

---

---

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING  
MONDAY, OCTOBER 16, 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

---

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

October 16, 1978

CALL TO ORDER: 5:30 p.m.

---

John Coleman.

---

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS, Valerie Robinette

MINUTES OF SEPTEMBER 18, 1978, were approved as written upon MOTION by Mr. Blastock, seconded by Mr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for September 1978, was accepted upon MOTION by Mr. Lehrman, seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #323 totaling \$188,433.27; fund transfers covered by vouchers #324 through #330 amounted to \$13,471.19.

September payrolls were: Regular           \$304,087.29  
Work/Study           7,123.63

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

COMPUTER BID: A bid was let for an IBM series #1 computer at a bid price of \$59,452 plus freight and installation. On MOTION by Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.

---

Coleman. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Four scholarships totaling \$575 per semester and five loans totaling \$430 were approved on MOTION by Mr. Coleman seconded by Mr. Blastock. Affirmative vote unanimous.

---

PRESIDENT'S REPORT: Dr. Taylor has contacted the engineering firms of CH2M Hill and CTA to engineer the hot water resource to be

CSI Board of Trustees Meeting  
October 16, 1978  
Page 2

PRESIDENT'S REPORT: used on campus for energy purposes. The plan will  
(Cont'd) be used on application for federal funds with the Department

agreement to that the cost of the plan shall not exceed  
\$10,000. A MOTION to approve this action was made by Mr.  
Blagock recorded by Dr. Lehman. Affirmative vote unanimous

Dr. Taylor reported to the Board that the new vo-tech building

construction of the vo-tech building and would be used as match  
for \$1,200,000 in federal funds. This would allow our  
Recreational Vehicles our Farm Mechanics programs and some  
of our vocational classes that are now being held in the  
academic building to be moved to the new location. This  
would free up some much needed space in the Shields Academic  
building.

ADJOURNMENT DELICATED: 6:10 P.M.

*Karl L. Black*  
Secretary-Treasurer

APPROVED: November 20, 1978

*[Signature]*

MEMO

October 16, 1978

TO: Board of Trustees  
FROM: Karl L. Black  
SUB: Computer Bid

The following bids were received for furnishing to the college a computer to be used in the educational program.

<del>Burroughs B1025</del>	\$110,100
Burroughs B800	99,862
IBM System 34	104,712
IBM Series 1	80,867

It is recommended that the bid from IBM for the Series 1 be accepted and that the purchase of peripheral equipment be reduced to make the bid price \$59,452 plus freight and installation.

KLB/rjv

*Copies*

# 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

October 16, 1978

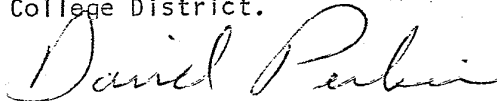
College of Southern Idaho  
Board of Trustees

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.

Carol E. Clough - total loan	\$ 100.00
Advanced on letter of 10/3/78	<u>100.00</u>
Balance authorized	\$ -0-
Kevin W. Fernald - total loan	\$ 100.00
Advanced on letter of 10/4/78	<u>100.00</u>
Balance authorized	\$ -0-

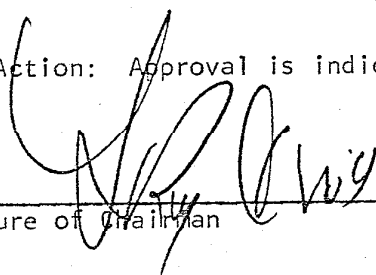
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraphy 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  
Student Personnel Services

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

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

\_\_\_\_\_  
Date

COLLEGE OF SOUTHERN IDAHO

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

P. O. Box 1222

October 16 1978

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

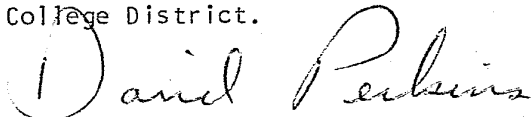
College of Southern Idaho  
Board of Trustees  
Subject: Sears Roebuck Foundation Loan

to submit the following named student(s) for  
for the Fall Semester, 1978.

Kevin W. Fernalld - total loan	\$ 30.00
Advanced on letter of 9/25/78	<u>30.00</u>
Balance authorized	\$ -0-
<del>Siraron Jackson</del> - total loan	\$ <del>100.00</del>
Advanced on letter of 9/26/78	<u>100.00</u>
Balance authorized	\$ -0-
Kent A. Karlson - total loan	\$ 100.00
Advanced on letter of 10/4/78	<u>100.00</u>
Balance authorized	\$ -0-

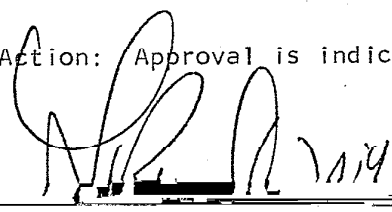
The purpose of this trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Junior College District.



David Perkins, Director  
Student Personnel Services

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



Date \_\_\_\_\_

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

October 11, 1978

College of Southern Idaho  
Board of Trustees  
Subject; Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust 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 Fish Technology Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Peter Steven Leriget	\$125.00	\$125.00

The purpose of the trust is to provide educational assistance to

opinion of the scholarship committee the above named student is worthy of this cholarship.

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

*Wendy Reininga*  
Wendy Reininga  
Vocational Counselor

*[Signature]*

*[Signature]*  
Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238

October 16, 1978

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the 1977-78 school year. Approval at this time for both semesters is requested.

Farmer's Union Central Exchange-CENEX	1st semester	2nd semester
Leslie Skogberg	\$150.00	\$150.00

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 scholarship.

In reference to paragraph eleven (11) of the Trust agreement, it is understood that the power to name beneficiaries under said trust shall be

*Wendy Reininger*  
Wendy Reininger, Counselor  
Area Vocational-Technical School

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

*[Signature]*  
Signature of Chairman

Date



# COLLEGE of SOUTHERN IDAHO

Junior College District  
P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:  
EROY 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

October 4, 1978

College of Southern Idaho  
Board of Trustees

Subject: Unsecured Educational Trust Loan

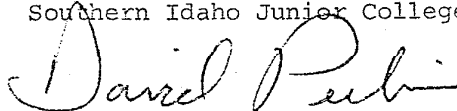
The Scholarship Committee would like to submit the following named  
student(s), as an unsecured educational trust loan  
of Southern Idaho Trust Fund for the Fall Semester 1978

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 student(s). In the

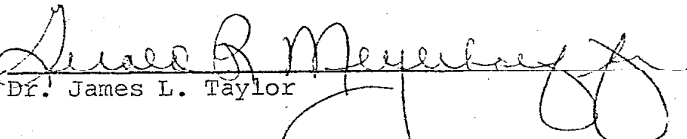
worthy of this loan.

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

10-4-78  
Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238

EROY CRAIG, Chairman

DR. JAMES L. TAYLOR, President

October 3, 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.

Carol E. Clough - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

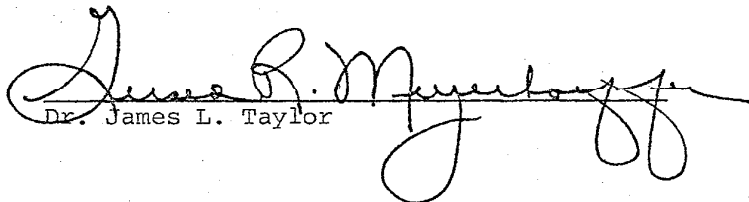
worthy of this loan.

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  
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees August 16, 1978



Dr. James L. Taylor

10-3-78  
Date

# COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238

TWIN FALLS, IDAHO 83401

TRUSTEES:

ADMINISTRATION:

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

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

October 4, 1978

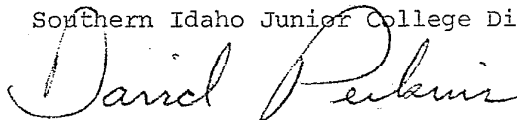
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

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

Kent A. Karlson - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

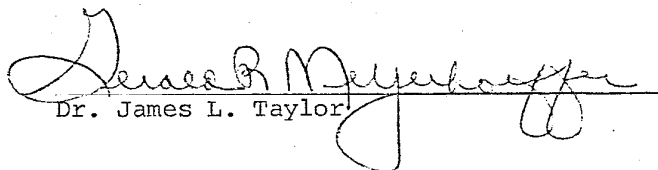
The purpose of this trust is to provide scholarships, financial grants  
and/or loans to worthy College of Southern Idaho students. In the  
opinion of the Scholarship Committee the above named student(s) is  
worthy of this loan.

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, 1978~~



Dr. James L. Taylor

10-4-78  
Date

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:  
EROY CRAIG, Chairman

ADMINISTRATION:  
DR. JAMES L. TAYLOR, President

September 26, 1978

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

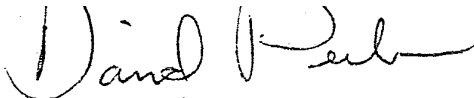
The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Sharon Jackson - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

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

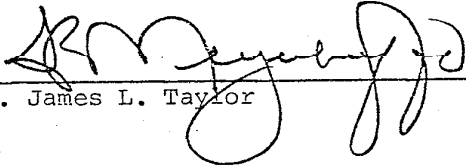
worthy of this loan.

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

1. 5 0100-02-100 less according to resolution adopted by the



Dr. James L. Taylor

9-26-78  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY 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

September 25, 1978

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

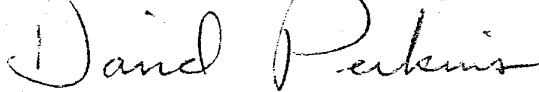
The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Kevin W. Fernalld - total loan	\$ 30.00
This letter authorizes an advance of	\$ 30.00

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

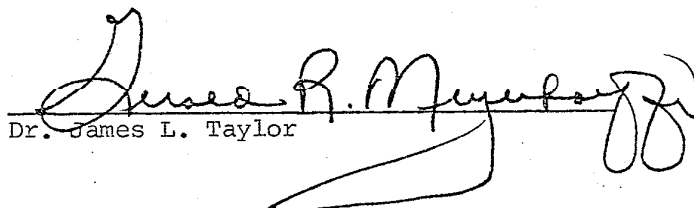
worthy of this loan.

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

9-26-78  
Date