

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 15, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

MINUTES 5 Minutes

~~PRESIDENT'S REPORT 5 Minutes~~

OLD BUSINESS 5 Minutes

NEW BUSINESS 5 Minutes

PRESIDENT'S REPORT 10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
AUGUST 15, 1977

CALL TO ORDER: 11:00 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees--LeRoy Craig, Robert Blastedock, Bill Babcock and Charles Lehrman.

Karl L. Black, Secretary-Treasurer, and
Jerry Meyerhoeffer, Assistant to the President.

Visitors: STATESMAN, Annette Jenkins
TIMES-NEWS, George Wyley

MINUTES OF JULY 18, 1977, were approved as written upon MOTION by Mr. Babcock, seconded by Mr. Lehrman. Affirmative vote unanimous.

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

July payrolls were: Regular \$264,426.34
Work Study 11,821.43

A MOTION by Mr. Babcock seconded by Mr. Lehrman approved the disbursements and the transfer of funds and cash.

seconded by Mr. Babcock. Affirmative vote unanimous.

NORTH IDAHO TRANSFERS: Attendance at North Idaho College for Donna Ransom and Jeff Simon was approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock.

PERSONNEL: Christine Lamp, Juanita Pinkston and Coralyn Messner were employed on MOTION by Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote unanimous.

LEASE ON NYE BUILDING: A new lease on the Clarence Nye property re-newable for five years, was approved on MOTION by Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote unanimous.

CSI Board of Trustees Meeting
August 15, 1977
Page 2

PRESIDENT'S REPORT: The College is planning an open house on October 23,

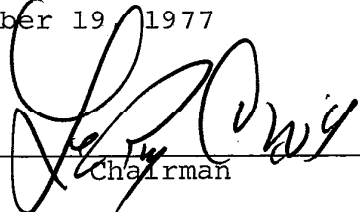
campus roads - art complex to be completed by the end of
September - Storage and shop building is under construction

It is recommended to the Board that the charge to the
Dormitory Housing Commission for maintenance of Cafeteria
and student areas be adjusted by the Administration, due
to the variety of uses by the college and students. This
was approved on MOTION by Dr. Lehrman, seconded by
Mr. Blastock. Affirmative vote unanimous.

ADJOURNMENT DECLARED: 12:00 noon


Secretary-Treasurer

APPROVED: September 19, 1977


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE JULY 1977

| | GROSS | FICA | FEDERAL | STATE | INSUR- ANCE | CREDIT UNION | ANNUITY | RETIRE- MENT | UNITED FUND | MISC. DED. |
|-------------------|------------|-----------|----------|----------|----------------|-----------------|---------|-----------------|---|--------------------|
| NON- CERTIFIED | 84,389.29 | 4,607.96 | 7,125.3 | 2,750.29 | 1,929.75 | 871.33 | 454.00 | 3268.85 | Life Ins. 25.50 Horace Mann | 84.00 36.75 |
| CERTIFIED | 177,119.55 | 10,137.34 | 26,216.5 | 7,853.85 | 3,553.50 | 1897.41 | 3218.72 | 7873.06 | Life Ins. 196.66 Life Ins. Horace Mann | 114.00 99.75 |
| CETA 7-6-77 | 1,585.00 | 92.73 | 77.1 | 34.96 | | | | | | |
| CETA 7-20-77 | 1,332.50 | 77.96 | 112.7 | 43.44 | | | | | | |
| TOTAL | 264,426.34 | 14,915.99 | 33,531.8 | 0,682.54 | 5,483.25 | 2768.74 | 3672.72 | 11141.91 | 222.16 | 198.00 |
| | | | | | | | | | | Horace Mann 136.50 |
| WORK STUDY | 11,821.43 | | 587.2 | 256.97 | | | | | | |

2: 9: 3: 0: 6 9:

201 of Southern Id

ion 63-624, Idaho Code, m
Board of County Commis
e Subsequent Property As
ed valuation), this approv
ing of the fiscal year and

partment Fund (2) Total
Fund 4,
redemption

approved on Bu

TOTAL 5,

9) = Column (3) minus C
ounts, such as, School Plc
STATION MULTI-COUN

Full Cash Value
15 81,726,311
33,299,998

026,30

District (or Taxing Authority)
Twin Falls

the following budget request which is necessary to meet our approved requ
we levies in mills such that when applied to the current Real and Personal
the preceding year, reflecting expected major adjustments in such rolls fo
produced. "Unencumbered Fund Balance" is interpreted as meaning the m
quired to sustain the estimated obligations of the district or taxing authori

Unencumbered Fund Balance (4) Est. Revenue Sales Tax (5) Fed. Rev. Sharing Grants & Matching (6) State Funds (7)

*70,320 3,055,573

70,320 3,055,573

(7), (8) only be reported in Columns (2), (3) and (9)

"I HEREBY CERTIFY that the
8-15-77
(Month/Day) (Year)
and that a total of \$ 807,341

Chairman, Mayor, Supervisor

Submit to County Commissioners on or before Sep

County

7-78. We hereby respectfully
its including operating
may be necessary
assets forecast to be on

Balance To Be Levied on Tax Roll (9)
749 679,451
110 127,890

8,859 807,341

and correct status of fiscal requirements, as of
of Southern Idaho
Agency, Department, Institution)

necessary for the 19 77-78 budget."

Signature: *David S. Black*

of September. T O Form 1-9 November 1978

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

W. ROY CRAIG, Chairman
ROBERT S. BLASTOCK, JR., Clerk
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

August 1, 1977

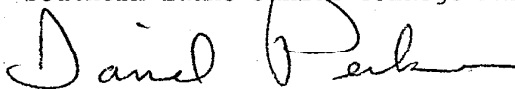
College of Southern Idaho
Board of Trustees

The Scholarship Committee would like to submit the following named
of Southern Idaho Trust Fund for the Summer Session, 1977.

| | |
|---|----------|
| Peggy Stokes - total loan | \$ 50.00 |
| This letter authorizes an advance of | \$ 50.00 |

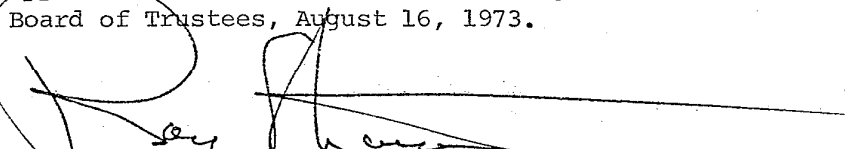
The purpose of this trust is to provide scholarships, financial grants

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

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

8/1/77
Date

COLLEGE of SOUTHERN IDAHO

TRUSTEES:

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

TWIN FALLS, IDAHO 83301

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

July 26, 1977

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

~~The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College~~

| | |
|--------------------------------------|-----------|
| Michael E. Jensen - total loan | \$ 100.00 |
| This letter authorizes an advance of | \$ 100.00 |

The purpose of this trust is to provide scholarships, financial grants 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 loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is

~~Southern Idaho Junior College District~~

David Perkins

David Perkins
Director of Student Personnel Services

Board of Trustees, August 16, 1973.

James L. Taylor
Dr. James L. Taylor

7/26/77
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

LERROY 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 MEYERHOFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

August 11, 1977

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

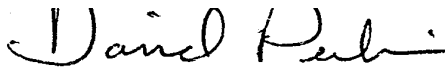
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Session, 1977.

| | |
|------------------------------|----------|
| Peggy Stokes - total loan | \$ 50.00 |
| Advanced on letter of 8/1/77 | 50.00 |
| Balance authorized | \$ -0- |

~~Michael E. Jensen - total loan \$ 100.00~~

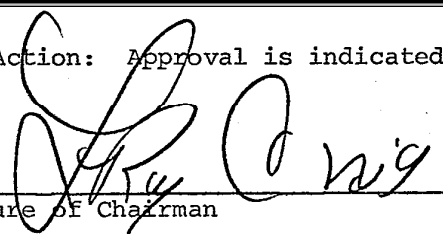
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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



David Perkins

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



Signature of Chairman

8/15/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

HEROY CRAIG, Chairman
JOHN R. COLEMAN, Vice Chairman

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. BOY STRANDED, Academic Dean

August 11, 1977

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named

Trust Fund for the 1977/78 school year. Approval, at this time, for
with semesters is recommended by Mr. Heroy Craig, Chairman of the Scholar-

| | | |
|-----------------------|----|----|
| Matthew Harkin, Ellet | 50 | 50 |
| Daniel Mink, Jerome | 50 | 50 |

This money should come from the Northwest Opera Fund.

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

David Perkins
Director of Student Personnel Services

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

Heroy Craig
Signature of Chairman

8/15/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

UNIVERSITY OF IDAHO

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named

~~THE TRUST FOR SCHOLARSHIP FROM THE COLLEGE OF SOUTHERN IDAHO~~

Scholarship Committee:

| Farmer's Union Central Exchange-CENEX | 1st Sem. | 2nd Sem. |
|---------------------------------------|----------|----------|
| Lane Bean | \$150.00 | \$150.00 |
| Steve Beer | 150.00 | 150.00 |
| Teresa Cristobal | 150.00 | 150.00 |
| Kelly Human | 150.00 | 150.00 |

The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee, the above named stu-

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

Marilee Kaley

Board Action: Approval is indicated by the signature of the

Steve Beer
Signature of Chairman

8/15/77
Date

2021222232425262728293031

Dr. Jim Taylor
College of Southern Idaho
Twin Falls, Idaho

Dear Dr. Taylor:

I am writing to request from you your assistance in obtaining clearance from the college of southern Idaho Board of Trustees so that I may have my out-of-district fees waived at North Idaho College.

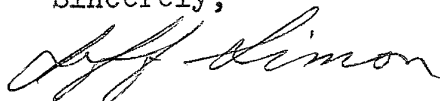
I have chosen to attend North Idaho because I feel that it will be most helpful determining my career choice. I am considering a career in forestry, possibly as a

forestry.

I am also very interested in hunting and fishing, which are my two favorite activities.

I hope that you will act on my behalf so that I can attend North Idaho without having to pay out-of-district fees. I would really appreciate your help.

Sincerely,



Jeff W. Simon

Board agenda Filer, Idaho
July 26, 1977

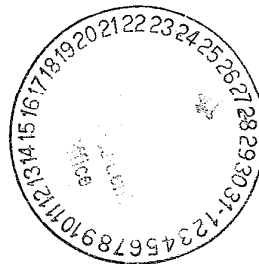
Dear Dr. Taylor,

Since I have been granted
a scholarship at North Idaho College
(for track + cross-country) I
need your permission to
transfer out of this college
district. Would you please
send this to them.

Thank you

D. R. ...

Box 151
Filer, Idaho



COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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

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

July 27, 1977

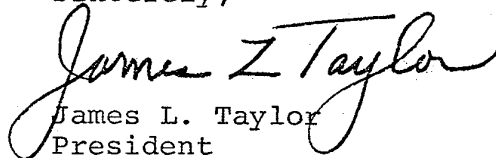
Barry Schuler, President
North Idaho College
1000 W. Garden Ave.
Coeur D' Alene, ID 83814

Dear President Schuler:

Dawna Ransom, P.O. Box 155, Filer, Idaho 83328
indicates that she has a scholarship from your institution.
She asks the Board of Directors at the College of Southern
Idaho to recognize her transfer and to pay the counties'
share of educating her at your institution.

Our Board has never disapproved a transfer student.
Please use this letter as confirmation.

Sincerely,


James L. Taylor
President
College of Southern Idaho

xc: Dawna Ransom

TO: Board of Trustees
College of Southern Idaho

FROM: Dr. James L. Taylor
President

DATE: August 15, 1977

RE: Personnel

We recommend the employment of the following people by
the College of Southern Idaho for the fiscal year 1977-78:

Juanita Pinkston, instructor in Practical Nursing, effective
September 1, 1977 at a salary of \$11,700 per year.

Carol M. ... Clerk in the Business Office effective

db