

AGENDA FOR

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 18, 1975, 8:00 p.m., CSI Board Room

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 18, 1975

CALL TO ORDER: 8:00 P.M.

PRESIDING: LeRoy Craig

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

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

Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times-News; and Terrill Castaneda.

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

TREASURER'S REPORT for July was approved upon MOTION by Mr. Evans

139A, 221A, 222A, totaling \$1078296.50; fund transfers covered by vouchers #274 through #282 amounted to \$51,639.44

July payrolls were:	Regular	\$222,810.93
	Work Study	\$ 16,328.70

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

PERSONNEL: Kenneth Ruby, Jolena Tuma, Lewis Stanerson, and Mary Ellen Kelly were employed on motion by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

MILL LEVY: for 1976 fiscal year of 6.277 mills for maintenance and operation and 1.793 mills for bonded indebtedness was approved upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Five scholarships totaling \$825.00 and one loan for \$200.00 were approved on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

BID: for a diesel wheel tractor was let to Buhl Implement Company for \$13,000.00 on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Construction is progressing on the new vocational technical building. The new 10,000 square foot addition was bid below estimate and

The Exposition Center water problem is being resolved. The architect has brought in a hydrologist and an engineer. Figures were given to the contractor on Thursday, August 7 for his cost calculation for Change Order #2. Figures should be available Tuesday morning, August 19.

Dr. Taylor expressed appreciation on behalf of Mrs. Taylor

The faculty inservice workshop started today. We are almost fully staffed for the year. This week is registration week. Pre-registration indicated a good enrollment. Some vocational programs have filled. Classes start August 25.

Dr. Donnelly from Nevada was on campus last week as well as two college presidents from Wyoming. They were highly complimentary of the College, particularly the maintenance of buildings and grounds.

Education regarding our decision not to implement NCHEMS.

Dr. Taylor encouraged the board to consider waiver of tuition and fees for spouses and members of faculty and staff. After discussion the proposal was tabled.

ADJOURNMENT: declared at 8:45 P.M.

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

APPROVED: September 15, 1975

[Signature]
Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE July, 1975

	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.
NON-CERTIFIED	3221.98	5162.97	1640.70	946.05	2127.65	15.50	14.34	367.69 Life Ins. *	36.00 *
CERTIFIED	9098.37	24279.93	6916.35	2204.25	7042.10	923.00	138.52	2084.37 Life Ins *	90.00 *
TOTAL	12320.35	29442.90	8557.05	3150.30	9169.75	938.50	152.86	2452.06	126.00

14

384.61

WORK STUDY

16328

45.60

To the County Commissioners
of Jerome County:

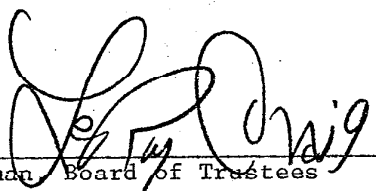
We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in the Twin Falls and Jerome Counties, was determined by the Board of Trustees of the College of Southern Idaho Junior College District subject to appropriate allocation to each

For Maintenance and Operation \$ 184,250

For Bond and Interest Redemption. 52,643

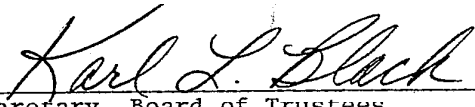
TOTAL DOLLARS \$ 236,893

~~Witness my hand and seal of the Board of Trustees of the College of Southern Idaho Junior College District this 18th day of August, 1975.~~



Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 18th day of August, 1975.



Secretary, Board of Trustees
College of Southern Idaho Junior College District

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the Couy Commissioners
of Twin Falls County:

Trustees of said college district subject to appropriate allocation to each
of the two counties in which said district is situated, said allocation to
Twin Falls county being as follows:

For Maintenance and Operation	\$ 445,750
For Bond and Interest Redemption.	127,357
TOTAL DOLLARS.	\$ 573,107

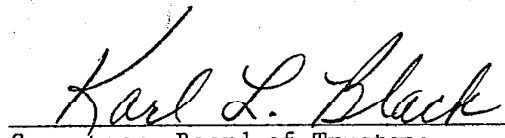
We, therefore, in behalf of the Board of Trustees of the College
~~of Southern Idaho Junior College District do hereby respectfully instruct~~

its 1975 annual levies for Twin Falls County, a special levy in the amount of
\$573,107.00 for the maintenance, operation, and bond and interest redemption
for said Junior College District.



College of Southern Idaho
Junior College District

Dated this 18th day of August, 1975.



COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

ADMINISTRATION:

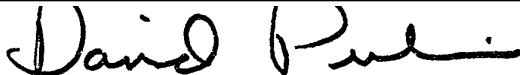
College of Southern Idaho
Board of Trustees

The Scholarship Committee would like to submit the following named

Arthur Hogue	- \$ 250.00 (United Oil Sch.)
Mark Griffith	- 250.00 (United Oil Sch.)
Paul Robert	- 125.00 (United Oil Sch.)

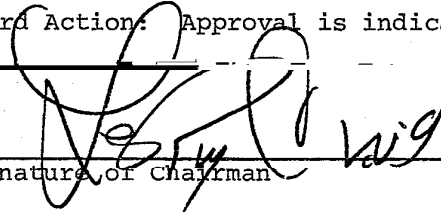
The purpose of the trust is to provide scholarships, financial grants
and/or loans to worthy College of Southern Idaho students. To the
worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is
understood that the power to name recipient beneficiaries under



David Perkins
Director of Student Personnel Services

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



Signature of Chairman

8/19/75
Date

COLLEGE of SOUTHERN IDAHO

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

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

August 15, 1975

College of Southern Idaho
Board of Trustees

The Scholarship Committee would like to submit the following named student(s) for an Idaho Trust and Scholarship Fund of Southern Idaho Junior College District for the 1975-1976

The purpose of this trust is to provide scholarships. In accordance with the opinion of the Scholarship Committee the above named student(s) is 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 Services

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

Verlyn O'Neil

Signature of Chairman

8/19/75
Date

MEMO:

TO: Dr. James L. Taylor

FROM: O.L. Bradley

TRACTOR RTDS

I recommend that we accept Buhl Implement Company's bid of \$13,000.00 for the I.H.C. 100 Hydrostatic Diesel Tractor.

Bids that met specifications:

<u>McVey's Inc.</u>	
IHC 100 Hydrostatic Diesel Tractor	\$14,990.00
<u>Cameron Sales Inc.</u>	
IHC 100 Hydrostatic Diesel Tractor	\$14,195.00
<u>Buhl Implement Co.</u>	
IHC 100 Hydrostatic Diesel Tractor	\$13,000.00

Rejected Bids:

<u>Northside Equipment Inc.</u>	
1370 Case Tractor	\$17,034.80
Reason: Didn't meet specifications.	
<u>Cameron Sales Inc.</u>	
IHC Model F-1066-D Tractor	\$12,995.00
Reason: Older model then the IHC 100.	
<u>Buhl Implement Co.</u>	
International Model 826 Tractor	\$ 5,800.00