

MONDAY, MARCH 21, 1977, 8:00 P.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
SCHOLARSHIPS	5 Minutes
EMPLOYMENT OF PERSONNEL	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
March 21, 1977

ATTENDANCE: Trustees: Leroy Craig, Robert Blastock, Dr. Charles

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

College Attorney: Bob Alexander

Visitors: Annette Jenkins, Statesman and George Wiley

MINUTES OF FEBRUARY 21, 1977 were approved as written upon MOTION

TREASURER'S REPORT FOR FEBRUARY, 1977, was accepted upon MOTION by
Mr. Coleman, seconded by Dr. Lehrman. Affirmative
vote unanimous.

through #297 amounted to \$11,133.32.

February payrolls were: Regular \$228,339.41
Work/Study 13,589.57

approved the disbursements, and the transfer of funds
and acknowledged the February payrolls. Affirmative
vote unanimous.

SCHOLARSHIPS: A \$100.00 scholarship for Larry Lux was approved on

EMPLOYMENT: Contracts were renewed for the 1977-78 fiscal year
for those employees on the attached list on MOTION
by Dr. Lehrman, seconded by Mr. Coleman. Affirmative
vote unanimous.

LEHRMAN: Dr. Lehrman reported that an Idaho artist is looking
for a place to donate his paintings. We might consider
contacting him with the possibility of giving them to
our museum. His name is Robert Pendlebury from
Blackfoot, Idaho.

EQUIPMENT: Bids on equipment for the Exposition Center were

reviewed. The bids from Double D. Manufacturing and Scranton Corral Systems were rejected as not meeting specifications. The low acceptable bid was awarded to David Ball of Rigby, Idaho at \$16,776.75

The low bid of \$37,807.00 from Aatronics of Boise, Idaho for a sound system for the Exposition Center was accepted. Both bids were let on MOTION by Mr. Coleman, seconded by Dr. Lehrman. MOTION carried. Mr. Blastock abstained from voting and asked for a detailed study of "what we get for what it costs".

HOBBY CAR:

A report was made to the Board that a Model T Ford car which was remodeled by the C.S.I. Vocational Technical Division had been advertised for sale on closed bid. Four appraisals had been obtained prior to the bidding at an average of \$2,275.00. Only one bid was received for \$500.00. Idaho Code does not permit accepting a bid lower than the appraisal.

Board to proceed with plans for a 2,400 square foot metal building for storage by the Buildings and Grounds Department.

The current proposal of Idaho Power before the P.U.C. would increase power rates by 22.8%. The cost to C.S.I. would be an increase of \$43,683.00 a year making the total power bill in excess of \$200,000.00. We are exploring alternate telephone and energy sources.

if their organization ceases to exist, the property would revert to the College of Southern Idaho. Mr. Coleman moved that the Board instruct the Chairman to sign the new lease. The MOTION was carried by Mr. Blastock. Affirmative vote unanimous.

to allow a \$25.00 increase in tuition for the coming year.

Karl L. Black
Karl L. Black, Secretary-Treasurer

APPROVED:

April 18, 1977

[Signature]
Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

March 17, 1977

College of Southern Idaho

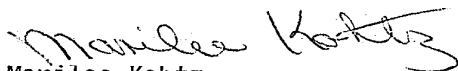
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

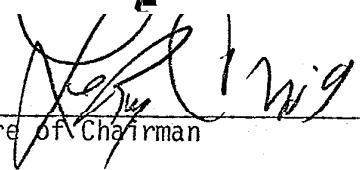
Larry Lux - \$100 Christiansen Scholarship

In opinion of the Scholarship Committee the above named student is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the money to be used for this purpose is to be used for the purpose of providing a scholarship to a student who is a resident of the State of Idaho and who is a member of the Christian Church.


Marilee Kohtz
Vocational Counselor

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


Signature of Chairman

Date

MEMORANDUM

TO: Board of Trustees
FROM: Dr. James L. Taylor
DATE: March 21, 1977
RE: Recommendations for Employment
for 1977-78 Fiscal Year

list for employment for the 1977-78 Fiscal Year.

~~The total salary for the 1976-77 year was \$2,313,084.00.~~
Total salary recommended for the 1977-78 year is
\$2,498,131.00. This represents an increase of approximately
eight percent.

Recommended for Employment for the 1977-78 Fiscal Year.

✓ Almand, S.	✓ Andy, S.	✓ Macken, W.
✓ Beck, G.	✓ Brown, J.	✓ Alired, B.
✓ Becker, R.	✓ Harney, B.	✓ Gentry, J.
✓ Boydston, H.	✓ Johnstone, S.	✓ Stephenson, D.
✓ Bullers, C.	✓ Klimes, D.	✓ Johnson, A.
✓ Clawson, G.	✓ Schmidt, E.	✓ Strobe, M.
✓ Davis, Sh.	✓ Stevens, L.	✓ Snider, R.
✓ DeWitt, L.	✓ Witley, B.	✓ McElfresh, B.
✓ Debbas, H.	✓ Wyatt, M.	✓ Wright, B.

✓ Fields, P.	✓ Edwards, J.	✓ Fisher, M.
✓ Flint, F.	✓ Henning, D.	✓ Curtis, L.
✓ Glenn, M.	✓ Johnson, R.	✓ Hull, G.
✓ Hammond, H.	✓ Schneider, P.	✓ Breske, T.
✓ Hobson, G.	✓ Talkington, L.	✓ Puder, D.
✓ Hoppe, P.	✓ Chaney, M.	✓ Green, M.
✓ Knodel, B.	✓ Ruhv, K.	✓ McKenna, M.

✓ McClymonds, M.	✓ Dietrich, D.	✓ Pratt, B.
✓ McHargue, W.	✓ Griffith, L.	✓ O Bray, L.
✓ Randle, R.	✓ Ugelman, P.	✓ Butler, C.
✓ Reed, A.	✓ Harmison, R.	✓ Becker, E.
✓ Ross, H.	✓ Hatcher, R.	✓ Bearup, S.
✓ Sabala, R.	✓ Kobel, C.	✓ Speyer, B.
✓ Saunders, C.	✓ Rene, H.	✓ Carter, S.
✓ Schlund, J.	✓ Reppeto, W.	✓ Stanfield, P.
✓ Schmeckel, M.	✓ Watland, J.	✓ Buettner, C.
✓ Simmons, V.	✓ Riddle, L.	✓ Slifer, B.
✓ Smith, D.	✓ Courtwright, W.	✓ Kelly, M.
✓ Stanersen, L.	✓ Bright, V.	✓ Perkins, C.
✓ Wetter, P.	✓ Connolly, H.	✓ Keith, D.
✓ Bulmer, T.	✓ Keltner, Y.	✓ Blaisdell, J.
✓ Carr, B.	✓ Preston, S.	✓ Hilton, D.
✓ Cross, N.	✓ Goodman, J.	✓ Cutler, C.
✓ Ferrell, K.	✓ Joerger, M.	✓ Boone, S.
✓ Houfburg, H.	✓ Fvrdy, L.	✓ Loomis, G.
✓ Kohtz, M.	✓ Jenkins, A.	✓ Duncan, T.
✓ Loux, R.	✓ Stansell, B.	✓ Walker, J.
✓ Major, G.	✓ Hintze, E.	✓ Sandy, J.
✓ McDaniel, J.		✓ Pettinger, D.

✓ Palmer, J.	✓ Steel, L.	✓ Phillips, D.
✓ Schell, F.	✓ Mannen, T.	✓ Taylor, J.
	✓ Tanner, F.	✓ Black, K.
	✓ Blackburn, M.	✓ Meyerhoeffer, G.
	✓ Meyers, A.	

Recommended for Employment for the 1977-78 Fiscal Year Continued.

✓ Benson, J.
✓ Subb, E.
✓ McNurlin, L.
✓ Rudolph, B.

✓ Webb, C.
✓ Albers, D.
✓ Baum, Glenn
✓ Berg, J.

✓ Glasscock, M.
✓ Grant, B.
✓ Ostyn, P.
✓ Perkins, D.

✓ Brown, Y.
✓ Jensen, J.
✓ Dryden, V.
✓ Lemmon, E.
✓ Vaughn, R.

✓ Beal, J.
✓ Harvey, P.
✓ Cullings, M.
✓ Kern, M.
✓ Luke, P.
✓ Maughn, M.
✓ Meier, C.
✓ Nieffenegger, J.
✓ Parsons, L.
✓ Rosenau, R.
✓ Stoltz, M.
✓ Warley, P.
✓ Oliver, I.
✓ Courtwright, I.
✓ Wojcik, V.

✓ Rudd, G.
✓ Cope, G.

✓ Grimes, C.
✓ Grindsted, B.
✓ Henning, R.
✓ Urdike, H.
✓ Huddleston, L.
✓ Kulm, V.
✓ Loveday, E.
✓ Johnson, J.
✓ Johnson, R.
✓ Johnston, B.
✓ Jones, P.
✓ King, V.
✓ Lyda, N.
✓ Maritt, E.
✓ Martin, T.
✓ McManaman, B.
✓ Mitchell, G.
✓ Mori, K.
✓ Peterson, B.
✓ Pohanka, F.
✓ Rambo, B.
✓ Robinson, R.
✓ Royce, J.
✓ Royce, S.
✓ Smith, B.
✓ Stultz, M.
✓ Utley, C.
✓ Whittikiend, W.
✓ Keane, F.

✓ Carder, B.
✓ Parkin, L.
✓ Woods, J.

✓ Moreland, T.
✓ Malone, L.
✓ Toneri, V.

Bartlett, B.
Bradley, O.
Stuegel, J.
Sterling, R.