COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 15, 1979 - 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

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert

LeRoy Craig, Robert Blastock, Bill Babcock,

Charles Lehrman, Lloyd Hamilton.

College Administration: Dr. James L. Taylor, President,

Karl L. Black, Secretary-Treasurer, and

Jerry Meyerhoeffer, Assistant to the President.

College Attorney: Bob Alexander.

unanimous.

TREASURER'S REPORT for January was accented upon MOTTON by Mr. Blastock.

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#335 amounted to \$167,249.12.

January payrolls were: Regular \$293,464.96

Work/Study 9,893.23

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

LOANS AND SCHOLARSHIPS: Seven loans for \$515, one loan cancellation of \$50 and four scholarships of \$600 were approved on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative unanimous.

AUDIT: A MOTION to accept the audit report by Tullis and Schabot for

Mr. Blastock. Attirmative vote unanimous.

RULES OF ORDER: A MOTION to take from the table a tabled motion made last

CSI Board of Trustees Meeting February 19, 1979 Page 2

DECIDENTIC DEPODE De To

along with Dr. Taylor, feel that we should continue to drill--in the prospect of finding warmer water and a more abundant artisan flow.

Dr. Taylor reported on progress of the current legislative session.

ADJOURNMENT DELCARED: 6:45 p.m.

Secretary-Treasurer

APPROVED: March 19, 1979

Mrs. 1/1/4

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		Non- Certified Certified	CETA 1-5-79	CETA 1-20-79		TOTAL	WORK STUDY	ı					

and country District

P. O. Box 1238 TWIN FALLS, IDAHO 83301

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

TRUSTEES: ROY CRAIG, Chairman R. CHARLES LEHRMAN, Vice Chrmn.

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College of Southern Idaho Board of Trustees Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1979.

J.R. Simplot Employee Scholarship (second semester)

(a) Darryl K. Boren \$ 150 (b) Raul De La Cruz \$ 150 (c) Octaviano Ochoa, Jr. \$ 150

Bunker Ramo-Matthew Devine (second semester)

(a) Michael D. Hankins

\$ 150

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 scholarship.

In reference to paragraph eleven (II) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be recorded to the Poard of Trustoos of the College of Southern Idaha 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 ==

TRUSTEES: ROY CRAIG, Chairman P. O. Box 1238
TWIN FALLS, IDAHO 83301

ADMINISTRATION: DR. JAMES L. TAYLOR, President

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

	Balance authorized	•	\$	-0-			:		-:
	Dorothy L. Worley - total loan		\$	40.00					•
	Advanced on letter of 1/16/79 Balance authorized		\$	40.00		:		•	• •
	Charles D. Edwards - total loan		\$	50.00					
	Advanced on letter of 1/24/79 Balance authorized		\$	<u>50.00</u> -0-				•	
	Claude A. Howard - total loan		\$	100.00					
	Advanced on letter of 1/26/79			100.00					
	Balance authorized	2	· \$	-0-					
**	Clinton Bortz - total loan		\$	50.00	•				
	Balance authorized	•11	\$	-0-					-
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** (This loan to be cancelled as letter was never picked up)

The purpose of this trust is to provide acholarships, 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

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		P. O. Box	1238				
TRUSTEES:		TWIN FALLS IN	AHO 83301	· —		ADMINISTRATION:	•
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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

Advanced on letter of 1/16/79 Balance authorized	\$	<u>75.00</u> -0-
Gary Short - total loan Advanced on letter of 1/26/79 Balance authorized	•	100.00
Merle Gene Davis - total loan Advanced on letter of 1/29/79 Balance authorized	\$ \$	50.00 50.00 -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

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

Deput Antique Annual is indicated by the signature of the Poord Chairman

Signature of Chairman

J-19-17 Date