

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, MAY 19, 1980 - 5:30 P.M., CSI BOARD ROOM

AGENDA

~~MINUTES~~

5 MINUTES

~~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

May 19, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,
Bob 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

Visitors: ~~Larry Guichen~~ ~~ETMFC NEWS~~

~~Ruth Brown, Virginia Elledge, Dixie Reale, Mary
Valser, Esther Hagg, Denis Hagg, Betty Robier~~

MINUTES OF: APRIL 21, 1980, were approved as written upon MOTION by
Mr. Blastock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through 264 and 501 through #583
totaling \$573,229.93; including 57A, 549A, 553A, 579A fund
transfers covered by vouchers #265 through #273 amounted to
\$13,048.16.

April payrolls were: Regular \$349,000.81
Work/Study 20,760.37

~~Approved~~
transfer of funds and acknowledged the April payrolls.
Affirmative vote unanimous.

PREVIOUS MEETING In a previous meeting Mr. Blastock had requested an
explanation on the purchase of a scale in the Agi-business

~~he was satisfied with the explanation on the purchase.~~

~~ASSEMBLING~~ ~~1980~~ ~~Meeting~~ ~~approved~~ ~~for~~ ~~the~~

~~Approved~~ ~~for~~ ~~the~~ ~~1981~~ ~~BY~~ ~~approved~~ ~~on~~ ~~MOTION~~ ~~by~~ ~~Mr.~~ ~~Blastock~~

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OTHER BUSINESS: Mrs. Ruth Brown of 845 Elm Street, Twin Falls presented

~~the Board of Trustees. The petition reads "We~~
~~THE COLLEGE OF SOUTHERN IDAHO, WHICH IS SCHEDULED TO BE GRANT~~

~~concerning the petition.~~

Betty Bobier of 374 Harrison Street, Twin Falls requested that the Board of Trustees give her written confirmation that she will be reinstated in the Nursing Program at the College of Southern Idaho in the Spring 1981, indicating that she would also have a different clinical instructor. She further re-
~~quested that any other guidelines or requirements for re-entry~~

PRESIDENT'S REPORT: There were a number of special guests on campus today. There were representatives from the Department of Energy from Washington, D. C.; from the Department of Energy Regional Office in Seattle; and from the Department of Energy from the State of Idaho, as well as Senator Frank Church. They were here reviewing the \$1.2 million retrofit request for the use of geothermal energy to energize our campus. Mr. Benny DiBona, head man in the United States on geothermal energy, was in the meeting and

~~sure a continued flow of geothermal water, which of course would be an impossibility.~~

Bid opening on the new vo-tech building will be held in June. The building will be heated from hot water. Dr. Taylor asked for permission from the Board to advertise for drilling a second geothermal well to assist in the heating of the campus. He believes that the total funding from this well can come from the Economic Development Act Program, which has already funded a portion of the vo-tech building. A second geothermal well would reduce the cost of retrofitting the campus because of distances involved. The energy efforts on campus need to be housed in a specific location. Dr. Taylor asked permission ~~also from the Board to advertise for a pre-engineered building~~ that would probably be placed behind the Maintenance Building for this purpose. Mr. Hamilton moved that the request to advertise for both the drilling of the second geothermal well and the pre-engineered building be APPROVED by the Board. Affirmative vote unanimous.


Dr. Taylor announced to the Board that the museum opening would be in conjunction with the 75 Birthday celebration of the city of Twin Falls, which is to take place during the second week of June. He also indicated that publicity would be sent out as soon as final arrangements were made.

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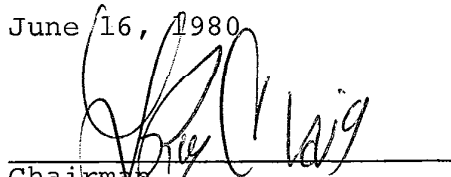
PRESIDENT'S REPORT: We have had many favorable comments on graduation

Mr. Blastock requested that a letter be sent extending congratulations to Dr. Myron Coulter on behalf of the Board of Trustees.

ADJOURNMENT DECLARED: June 20, 1980


Secretary-Treasurer

APPROVED: June 16, 1980


Chairman

COLLEGE of SOUTHERN IDAHO

April 3, 1980

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, 1980:

Art Eacker

Harold H. Soper Memorial
Welding Scholarship

\$50.00

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.

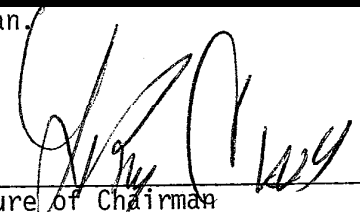
Section 11.1 of the Trust Agreement, it is

Southern Idaho Junior College District.



Ann Williamson, Counselor
Area Vocational-Technical School

Chairman



Signature of Chairman

Date

BOARD OF TRUSTEES

GENERAL FUND RUDORF

Twin Falls, Idaho

GENERAL FUND RUDORF

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

Executive Session
May 27 1980

CALL TO ORDER: 12 noon

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Robert Blastock,
Lloyd Hamilton.

College Administration: Dr. James L. Taylor, President

PURPOSE OF SESSION: To consider petitions presented at the last regular Board meeting concerning the Dean of Women position.


A letter from the Association of University Women dated May 26, 1980 supportive of retaining the position was read by the Chairman of the Board.

A lengthy discussion was held.

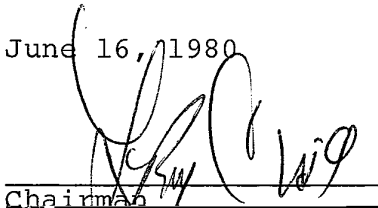
It was moved and approved unanimously to support the Administration's decision to do away with the position of Dean of Women and to assign Dr. Adele Thompson to the academic instructional staff.

MRS. BETTY BOBIER: In the last regular meeting of the Board, a verbal request was made by Mrs. Bobier asking the Board to give written assurance that she would be readmitted to the Nursing Program Spring Semester 1981. Dr. Taylor indicated that he would write a letter to her. No additional action was taken.

ADJOURNMENT DECLARED: 1:20 p.m.


Secretary-Treasurer

APPROVED: June 16, 1980


Chairman