

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
May 17, 1976

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

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock  
and Charles Lehrman.  
Absent: John Coleman.  
College Administration: Dr. James L. Taylor, President, and  
Karl L. Blak, Secretary-Treasurer.  
Absent: Jerry Meyerhoeffer and Bob Alexander, College Attorney.  
Visitors: Statesman, Annette Jenkins; Times News, George Wiley;  
and Terrill Castaneda.

MINUTES OF APRIL 19, 1976, were approved as written upon MOTION by

Mr. Blastock, seconded by Mr. Babcock. Affirmative vote  
unanimous.

TREASURER'S REPORT for April, was approved upon MOTION by Dr. Lehrman, seconded

\$186,043.78; fund transfers covered by vouchers #213A-275 through  
#285 amounted to \$62,466.39.

April payrolls were: Regular      \$211,020.67  
Work Study      \$ 15,452.60

A MOTION by Dr. Lehrman seconded by Mr. Babcock approved the  
disbursements, and the transfer of funds and acknowledged the

Affirmative vote unanimous.

PERSONNEL: The resignation of Dr. Paul T. Smith as Academic Dean and the

appointment of Dr. Roy Sturgeon as the new Academic Dean was

Affirmative vote unanimous.

BUDGET: The operating budget for Fiscal Year 1977 was approved on MOTION  
by Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote  
unanimous.

PRESIDENT'S REPORT: Dr. Taylor has been elected to a three year term on the  
twelve man Board of Directors of the American Association of

The approval to serve in this capacity with the commendation of the  
Board of Trustees was moved by Mr. Blastock, seconded by Dr. Lehrman.

At the same time the National League of Nursing was on campus for  
evaluation of our nursing program, the State Board of Nursing was  
also on campus. We have received word from the State Board that  
they have approved our nursing program. The report from the  
National League of Nursing has not been received at this time.

In August the College will host the statewide convention of vocational  
~~at the time the new two-story building will be completed~~

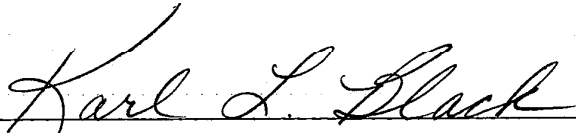
by then. The Board will be invited to tour the building as soon as it is ready for their inspection.

Pre-registration has been going on since May 3. Formal registration will be the first week of June.

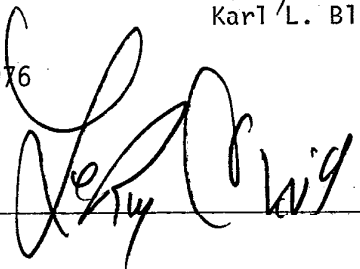
The College Administration met with Mr. Craig Morris of the Dilettantes this morning to review plans for the bi-centennial production.

The planned development with the City of Twin Falls of the seventeen acres of Frontier Field will start soon. The plan is to start a baseball diamond and parking area this month. Hopefully, additional funds will be available by September to do additional work. Some discussion continued concerning development of the road on the Northside of the College property and the possibility

ADJOURNMENT: was declared at 8:55 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: June 21, 1976

  
Chairman

