

~~COLLEGE OF GOVERNMENT STUDIES~~

BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 18, 1978 5:30 P.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

September 18, 1978

CALL TO ORDER: 5:25

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

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

MINUTES OF AUGUST 21, 1978, were approved as written upon MOTION by  
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote  
unanimous.

TREASURER'S REPORT for August 1978, was accepted upon MOTION by Mr.  
Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #318 totaling \$1,914,185.08;  
including 24A, 25A, 242A, fund transfers covered by vouchers  
#319 through #324 amounted to \$58,703.05.

August payrolls were: Regular \$293,699.91  
Work/Study \$ 7,675.10

MOTION by Mr. Babcock, seconded by Mr. Blastock approved

DISBURSEMENT OF HERBERT MUSEUM FUNDS per the attached request from the

on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirma-  
tive vote unanimous.

SCHOLARSHIPS AND LOANS: Eight loans totaling \$710 and six scholarships  
totaling \$375 per semester, were approved on MOTION by  
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote  
unanimous.

PRESIDENT'S REPORT: Darlene Annen, Director of the Nutrition program  
for the Senior Citizen's has resigned. We would recommend

instructor to T & I Coordinator, to replace JACK MCDANIELS  
when he retires.

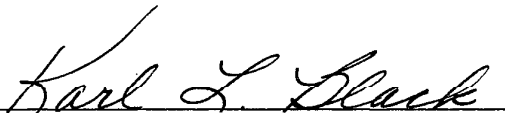
OST Board of Trustees Meeting

PRESIDENT'S REPORT: It is recommended that we employ Richard C. G...

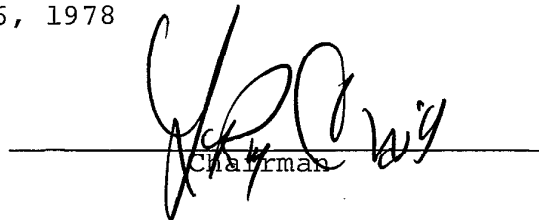
Mr. Blastock made a MOTION that the recommendations be accepted, seconded by Mr. Coleman. Affirmative vote un-

Dr. Taylor continued to report that he is attempting to get funding for the geothermal well as an energy source. On the 26th of September he will be meeting with the advisory group on the geothermal well and they will have an expert report on the cost and change necessary to convert to the new energy source. The well is about 700 feet deep at the present time.

ADJOURNMENT DECLARED: 5:55 p.m.

  
Secretary-Treasurer

APPROVED: October 16, 1978

  
Chairman



September 14, 1978

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

fund for the 1978-79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

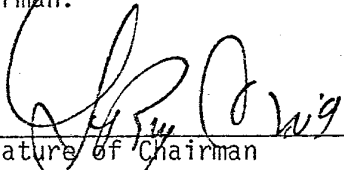
<u>Rangen Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Dale Warren	\$125.00	\$125.00

The purpose of the 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 is worthy

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

117  
Wendy Reifinger  
Vocational Counselor

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

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

\_\_\_\_\_  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

WILLIAM E. BABCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

ADMINISTRATION:

DR. ROY STRAWSER, Academic Dean  
ORVAL L. BRADLEY, Vocational Director  
KARL L. BLACK, Business Manager

College of Southern Idaho  
Board of Trustees

student(s) for a scholarship from the College of Southern Idaho Trust

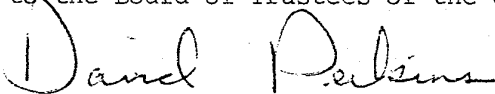
Committee.

DuVall and Idaho Federation of Music Clubs Scholarship

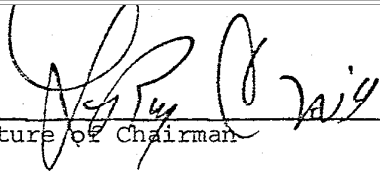
	1st Sem.	2nd Sem.
a. B. Keith Christianson	\$ 50	\$ 50
b. Rebecca Clark	50	50
c. Janice Nelson	50	50
d. Linda Robinson	50	50
e. Del Waite	50	50

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

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



Signature of Chairman

Date

# COLLEGE of SOUTHERN IDAHO

LERDY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chmn.  
WILLIAM E. BARCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

TWIN FALLS, IDAHO 83301

September 14, 1978

ADMINISTRATION:  
DR. JAMES L. TAYLOR, President  
JERRY MEYERHEFFER, Ass't. to Pres.  
DR. ROY STRAUSSER, Academic Dean  
ORVAL L. BRADLEY, Vocational Director  
KARL L. BLACK, Business Manager

College of Southern Idaho  
Board of Trustees

Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s)

Advanced on letter of 9/8/78	100.00
Balance authorized	\$ -0-
Lynn J. Gardoski - total loan	\$ 100.00
Advanced on letter of 8/24/78	100.00
Balance authorized	\$ -0-
Bruce A. Brooks	\$ 50.00
Advanced on letter of 8/28/78	50.00
Balance authorized	\$ -0-
Leon B. Alder - total loan	\$ 100.00
Advanced on letter of 8/29/78	100.00
Balance authorized	\$ -0-

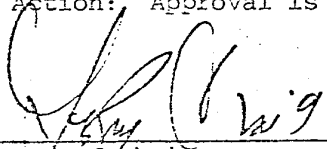
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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, Twin Falls District.

DAVID FELKINS

Director of Student Personnel Services

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

  
Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238

TWIN FALLS, IDAHO 83301

September 14, 1978

TRUSTEES:

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BARBOCK, Clerk

ADMINISTRATION:

DR. JAMES L. TAYLOR, President  
JERRY MEYERHOEFFER, Ass't to Pres.  
DR. ROY STRAUSS, Academic Dean

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

Harold B. Snider - total loan	\$ 100.00
Advanced on letter of 8/23/78	100.00
Balance authorized	\$ -0-
Clyde K. Warren - total loan	\$ 100.00
Advanced on letter of 8/30/78	100.00
Balance authorized	\$ -0-
Ronnie Luker - total loan	\$ 100.00
Advanced on letter of 8/31/78	100.00
Balance authorized	\$ -0-
Eldonna Rae VerWey - total loan	\$ 60.00
Advanced on letter of 9/12/78	\$ 60.00
Balance authorized	\$ -0-

The purpose of this trust is to provide scholarships, financial grants and/or  
loans to the 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

David Perkins  
Director of Student Personnel Services

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

Signature of Chairman

Date



# COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chmn.  
WILLIAM E. BABCOCK, Clerk

ADMINISTRATION:

DR. JAMES L. TAYLOR, President  
JERRY MEYERHOFFER, Ass't to Pres.  
DR. ROY STRAWSER, Academic Dean

September 12, 1978

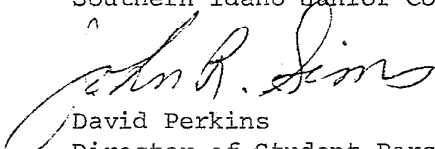
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Eldonna Rae VerWey - total loan	\$ 60.00
This letter authorizes an advance of	\$ 60.00

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the ~~criteria~~ 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

9-12-78  
Date

# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:  
LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BARCOCK, Chm.

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

August 31, 1978

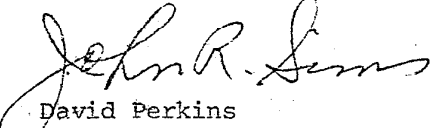
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following request  
student(s) for a Sears-Roebuck Foundation Loan from the College of  
Southern Idaho must fund for the Fall Semester, 1978.

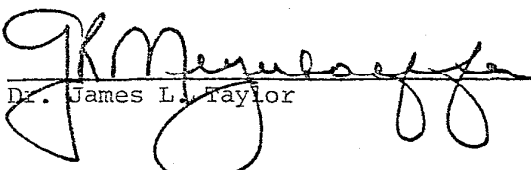
This letter authorizes an  
advance of \$ 100.00

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

8-31-78  
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

August 30, 1978

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

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

Clyde K. Warren - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

worthy of this loan.

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

Approval of \$100.00 or less according to resolution adopted by the

*James L. Taylor*  
Dr. James L. Taylor

*8/30/78*  
Date

COLLEGE OF SOUTHERN IDAHO

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
JERRY MEYERHOEFFER, Ass't. to Pres.  
DR. ROY STRAWSER, Academic Dean

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

August 23, 1978

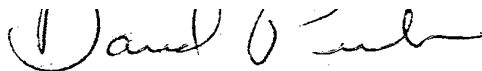
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Harold B. Snider - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

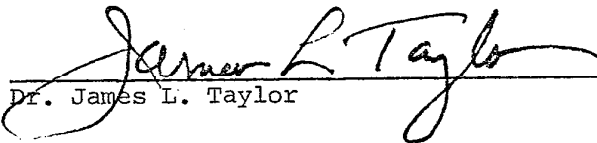
worthy of this loan.

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



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

Date

# COLLEGE of SOUTHERN IDAHO

LEROY CRAIG, Chairman  
DR CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BABCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

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

September 8, 1978

College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

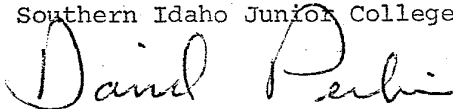
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Jeff Moore - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

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

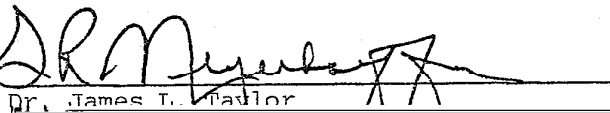
worthy of this loan.

Under Section 111 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

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

9-8-78  
Date

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.

ADMINISTRATION:

DR. JAMES L. TAYLOR, President  
JERRY MEYERHOEFFER, Ass't. to Pres.  
DR. ROY STRAWSER, Academic Dean  
ORVAL J. BRADLEY, Vocational Director

August 29, 1978

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 of Southern Idaho Trust Fund for the Fall Semester, 1978.

Leon B. Alder - 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.

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

  
Dr. James L. Taylor

8/28/78  
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, IR.

ADMINISTRATION:

DR. JAMES L. TAYLOR, President  
JERRY MEYERHOEFFER, Ass't. to Pres.  
DR. ROY STRAWSER, Academic Dean  
ORVAL L. BRADLEY, Vocational Director

August 28, 1978

College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester 1978

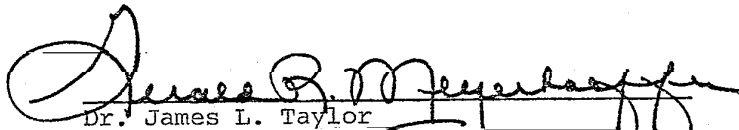
Bruce A. Brooks - total loan	\$ 50.00
This letter authorizes an advance of	\$ 50.00

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

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

8-28-78

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

August 24, 1978

College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

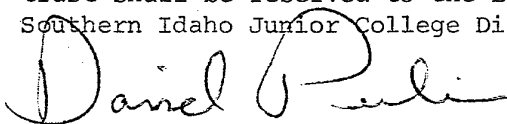
The Scholarship Committee would like to submit the following named student(s) for an unsecured educational trust loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

~~\_\_\_\_\_~~ total loan \$ 100.00

This letter authorizes an \_\_\_\_\_

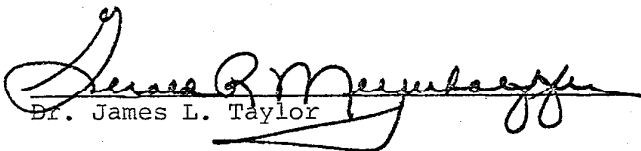
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

8-24-78  
Date