

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF DISTRICTS MEETING

March 3, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock,
Lloyd Hamilton.

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS Don McKeelway

Vote: Unanimous.

DISBURSEMENTS included vouchers #1 through #329 totaling \$157,920.00
including 90A and 135A fund transfers covered by vouchers
#330 through #370 amounting to \$8,809.71

LOANS: Seven loans totaling \$425 were approved on MOTION by
Dr. Lehrman. Affirmative vote unanimous.

EMPLOYMENT: A MOTION to re-employ all of the personnel listed on the

We have completed casing down to the hot water source, which
is now being drilled. We will continue with an eight
inch hole on our geothermal well. At the present time the
water temperature is between 104° and 105°. We have had a
great deal of interest this year in the legislature on our
geothermal well and several of the legislator's have asked
that we assist their local school districts in planning
similar projects.

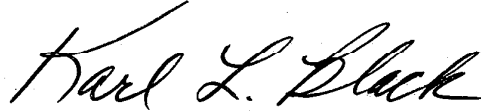
CSI Board of Trustees Meeting
March 19, 1979
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PRESIDENT'S REPORT: House Bill #280 which would exempt C.S.I. from the 1% Initiative and provide for the continuation of receipt of liquor funds has passed the House by a 59 to 7 vote, it must still pass the Senate. This would allow the College to levy up to eight mills of property tax, and if necessary an override levy would be possible with a simple majority.

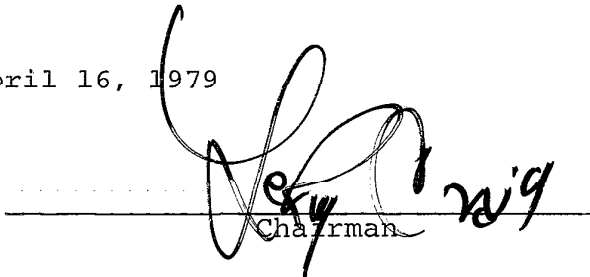
Dr. Taylor has been asked to speak and emcee a dinner for the
Tuesday, March 20.

The Board was asked to give their approval to the establishment of an educational foundation or trust to be managed internally. The MOTION for approval was made by Mr. Blastock. Affirmative vote unanimous.

ADJOURNMENT DECLARED: 6:18 p.m..


Secretary-Treasurer

APPROVED: April 16, 1979


Chairman

COLLEGE OF SOUTHERN IDAHO

March 15, 1979

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

MR. JAMES E. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, 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 following is a summary of the loan activity for the Spring Semester, 1979.

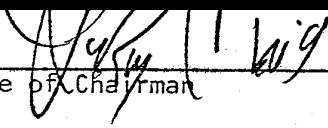
Candee Jane Adams - total loan	\$ 50.00
Advanced on Letter of 2/26/79	<u>50.00</u>
Balance authorized	-0-
Rick Smith - total loan	\$ 100.00
Advanced on letter of 2/26/79	<u>100.00</u>
Balance authorized	-0-
Mary Kaye Romero - total loan	\$ 25.00
Advanced on letter of 3/7/79	<u>25.00</u>
Balance authorized	-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.


David Perkins
Director of Student Personnel Services

Board Action: Approval is indicated by the signature of the Board Chair


Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

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

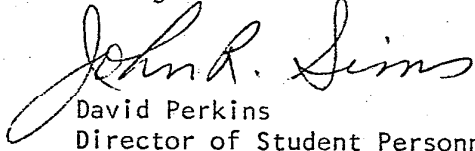
The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust

Advanced on letter of 2/22/79	\$ 50.00
Balance authorized	\$ -0-
Floyd A. Reed - total loan	\$ 50.00
Advanced on letter of 2/26/79	\$ 50.00
Balance authorized	\$ -0-
Don Smith - total loan	\$ 50.00

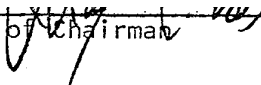
Ron Hylton - total loan	\$ 100.00
Advanced on letter of 3/1/79	\$ 100.00
Balance authorized	\$ -0-

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...

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 _____

MEMORANDUM

TO: Board of Trustees

FROM: Dr. James L. Taylor

DATE: March 19, 1979

RE: Recommendations for Employment
for 1979-80 Fiscal Year

Board of Trustees
March 1979

Recommended for Employment for the 1979-80 Fiscal Year.

Aamodt, P.	Crane, M.	Huddleston, L.
Albers, D.	Cross, N.	Hull, G.
Alexander, S.	Curtis, L.	James, M.

Barlow, J.	DeWitt, L.	Joerger, M.
Bartlett, B.	Dietrich, D.	Johanson, B.
Baum, G.	Dobbs, W.	Johnson, A.
Beal, J.	Drown, J.	Johnson, J.

Beck, G.	Emery, M.	Johnston, F.
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Berriochoa, R.	Ferrell, K.	Karel, B.
Biasotti, J.	Finley, R.	Keane, F.
Black, K.	Fisher, M.	Keith, D.
Blackburn, M.	Flint, F.	Keltner, Y.

Boydstun, H.	Gates, R.	Kinzer, R.
Bradley, O.	Gentry, J.	Kirkeby, G.
Bramon, D.	Glasscock, M.	Kleinkopf, K.
Breske, T.	Glenn, M.	Klimes, D.
	Golding, F.	Krodel, R.

Bubb, E.	Griffith, L.	Lamp, C.
	Grimes, C.	Lemmon, F.

Bullers, C.	Halman, R.	Libert, P.
Bulmer, T.	Halouska, S.	Loomis, G.
Butler, C.	Hamilton, M.	Loux, R.
Call, D.	Hammond, H.	Lowe, C.
Carver, R.	Hardesty, L.	Loya, M.

Casper, D.	Hartman, D.	Major, G.
Chugg, G.	Hartwell, M.	Mannen, W.
Clawson, G.	Harvey, P.	Maritt, E.
Cochran, K.	Hatcher, R.	Martin, T.
Connolly, H.	Henning, D.	Matlock, B.
Cooper, C.	Henning, R.	Maughn, M.
Cope, D.	Hilton, D.	Mauldin, B.
Courtwright, I.	Hoppe, P.	McBride, A.
Courtwright, W.	Houfburg, H.	McClymonds, M.

Board of Trustees

Recommended for Employment for the 1979-80 Fiscal Year.

McCully, H.
McElfresh, R.

Rene, H.

Thompson, A.
Updike, H.

McManaman, R.
McNurlin, L.
Mecham, M.
Messner, C.

Riddie, L.
Robinson, R.
Rosenau, R.
Ross, H.
Bowe, P.

Varley, M.
Vaughn, R.
Wada, W.
Wageman, K.
Walker, J.

Mitchell, F.
Mitchell, G.

Rudd, G.
Rudolph, B.

Webb, C.
Wetter, D.

Moreno, R.

Sandy, T.

Whittaker, W.

Newbry, M.
Ness, G.
Nungester, A.
Oliver, I.
Oneida, G.
Orr, R.
Osborn, L.
Ostyn, P.
Otterstetter, J.
Palmer, J.
Parkin, L.
Patterson, T.
Perkins, C.
Perkins, D.

Schmidt, E.
Schmeckel, M.
Schneider, P.
Schuler, J.
Sears, E.
Sims, J.
Slifer, E.
Smith, D.
Smith, M.
Smith, W.
Snider, R.
Speyer, R.
Standersen, L.
Stanfield, P.
Stansell, B.

Woods, J.
Wright, R.
Wyatt, M.

Pettygrove, D.
Phelps, M.
Phillips, D.
Pinkston, J.
Pratt, B.
Prescott, E.
Preston, S.
Puder, D.
Quinn, L.
Rambo, W.
Reininger, W.

Sterling, R.
Stevens, L.
Stoltz, M.
Strawser, R.
Strope, M.
Studebaker, W.
Stultz, M.
Sugden, G.
Surber, D.
Talkington, L.
Tanner, F.