

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

CALL TO ORDER: 5:05 p.m.

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

College Administration: Dr. James L. Taylor, President,  
Karl L. Black, Secretary-Treasurer, and

Visitors: STATESMAN, Annette Jenkins

MINUTES OF NOVEMBER 21, 1977 were approved as written upon MOTION by

TRUSTEES' REPORT FOR NOVEMBER 1977 was accepted upon MOTION by

DISBURSEMENTS included vouchers #1 through #287 totaling \$350,132.13;  
including 71A, 214A fund transfers covered by vouchers  
#288 through #296 amounted to \$6,332.56.

November payrolls were: Regular \$259,360.10  
Work/Study \$ 13,356.89

A MOTION by Mr. Coleman seconded by Mr. Blastock approved  
the disbursements, and the transfer of funds and acknow-  
ledged the November payrolls. Affirmative vote unanimous.

SALE OF HOBBY CAR: Sale of the 1924 Model T Show Car, as recommended  
to the Board of Trustees, was approved on MOTION by Mr.  
Blastock, seconded by Mr. Babcock, affirmative vote  
unanimous.

SCHOLARSHIPS: Five scholarships totaling \$1,000 were approved and one  
scholarship for \$100 was canceled, on MOTION by Mr. Coleman,  
seconded by Mr. Blastock. Affirmative vote unanimous.

PERSONNEL: The resignation of Lester Sherrill as Consumer Electronics  
Instructor, and Ray Sabala as Welding Instructor, was  
accepted by the Board. The employment of Ed Prescott and  
Gib Anderson was approved on MOTION by Mr. Babcock, seconded  
by Mr. Blastock. Affirmative vote unanimous.

CSI Board of Trustees Meeting  
December 19, 1977  
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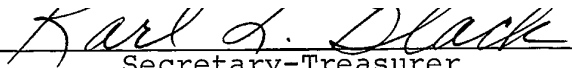
PRESIDENT'S REPORT: The facilities at the College will be closed for the week between Christmas and New Year's. This should result in an energy savings and also allow the staff to have the week off.

Dr. Taylor reported on construction: The Art Cottage is almost completed. We are working on building dividers in the Study Skills Center, some outside restrooms by the bleachers at Frontier Field, also an outside arena area next to the Expo Center.

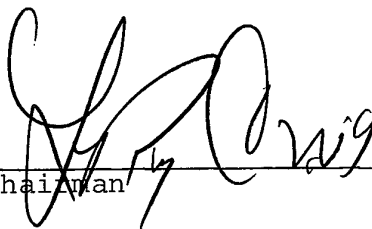
We are not in a very good position for state funding this year. The Governor's budget provided very little for junior college funding and the state is cutting state funds.

The pre-enrollment at this time is ahead of the same time last year. The Fall term enrollment showed an increase in about 11 percent over last year.

ADJOURNMENT DECLARED: 5:45 p.m.

  
Secretary-Treasurer

APPROVED: January 16, 1978

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 SENIOR COLLEGE DISTRICT

DATE  
 V. 23, 1977

	FICA	GROSS	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITE FUND	MISC. DED.	N
NON- CERTIFIED	4809.7	89161.89	7	2855.85	1850.95	916.33	475.00	3474.34	Life I 30.4	114.00 303.25 n 23.25	66,9
CERTIFIED	7408.4	167234.75	21	6667.93	3761.00	2112.41	3259.77	7228.86	Life Ir 227.4	156.00 12.00 n 99.75	114,9
CETA	75.1	1285.00	23	49.91							1,0
CETA	98.1	1678.46	52	58.70							1,3
TOTAL	12391.1	259360.10	28	9642.39	5611.95	3028.74	3734.77	10703.20	257.1	708.25	184,3

ORK STUDY 13356.89

.15 21.33

13,3

December 13, 1977

TO: Board of Trustees

FROM: [REDACTED] Vice President, Business Manager

also called for and received appraisals from four disinterested parties. The appraisals were \$3000, \$2900, \$1950 and \$1250. The average of the appraisals would be \$2275. At that time we received one sealed bid for \$500 which was

rejected by the Board. It was felt that we had met the requirements of the state law for disposal of college equipment.

On December 8 we received an offer from a Don Williams of \$2000 cash and a two-wheeled, electric brake, four place, flatbed snowmobile trailer. The trailer is manufactured by Earle Trailer Manufacturing in Twin Falls and

it could be of value to us in our recreational vehicle program. It is my recommendation that the Board of Trustees accept this offer.

[REDACTED]  
[REDACTED]  
[REDACTED]

Junior College District

P. O. Box 1238

November 17, 1977

College of Southern Idaho  
Board of Trustees

Subject: Unsecured Educational Trust Loan

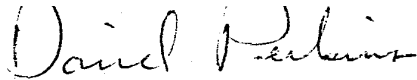
of Southern Idaho Trust Fund for the Fall Semester, 1977.

Advanced on letter of 10/31/77	100.00
Balance authorized	\$ -0-
Tim Santos - total loan	\$ 100.00
Advanced on letter of 11/2/77	100.00
Balance authorized	\$ -0-

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

worthy of this loan.

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  
Director of Student Personnel Services

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

\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

Mr. Black

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:  
LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.

ADMINISTRATION:  
DR. JAMES L. TAYLOR, President  
JERRY MEYERHOEFFER, Ass't. to Pres.

December 14, 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 Spring Semester, 1978. At this time Mr. Ostyn also requests second semester checks be readied for release to students on January 12, 1978.

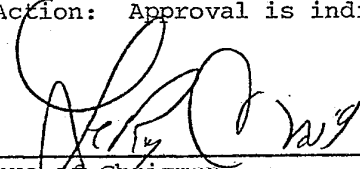
	2nd Sem.
Laura Moore Cunningham Foundation	
Joan Gayle Hoffman	\$ 300
Rae Jean Thompson	300
Welcome Wagon Scholarship	
Al Eslinger	\$ 150
Chapter D, PEO Sisterhood	
Lettie Margaret Bailly	\$ 175
Harry Eaton Educational Trust	
Christine Kay Easterday (Cancel)	\$ 100

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  
Director of Student Personnel Services

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

  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date