

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONTH: SEPTEMBER 10, 1977 11:00 A.M. CBT BOARD ROOM

AGENDA

MINUTES 5 Minutes

OLD BUSINESS 5 Minutes

NEW BUSINESS 5 Minutes

PRESIDENT'S REPORT 10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 1977

CALL TO ORDER: 11:07 a.m.

PRESIDING: LeRoy Craig

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

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

Visitors: TIMES-NEWS, George Wyley

MINUTES OF AUGUST 15, 1977, were approved as written upon MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT: No written report was submitted for the month of August.

DISBURSEMENTS including vouchers #1 through #351 including #148A totaling \$1,867,018.35 were approved; regular transfers for the month of August were approved, also without written verification to be submitted next month for Board approval.

August payrolls were:	Regular	\$243,848.35
	Work Study	9,960.16

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

NOTE: Dr. Charles Lehrman came into the Board meeting at this time.

SCHOLARSHIPS & LOANS: Two scholarships were awarded. One scholarship was cancelled and four unsecured Educational Trust loans were approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

BIDS The bid of Beymer Construction Company for \$70,900.75 for construction of the Exposition parking lot, was the low bid and was approved on MOTION by Mr. Blastock, seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: There will be an Open House at the College on October 23 from 1:30 to 6:30 p.m.. It would be desirable if all Board members could attend.

Blacktopping of the Exposition parking lot is suppose to be finished by October 21

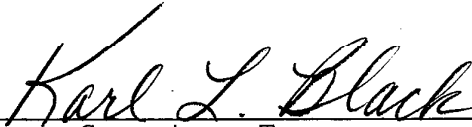
Art Cottage construction is moving along, it is doubtful if the building will be completed in time for a statewide art conference to be held on campus on October 3-4.

The College of Southern Idaho did not buy an animal at the Filer fair. The animal was purchased by Dr. Taylor.

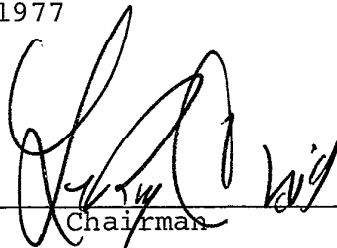
we have not completed enrollment for all of our continuing education classes, but enrollment looks very favorable. We

We have made application under EDA for \$2 million to construct a vo-tech building and have ask the state for matching funds. This would house our off-campus Vocational Education programs on campus.

ADJOURNMENT DECLARED: 11:40 a.m.


Secretary-Treasurer

APPROVED: October 17, 1977


Chairman

COLLEGE of SOUTHERN IDAHO

LEROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chmn.

DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Asst. to Pres.

September 15, 1977

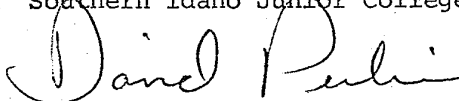
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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 1977/78 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Clara and Porter Pringle Scholarship	\$ 250	\$ 250
Award - Richard P. Sterling	\$ 200	\$ 200

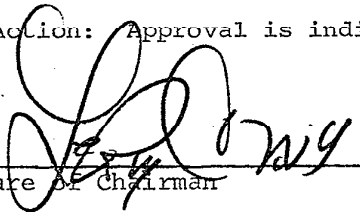
The purpose of this trust is to provide scholarships, financial grants

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

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



Signature of Chairman

9-19-77
Date

COLLEGE OF SOUTHERN IDAHO

September 15, 1977

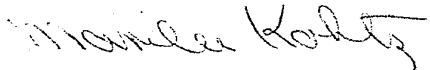
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust _____ semesters, is recommended by Mr. Ostryn, Chairman of the Scholarship

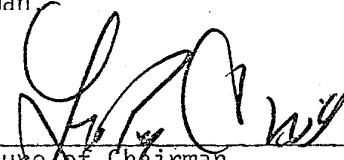
Rangen's Agricultural Scholarship	1st Semester	2nd Semester
James Eugene McCall	\$125.00	\$125.00

The purpose of the trust is to provide scholarships financial assistance
opinion of the scholarship committee the above named student is
worthy of this scholarship

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



Signature of Chairman

9-19-77
Date

COLLEGE OF SOUTHERN IDAHO

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

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

September 15, 1977

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

The Scholarship Committee would like to submit the following named

Geraldine Roerich - total loan	\$ 70.00
Balance authorized	\$ -0-
Timothy Reed - total loan	\$ 50.00
Advanced on letter of 9/14/77	50.00
Balance authorized	\$ -0-
Advanced on letter of 9/14/77	20.00
Balance authorized	\$ -0-

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 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.

[Signature]
Signature of Chairman

9-19-77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

ROY CRAIG, *Chairman*
JHN 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*

August 25, 1977

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

The Scholarship Committee would like to submit the following names
of Southern Idaho Trust Fund for the Fall Semester, 1977.

Colldira Boerich - total loan	\$ 70.00
This letter authorizes an advance of	\$ 70.00

The purpose of this trust is to provide scholarships, financial grants
and/or loans to worthy College of Southern Idaho students. In the

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

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

James L. Taylor
Dr. James L. Taylor

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TRUSTEES

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

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

September 14, 1977

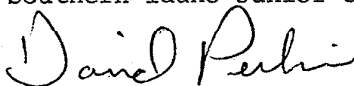
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1977.

Timothy P. Reed - total loan	\$ 50.00
This letter authorizes an advance of	\$ 50.00

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 Southern Idaho Junior College District.



David Perkins
Director of Student Personnel Services

Dr. James H. Taylor

9-14-77

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, Chairman
CHARLES LEIDMAN, Vice-Chairman

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
JERRY MEYERHOFFER, Asst. to Pres.

September 14, 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 Fall Semester, 1977.

Lupe H. Rodriguez - total loan	\$ 20.00
This letter authorizes an advance of	\$ 20.00

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the

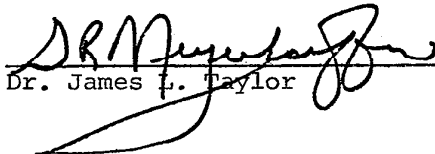
worthy of this loan.

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 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

9-14-77
Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
ROY CRAIG, Chairman
JOHN R. COLEMAN, Vice Chairman
ROBERT S. BLASTOCK, JR., Clerk
DR. CHARLES LEHRMAN
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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

August 22, 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 Fall Semester, 1977.

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.

~~Amount shall be returned to the Board of Trustees of the College of~~

David Perkins

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.

James L. Taylor

Dr. James L. Taylor

Date