Department)

Jim Shew	-	50.00	(Music Department)
Thelma Cloughton	-	50.00	(Music Department)
Rachel LeMaster	-	50.00	(Music Department)
Mark Siron	-	50.00	(H.H. Soper Sch.)
Dale Mallory	-	50.00	(H.H. Soper Sch.)
Lee Heinzelman	-	250.00	(United Oil Sch.)
Ben Oneida	-	250.00	(United Oil Sch.)

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 scholarship.

In reference to paragraph eleven (11) of the Trust Agreement it is

of Southern Idaho Junior College District.

David Perkins
Director of Student Personnel Services

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

Signature of Chairman

2/17/75

Date

PERSONNEL

EMPLOYMENT OF:

Nancy Altman, Secretary to Academic Dean at a monthly salary of \$450 per month.

Marceleen Kern, Records Office, at a monthly salary of \$425 per month.

All three of these employees have completed a probationary period and have performed their duties satisfactorily.