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COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 15, 1976 7:00 - 8:00 P. M. Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
DR. LEHRMAN'S REPORT	10 Minutes

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COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
November 15, 1976

CALL TO ORDER: 7:00 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Dr. James L. Taylor, President;  
and Jerry Meyerhoeffer, Assistant to the  
President. Karl Black was absent.

College Attorney: J. Robert Alexander

Visitors: Annette Jenkins. Statesman: George Wylie.

MINUTES OF OCTOBER 18, 1976, were approved as written upon MOTION  
by Mr. Babcock, seconded by Dr. Lehrman. Affirmative  
vote unanimous.

TREASURER'S REPORT FOR OCTOBER 1976, was accepted upon MOTION by  
Mr. Babcock, seconded by Mr. Blastock. Affirmative  
note unanimous.

DISBURSEMENTS included vouchers #1 through #274 totaling  
\$357,557.10 including 11A; fund transfers covered by  
vouchers #275 through #282 amounted to \$12,462.22.

October payrolls were:	Regular	\$228,480.35
	Work Study	\$ 14,272.27

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

PERSONNEL: Robert Loux, Bon Mauldin and Milton Smith were all  
employed by the college on MOTION by John Coleman,  
seconded by Dr. Lehrman. Affirmative vote unanimous.

BOARD ELECTION: The college attorney, Mr. Bob Alexander reviewed  
the election law governing the candidates and voters.

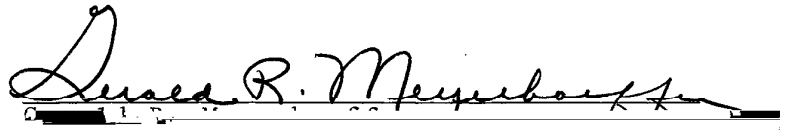
DR. LEHRMAN'S REPORT. Dr. Lehrman reported on the National  
Association of Community College Trustees meeting  
that he attended September 28, 1976 through October  
1, 1976. Four hundred forty nine colleges are members  
of the Association. The following items were discussed:  
Good trustees are an important part of the administrative  
team and must be aware and knowledgeable. Trustees  
were encouraged to attend similar meetings; most schools  
represented by the total board plus the presidents

Meetings and worksnops are made up of A. ORIENTATION FOR


new members. B. Open door concept. C. Community college finances. D. Special concerns for elected trustees. E. Delegate - Board members. F. Relationship of the Board and the President. There was a panel of highly qualified persons that discussed guidelines for Boards and Presidents. They are attached.

Next year's meeting will be in Vancouver, British Columbia, September 8-13, 1977.

ADJOURNMENT: declared at 7:45 p.m.

  
Susan R. Meyers

APPROVED: \_\_\_\_\_ 1977

  
Chairman

COLLEGE OF JUNIOR COLLEGE

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DATE OCTOBER 31, 1976

	GROSS	FICA	FEDERAL	ST FE	INSUR- ANCE
CERTIFIED	77921.69	4192.07	7304.26	23.85	1824.1
IFIED	150558.66	7491.32	20003.23	57.33	3015.4
	228480.35	11683.39	27307.49	81.18	4839.8

TUDY

135.16

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UNITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
17 69	3008.26	31.00	90.00 Life Ins. 28.50 Horace Mann	58444.40
52 71	6364.22	218.66	120.00 Life Ins. 104.25 Horace Mann	103422.92
70 40	9372.48	249.66	210.00 Life Ins.	161867.32

132.75 Horace Mann

TO: Board of Trustees  
College of Southern Idaho

FROM: Dr. James L. Taylor  
President

DATE: November 15, 1976

RE: Personnel

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

Robert D. Loux, Vocational Tool Room Supervisor, effective November 15, 1976 at a salary of \$650.00 per month.

Bon Mauldin, Curriculum Development T.V. Technician, effective November 15, 1976 at a salary rate of \$14,000.00 per year.

Milt Smith, Coordinator of Resource & Curriculum Development, effective November 15, 1976 at a salary of \$750.00 per month.