

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 17, 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

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.

College Attorney: Bob Alexander.

Affirmative vote unanimous.

#370 through #376 amounted to \$10,573.72.

Work/Study 20,731.10

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

LOANS AND SCHOLARSHIPS: Scholarships totaling \$2,334 cancellation of

VEHICLE PURCHASE: Dr. Taylor indicated to the Board that he had shopped around for a vehicle for women's athletic programs and had secured the quotations of the attached sheet. The purchase of a Winnabago Recreational vehicle at \$13,198 was approved on motion by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported on the progress of the Museum building and the gift of Herrett's Museum to the college. He also indicated that we had been building with our own personnel, diorama's for the Museum and other exhibits, for three or four

PRESIDENT'S REPORT: Dr. Taylor praised U.N. Terry, who recently passed away, and expressed appreciation for his help to the College and especially in its formative years. Dr. Taylor indicated

supportive of the Athletic Program at the College. Dr. Taylor had talked to Glen Terry, son of U.N. Terry, and had suggested that an athletic scholarship be developed for athlete's at the College in the name of Mr. Terry and his wife. Rather than send flowers, the College has put \$100 in the scholarship and \$100 has been placed there from varsity athletics. Dr. Taylor

Dave Mitchell, who is a good friend of the College, also passed away recently. He has given a rock collection that he had collected over the years to the College of Southern Idaho.

Dr. Taylor reported the approval of a \$10,000 Energy Grant to be used by the College in conjunction with a Mr. Bruce Neibaur from Paul.

build an addition on this building to be heated with the geo-thermal energy and also heating of the three vocational buildings.

Dr. Taylor expressed optimism that the vocational building could be bid by about the 1st of April. The architects are to be ready by this Thursday to start with working drawings for the bid.

Dr. Taylor reported that the Museum should be finished in a month or so. He also reported that the College will attempt to close the campus as nearly as possible for two weeks during

ADJOURNMENT DECLARED: 6:15 p.m.

Karl L. Black
Secretary-Treasurer

[Signature]
Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

ADMINISTRATION:

DR. JAMES I. TAYLOR, President

College of Southern Idaho
Board of Trustees

Mr. Ostyn and the Scholarship Committee would like to request the second semester scholarship checks be readied for release to student with the following corrections.

Please cancel:

<u>Maxine V. Krape Scholarship</u>	<u>Second Semester</u>
1. Sherry Martys Olsen	\$ 500.00
2. Melinda S. Brown	\$ 250.00

Please add:

1. Arthur Eacker	\$ 250.00
2. Janice I. Eacker	\$ 250.00
3. Chris Meyerhoeffer	\$ 500.00

J. R. Simplot Employee Scholarship

1. Scott Clelland	\$ 150.00
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Laura Moore Cunningham

Please cancel:

1. Debra Wasko	\$ 300.00
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Please add:

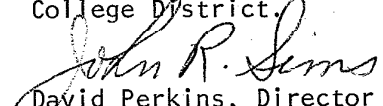
1. Diana Eileen Brown	\$ 600.00
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Magic Valley Traffic Club Scholarship

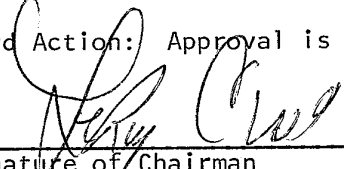
1. Laine Steel	\$ 200.00
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of the Scholarship Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood 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

December 7, 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 1979-80 school year.

<u>Rangen Fish Technology Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Richard J. Chapman	\$125.00	\$125.00

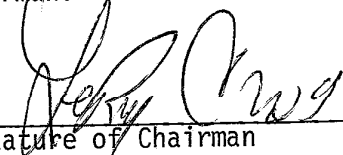
and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is

eligible under clause (11) of the Trust Agreement it is

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

P. O. Box 1238
TWIN FALLS, IDAHO 83301

December 10, 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 1979-80 school year.

RANGEN AGRICULTURAL SCHOLARSHIP

2nd SEMESTER

Mark Praegitzer

\$250.00


The trust is to provide scholarships, financial grants
to students attending the College of Southern Idaho.

In reference to paragraph eleven (11) of the Trust Agreement, it is

Southern Idaho Junior College District.


Wendy Reisinger
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

P. O. Box 1238

TWIN FALLS, IDAHO 83301

December 13, 1979

TRUSTEES:

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

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

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 of Southern Idaho Trust Fund for the Fall Semester, 1979.

Timothy F. Benjamin - total loan	\$ 100.00
Advanced on letter of 12/11/79	\$ 100.00
Balance authorized	\$ -0-

Advanced on letter of 12/11/79	\$ 100.00
Balance authorized	\$ -0-

Richard J. Chapman - total loan	\$ 100.00
Advanced on letter of 12/12/79	\$ 100.00
Balance authorized	\$ -0-

Greg Shrope - total loan	\$ 100.00
Advanced on letter of 12/12/79	\$ 100.00
Balance authorized	\$ -0-

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


David Perkins, Director
Student Personnel Services

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

