CALL TO ORDER: 8:00 p.m.

LeRoy Craig, Chairman PRESIDING:

ATTENDING:

Trustees:

LeRoy Craig, Robert Blastock, Bill Babcock,

and John Coleman.

Absent: Dr. Charles Lehrman

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

Karl Black, Secretary-Treasurer and Jerry Meyerhoeffer, Assistant to the

President.

College Attorney: Robert Alexander

Visitors:

Annette Jenkins, Statesman; Linda Lee, Times-News; Terrill Castaneda and Clint Stennett, Editor of the CSI student

newspaper.

MINUTES OF MARCH 15 and MARCH 24, 1976, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

TOPNCHIDED'S DEDODT FOR MARCH was approved upon MOTTON by

vote unanimous.

DISBURSEMENTS included vouchers #1 through #293 totaling \$342,216.47; fund transfers covered by vouchers #294 through #300 amounted to \$8,768.06.

> \$200,585.66 Regular March payrolls were: Work Study \$ 17,705.82

A MOTION by Mr. Coleman seconded by Mr. Babcock provoid the dichurcements and the transfer of funds

PERSONNEL:

Vernal Simmons was employed effective July 1, 1976 as an Automotive and Diesel Mechanics Instructor on MOTION by Mr. Babcock, seconded by Mr. Coleman. Affirmative vote unanimous.

A bid to install a fire sprinkler system in the BIDS:

CSI Board of Trustees Meeting April 19, 1976 Page 2

A bid to furnish electrical main panels, sub-panels, and related hardware for the Exposition Center was let to Magic Valley Electric of Twin Falls at \$27,203.00 on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

Note: Mr. Blastock arrived at board meeting.

COMMENDATION: A resolution of commendation to Mr. Ed Benoit for having been elected by the State Board of Education

MIL. COLEMAN. ALLILMACIVE VOLE UNANILMOUS.

PRESIDENT'S REPORT: Graduation will be May 7, 1976 at 8:00 p.m. in the CSI gumnasium. Senator Richard High will be the speaker.

The following events are scheduled in the near future:

Athletic Awards Banquet, April 27, 1976 at 8:00 p.m.

The National League of Nursing will review our nursing program on April 28.

Dr. Taylor will chair an accreditation team visit to Great Falls, Montana Vocational Technical School.

The State Democratic Convention will meet on campus June 17, 18 and 19, 1976.

The Dilettantes are planning a bicentennial program on campus for July 2, 3, and 4, 1976.

Summer school schedules are out. Registration will

Construction on the new vocational technical building is on schedule.

The state vocational teachers will be on campus for their annual institute meeting the early part of There should be 500-600 recentional instructors involved.

The street on the north side of campus is being cut to the Workman property. The street from that point east to Blue Lakes Blvd. should be opened this fall after crops are harvested.

CSI Board of Trustees Meeting April 19, 1976 Page 3

We are moving trees from the nursery to a green belt along the eastside of the campus property.

retiring board member, for service to the College to be written by Mr. Coleman and made a part of these minutes was passed on MOTION by Mr. Coleman, coorded by Mr. Plasteck Affirmitive action

ADJOURNMENT: declared at 8:40 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED:

May 17 1976

Chairman

IIIIII PARTITE PARTITE

والمراجع والمناسبة والمناها وا

TREET TRANSPORT