
COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 19, 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
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

November 19, 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 Black, Secretary-Treasurer
Jerry Meyerhoeffer, Assistant to the President

College Attorney: Bob Alexander

Visitors: TIMES-NEWS Ben McKelway
KLIX Jerry Marcantonio
Mr. & Mrs. James Bondurant

MINUTES OF: October 15, 1979, were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #386 totaling \$213,269.31;
including 292A fund transfers covered by vouchers #387
~~including #387 - amounting to \$10,000.00~~

WORK/Study 10,000.00

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

LOANS AND SCHOLARSHIPS: Seven loans totaling \$625 were approved on
MOTION by Mr. Hamilton. Affirmative vote unanimous.

PRECEDENTIAL REPORT: Dr. Bob Allred has been appointed to the governing
board of Humanities in Idaho.

We have been making an adjustment to the fascia block on the
Shields Building.

MUSEUM

Dr. Taylor suggested that the Board might want to take official
action that the museum be officially named the Norman Herrett Museum.
Affirmative vote unanimous.

Dr. Taylor reported that Curtis Eaton and Jim Sinclair had been
appointed to the museum building

PRESIDENT'S REPORT: College attorney Bob Alexander reported that he had checked our insurance coverage concerning the problem with the fascia on the Academic Building and assured the Board that we

placed in a construction status and the original contractor will correct the problem with the fascia block.

Dr. Taylor commended the attorney for his work on the insurance and getting the contractors together.

Dr. Lehrman reported that the gym entrance was very dark, and was concerned about a problem of people coming out after the ballgames.

ness Circuit rodeo was going on in the Expo Center, and a basket-

Dr. Taylor met with the Public Works Council last week and reported that the vocational building had been moved up to a

building.

We have completed drilling of the geo-thermal well. In visiting with John Austin, who works for CH2M Hill and who is an authority on geo-thermal energy, it was felt that the college had a multi-million dollar resource. It is an artisan flow of about 1,200,000 gallons per day, with 102° temperature at the top. With the government guidelines now indicating that buildings are to be kept at 65° and hot water at a maximum of 102° we should

Dr. Taylor reported that in 1971 we used 456,000 kilowatts of electricity. Since that time, considerable additional building space has been added and we have been able to conserve to the point that we are using fewer kilowatt hours now than in 1971.

ADJOURNMENT DECLARED: 6:16 p.m.

Karl L. Black
Secretary-Treasurer

APPROVED: December 17, 1979

[Signature]

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
EROY CRAIG, Chairman
JR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk

ADMINISTRATION:
DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ROYAL L. BRADLEY, Vocational Director

NOVEMBER 13, 1979

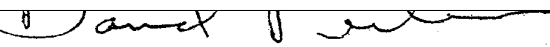
College of Southern Idaho
Board of Trustees
~~Subject: Searc-Reebuck Foundation Loan~~

The Scholarship Committee would like to submit the following named student(s) for a Searc-Reebuck Foundation Loan from the College of Southern Idaho Trust fund for the Fall Semester, 1979.

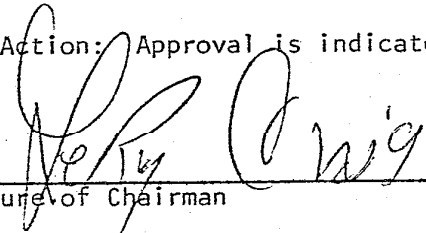
Rick L. Vlahos - total loan	\$ 75.00
Advanced on letter of 10/12/79	\$ 75.00
Balance authorized	\$ -0-

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 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


David Perkins, Director

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


Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
LOYD A. HAMILTON

ADMINISTRATION:
DR. JAMES J. TAYLOR, President
JERRY W. FORTNEY, Ass. Dir. Fin.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

November 15, 1979

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

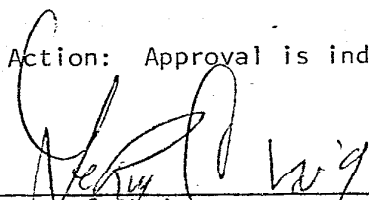
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College

Larayette Green - total loan	\$ 100.00
Advanced on letter of 10/12/79	\$ 100.00
Balance authorized	\$ -0-
Cynthia L. Moultrie - total loan	\$ 100.00
Advanced on letter of 10/16/79	\$ 100.00
Balance authorized	\$ -0-
Louis Hans - total loan	\$ 100.00
Advanced on letter of 10/30/79	\$ 100.00
Balance authorized	\$ -0-
Michael McGinnis - total loan	\$ 100.00
Advanced on letter of 11/6/79	\$ 100.00
Balance authorized	\$ -0-
A. Lee Tremaine - total loan	\$ 50.00
Advanced on letter of 11/6/79	\$ 50.00
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 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.

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



COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, Chairman
R. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
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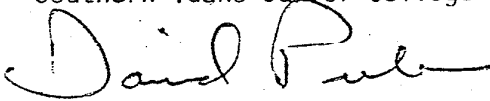
College of Southern Idaho
Board of Trustees
Subject: Anderson Lumber Co. Loan

Southern Idaho Trust Fund for the Fall Semester, 1979.

Daniel Lawrence Sullivan - total loan	\$ 100.00
Advanced on letter of 10/15/79	\$ 100.00
Balance authorized	\$ -0-

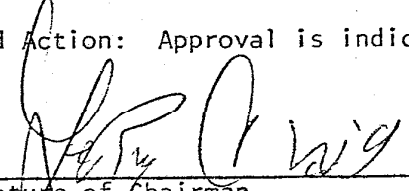
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee, the above student(s) is/worthy of this loan.

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.



Student Personnel Services

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



Signature of Chairman

Date