

AGENDA FOR
COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JULY 21, 1975, 8:00 p.m., CSI Board Room

MINUTES 5 Minutes

TREASURER'S REPORT 5 Minutes

~~BOARD OF TRUSTEES~~

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
JULY 21, 1975

CALL TO ORDER: 9:00 P.M. _____ DECISION: LeRoy Craig

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

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

College Attorney: Robert Alexander

Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-
News; John Hepworth, Jim Kinney and Terrill Castaneda

MINUTES OF MEETING OF _____ 1975

_____ MOTION: _____

DISBURSEMENTS included vouchers #1 through #288 including 150-A, and 251-A totaling \$158,154.08; fund transfers covered by vouchers #290 through #297 amounted to \$8,868.53. Vouchers #1 through #34 totaling \$31,073.47 were approved to be charged to Fiscal Year 1976 Budget.

June payrolls were: Regular \$206,014.10
Work Study \$ 9,174.59

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

A MOTION was made to approve a bill submitted by the architect on the exposition center; payment subject to

_____ by Mr. Evans. In the same MOTION the business

amount is unknown at this time, but will be fully reimbursed by state vo-ed. Affirmative vote unanimous.

COMMENDATIONS: Chairman Craig, on behalf of the board and administration

1969 through 1974 and Mr. John Hepworth, Publ. who served

PERSONNEL: Employment of James Woods, Leta O Bray, Emalee G. Klimes, and Shirley Cole was approved on MOTION by Dr. Lehrman, seconded by Mr. Evans. Affirmative vote unanimous.

NORTH IDAHO COLLEGE: Approval of Richard Hitt from Cassia County to attend North Idaho College was approved on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

BIDS: All bids on a lift truck for the vocational school were rejected on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

LEASE: of the Sinclair Service Station Building on the corner of 7th and Sherman was approved at \$250.00 per month on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

SCHOLARSHIP AND LOANS: four Cenex Scholarships, 24 Educational Trust Scholarships, and three loans were approved on MOTION by Mr. Evans, seconded by Dr. Lehrman. Affirmative vote unanimous.

Note: Mr. Blastock came into the meeting.

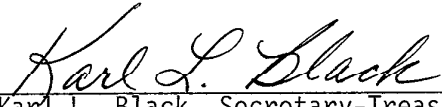
PRESIDENT'S REPORT:

Dr. Taylor appeared at the State Board of Education Budget Hearing last week. The State Board approved budget requests for roof repair, office organizing program, women's activities, and public service. The request for sabbatical leave was approved at a reduced figure of \$15,000.00.

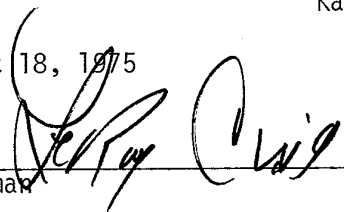
The President of the State Board, Mrs. Janet Hay, requested that the local board reconsider the use of NCHEMS. After considerable discussion MOTION was made by Mr. Blastock that due to the additional cost and time involved and the fact that our computer would not handle the NCHEMS program that we respectfully decline the implementation of NCHEMS at this time. The MOTION was seconded by Mr. Evans. Affirmative vote unanimous.

Due to problems with drainage water at the site of the exposition center the attached change order was approved on MOTION by Dr. Lehrman, seconded by Mr. Evans. Affirmative vote unanimous.

ADJOURNMENT: declared at 9:05 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: August 18, 1975


Chairman

COLLEGE OF SENIOR COLLEGE
 JUNIOR COLLEGE
 SHERN IDAHO
 DISTRICT

DATE June 27, 19

	GROSS	FICA	FEDER.	STATE	INSURANCE	RETIREMENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	54,258.71	3004.93	458	1482.83	98	2064.97	15.50	14.34	367.69	Life Ins 36.0	11704.76
CERTIFIED	151,755.39	8703.40	2263	6408.02	228	6680.25	1036.04	143.52	1899.37	250.4 Life Ins 66.0	1696.71
TOTAL	206,014.10	11708.33	2722	7890.85	326	8745.22	1021.54	157.86	2267.06	250.4 L.I 102.0	3401.47

ORK STUDY 9,174.59

25 .37 103.04

8814.18

COLLEGE OF SOUTHERN IDAHO
Area Vocational School

July 21, 1975

M E M O

TO: Dr. James L. Taylor, President
FROM: *O. Bradley*
Orval L. Bradley, Director, Vocational School
RE: Stipend for E.P.D.A. Workshop Participants

We are approved and budgeted to pay a \$75.00 per week stipend plus melege to twenty (20) participants. This E.P.D.A. pre-service workshop is approved and reimbursed by State Vo-Ed.

OLB:1s

COLLEGE OF SOUTHERN IDAHO
PLANT FACILITIES RESERVE FUND

DISBURSEMENTS FOR BOARD APPROVAL

July 21, 1975

<u>DATE</u>	<u>CHECK NO.</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/21/75	22	H. Richard Heindel Architect	Architectural Services for Exposition Center	\$19,350.00

PERSONNEL:

Recommend the Employment of:

James C. Woods Academic effective July 1, 1975 at a 12 mo

Edna Gray, Associate Professor, Nursing, effective August 1,
1975 at a 10 mo contract at a salary of

Elmalee G. Klimes, Library Technician, Library, effective April 14,
1975, at a 12 mo. contract at a salary of \$3,800.00.

Shirley Cole Instructor of Mathematics in the Study Skills Center,
effective August 1, 1975, at a 9 mo contract at a
salary of \$8,500.00.

COLLEGE OF SOUTHERN IDAHO

M E M O

DATE: July 16, 1975

TO: Mr. Karl Black, Business Manager

RE: Lift Truck Bids

I would recommend that we look for a Lift Truck through the Idaho Surplus Property Agency.

OLB:ls

COLLEGE OF SOUTHERN IDAHO
Area Vocational School

M E M O

DATE: July 16, 1975

TO: Dr. James Taylor, President

FROM: *Orval L. Bradley*
Orval L. Bradley, Director, Area Vocational School

RE: Lease of Building for CETA Recreational Vehicle and
Small Engine Class

I recommend that the College of Southern Idaho lease the
old Sinclair service station building located on the corner of
Shoshone Street and 9th Avenue East in TWIN FALLS, IDAHO.

cost of \$350.00 per month. The amount of the lease is 100%
reimbursable by CETA under Project #TS507400.

OLB:ls

COLLEGE of SOUTHERN IDAHO

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

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

June 30, 1975

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

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 Summer Semester, 1975.

Robert Jeffs - total loan	\$ 100.00
This letter authorizes an advance of	100.00
Johnnie Dirickson - total loan	\$ 50.00
This letter authorizes an advance of	50.00
Johny W. Carter- total loan	\$ 100.00

The purpose of this trust is to provide scholarships for students

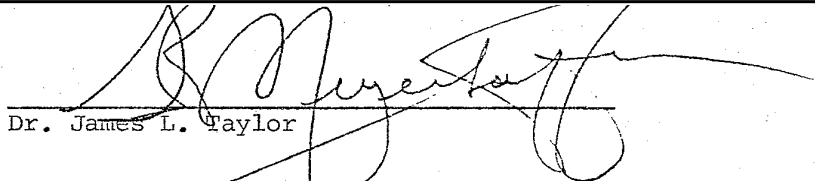
worthy of this loan.

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



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.



Dr. James L. Taylor

6-30-75
Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
JOHN C. HEPWORTH, CHAIRMAN

ADMINISTRATION:
DR. SALVAGE L. TAYLOR, PRESIDENT

July 17, 1975

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

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 Summer Semester, 1975:

Robert Jeffs - total loan	\$ 100.00
Advanced on letter of 6/30/75	<u>100.00</u>
Balance authorized	-0-

Johnnie Dirickson - total loan	\$ 50.00
Advanced on letter of 6/30/75	<u>50.00</u>

Advanced on letter of 6/30/75	<u>100.00</u>
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 opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

Director of Student Personnel Services

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

7/22/75
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HERWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK, JR., CLERK

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR

July 17, 1975

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the Fall Semester, 1975.

Sheri Lou Vance - \$ 50.00 (Bunker Ramo-Matthew Devine)
Cheryl Ann Isaak - \$ 50.00 (Bunker Ramo-Matthew Devine)

Steven Rehn - \$ 125.00 (First Security Foundation)

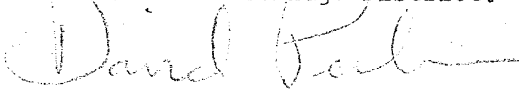
Denise Bolton - \$ 50.00 (Civitan Club of Twin Falls)
Tresha Kuwana - \$ 125.00 (J.R. Simplot Employee Sch)
Danny Pinther - \$ 125.00 (J.R. Simplot Employee Sch)
Diane Schuch - \$ 125.00 (J.R. Simplot Employee Sch)
Jack Nelson - \$ 250.00 (Clava and Dexter Foundation)

Russell Shannon - \$ 150.00 (Central Exchange Foundation Comm)
Pop Whittum - \$ 150.00 (Central Exchange Foundation Comm)

The purpose of the trust is to provide scholarships, financial grants

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

Idaho Junior College District.



David Perkins
Director of Student Personnel Services

Board Action: Approval as indicated by the signature of the Board of

1 VE/KIP 10/1/75

9/21/75
Date