

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JULY 21, 1980 - 5:30 P.M. CSI BOARD ROOM

---

AGENDA

MINUTES	5 MINUTES
TREASURER'S REPORT	5 MINUTES
<del>DISBURSEMENTS</del>	<del>5 MINUTES</del>
OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

July 21, 1980

CALL TO ORDER: 5:33 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock.

College Administration: Dr. James L. Taylor, President  
Karl J. Black, Secretary-Treasurer

College Attorney: Bob Alexander

Visitors: TIMES-NEWS Stephanie Scharow  
KLIX Jerry MarcAntonio  
Mr. & Mrs. James Bondurant, Betty Bobier

MINUTES OF JUNE 16, 1980, were approved as written upon MOTION by  
Mr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for June 1980, was accepted upon MOTION by Mr. Lehrman.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #200 #501 through #500 totaling  
\$200,274.65 including 506A 506A fund transfers covered by

June payrolls were: Regular \$370,261.25

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

considered. Two bids had been received, one from Boley and  
Henry for \$66,051 and one from Elsing for \$97,650. A MOTION  
by Mr. Blastock to accept the low bid of Boley and Henry was  
approved unanimously.

CSI Board of Trustees Meeting  
July 21, 1980  
Page 2

PRESIDENT'S REPORT: There has been a great deal of activity on campus this summer. Last week the State Fire Chief's Convention was held here. They have been invited to participate in a Curriculum Development Program for training fireman in the state.

The department heads for state government were also on campus. Mr. Blastock reported that he attended one of the meetings and it was a very fine meeting.

~~Dr. Taylor also reported that the Inter-regional Green Thumb Conference, involving some 200 people, was held on campus.~~

~~The museum is averaging about 65 visitors per day and counting the large blocks of people we have had visit the museum.~~

A pre-conference construction meeting for the new Vo-tech Building was held this morning with the subcontractors and the

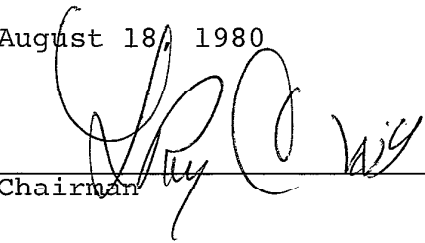
~~See up an office and is ready to start work.~~

Next week the State Vocational Education Summer Conference will be held on campus with vo-ed teachers throughout the state attending. The State Advisory Council on Vocational Education will also hold their meeting; and will be drafting recommendations to the state board for the improvement of vocational education in the state.

ADJOURNMENT DELCARED: 6:10 p.m.

  
Secretary-Treasurer

APPROVED: August 18, 1980

  
Chairman

# COLLEGE of SOUTHERN IDAHO

TWIN FALLS, IDAHO 83301

June 18, 1980

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

The Scholarship Committee would like to submit the following named

[REDACTED]

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/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 trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

*David Perkins*

David Perkins, Director  
Student Personnel Services

Approval of \$ 100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

*J. B. Meyer*

Date: 6/18/80

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

*[Signature]*

Signature of Chairman

Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

July 10, 1980

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s)  
for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81

	<u>1st Sem.</u>	<u>2nd Sem.</u>
Laura Moore Cunningham Foundation		
a. Liza Pfefferle (Twin Falls)	\$ 300	\$ 300
b. Penny L. Brown (Minico)	300	300
c. Amy Lynn Smith, Kelsey (Burley)	300	300
d. Donna C. Peterson (Castlefords)	300	300
e. Patricia Jaynes (Buhl)	300	300
f. Jill Dixon (Valley)	300	300
g. Chris Meyerhoeffer (Twin Falls)	300	300
First Security Foundation - Seaboard Banking/Finance		
a. Mary Cecilia Lewis (Buhl)	150	200
b. Eric Murrell (Jerome)	150	200
Tupperware Corporation (Jerome High School)		
a. Brian Thompson (Jerome)	275	275
b. Jay Russell Mecham (Jerome)	275	275
Ore-Ida Food, Inc. (Sophomore)		
a. Steven Karl Weigt (Twin Falls)	125	125
b. <del>Dick Dale</del> (Twin Falls)	125	125
J. Woodson Creed Memorial - Graduating CSI Sophomore		
a. Kent Rohweder (Twin Falls)	150	150
Intermountain Gas Company Scholarship		
a. George L. Stringer (Twin Falls)	125	125
Clara and Porter Pringle		
a. Karmelle Whittaker (Kimberly)	250	250
J. R. Simplot Employer Scholarship		
a. Mary Jane Hite (Hansen)	150	150
b. Kellie Ann McCombes (Minico)	150	150
c. Maria G. Garcia (Burley)	150	150
d. Dale Allen Hutcheson (Minico)	150	150

	1st Sem.	2nd Sem.
a. Deena Ellis (Twin Falls)	\$ 100	\$ 100
b. Julie Ann Patterson (Carey)	100	100
c. Paula Wewers (Twin Falls)	100	100
Doug Warner Memorial - Registered Nursing		
	50	50
<del>Paula Wewers (Twin Falls)</del>		
<del>Ruth DeWilder-Dar Memorial Scholarship - Political Science</del>		
a. Lynn Thorpe (Twin Falls)	50	50
General Trust Scholarship Fund		
a. Sue Anne Bennett (Carey)	50	50
b. Cheryl Ann Weeks (Camas)	50	50
c. Michelle McManaman (Twin Falls)	50	50
d. Kenneth Dizes (Challis)	100	100
e. Cindy Seymour (Butte, Montana)	50	50
	100	100
Mary L. Brown Nursing Scholarship		
a. Rodney Harder (Twin Falls)	100	100
Magic Valley Banders (General)		
a. Jana Lee Wanman (Kimberly)	50	50
Maxine V. Krape Scholarship		
a. Sherry Martys Olsen (Twin Falls)	250	250
c. Lucy B. Tomera (Elko, Nevada)	250	250
Veterans Club Scholarship		
a. Donnie Marritt (Buhl)	50	50
Eugene McGuire Memorial (Library Technology)		
a. Linda L. Paine (Shoshone)	50	50
<del>Twin Falls Post Club Scholarship</del>		
a. Ronald Langford (Kimberly)	200	200
b. Kellie McCombs (Twin Falls)	250	250
c. Chriselda Rodriquez (Twin Falls)	225	225
d. Margaret Pattison (King Hill)	225	225
e. Carl Strassfeld (Twin Falls)	100	100

Marie J. Smith Scholarship

1st Sem.

2nd Sem.

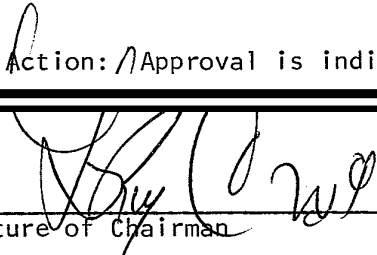
a. Douglas Ronald Newby (Twin Falls)	\$ 150	\$ 150
b. David Beal (Twin Falls)	100	100
c. Jay Akkerman (Twin Falls)	100	100
d. Catherine Fought (Ketchum)	150	150
e. Laurie Ann Larson (Butte, Montana)	100	100

~~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 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~~

David Perkins, Director  
Student Personnel Services

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

  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

DP/jls