

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

~~MONDAY, OCTOBER 20, 1975, 8:00 p.m., CSL Board Room~~

~~Agenda~~

MINUTES	5 Min.
TREASURER'S REPORT	5 Min.
DISBURSEMENTS	5 Min.
OLD BUSINESS	15 Min.
NEW BUSINESS	15 Min.
PRESIDENT'S REPORT	15 Min.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 20, 1975

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans,
Charles Lehrman and John Coleman.
College Administration: Dr. James L. Taylor, President,
and Karl L. Black, Secretary-Treasurer.
College Attorney: Robert Alexander
Visitors: Linda Lee, Times News.

MINUTES OF SEPTEMBER 15, 1975, were approved as written upon MOTION

TREASURER'S REPORT FOR SEPTEMBER 1975 was approved upon MOTION
unanimous.

DISBURSEMENTS included vouchers #1 through #341 totaling \$1,148,442.17;
fund transfers covered by vouchers #342 through #347 amounted to
\$11,098.14. Checks #23 and #24 totaling \$455,176.85 on the
Plant Facilities Fund were also approved.

September payrolls were: Regular \$193,630.70
Work Study \$ 11,171.48

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

LOANS: A \$200 grain growers loan to Dale Thomas was approved on
MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative
vote unanimous.

ATTORNEY'S REPORT: Campus Security has come to Mr. Alexander with
has drafted regulations to present to the City Council for

organization.

Construction on Exposition Center and new building is
moving along well.

Enrollment is up about 6.4%.

MR. EVANS REPORTED that the remaining funds of the Civic Auditorium Association should be available soon for use in the Herrett's

ADJOURNMENT: declared 6:40 p.m.

Karl L. Black

APPROVED: November 17, 1975

[Signature]
11/17/75

COLLEGE OF JUNIOR COLLEGE

IDAHO DIRECT

Sept. 30, 1971

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE
NON-CERTIFIED	59865.58	3293.87	5038.40	1621.58	1297.00
CERTIFIED	133765.12	7286.16	17428.37	4956.15	2614.50
TOTAL	193630.70	10580.03	22466.77	6577.73	3911.50

	SAVINGS	UNI- FU	ETI- MEN
NON-CERTIFIED	65.31	25	23
CERTIFIED	1060.00	185	58
TOTAL	1125.31	210	81

	A	MISC. DED.
NON-CERTIFIED	7.69 Ins.	36.00
CERTIFIED	18.40 Ins.	90.00
TOTAL	26.09	126.00

STUDY 11171.48 422.77 162.86

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

ADMINISTRATION:

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

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

October 17, 1975

College of Southern Idaho
Board of Trustees
Subject: Idaho Feed and Grain Growers Fund Loan

The Scholarship Committee would like to submit the following
recommendation for an Idaho Feed and Grain Growers Loan from the College
of Southern Idaho, dated October 17, 1975.

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.

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



David Perkins
Director of Student Personnel Services

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

Signature of Chairman

Date