

COLLEGE OF SOUTHERN IDAHO

~~BOARD OF TRUSTEES MEETING~~

MONDAY, JUNE 16, 1980 - 5:30 P.M., CSI BOARD ROOM

AGENDA

~~MINUTES~~

5 MINUTES

DISBURSEMENTS

5 MINUTES

~~OLD BUSINESS~~

5 MINUTES

NEW BUSINESS

5 MINUTES

MR & MRS JAMES BONDURANT
& PARTY

5 MINUTES

PRESIDENT'S REPORT

10 MINUTES

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

June 16, 1980

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 J. Taylor, President

Visitors: TIMES-NEWS Larry Swisher
KLIX Jerry Marcantonio
Mr. & Mrs. James Bondurant, Betty Bobier, Ruth Brown.

MINUTES OF MAY 19, 1980 and EXECUTIVE SESSION OF MAY 27, 1980, were approved
as written upon MOTION by Mr. Blastock. Affirmative vote
unanimous.

Affirmative vote unanimous.

DISBURSEMENTS included vouchers # 1 through #243, #501 through 583 totaling
\$434,967.61, including 127 fund transfers covered by vouchers
#244 through #250 amounted to \$11,479.11.

May payrolls were: Regular \$348,082.96

Work/Study \$ 20,425.80

A MOTION by Dr. Lehrman approved the disbursements and the
transfer of funds and acknowledged the May payroll. Affirmative

Mr. Bondurant questioned whether the Board could make a decision in a closed session. He contended that since 1972, in the college administration, four positions had been added and six appointments made--all men. Mrs. Bondurant requested copies of the bills and the agenda for the Board Meeting.

Mrs. Betty Bobier requested a letter from the Board giving her an absolute guarantee that she could enter the Nursing Program in the spring of 1981. She indicated that she had not received a letter from Dr. Strawser or from the Appeals Committee. She was asked to read a letter she had received from Dr. Taylor. Dr. Taylor indicated that the letter did give her the right to take the Nursing Program in the spring of 1981.

CHAIRMAN LEROY CRAIG: At the last Board Meeting, the Board was asked to provide a large room for petitioner's to present a petition, nine people attended; the petitions were presented, the press was present. The petitioner's requested a decision prior to June 1. An Executive Meeting was called---in this meeting the Board upheld the decision of the Administration. As a courtesy to Mrs. Rendus she was told what had been decided. A hearing

previous decisions that had been made.

Mr. Craig expressed his feeling that the Board had taken into consideration all comments, and the petitioners, and had acted wisely in the situation.

Museum. He indicated that approximately 50 members of the

hall room contains displays of a local artist that were developed under a Humanities grant. A bronze plaque will be displayed at the museum listing contributors to the building project. There will be another bronze plaque, naming the museum after Norman and

On Sunday there were about 40 visiting dignitaries on campus from executives. They were interested in energy resources and were

visited the campus and were interested in the energy projects engaged in by the College. They were also shown the museum

Road had been made and that it could cost as much as \$110,000 to renovate the building and make it acceptable to code and requirements of the law prohibiting discrimination against disabled individuals.

The Summer School enrollment is continuing. At the present time there are over 500 students.

Dr. Taylor has been working closely with Kellwood and because of the initial training program and the support from the college,

Dr. Taylor is also working with Kellwood trying to attract a new industry.

CSI Board of Trustees Meeting
June 16, 1980
Page 3

Dr. Lehrman asked about the possibility of opening the

[REDACTED]
budget at this time would probably make it difficult
to accomplish the opening of this road. He did express

[REDACTED]
because of the housing development to the west and increased

He reported to the Board that there had been 19,700 visitors
on campus in April and over 21,000 during the month of May.

ADJOURNMENT DECLARED: 6:37 p.m.

Karl L. Black

APPROVED: July 21, 1980

[Signature]
Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE: May

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIR MENT	UNITED FUND	MISC. DEDUCTION	ACCIE INS	MUSEUM CONT	NET
Non-Certified	138,980.64	7,979.48	14,046.48	4,968.72	2,862.00	2,379.00	745.00	108.09	4,926	35.50	275.00	20.1		10,635.
Certified	206,797.40	12,676.74	28,400.63	9,148.70	4,928.10	3,160.36	3,402.43	144.00	8,774	185.84	743.58	79.1		15,153.
CETA	2,304.92	141.29	70.72	33.60	52.45									2,006.
TOTAL	348,082.96	20,797.51	42,517.83	14,151.02	7,842.55	5,539.36	4,147.43	252.00	13.7	221.34	1,018.5	99		37,795.

WORK STUDY 20,425.80 349.55 237.95 19,838J