

COLLEGE OF SOUTHERN IDAHO

MINUTE BOOK

CALL TO ORDER: 5 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig Robert Blastock Bill Babcock

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

College Attorney: Robert Alexander

Visitors: STATESMAN, Annette Jenkins
TIMES-NEWS Dave Morrissey

MINUTES OF APRIL 17, 1978, were approved as written upon MOTION by
Mr. John Coleman, seconded by Mr. Bill Babcock. Affirmative

TREASURER'S REPORT For April, 1978, was accepted upon MOTION by Mr. Bill
Babcock, seconded by Mr. John Coleman. Affirmative vote.

DISBURSEMENTS included vouchers #1 through #315 totaling \$97,457.32;
covered by vouchers #316 through #323 amounted to \$8,976.54.

April payrolls were: Regular \$278,084.82

Work/Study 16,600.81

A MOTION by Mr. John Coleman seconded by Mr. Bill Babcock
approved the disbursements, and the transfer of funds and
acknowledged the April payrolls. Affirmative vote unanimous.

CIVIC AUDITORIUM ASSETS: Dr. Harry Brumbach, President and David Mead,
Treasurer of the Civic Auditorium Association presented to
the College of Southern Idaho the remaining assets of the
Civic Auditorium Association. Attached to the minutes is
an inventory of those assets. The market value placed on
them by the Civic Auditorium Association is \$27,250.00.

PRESIDENT'S REPORT: Dr. Taylor reported to the Board that an advisory
committee for Geothermal Energy had been formed including;
Leo Ray, Bob Erkins, Dr. Charles Brockway, Sid Tomlinson
and Dr. Mary Ann Clapper.

DR. TAYLOR'S REPORT... Dr. Taylor reported to the board that during the meeting, the board felt that it would be advisable to go ahead with the drilling of the well and the discovery of the geothermal source, prior to requesting funds for changing over the energy system at the College.

Mr. Craig asked if it would be feasible to change the present energy system at the College to geothermal. Dr. Taylor reported that it would require minimal effort to change over to the geothermal energy.

Mr. Coleman commented that the present system would still have to be used for air conditioning.

Dr. Taylor reported that the Herrett Museum capital fund

Flood damage from the recent break in the Highline Canal to the College fish hatchery is estimated at between \$5,000 to \$8,000.

We were very pleased with the graduation exercise. Many telephone calls have been received complimenting the College on the speaker and the way the graduation was conducted.

Dr. Taylor has been working with personnel at the Armory on their request to expand approximately one-hundred feet to the north of their present location.

An RCA Rodeo is being planned in November with the agreement that after expenses are taken out all receipts will go to the Herrett Museum.

Dr. Taylor also reported that we are making some physical changes in the dormitory in order to accommodate more girls.

ADJOURNMENT DECLARED: 5:45 p.m.

Karl L. Black
Secretary-Treasurer

John W. Gray
Chairman

Board of Trustees
College of Southern Idaho - Junior College District
May 15, 1978
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KLB Intermountain Gas Company, Certificate #NY018335, 65 shares,
value as of May 12, 1978 was \$14 7/8 = \$966.87. *

* Idaho First National Bank Twin Falls is mailing original

no Idaho - Junior College District. These will be forwarded
to the College upon arrival. Because the Civic Auditorium
Association, this date, will give all of its assets to the
College, we ask that if there are any transfer agent charges,
the College will pay for them.

The total of the above assets to be given is \$37,359.03

We, as you are, are very proud of the Fine Arts Civic Auditorium building on the
campus and are looking forward to the improvements made possible by the enclosed
funds.

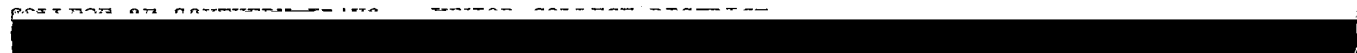
that "After the improvements are finished and in working condition, it is agreed
that the College will present to the Civic Auditorium Association, Inc. a

CIVIC AUDITORIUM ASSOCIATION, INC.

BY: Harry F. Brumbach, Jr. M.D.
Harry F. Brumbach, President

BY: [Signature]
David R. Mead, Treasurer

Accepted this 15 day of May, 1978 the above assets as listed.



BY: Karl L. Black, Treasurer

CIVIC AUDITORIUM ASSOCIATION, INC.
c/o 2045 Hillcrest Drive
Twin Falls, Idaho 83301

Mar 15 1970

Board of Trustees

College of Southern Idaho, Twin Falls, Idaho

Twin Falls, Idaho 83301

Gentlemen:

This letter will serve as our Letter of Transmittal turning over to you all of the remaining funds of the Civic Auditorium Association, Inc, of Twin Falls, Idaho.

The funds mentioned in this letter will be spent on the Fine Arts Civic Auditorium

between the Civic Auditorium Association, Inc, and the College of Southern Idaho

A) Checks:

KL 1. Idaho First National Bank, Twin Falls, Idaho, checking account #70-01094-1 in the amount of \$4,366.17.

KL 2. Twin Falls Bank & Trust Company, Twin Falls, Idaho checking account #01-80068-484 in the amount of \$856.18.

KL B) Cashier's check #034292, Idaho First National Bank in the amount of \$2,609.23.

C) Certificates of Deposit:

KL 1. #697 Fidelity National Bank (Idaho First National Bank) @ 5%, dated April 11, 1969 maturing July 11, 1978 for \$1,601.02 plus interest (\$1,000 face).

KL 2. #701 Fidelity National Bank (Idaho First National Bank) @ 5%, dated April 16, 1969, maturing July 16, 1978 for \$2,401.54 plus interest, (\$1,500 face)

3. #1250 Fidelity National Bank (Idaho First National Bank) @ 5%, dated April 16, 1969, maturing July 16, 1978 for \$1,500.00 plus interest, (\$1,000 face)

KL 4. #2922, Twin Falls Bank and Trust @ 5%, dated May 21, 1971 maturing May 21, 1978 for \$1,534.98 (\$1,200 face).

D) Common Stock: