

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

April 16, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Dr. James L. Taylor, President
Karl L. Black, Secretary-Treasurer

Visitors: STATESMAN, KLIX - Annette Jenkins
TIMES-NEWS - Ben McElway

MINUTES OF: March, were approved as written upon MOTION by Mr. Lehrman.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #342 totaling \$231,729.89;
including 70A fund transfers covered by vouchers #343 through

March payrolls were: Regular \$314,320.41

Work/Study \$ 17,751.11

A MOTION by Mr. Lehrman approved the disbursements and the
transfer of funds and acknowledged the March payrolls.
Affirmative vote unanimous.

LOANS: A loan \$100 to Daniel Krenz was approved on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

to the Chairman of the Board that they had recently received

BOARD AND ROOM: Increases in Board charges for the 1979-80 school year,
according to the attached schedule, were approved on MOTION
by Mr. Babcock. Affirmative vote unanimous.

MILEAGE: Mileage reimbursement to college personnel driving their own

a mile, to take affect July 1. MOTION by Mr. Babcock, affirma-
tive vote unanimous.

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REQUESTS REPORT: Distribution of the State Appropriation between

been determined by the State Board of Education for the 1979-80 school year.

Commencement will be held on May 11, 1979. We anticipate

Commencement on the 20th of April and will be speaking on External

Dr. Taylor reported that although a hot water source has been developed in our geo-thermal well, the more expensive part of

continuing to drill--hopeful of finding an additional source of hotter water. We have not heard from our application for federal funds for the purpose of drilling the geo-thermal well, but are optimistic about our application to retrofit the

August on campus, and we are in the process of developing a

Maintenance Department equipment usage has been reduced dramatically.

The 1979-80 Budget will be held on the 20th of April

ADJOURNMENT DECLARED: 6:05 p.m..

Karl L. Slack
Secretary-Treasurer

APPROVED: 15 01 1979

C. McManis Chairman
Chairman

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

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

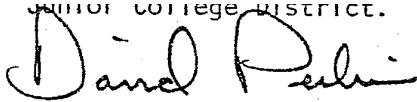
The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1979.

Daniel Krenz - total loan	\$ 100.00
Advanced on letter of 3/27/79	\$ 100.00
Balance authorized	\$ -0-

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

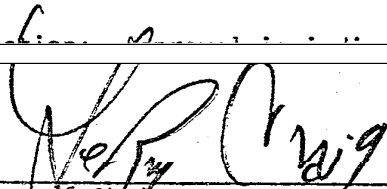
In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust

Junior College District.



David Perkins
Director of Student Personnel Services

Board of Trustees



Signature of Trustee

Date

PROPOSED DORMITORY HOUSING CHARGES

1979-80 School Year

	<u>1978-1979</u> <u>Semester Charges</u>	<u>Proposed</u> <u>1979-1980</u> <u>Semester Charges</u>	<u>Amount of</u> <u>Increase</u>
Single Room	\$ 250.00	\$ 250.00	--
Double Room	\$ 200.00	\$ 200.00	--
7-Day Meal Ticket including tax	\$ 500.00	\$ 600.00	\$ 100.00
5-Day Meal Ticket including tax	\$ 425.00	\$ 510.00	\$ 85.00