

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
April 21, 1975

CSI BOARD ROOM, 8:00 p.m.

A G E N D A

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	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

CALL TO ORDER: 8:00 P. M. PRESIDING: LeRoy Craig

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

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

College Attorney: Robert Alexander, Benoit, Alexander & Harwood.

Visitors: Annette Jenkins, Statesman; George Wiley, Times-
News; Terrill Castaneda, and Scott Keith, Student
Body Vice-President elect.

MINUTES OF MARCH 17, were approved as written upon MOTION by
Mr. Evans, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT for MARCH, was approved upon MOTION by
Dr. Lehrman, seconded by Mr. Evans. Affirmative vote
unanimous.

YOUNG BUILDING LEASE APPROVED: Lease of the James Young building
for one year starting April 1, 1975 at a monthly rental of
\$830.00 was approved on MOTION by Mr. Blastock, seconded
by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #289 including 125A totaling

Work Study: \$ 15,808.78

A MOTION by Mr. Evans, seconded by Dr. Lehrman, approved
disbursements, and the transfer of funds and acknowledged the
MARCH minutes. Affirmative vote unanimous.

HERRETT'S ARTS & SCIENCE MUSEUM: Dr. Taylor has asked the College

construction of a building to house the museum. The artifacts and

HERRETT'S ARTS & SCIENCE MUSEUM CONT'D.:

displays belong to the College. President Taylor recommended that the Board of Directors and incorporator^s be himself, Mr. Norman Herrett, and Mr. Curtis Eaton.

Dr. Lehrman moved that the Board concur in this action and suggested that the Board should take necessary steps to preserve the cultural and educational value of the museum for the area. The MOTION was seconded by Mr. Evans. Affirmative vote unanimous.

EXPOSITION CENTER: Dr. Taylor asked for confirmation that each Board member had received a copy of the letter from the architect indicating that he did not accept responsibility for mechanical and electrical installation.

Dr. Lehrman made a MOTION that the College contract with the architect, Mr. Heindel, to design the electrical

accordance with the Idaho Code pertaining to public work.

fee. The amendment was seconded by Dr. Lehrman and passed unanimously. The amended motion was voted on and passed unanimously.

PRESIDENT'S REPORT: The FFA convention was held on campus with approximately 1000 students in attendance at the welcome address.

The athletic banquet will be held the 28th of April. Tom Bush, former CSI player and now coach at Kennedy King

Tommy Walker of Western Beverage Co. is to be highly commended for his support of the athletic program. He will pay for the banquet tickets for all players and cheerleaders and for transportation for the speaker. Gary Yoder played on the West team in the NJCAA All Star game and was chosen most valuable player. Coach Grant coached the East team in the same All Star game. He has been asked

PRESIDENT'S REPORT CONTINUED:

This year the College will offer a girl's basketball camp and gymnastics related in part to Title IX which points out that girls should have equal opportunities to participate in sports. Women's programs will be offered next year in softball, basketball and volleyball.

Graduation will be held on Friday, May 9th at 8:00 PM instead of the traditional Sunday exercise on Mother's Day

A garbage truck was backed into the side of the commons building and did some damage. Insurance claims have been

~~ADDITIONAL INFORMATION WILL BE FURNISHED UPON REQUEST~~

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

APPROVED: MAY 19, 1975

Chairman Robert R. ...

(Handwritten mark)

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE March 31, 1975

	GROSS	FICA	FEDERAL	ATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	TED ND	TSA	MISC. DED.	
NON-CERTIFIED	57,747.	3044.53	6193.62	12.93	854.20	2078.	15.50	5.34	322.69	18.00	437
CERTIFIED	127,286.	7446.27	17917.42	22.13	2004.10	5430.	921.04	1.52	1849.37	48.00	869
TOTAL	185,033.	10490.80	24111.04	3.06	2858.30	7508.	936.54	6.86	2172.06	66.00	130

WORK STUDY 15,808. 15