
COLLEGE OF SOUTHERN IDAHO

~~BOARD OF TRUSTEES MEETING~~

MONDAY, AUGUST 16, 1976, 7:00 p.m., CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 16, 1976

CALL TO ORDER: 7:00 P.M. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blackstock, William Babcock

College Administration: Dr. James L. Taylor, President;
Karl L. Black, Secretary-Treasurer; and Jerry
Meyerhoeffer, Assistant to the President.

College Attorney: Bob Alexander
Visitors: Annette Jenkins, Statesman; Chris Bogan,
Times-News; and Terrill Castaneda.

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

TREASURER'S REPORT for July 1976, was approved upon MOTION by
Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #249 totaling \$1,299,697.39;
fund transfers covered by vouchers #250 through #257 amounted
to \$54,528.67.

July payrolls were: Regular \$242,592.49
Work Study \$ 13,054.76

June L. Emberton, and Diane Pierce were all employed

PAYROLLS for the 1976 tax year were certified on MOTION by Dr. Lehrman

ADJOURNMENT The 1976 tax year was certified on MOTION by Dr. Lehrman

CSI BOARD OF TRUSTEES MEETING

August 16, 1976

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PRESIDENT'S REPORT: The College has advertised for bids to repair the roofs on the Fine Arts and Shields Buildings. No bids were received. In consultation with the college attorney it is our intention to ask several contractors for quotations.

~~The Registered Nursing Program has now received full~~

Enrollment response is good, but actual figures will not be available until registration is completed the third week of September.

There will be a faculty in-service workshop the first three days of next week.

~~Final inspection on the Vocational-Technical Center will be~~

The Exposition Center Advisory Council will meet August 25, 1976 to consider the fee structure and guidelines for use of the new center.

Dr. Taylor will be in Washington D.C. this week for a meeting of the board of directors of the American Association of Community and Junior Colleges.

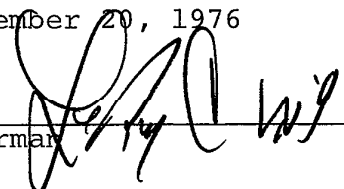
~~The meetings of possible interest to the trustees are the Annual Convention of Community College Trustees on~~

~~September 20-23, 1976 in St. Louis, Missouri and Oregon December 5-7, 1976. Dr. Lehrman expressed interest in attending the meeting in St. Louis.~~

ADJOURNMENT: declared at 7:50 P.M.


Karl L. Black, Secretary-Treasurer

APPROVED: September 20, 1976


Chairman

IDAHO
DISTRICT

OF S
COLLEGE

COLLEGE
UNIVERSITY

DATE

976

MI
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ANNUITY	RETIRE- MENT	UNITE FUND
417.69	2971.64	30.0 Life I Horace
2216.03	7397.06	175.7 Life I Horace M
2633.72	10368.70	205.7 Life I Horace Mani

DATE	INSUR- ANCE	CR U
82.37	1805.0	12
76.27	2993.9	142
58.64	4798.9	155
14.01		

SS	FICA	FEDERAL
498.66	4245.27	769.55
093.83	9626.31	2688.30
592.49	13871.58	337.85
054.76		6.05

Non-Certified

Certified

TOTAL

WORK STUDY

NI

55229

110068

165297

11814

59

42

30

70

90

91

30

32

22

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL W. SMITH, DEAN

August 16, 1976

College of Southern Idaho
Board of Trustees
Subject: Scholarship(s)


The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1976/77 school year, commencing at this time.

	1st Sem.	2nd Sem.
Farmer's Union Central Exchange-CENEX		
Lane Bean	\$ 150	\$ 150
Doug Johnson	150	150
Phil Ineck	150	150

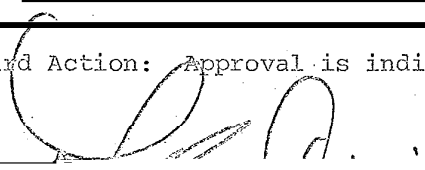
The purpose of the trust is to provide scholarships, financial grants

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

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



8/16/76

COLLEGE of SOUTHERN IDAHO

D. O. Rev. 1976

August 16, 1976

College of Southern Idaho
Board of Trustees
Subject: Scholarship(s)

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho

both semesters, is recommended by Mr. Ostry, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
<u>Igawa Moore Cunningham Foundation</u>		
Brenda Loraine Bailey	300	300
Nancy Louise Bruns	300	300
<u>First Security Foundation</u>		
Richard Braithwaite	\$ 125	\$ 125
Kathy Scott	125	125
<u>Magic Valley T. R. Simplot (Joe McCollum)</u>		
<u>Civitan Club of Twin Falls</u>		
Denise Bolton	\$ 50	\$ 50
<u>Clara and Porter Pringle</u>		
Carol Jean Crothers	\$ 250	\$ 250
<u>J.R. Simplot Employee Fund</u>		
Mike John Gemar	\$ 150	\$ 150
Pamela Lynn Barth	150	150
Magdalene Gray	150	150
Richard Anthony Brisbois	150	150
<u>Tupperware Corporation-Terome</u>		
<u>Bunker-Ramo Foundation-Matthew L. Devine</u>		
Laurie Jo Fitzpatrick	\$ 200	\$ 200

	1st Sem.	2nd Sem.
Ore-Ida Foods, Inc.		
Anthony Homan	\$ 125	\$ 125
Sharon Thueson	125	125

Harry Eaton Educational Trust

Jonathan DuWayne Secord	125	125
J. Woodson Creed Foundation		
Mary L. Descaro	\$ 125	\$ 125
Speech and Drama Scholarship (Dilletante)		
Beckie Porter	\$ 50	\$ 50
Trust Interest-General Scholarship		
Laurie Jo. Fitzpatrick	\$ 100	\$ 100
Catherine Glanders	50	50
Cindy Adams	50	50
Earl Lee Starry	100	100

Music Department--Federated Music Clubs

Sylvia Walters	50	-0-
Bridgit Hardin	50	-0-
Marisa Wiggins	50	-0-

The purpose of the trust is to provide scholarships, financial grants and/or

reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David Perkins

David Perkins
Director of Student Personnel Services

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

John C. Mail

Signature of Chairman

8/16/76
Date