

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING  
JUNE 19, 1978

CALL TO ORDER: 5:15 p.m.

PRESIDING: LeRoy Craig

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

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

College Attorney: Robert Alexander

Visitors: STATESMAN, Annette Jenkins

MINUTES OF MAY 15, 1978 were approved as written with MOTION by Mr.  
Blastock seconded by Mr. Coleman. Affirmative vote unanimous.

seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #324 totaling \$252,000.05  
including 171A & B, 301 A & B fund transfers covered by  
vouchers #335 through #344 amounted to \$12,663.99.

May payrolls were: Regular \$272,174.94

Work/Study 16,567.73

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

CONTINGENCY FEE: One dollar of the fees charged to the students has been

it could be used in any area of men's or women's athletics.  
The MOTION was made by Mr. Blastock, seconded by Mr. Coleman.  
Affirmative vote unanimous.

BUDGET: The Fiscal Year 1979 budget was approved on MOTION by Mr.

SCHOLARSHIPS AND LOANS: Loans of \$85 to David S. Monson and \$100 to  
Terry A. Whinery and a scholarship of \$150 to Peggy Ann Stokes  
were awarded on MOTION by Mr. Coleman, seconded by Mr. Blastock.  
Affirmative vote unanimous.

CSI Board of Trustees Meeting  
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PERSONNEL: David White, Arden Stutzman, Rebecca Aliff, Gerald Sygden,

GEOHERMAL WELL: Dr. Taylor asked the Board for permission to go ahead  
and take quotations from the well drillers in Twin Falls and  
Blaine County, have the accounting draw up a contract with the


PRESIDENT'S REPORT: We are moving along fairly well on the Museum Capital  
Fund Drive. At this point we have about \$60,000 in cash and  
pledges.

Work on the outside restrooms and arena area are proceeding,  
they should be completed by September 1 this year.

ADJOURNMENT: 6 p.m.

  
Secretary-Treasurer

APPROVED: July 17, 1978

  
Chairman

# COLLEGE OF SOUTHERN IDAHO

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

June 15, 1978


College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Emergency Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Emergency Loan from the

TERRY A. WHINERY - total loan \$100.00

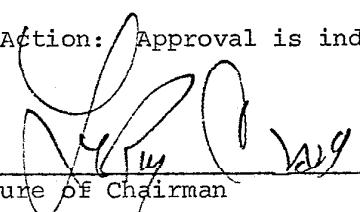
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said



David Perkins  
Director of Student Personnel Services

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

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

\_\_\_\_\_  
Date

*Your Copy*

# COLLEGE of SOUTHERN IDAHO

TRUSTEES:  
LEROY CRAIG, Chairman

TWIN FALLS, IDAHO 83301

ADMINISTRATION:  
DR. JAMES I. TAYLOR, President

June 15, 1978

College of Southern Idaho

Board of Trustees

of Southern Idaho Trust Fund for the summer session, 1978.

David S. Monson - total loan	\$ 85.00
Advanced on letter of 6/12/78	\$ 85.00

and/or loans to worthy College of Southern Idaho students.

Trust shall be reserved to the Board of Trustees of the College of Southern Idaho, Junior College District

*David Perkins*

David Perkins

Director

Approval is indicated by the signature of the Board Chairman.

Signature of Chairman

Date

LIBRARY

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

June 15, 1978

It is the recommendation of the Library staff that PEGGY ANN STOKES, a sophomore student in the Library Technician Program, be awarded a \$150 tuition and fees scholarship for the Fall Semester 1978.

Peggy, a twenty-six year old Jerome resident, is the daughter of Mr. and Mrs. Edwin J. Stokes of Jerome.

Peggy has been employed at C.S.I. as a Library Student Assistant through the College Work-Study Program since June 1977.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.

Signature of Chairman

Date