

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 20, 1976, 8:00 p.m., CSI Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
EMPLOYEE TUITION WAIVER Dr. Don Stephenson	10 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
September 20, 1976

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

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Dr. Charles Lehrman, and John Coleman. Robert Blastock was absent.

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

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

VISITORS: Merrill Castaneda

MINUTES OF AUGUST 16, 1976, were approved as written upon MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #306 including 1A and 213A totaling \$177,465.12; fund transfers covered by

August payrolls were: Regular      \$220,516.51  
Work Study      \$ 11,331.01

A MOTION by Mr. Babcock seconded by Dr. Lehrman approved the disbursements, and the transfer of funds and acknowledged the August payrolls. Affirmative vote unanimous.

SCHOLARSHIPS for three students were approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative action unanimous.

TUITION WAIVER: A MOTION was made by Dr. Lehrman to waive tuition and fees for College employees and their spouses. It was seconded by Mr. Babcock. An employee of the College was defined as someone working at least 1/2 time (20 hours a week). Fees were defined as those regular fees charged by the College that are legally waivable by the Board. Fees waived are not to include any special fees identified with a specific class (i.e., special laboratory fees, material fees, fees for special education classes etc.)

The tuition and fee waiver would apply only when there is

PERSONNEL: Three new employees were hired per the attached list on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

~~RESIDENTIAL REPORT~~

There have been some minor problems with the final inspection list on the new Vocational Technical Center, but they are being corrected.

A meeting with the committee for the Exposition Center was held. A suggested fee schedule was approved by them.

Federal Funds was reaffirmed on MOTION by Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote unanimous.

*Karl L. Black*

Karl L. Black, Secretary-Treasurer

APPROVED: October 18, 1976

*[Signature]*  
Chairman

COLLEGE OF SERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE August 31, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RI M	UNITED FUND	MISC. DED.	NI
Non-Certified	7457	4226.74	7029.64	2219.41	1860.50	125.31	417.59	29	31.00 Life Ins. Grace Mann	66.00 30.75	55623.
Certified	14594	8133.20	20128.07	5785.88	3087.75	1429.57	2224.37	63	174.47 Life Ins. Grace Mann	96.00 102.75	98447.
TOTAL	22051	12359.94	27157.71	8005.29	4948.25	1554.88	2642.06	92	205.47	162.00	154070

WORK STUDY 1133 782.73 268.91 10275  
Grace Mann 133.50

TRUSTEES:

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

TWIN FALLS, IDAHO 83301

ADMINISTRATION:

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

September 17, 1976

College of Southern Idaho

The Scholarship Committee would like to submit the following named

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

Drama Department			
Thomas Harlo Clark	\$ 100		-0-
Democratic Party-Funds in Trust			
Karma Lou Florence	\$ 100		-0-
Civitan Club of Twin Falls			
Karla Florence	\$ 50	\$ 50	

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 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.

David Perkins  
Director of Student Personnel Services

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

9/20/76

TO: Dr. James L. Taylor

FROM: Don Stephenson and Mike Green, Faculty Representatives

DATE: September 17, 1976

RE: Request for waiver of tuition and fees for employees of the College of Southern Idaho and their spouses.

The C.S.I. Faculty Senate has asked us to request waiver of tuition and fees for employees and their spouses.

There are several advantages to granting such a waiver and few, if any, disadvantages to the Institution if our request is

to be cogent:

1. It will stimulate employees to broaden their education by taking classes which are related to fields, but in which

student role and will increase faculty appreciation of student problems.

3. It will promote cross-disciplinary interaction between

4. It will increase intellectual stimulation of employees.

5. It will promote increased job effectiveness.

could be experienced. However, since the College receives funds from the state based upon attendance figures, there is a possibility that an increased enrollment as a result of this policy will result in an increase in funds coming to CSI from the state.

7. The administration of such a program would be simple to implement since the machinery for such a waiver is already operating with the issuance of the Senior Citizens "Gold Card".

8. The waiver of tuition and fees for employees and spouses

is a common practice in the public institutions of higher education across the nation.

TO: Board of Trustees  
College of Southern Idaho

FROM: Dr. James L. Taylor  
President

DATE: September 17, 1976

RE: Personnel

We recommend the employment of the following people by the College of Southern Idaho for the fiscal year 1976-77:

Donna E. Batt, Director of Student Activities, effective August 1, 1976 at the salary of \$14,000 per year.

Randall Carlos Berriochoa, Instructor of Math in  
at the salary of \$9,000 per year.

Sharon E. Almand, Instructor-Medical Secretary Course,  
effective August 1, 1976 at a salary of \$9,800 per year.

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*  
JOHN R. COLEMAN, *Vice Chairman*  
ROBERT S. BLASTOCK, JR., *Clerk*  
DR. CHARLES LEHRMAN  
WILLIAM E. BABCOCK

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

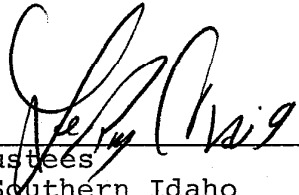
TO WHOM IT MAY CONCERN:

This reaffirms the position of the Board of Trustees

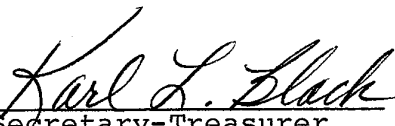
College, Dr. James L. Taylor, is the designated representative of the Junior College District for the purpose of administration of federal funds.

This authority includes, but is not limited to, the application for federal funds, the obtaining and disbursing

in the best interest of the Junior College District as it relates to federal funds.

Chairman   
Board of Trustees  
College of Southern Idaho  
Junior College District

Attest:

  
Secretary-Treasurer



# COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:  
LEROY CRAIG, Chairman  
JOHN R. COLEMAN, Vice Chairman

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

ADMINISTRATION:  
DR. JAMES L. TAYLOR, President  
JERRY MEYERHOEFFER, Ass't. to Pres.

## Memorandum

TO: Board of Trustees

FROM: Dr. James L. Taylor

DATE: September 17, 1976

RE: Court Case Pertaining to Frontier Field Fire

The court case in reference to the Frontier Field fire will begin with jury selection on Monday, September 20,

provide testimony for the trial.

Our insurance company has retained the law firm of Elam, Burke, Jeppesen, Evans and Boyd of Boise, Idaho to defend

Mr. Bob Magel.

Eight plaintiffs, all of whom lost livestock in the fire, are the principals in the case with the College of Southern Idaho Junior College District as a defendant.

The reason for sending this memorandum is to apprise you of this trial and to assure you that our legal attorney, Mr. Bob Alexander, has worked with Mr. Magel as he developed his case. There will be adequate newspaper coverage of this suit, but by informing you early, I see no reason for it to be a major part of any discussion that might be held at our regular board meeting on September 20.

Another item of business that should not take too much time is a request by Dr. Don Stephenson on behalf of the faculty to appear before the Board and ask for tuition waiver for faculty and spouse. This subject has been brought up several times to the Board and the Board has always felt, at least

faculty personnel and spouse.

JTL:na