

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

September 17, 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

College Attorney: Bob Alexander

TIMES-NEWS - Ben McKelway

MINUTES OF: August 20, 1979, were approved as written upon MOTION
by Mr. Hamilton. Affirmative vote unanimous.

TREASURER'S REPORT for August, was accepted upon MOTION by Mr. Babcock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #326 totaling \$238,101.09;
fund transfers covered by vouchers #327 through #334 amounted
to \$66,099.19.

August payrolls were:	Regular	222,000.00
	Work/Study	8,158.44

LOANS AND SCHOLARSHIPS: FIVE loans totaling \$150 and one scholarship
for \$125 were approved on MOTION by Dr. Lehrman. Affirmative

EDUCATIONAL TRUST FUND: Dr. Taylor reported that it is his intention to
assume the responsibility of trustee for the Educational

A resolution to create a bank account for this purpose and
also for the Endowment Trust Fund was approved on MOTION by
Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that we have been renting an
Outreach building in Burley for some time but would like to
secure a more suitable building.

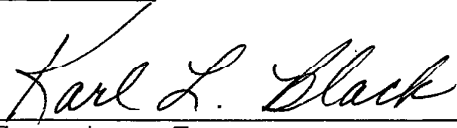
We are having a parking space problem at Kimberly Road. I have
therefore asked for an appraisal on the Brennan Building. To
meet Idaho Code we must have three appraisals. After receiving

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PRESIDENT'S REPORT: the appraisals, we can then determine if the building should be sold and the programs relocated on campus.

Dr. Taylor reported that there had been an Energy Conference held last Thursday and Friday with representative's from five states. They are writing a proposal to secure federal dollars for energy research. In conjunction with some of the energy projects going on on campus, Dr. Taylor reported that it has been the policy of the College for some time that something produced at the College belongs to the College. Dr. Taylor also showed the Board a model of a non-directional windmill that is being experimented with.

ADJOURNMENT DECLARED: 6 p.m.


Secretary-Treasurer

APPROVED: October 15, 1979



COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
LEROY CRAIC, Chairman
DR. CHARLES LEHRMAN, Vice Chmn.
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 STRAIN, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

September 13, 1979

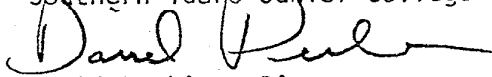
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College

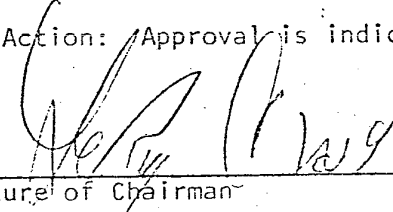
Michael K. Linscott - total loan	\$ 100.00
Advanced on letter of 8/24/79	\$ 100.00
Balance authorized	\$ -0-
Don Mikelson - total loan	\$ 100.00
Advanced on letter of 8/29/79	\$ 100.00
Balance authorized	\$ -0-
Donald Shane Brink - total loan	\$ 50.00
Advanced on letter of 8/31/79	\$ 50.00
Balance authorized	\$ -0-
Michael K. Linscott - total loan	\$ 100.00

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 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.



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

ADMINISTRATIVE

ROBERT S. BLASDEK, JR.
JOHN R. COLEMAN

KARL L. BLACK, Business Manager

September 13, 1979

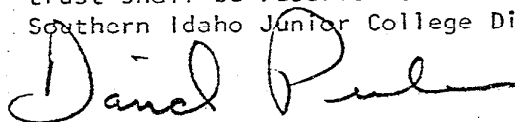
College of Southern Idaho
Board of Trustees
Subject: Anderson Lumber Co. Loan

The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Co. Loan from the College of Southern

Donnie Dean Luker - total loan	\$ 100.00
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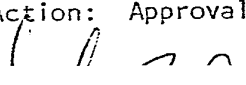
opinion of the Scholarship Committee the above student(s) is worthy of this loan.

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.


Signature of Chairman

Date

P. O. Box 1728
TWIN FALLS, IDAHO 83301

August 30, 1979

College of Southern Idaho
Board of Trustees

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the 1979-80 school year. Approval, at this time, for both

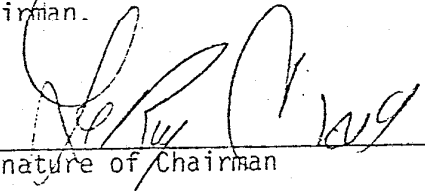
<u>Rangen Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Dale Warren	\$125.00	\$125.00

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 student is 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 Junior College District.


Wendy Reininger
Vocational Counselor

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



Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
September 17, 1979

RESOLUTION CREATING COLLEGE OF SOUTHERN IDAHO EDUCATIONAL

WHEREAS, a Trust account has been set up referred to as the College


WHEREAS, a Trust now exists referred to as the College of Southern
Idaho Educational Trust, and,

WHEREAS, Karl L. Black, Secretary-Treasurer of the Board has been ap-
pointed Trustee for both Trusts and, in that capacity, will need

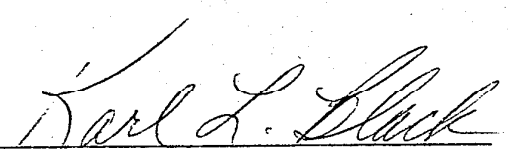
NOW THEREFORE BE IT RESOLVED that a Bank account be established at the

Idaho Educational and Endowment Trust with the authorized signa-
ture of Karl L. Black as Trustee

ADOPTED this 17th day of September, 1979.


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST:


Secretary-Treasurer
Board of Trustees
College of Southern Idaho
Junior College District