

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JULY 16, 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

RESIDENTIAL REPORT

10 MINUTES

*11:55 am - Dana Moore, KMYU regarding building site

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

July 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
Jerry Meyerhoeffer, Assistant to the President

Visitors: KMVT-Doug Moore
TIMES-NEWS- Ben McElway

MINUTES OF: June 18, 1979, were approved as written upon MOTION
by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for June 1979 accepted upon MOTION by Mr. Babcock

DISBURSEMENTS included vouchers #1 through #306 totaling \$239,534.47;
including 101A, 146A fund transfers covered by vouchers
#307 through #312 amounted to \$8,019.12.

June payrolls were: Regular \$341,184.61
NON-REGULAR 0,000.00

MOTION: Mr. Hamilton moved the disbursements and

Affirmative vote unanimous.

GENERAL BODIES AND FUNDS: A block of \$100 scholarships for the Fall
semester of \$5,125 and for the Spring semester of \$4,850
were all approved on MOTION by Mr. Blastock.

TRUSTEES' ANNUAL MEETING: Dr. Taylor reported that the annual meeting

be approved by the Board at this time. Affirmative vote
unanimous.

TRUSTEES' REPORT for the year 1978-1979 accepted upon MOTION by Mr. Blastock

tests with a little more sophisticated equipment.

CSI Board of Trustees Meeting
July 16, 1979

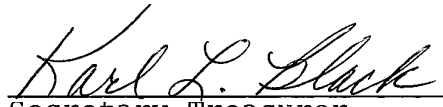
RESIDENTIAL ZONING: TO BE AMENDED TO PERMIT THE CONSTRUCTION OF A MUSEUM

The museum is about 47% complete.

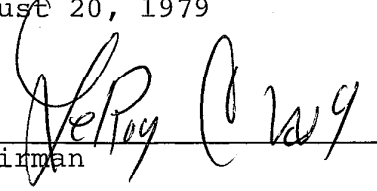
Pre-enrollment for the Fall term looks good. The dormitories have been filled for some time.

ZONING: Doug Moore, Manager of KMVT requested that the Board give

and respond to Mr. Moore's request.


Secretary-Treasurer

APPROVED: August 20, 1979


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

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*

July 16, 1979

College of Southern Idaho

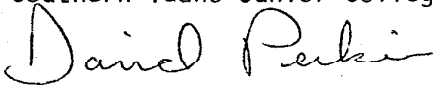
Board of Trustees

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 Summer Session, 1979.

Julie I. Benavente - total loan	\$ 100
Advanced on letter of 6/18/79	\$ 100
Balance authorized	\$ -0-

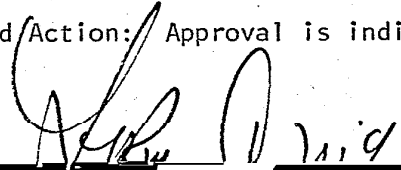
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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
Student Personnel Services

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



Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES

ADMINISTRATION

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named
_____ from the College of Southern Idaho Trust
_____ semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship
Committee.

Bunker-Ramo Foundation Matthew L. Devine

b. Karl B. Emerson	100	100
c. Naomi McRae	200	200
d. _____	150	150
e. _____	100	100
f. Valerie Lea Crawford	100	100

Laura Moore Cunningham Foundation

a. Dorothy Decorde	300	300
c. Tamara Krumm	300	300
d. Lisa Pfefferle	300	300
e. Penny Brown	300	300
f. Amy Lynn Smith	300	300

First Security Foundation Sophomore Banking and/or Finance

_____ Scholarship

b. Ether James Parke	150	150
c. Virgilio L. Urena	150	150

Tupperware Corporation Jerome High School

a. Eric Scott Murrell	250	250
b. Julie Rediker	250	250

	1st Sem.	2nd Sem.
Woodson Fred Memorial Scholarship - Graduating 66: September		
a. Kay Ellouise Gebauer	\$ 150	\$ 150
Intermountain Gas Co. Scholarship		
a. Monica O'Connor	150	150
General Fund Scholarship		
a. Roger Lewis Christensen	200	xxx
b. Suparna Lynn McFarland	100	100

Harry Eaton Educational Trust Scholarship		
a. Teresa Lee Brady	100	100
b. Carol Rae Orr	100	100
c. Kathleen Marie Woods	100	100

M & M Equipment - Farm Equipment Trainee		
a. Paul Rasgorshek	50	50

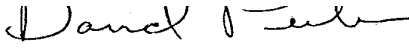
Doug Bryan Warner Memorial - Registered Nursing		
a. Sherry Lynn Newman	50	50

Pandell Furniture Scholarship (Vocational)		
a. Joseph Allen Maxfield	100	100

Special Indian Scholarship		
a. Kirby A. Whiterock	75	xxx

The purpose of this trust is to provide scholarships, financial awards and/or loans to worthy college or 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 (11) of the Trust Agreement it is understood


 David Perkins, Director
 Student Personnel Services

Board Action Approved is indicated by the signature of the Board Chairman

 _____
 Date _____