

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craig

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

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

Visitors: Annette Jenkins, STATESMAN

unanimous.

TREASURER'S REPORT for December 1977, was accepted upon MOTION by
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #251 totaling \$251,284.00;
fund transfers covered by vouchers #252 through #259 amounted
to \$41,408.73.

December payrolls were: Regular \$266,305.34

MOTION by Mr. Blastock seconded by Mr. Coleman. Affirmative vote
unanimous.

SCHOLARSHIPS: The attached scholarships were approved on MOTION by
Mr. Babcock, seconded by Mr. Coleman. Affirmative vote
unanimous.

TRANSFER: A request from David M. Kees of 653 Blue Lakes, Twin Falls to
North Idaho to study in their Forestry Program, was approved
on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative
vote unanimous.

PRESIDENT'S REPORT: The President reported that he had been to the State Board of Education
the rest of the week in Boise. He reported some difficulty in
getting the State Board of Education to recognize the needs of
the junior colleges. He also reported that he felt that he had

and is optimistic about some increase in funds over the State

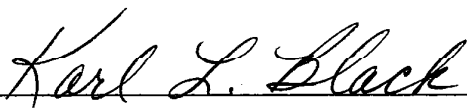
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Board and the Governor's recommendation to the legislature.

It appears that enrollment for the second semester will hold up well. As you know the Fall semester increase was about 11.8 percent over last year.

Dr. Taylor expressed some concern that any agency of the State to be approved on a state level, before the application is made to the federal government.

ADJOURNMENT DECLARED: 5:35 p.m.


Secretary-Treasurer

APPROVED: 2/21/78


Chairman

Mr. Black

COLLEGE of SOUTHERN IDAHO

DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk

JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean

January 12, 1978

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named

Trust Fund for the Spring Semester, 1978.

Music Department

Matthew Harden	-	\$ 100.00	50.00	<i>KLB</i>
Bridget Harden	-	50.00		
Sylvia Walters	-	50.00		
Daniel Mink	-	50.00		<i>KLB</i>

PEO Scholarship (for Nursing Student)

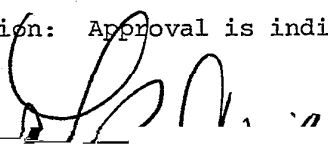
Zeata May Rowe - \$ 100.00

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 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