

AGENDA FOR
BOARD OF TRUSTEES MEETING

MONDAY, MAY 19, 1975, 8:00 p.m., CSI Board Room

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

BOARD OF TRUSTEES MEETING
MAY 19, 1975

CALL TO ORDER: 8:00 P.M. PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans, Charles Lehrman

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

Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-
News; and Terrill Castaneda.

MINUTES OF APRIL 21, 1975, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Evans. Affirmative vote
unanimous.

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

DISBURSEMENTS: totaling \$322,669.96; fund transfers covered by vouchers #244
through #254 amounted to \$11,330.29.

April payrolls were: Regular \$189,517.73

A MOTION by Mr. Blastock, seconded by Dr. Lehrman
approved the disbursements, and the transfer of funds and
acknowledged the April payrolls. Affirmative vote unanimous.

PERSONNEL: Elizabeth A. Slifer and William Anthony Mannen were employed
on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative
vote unanimous.

RECEIPTS: were awarded according to the attached recommendations

of a salary increase, on MOTION by Dr. Lehrman, seconded by
Mr. Blastock, Affirmative vote unanimous.

CSI TRUSTEES MEETING

May 19, 1975

Adonna D. Sander on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

EXPOSITION CENTER: Bids were let to the low bidder, Neilsen and Company,

PRESIDENT'S REPORT:

Dr. Taylor reported that he was pleased with the commencement address by Mrs. Janet Hav, President. State Board of Education. She reviewed the role of the junior college and expressed support for local autonomy with greater flexibility.

An evaluation of graduation exercises is currently going on. It is anticipated that we will be celebrating with the Field to Sunday and Mother's Day.

Seven members of our track team will go to the national meet at Houston this week. Our baseball team won the regional meet in Oregon, and will be traveling to Grand Junction, Colorado, for the national tournament.

We have started the green belt along the east side of the campus.

Mr. Black and myself are engaged in the budget process at the present time and will be having meetings with the Legislative Fiscal Office, the Governor's Budget Division and the State Office of Higher Education.

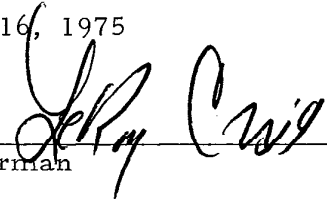
Summer school will start June 2 with workshops scheduled in

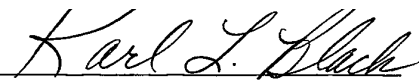
ATHLETICS: Mr. Blastock suggested that a letter of commendation be sent to the coaches for their achievement in athletics this year.

BOARD OF TRUSTEES: will tour facilities of the College on Tuesday, May 27

ADJOURNMENT: declared at 8:55 p.m.

APPROVED: June 16, 1975


Chairman


Karl L. Black, Secretary-Treasurer

COLLEGE OF
JUNIOR COLLEGE DISTRICT

SOUTHERN

1955

	COLLEGE OF JUNIOR COLLEGE DISTRICT		SOUTHERN		DATE	V.	UNITED FUND	TSA
	GROSS	FICA	FEDERAL	STATE				
NON-CERTIFIED	59,425.07	3079.39	6428.	1434.39	332.	1	15.34	45122
CERTIFIED	130,092.66	7610.42	18459.	4684.24	1849.	2	141.52	88914
TOTAL	189,517.73	10689.81	24887.	6118.63	2182.	3	156.86	134037
RK STUDY	12,872.73		402.	26.94				12442

Department of Buildings & Grounds

Re: Recommendations on May 1, 1975, bid opening.

Bids were opened at 10:00 A.M. Thursday, May 1, 1975, in the College Board Room for the following equipment:

(1) 4-door sedan to be used by Security Department

(3) Lawn mower.

Low bids were:

(1) 4-door sedan:

Dave Monroe Chevrolet, Inc., Buhl, Idaho.

(2) 15-passenger van:

Bob Reese Motor Company, Twin Falls, Idaho.

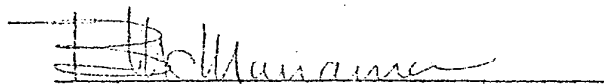
Dodge B300 Maxi-wagon Sportsman-----\$6,476.00

(3) Lawn mower:

Lawn mower-----\$5,095.00

Option/a heavy duty deck-----\$5,245.00

I would recommend acceptance of the above low bids as they all meet specifications.



BM/cw

May 19, 1975

TO: Board of Trustees

FROM: Business Manager

SUB: Bids to be Considered at May 19, 1975 Meeting

Bids were as follows:

Four-Door Sedan

Dave Munroe Chevrolet	\$ 3,651.37
Bob Reese Motor Co.	3,717.41
Ace Hansen Chevrolet	3,762.65
Wills Motor Company	3,855.48
Theisen Motors	3,829.95
Bill Workman	3,762.00

15 ~~Brooklyn~~

Ace Hansen Chevrolet	3,762.00
(This is a special 16-passenger bid)	10,115.00

Rotary Mower

Cliff Carlson Company	5,245.00
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Karl L. Black

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES.

JOHN C. HEWORTH, 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

May 19, 1975

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

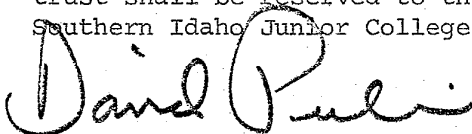
~~The Scholarship Committee would like to submit the following names of student(s) for an unsecured educational trust loan from the College of Southern Idaho Board of Trustees for the Summer Semester, 1975.~~

Advanced on letter of 5/19/75	100.00
Balance authorized	\$ -0-

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

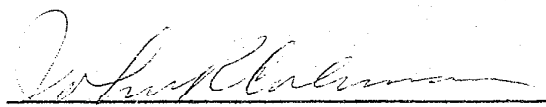
worthy of this loan.

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
Director of Student Personnel Services

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


Signature of Chairman

5/19/75
Date

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

ADMINISTRATION:

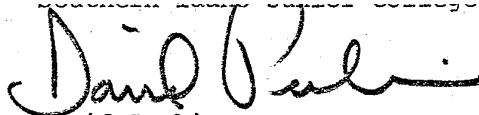
May 19, 1975

College of Southern Idaho
Board of Trustees

Adonna D. Sander (Mrs.) - total loan	\$ 100.00
This letter authorizes an advance of	100.00

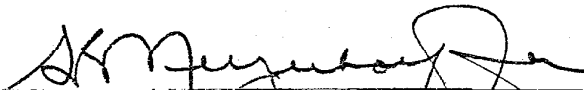
~~The purpose of this trust is to provide scholarships financial awards~~

opinion of the Scholarship Committee the above named student(s) is



David Perkins
Director of Student Personnel Services

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



5-19-75

Date

