

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

NOVEMBER 21, 1977

CALL TO ORDER: 6:05 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Charles Lehrman,
John Coleman.

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

MINUTES OF OCTOBER 17, 1977 MOTION

unanimous.

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

and Supplemental bills of \$17,857.99 and transfers covered
by vouchers #372 through #377 amounted to \$141,805.41.

October payrolls were: Regular \$256,205.20
Work Study 13,089.79

A MOTION by Mr. Coleman seconded by Mr. Lehrman approved
the disbursements, and the transfer of funds and acknowl-
edged the October payrolls. Affirmative vote unanimous.

PERSONNEL. The resignation of Nancy Altman Paine as R.S.V.P. Director,

MOTION The loan for \$100,000 to H. G. G. and W. G. G.

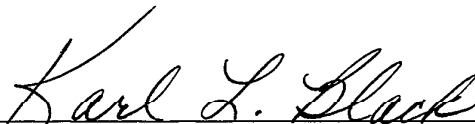
EXPO PARKING LOT: An overrun of \$2,109.30 on the original bid of \$70,907.75
for the Expo parking lot construction was approved to
Beymer Construction Company. Retention of the \$2,109.30
overrun was also approved until Beymer Construction could

the parking lot. All of this was approved on MOTION by
Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote
unanimous.

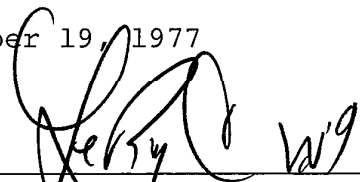
CSI Board of Trustees Meeting
November 21, 1977
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MEYERHOEFFER: Reported that the Open House was a great success, that he and Dr. Taylor were both very appreciative of all the help that was given, and especially the interest of the Board of Trustees. Board members expressed their pleasure with the Open House also.

ADJOURNMENT DECLARED: 7 p.m.


Secretary-Treasurer

APPROVED: December 19, 1977


Chairman

COLLEGE of SOUTHERN IDAHO

November 14, 1977

Dr. James L. Taylor
College of Southern Idaho
Twin Falls, Idaho 83301

Dear Dr. Taylor:

Your consideration and thoughtfulness during my last three years at the College of Southern Idaho are greatly appreciated.

The college through your guidance is a great asset to the community.

My family obligations, which include a successful attorney and two children, create many demands on my time. So, in fairness to myself and to the college, I am resigning effective

that you are.

Respectfully submitted,



Nancy Altman Paine, Director
Retired Senior Volunteer Program

NAP:mc

COLLEGE OF SOUTHERN IDAHO

Junior College District

LEROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
TOMMY D. COLLEMAN

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

November 17, 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

| | |
|--------------------------------|--------|
| Advanced on letter of 10/31/77 | 100.00 |
|--------------------------------|--------|

| | |
|-------------------------------|-----------|
| Tim Santos - total loan | \$ 100.00 |
| Advanced on letter of 11/2/77 | 100.00 |
| Balance authorized | \$ -0- |

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.

LeRoy Craig
Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO

Junior College District

LEOP CRAM, Chairman

November 2, 1977

College of Southern Idaho

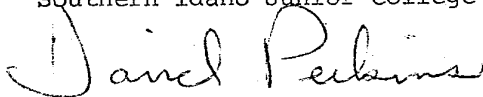
Subject: Unsecured Educational Trust Loan

Student(s) for an unsecured educational trust loan from the trust of Southern Idaho Trust Fund for the Fall Semester, 1977.

| | |
|--------------------------------------|-----------|
| Tim Santos - total loan | \$ 100.00 |
| This letter authorizes an advance of | \$ 100.00 |

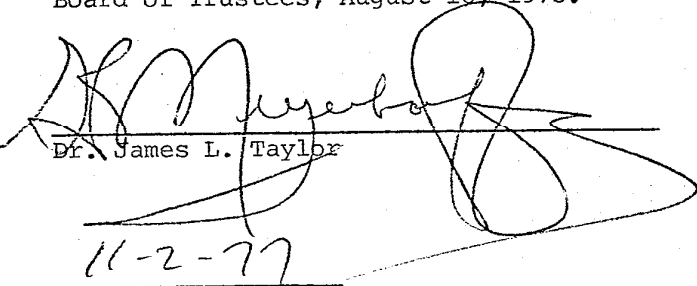
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

11-2-77
Date

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY 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*

October 31, 1977

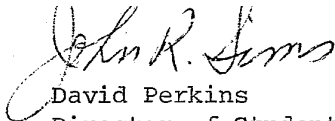
Subject: Unsecured Educational Trust Loan

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.

Hiroshi Shoji - total loan \$ 100.00

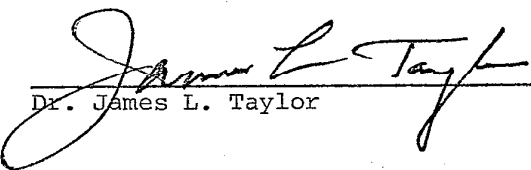
The purpose of this trust is to provide scholarships, financial grants

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
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

10/31/77
Date