

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

December 18, 1978

CALL TO ORDER: 5:10 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, and
Jerry Meyerhoeffer, Assistant to the President.

College Attorney: Bob Alexander

MINUTES OF NOVEMBER 20, 1978. were approved as written upon MOTION by
unanimous.

vouchers #374 through #379 amounted to \$5,309.15.

November payrolls were: Regular \$311,064.60

Work/Study \$ 15,623.54

A MOTION by Mr. Blastock seconded by Mr. Babcock approved the
disbursements and the transfer of funds and acknowledged the

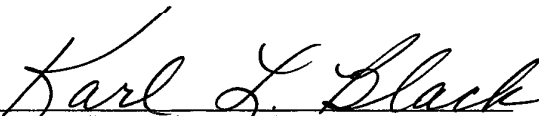
bank accounts now using a facsimile signature including
Dormitory Housing Commission. The MOTION was by Mr. Babcock
seconded by Mr. Blastock. Affirmative vote unanimous.

CSI Board of Trustees Meeting
December 18, 1978
Page 2

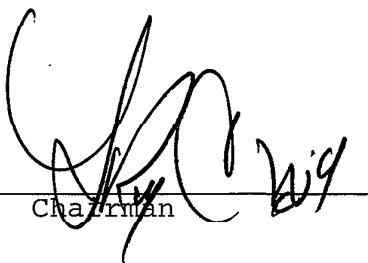
The College will be closed from noon December 22 to January 3.

John Rouech will be on campus January 15, 1979 to conduct a
faculty workshop.

ADJOURNMENT DECLARED: 5:30 p.m.


Secretary-Treasurer

APPROVED: January 15, 1978


Chairman

Y... ..

COLLEGE OF SOUTHERN IDAHO

Junior College District

Rev 1228

LEROY CRAIG, Chairman

DR JAMES I TAYLOR, President

December 13, 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)

Dirk Michael Howard - total loan	\$ 100.00
Advanced on letter of 11/27/78	\$ 100.00
Balance authorized	\$ 0

Michael K. Linscott - total loan	\$ 100.00
Advanced on letter of 11/29/78	\$ 100.00
Balance authorized	\$ -0-

Balance authorized	\$ -0-
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Advanced on letter of 12/4/78	\$ 100.00
Balance authorized	\$ -0-

Herbert W. Mason - total loan	\$ 100.00
Advanced on letter of 12/7/78	\$ 100.00

The purpose of this trust is to provide scholarship financial awards and/or

scholarship committee the above named students, to verify of this loan.

reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David Perkins
David Perkins

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

Leroy Craig
Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

DR. CHARLES LEHRMAN, Vice Chmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

JEFF MEIERKUEFFER, Ass. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

December 15, 1978

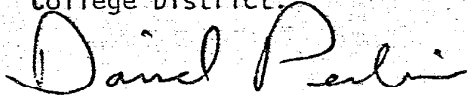
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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

Advanced on letter of 12/15/78 \$ 100.00
Balance authorized \$ -0-

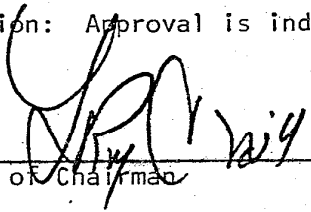
The purpose of this trust is to provide scholarships, financial grants and/or
loans to worthy College of Southern Idaho students. In the opinion of the
Scholarship Committee the above named student(s) is worthy of this loan.

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 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

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

November 30, 1978

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

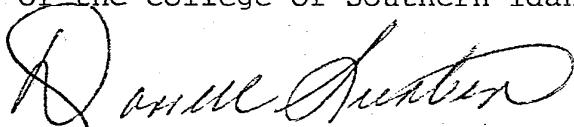
The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Bruce Helms - total loan	\$50.00
This letter authorizes an	

The purpose of this trust is to provide scholarshins. financial

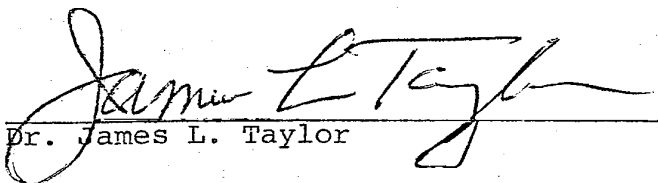
in the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In refercnce 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

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



Dr. James L. Taylor

11-30-78

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
EROY CRAIG, Chairman

ADMINISTRATION:
DR. JAMES L. TAYLOR, President

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

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


November 29, 1978

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

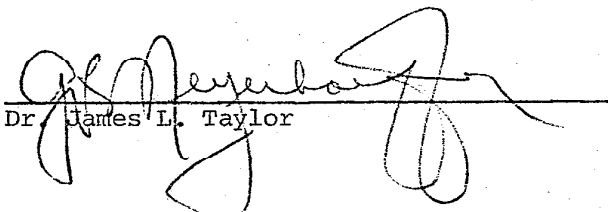
The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Michael K. Linscott - 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. To the wisdom of the


David Perkins
Director of Student Personnel Services

Approval of \$100.00 on loan according to resolution adopted by the Board of Trustees, August 16, 1975.


Dr. James L. Taylor

Date

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238

November 27, 1978

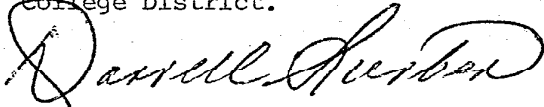
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

FOR A SEARS-ROEBUCK FOUNDATION LOAN FROM THE COLLEGE OF SOUTHERN IDAHO TRUST
Fund for the Fall Semester, 1978.

Dirk Michael Howard - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

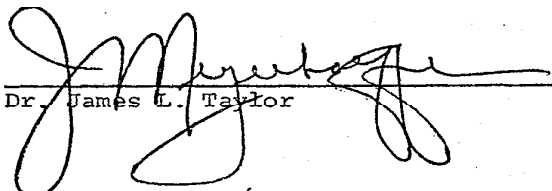
The purpose of this trust is to provide scholarships, financial grants and/or
loans to worthy College of Southern Idaho students. In the opinion of the
Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is under-
stood 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



Dr. James L. Taylor

11-27-78
Date

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, *Chairman*
JR. 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*

December 4, 1978

College of Southern Idaho

Subject: Sears-Roebuck Foundation Loan

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

Darla J. Schuchert Total Loan \$ 100.00
This letter authorizes an
advance of \$ 100.00

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 vested in the Board of Trustees of the College of Southern Idaho Junior

David Perkins

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.

JR Meyerhoeffer
Dr. James L. Taylor

12-4-78

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P.O. Box 1220

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

December 18, 1978

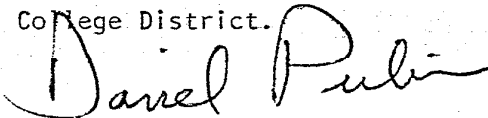
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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.

Rick Smith - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

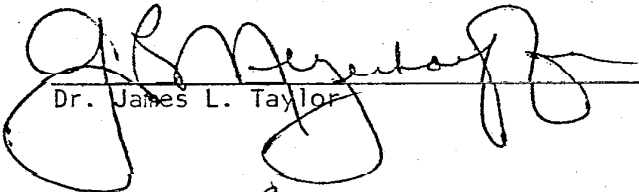
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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, 1973.



Dr. James L. Taylor

12-18-78
Date

COLLEGE of SOUTHERN IDAHO

DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.

JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL I. BRADLEY, Vocational Director

December 14, 1978

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

Trust Fund for the Fall Semester, 1978.

~~From Checks 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~~

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

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


Dr. James L. Taylor

12-14-78
Date

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
December 18, 1978

RESOLUTION VALIDATING NEW FACSIMILE SIGNATURE
FOR DORMITORY HOUSING COMMISSION

~~WHEREAS the facsimile signature plate of the Dormitory Housing Commission~~
now bears the name of Michael P. Gray and Karl L. Black and,

WHEREAS the signature plate is now under the control of and used at the discretion of Karl L. Black, Treasurer, and,

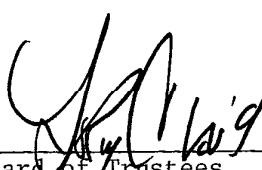
WHEREAS Mr. Gray does not review disbursements,

NOW THEREFORE BE IT RESOLVED that the facsimile signature of Michael P. Gray and Karl L. Black be no longer valid on checks dated after January 17, 1979,

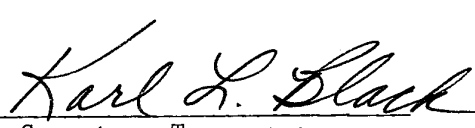
AND BE IT FURTHER RESOLVED that the Dormitory Housing Commission bank account now bearing the facsimile signature of Michael P. Gray and Karl L. Black be changed to accept the facsimile signature of Karl L. Black, Treasurer, beginning as of the date this resolution is adopted.

ADOPTED this 18th day of December.

Chairman: _____


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST: _____


Secretary-Treasurer
Board of Trustees
College of Southern Idaho
Junior College District

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
December 18, 1978

RESOLUTION VALIDATING NEW FACSIMILE SIGNATURE PLATE

WHEREAS the facsimile signature plate for the College of Southern Idaho

WHEREAS Mr. Coleman is not making application to the board and

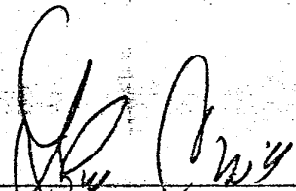
discretion of Karl L. Black, Treasurer,

John R. Coleman and Karl L. Black be no longer valid on checks dated after January 17, 1979,

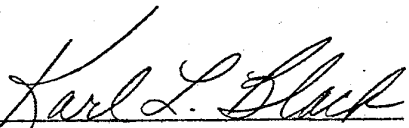
BE IT FURTHER RESOLVED that all bank accounts now bearing the facsimile signature of John R. Coleman and Karl L. Black be changed to accept the facsimile signature of Karl L. Black, Treasurer, beginning as of the date this resolution is adopted.

ADOPTED this 18th day of December, 1978.

Chairman:


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST:


Secretary-Treasurer
Board of Trustees
College of Southern Idaho
Junior College District