

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

October 20, 1980

CALL TO ORDER: 5:33 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Dr. James L. Taylor, President
~~Carl L. Black Secretary-Treasurer~~
Jerry Meyerhoeffer, Assistant to the President

~~James N. Smith~~
KLIX - Jerry Marchantonio
Mr. & Mrs. James Bondurant

MINUTES OF SEPTEMBER 19, 1980, were approved as written upon MOTION by
Mr. Hamilton. Affirmative vote unanimous.

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

totaling \$218,723.74; including 551A fund transfers covered
by vouchers #339 through #345 amounted to \$209,336.22.

A MOTION by Mr. Blastock approved the disbursements and the

SCHOLARSHIPS AND LOANS: Two scholarships totaling \$350 were approved on
MOTION by Mr. Hamilton. Affirmative vote unanimous.

there were several reasons why the building on Kimberly Road
had been advertised for sale. He indicated that it is not
in a good location, that there is a great deal of travel
involved between this building and campus. He also indicated

no bids received, however, at the bid opening. Dr. Taylor
indicated to the Board that he would reassess the building as

Board of Trustees Meeting
October 20, 1980
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PRESIDENT'S REPORT: Dr. Taylor read a letter from the Interstate

the Vocational Education that was recently held in

Dr. Taylor indicated that the chairman of the Dormitory Housing Commission is considering moving. Dr. Taylor indicated that individual must be approved by the governor as well as the board.

Dr. Taylor reported to the board that several new programs

outreach--this is on an A.B. grant. we have also received a grant to provide a second language for Laotian refugees.

been approached on the possibility of offering a Truck Driving School in conjunction with our Diesel Program. It would be

Some of the college programs are being moved from the

the Perry house for the Office on Aging and Trans IV will probably be moved on campus. We are in the process of locating a tower for communication purposes for Trans IV and will

receive my new cases by the end of the month from the

Board of the Council on Occupational Education. He indicated

in vocational education.

Good progress is being made on the second geothermal well. At the present time they are at about 780 feet.

ADJOURNMENT DECLARED: 6:22 p.m.

Karl L. Black
Secretary-Treasurer

W. W. C. W. W.
Chairman

COLLEGE OF SOUTHERN ID.
JUNIOR COLLEGE DISTRICT

GR	FICA	FEDER	STATE	INSURAN	CREDIT UNION	ANNUITY	LIFE INS	TIRE ENT	MISC. DEDUCTIONS	ACCIDENT INS	NET
TIFIED 150,7	8,725.93	16.29	5,624.65	3,081.10	2,719.72	745.00	102.00	,848	650.00	20.40	106,341.10
TIFIED 227,3	13,683.44	33.85	10,752.22	5,171.75	3,740.36	3,602.43	138.00	,365	62.25	79.50	146,096.59
A 3,7	230.53	22	88.08	11.85							3,096.52
381,1	22,639.90	50,37	16,464.95	8,387.0	6,460.08	4,347.43	240.00	,214	712.25	99.90	255,534.21

STUDY 10, 488.5
50,860.4

200.17
16,665.12

DATE:

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

October 14, 1980

College of Southern Idaho
Board of Trustees

~~Subject: Scholarships~~

The Scholarship Committee would like to submit the following named student(s)

school year. Approval, at this time, for both semesters is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

General Fund Interest Scholarship	<u>1st Sem.</u>	<u>2nd Sem.</u>
Marguerite Irigoyen	\$100.00	\$100.00
Maxine V. Krape		
Maria G. Garcia	250.00	250.00

The purpose of this trust is to provide scholarships, financial grants/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 re-



David Perkins
Student Personnel Services

Signature of Chairman

Date

DP/jls

Enclosure

COLLEGE of SOUTHERN IDAHO

LEROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.

DR. JAMES L. TAYLOR, President
JERRY MEYERHOFFER, Asst. to Pres.

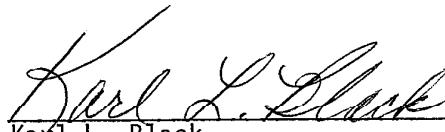
MEMO

TO: BOARD OF TRUSTEES
DATE: OCTOBER 20, 1980
SUBJECT: BID OPENING ON UNDERGROUND IRRIGATION PIPE
FROM: KARI L. BLACK

feet of underground irrigation pipe. The following is a list of the bids:

Inisaw Construction	\$15,070.00
B-2 Irrigation	14,665.17
DMT, J	17,970.00
Winters & Company	22,250.00
Allways Plumbing	17,500.00

It is recommended that the low bid of \$14,665.17 by B-2 irrigation be accepted by the Board.


Karl L. Black

KLB/emc

COLLEGE OF SOUTHERN IDAHO

Physical Plant Department

OCTOBER 20, 1960

M E M O

TO: CSI BOARD OF DIRECTORS

FROM: Bob McManaman
Physical Plant Director

RE: Bid-Underground Irrigation Pipe & Installation

It is my recommendation that we accept the bid, for the
above from B-2 Irrigation Twin Falls, Idaho, in the amount

Seventeen Cents (\$14,665.17).

B-2 Irrigation was the lowest bid of the six bids submitted.

FOR THE ABOVE IRRIGATION PIPE AND INSTALLATION.

Bob McManaman