

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, MAY 21, 1979 - 5:30 P.M., CSI BOARD ROOM

AGENDA

TREASURER'S REPORT	5 MINUTES
DISBURSEMENTS	5 MINUTES
OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE DISTRICT
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

May 21, 1979

CALL TO ORDER 5:20

TRUSTEES PRESENT: Mr. Babcock, Robert Diablock,
Lloyd Hamilton

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

College Attorney: Robert Alexander

Visitors: TIMES-NEWS - Ben McElway. Jim Bondurant.

MINUTES OF: April 16, 1979, were approved as written upon MOTION by
Mr. Babcock Affirmative vote unanimous

TREASURER'S REPORT for April, was accepted upon MOTION by Mr. Babcock.

DISBURSEMENTS \$11,111.11 \$11,111.11 \$11,111.11 \$11,111.11 \$11,111.11

April payrolls were:	Regular	\$314,441.58
	Work/Study	\$ 17,273.45

A MOTION by Mr. Hamilton approved the disbursements and the transfer of funds and acknowledged the April payrolls.

LOANS & SCHOLARSHIPS \$150.00 \$150.00 \$150.00 \$150.00 \$150.00

Affirmative vote unanimous

Mr. Hamilton. Affirmative vote unanimous.

PRECEDENCE REPORT \$11,111.11 \$11,111.11 \$11,111.11 \$11,111.11 \$11,111.11

will be new developments in the next day or two.

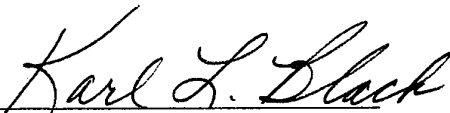
Enrollment for summer school looks good.

We are hopeful that we will have a new Athletic Director

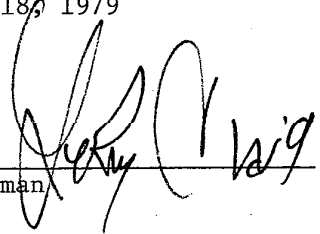
CSI Board of Trustees Meeting
May 21, 1979
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occupying the building by September.

ADJOURNMENT DECLARED: 6:05 p.m.


Secretary-Treasurer

APPROVED: June 18, 1979


Chairman

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

April 20, 1979

College of Southern Idaho
Board of Trustees

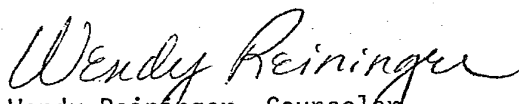
Subject: Scholarships

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


Noel Christensen Carol Christiansen \$100.00

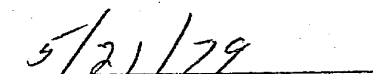
The purpose of the trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named students are worthy of this scholarship.

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, Boise College District.


Wendy Reininger, Counselor
Area Vocational-Technical School

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


Signature of Chairman


Date

COLLEGE OF SOUTHERN IDAHO

April 20, 1979

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named
Fund for the Spring semester, 1979.

Rocky Doty	Harold H. Soper Memorial Welding Scholarship	\$50.00
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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.

Wendy Reininger
Wendy Reininger, Counselor
Area Vocational-Technical School

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

C. H. H. H. H. H.

5/9/79

Date

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.
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*

May 16, 1979

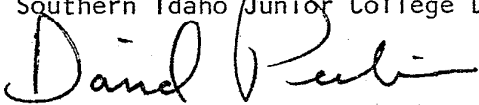
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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.

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


in the opinion of the Scholarship Committee the above named student(s) is/are 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

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



Signature of Chairman

5/21/79