

AGENDA FOR

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 15, 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
September 17, 1975

CALL TO ORDER: 8:05 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Eldon Evans, Charles T. [unclear]

College Administration: Dr. James L. Taylor, President;

Karl L. Black, Secretary-Treasurer.

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

MINUTES of AUGUST 18, 1975, were approved as written upon MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #262 including 33A, 135A and 167A, totaling \$106,661.08; fund transfers covered by vouchers #263 through #269 amounted to \$52,312.17.

August payrolls were: Regular \$195,523.19; Work Study \$15,227.46.

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

PERSONNEL: Employment of Ronald Spann, Kara Knodel, and John Watland was approved on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

EXPOSITION CENTER: Change Order #2, with alternative A & B had been signed by Dr. Taylor. The change order cost \$34,034.50. Mr. Al Peters of the Twin Falls Canal Co. has written a letter expressing satisfaction with the correction of the water problem. The board's approval was moved by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

SCHOLARSHIPS: Nine scholarships totaling \$400 and one loan for \$200 were approved on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that considerable time had been spent preparing the budget for FY 77. It has now been submitted to the State Department of Higher Education. The

we have asked for \$100,000 for repairs or replacement of the roofs on the Fine Arts and Shields buildings as a first priority after our maintenance of current operations budget.

Construction of the new vo tech building is progressing well. It will provide in excess of 90,000 sq. ft. of space. In the project we will also be able to extend the campus road to the

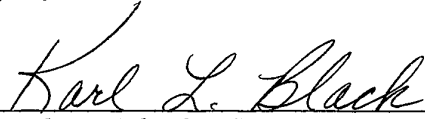
ment course which started last week.

Exposition Center construction is starting to progress. They have a good start on the walls on three sides of the building. If weather is good we still hope to get the roof on before winter.

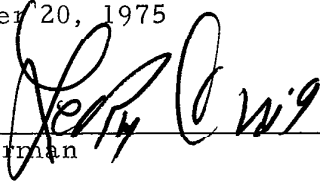
Dr. Taylor will be meeting with the Higher Commission on September 24, 25 and 26, in Seattle. They will consider a merger of the Western and Northwestern Accrediting Association.

The Higher Commission was very impressed with our campus during their meeting in Twin Falls.

ADJOURNMENT: declared at 8:35 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: October 20, 1975


Chairman

	GROSS	FICA
NON-CERTIFIED	59807.36	3283.04
CERTIFIED	135715.83	7695.33
TOTAL	195523.19	10978.37

WORK STUDY 15227.46

I U E	G O C O	S C H O L A R S	C O L L E G E	D A T E	P A Y M E N T			M I S C. D E D.	T O T A L
					A V I N G S	U N I T E D F U N D	T I P S		
			INSUR- ANCE						
	15.00		1177.60		36 Lif		300.00 36.00	453	
	43.00		2651.55		205 Lif		90.00	929	
	58.00		3829.15		242		300.00	1382	
	22.00						126.00	139	

August 31, 1975

PERSONNEL

9-15-75

Employment of:

Ronald L. Spann, Office Manager, Library; effective 9-8-75, at a monthly salary of \$450.

Kara Knodel, Secretary and Pressroom Helper in the Vocational Curriculum Development area; effective 9-2-75 at a salary of \$240 per month.

John H. Watland, Vocational Bookkeeper (Part-time); effective 9-2-75 at a monthly salary of \$210.00 per month.

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS IDAHO 83301

TRUSTEES:

JOHN C. HENNING, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, VICE PRESIDENT

September 10, 1975

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following names,

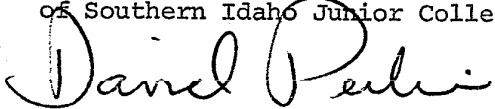
~~WALTER L. ... SCHOLARSHIP FROM THE COLLEGE OF SOUTHERN IDAHO~~

~~...~~
Lynn Galloway - \$ 125.00 (First Security Foundation)

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 First Amendment...

...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

9/15/75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TRUSTEES

TRUSTEES

JOHN R. COLEMAN, VICE CHAIRMAN

DR. DAVID E. PATTON, PRESIDENT
DR. DAVID E. PATTON, PRESIDENT
DR. DAVID E. PATTON, PRESIDENT

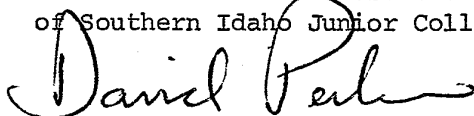
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following names:

Jack Nelson	- \$	50.00	(Music Department)
Sandra Hammond	-	50.00	(Music Department)
Virginia Garner	-	50.00	(Music Department)
Mary Beard	-	50.00	(Music Department)
Mel Morrison	-	50.00	(Music Department)
Linda Hammond	-	50.00	(Music Department)
Loa Egbert	-	50.00	(Music Department)
Juliene Bramwell	-	50.00	(Music Department)

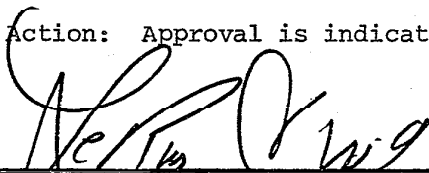
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the money to be received from 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.



9/15/75

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, 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

September 10, 1975

College of Southern Idaho

The Scholarship Committee would like to submit the following named student(s) for a ~~Blaine Curtis Trust Loan~~ from the College of Southern Idaho Trust Fund for the Fall Semester, 1975.

Harold McDrummond - \$ 200.00

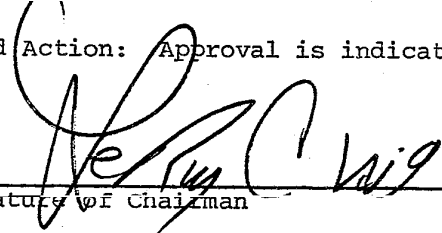
worthy of this loan.

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.

David Perkins

David Perkins
Director of Student Development

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



Signature of Chairman

9/15/75
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. BLASTOCK JR., CLERK

ADMINISTRATION:
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN

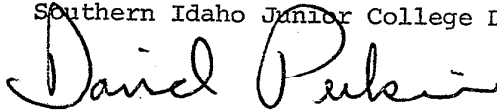
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

of Southern Idaho Trust Fund for the Fall Semester, 1975.

Herman Harold McDrummond - total loan	\$ 50.00
Advanced on letter of 8/22/75	50.00
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 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 Chair

Signature of Chairman

Date

9/15/75