

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

January 19, 1976  
8:00 p.m., CSI Board Room

AGENDA

<u>MINUTES</u>	5 Min
DISBURSEMENTS	5 Min.
AUDIT REPORT - Tom Schabot	15 Min.
OLD BUSINESS	15 Min.
NEW BUSINESS	15 Min.
<u>PERSONNEL</u>	5 Min.

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
January 19, 1976

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

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Charles Lehrman  
John Coleman. Absent: Eldon Evans.  
College Administration: Dr. James L. Taylor, President;  
Karl L. Black, Secretary-Treasurer, and Jerry Meyerhoeffer,  
Assistant to the President.  
College Attorney: Robert Alexander  
Visitors: Annette Jenkins    Statesman: Linda J.    Times News

MINUTES OF DECEMBER 15, 1975, were approved as written upon MOTION by  
Mr. Blastock, seconded by Mr. Lehrman. Affirmative vote  
unanimous.

unanimous.

DISBURSEMENTS included vouchers # 1 through # 267 including 190-A totaling  
\$216,425.36; fund transfers covered by vouchers #268 through  
#275 amounted to \$31,158.30.

December payrolls were: Regular      \$197,502.53  
Work Study      \$ 12,867.40

A MOTION by Dr. Lehrman seconded by Mr. Blastock approved  
December payrolls. Affirmative vote unanimous.

AUDIT REPORT: Mr. Tom Schabot of the C.P.A. firm of Tullis and Schabat  
presented the annual audit report. He commended College officials

The audit was accepted and the firm was re-employed for the next  
fiscal year on motion by Mr. Coleman, seconded by Dr. Lehrman.  
Affirmative vote unanimous.

SCHOLARSHIPS: Four scholarships were approved as well as a return of an unused

Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: A meeting was held on construction of the new vocational technical building. The state electrical inspector was at the meeting and some electrical problems were resolved. The building is ahead of schedule (hopefully a month).

Enrollment for Spring Semester increase; possibly as many as 200 academic students and 40 vocational.

Thursday, Friday and Saturday of last week Mountain States Association of Community Colleges met on campus. There are 20 colleges from 5 states in the association. A representative from Region VIII of the Department of Education located in Denver was present, also a Civil Rights Official. The discussion dealt with affirmative action and compliance with various federal regulations on discrimination and civil rights. We have asked Mr. Meyerhoeffer to conduct a study to determine if the College is in compliance in all respects.

The College is waiting for the attorney general's opinion on whether the state will continue to pay the employer's share of F. I. C. A. or the College will be required to. The amount in question is \$102,400 for the next fiscal year.

Dr. Taylor also mentioned some bills before the legislature that could effect the College such as the public employees negotiation bill and several tax reduction bills that could reduce general fund revenue.

ADJOURNMENT: declared at 9:00 p.m.

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

APPROVED: February 16, 1976

[Signature]  
Chairman

COLLIER COUNTY, ILLINOIS  
 HERNANDEZ DAHO  
 DISRICT

December 31, 1975

DATE

	GROSS	FICA	FEDERAL	STATE	INSURANCE	RETIREMENT	SAVINGS	UNITED FUND	TS	MISC. DED.	
NON-CERTIFIED	7327.70	3122.53	473	1517.41	12	2263.	75.31	29.00	36	36.00	43
CERTIFIED	1 0174.83	4705.42	1809	5183.84	25	5967.	1072.00	185.29	232	84.00	99
									I	Ins.	
									I	Ins. SEA 9.20	
TOTAL	1 7502.53	7828.05	2283	6701.25	38	8220.	1147.31	214.29	269	120.00	143
										9.20	

WORK STUDY

2867.40

6

24.55

12


P. O. Box 1238  
TWIN FALLS, IDAHO 83301


College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

Bryant Easton  
\$250.00- United Oil Scholarship

The purpose of the 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 is 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 said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

  
Marilee Kohtz  
Vocational Counselor

  
Signature of Chairman

# COLLEGE of SOUTHERN IDAHO

JOHN C. HEPWORTH, CHAIRMAN

TWIN FALLS, IDAHO 83301

ADMINISTRATION  
DR. JAMES L. TAYLOR, PRESIDENT

January 15, 1976

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named

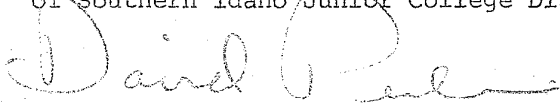
Sheri Lou Vance - \$ 50.00 (Bunker Ramo-Matthew Devine)

(this is to correct an error in the letter of 12/12/75)

The purpose of the trust is to provide scholarships, financial grants  
of the Scholarship Committee the above named student(s) is worthy of this  
scholarship.

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

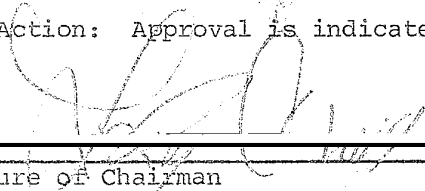
of Southern Idaho Junior College District.



David Perkins

Director of Student Personnel Services

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



Signature of Chairman

1/19/76  
Date

TO: Karl Black

FROM: Marilee Kohtz

RE: C. E. N. E. X. F. O. U. N. D. A. T. I. O. N.

\* \* \* \* \*

The C. E. N. E. X. Foundation has requested that unused scholarship

Ms. Harriet Chadwick  
Training Services Department  
1185 North Concord Street  
South St. Paul, Minnesota 55165

They indicated that as soon as enough accumulates to fund another award, they will give us an additional scholarship.

There should be \$450.00 in the Trust Fund for three scholarships this coming semester. The remainder <sup>300<sup>00</sup></sup> needs to be returned, and the check made out to the C.E.N.E.X. Foundation.

*Karl L. Black*  
Karl L. Black  
Business Manager

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

*John A. Davis*

1/17/76  
Date

P. O. Box 1238

January 19, 1976

Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester 1976

\$250.00- United Oil Scholarship

and/or loans to worthy College of Southern Idaho students. In the

*Marilee Kohtz*  
Marilee Kohtz  
Vocational Counselor

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

*1/19/76*  
Date



PERSONNEL

RESIGNATIONS:

I recommend that we accept the resignation of Louise Flowers  
Secretary to the President, effective January 31, 1976.

EMPLOYMENT:

.....I recommend the employment of Michael J. McClymonds, Instructor  
of Mid-Management, effective January 1, 1976 at a salary of \$1,080.00.

Louise Flowers as Secretary to the President, effective February 1, 1976,  
at a monthly salary of \$558.33.