

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 15, 1980 - 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

December 15, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Dr. James I. Taylor, President

College Attorney: Bob Alexander

Visitors: TIMES-NEWS - Bonnie Jones

MINUTES OF NOVEMBER 17, 1980, were approved as written upon MOTION by Dr. Lehrman. Affirmative vote unanimous.

November payrolls were: Regular \$390,679.36
Work/Study \$ 15,022.67

Affirmative vote unanimous. Mr. Blastock moved that Dr. Taylor's travel vouchers be approved. Affirmative vote unanimous.

SCHOLARSHIPS: Six scholarships totaling \$1,425 were approved on MOTION by Mr. Blastock. Affirmative vote unanimous.

BONDURANT'S: Mr. Bondurant asked about Dr. Taylor's contract and Mrs. Bondurant wanted to know when the election results would be in and when the votes would be canvassed.

PRESIDENT'S REPORT: There were two meetings on campus today, one to training in excess of 2,000 people a year. The second meeting was to finalize a program for training of Soil Conservationists' June and costs would be detracted by charging a seminar fee.

CSI Board of Trustees Meeting
December 15, 1980
Page 2

ADJOURNMENT DECLARED 6:16

Karl L. Black
Secretary-Treasurer

APPROVED: January 19, 1981

W. W. King
Chairman

COLLEGE OF SOUTH
JUNIOR COLLEGE

HERNIMAN
DISTRICT

0

DATE: NOV

1980

FILED	F	RAI	STATE	INSURANCE	CREDIT UNION	ACTIVITY	LIFE INSURANCE	FIRE-INSURANCE	UNIFORMS	MISC. DEDUCTIONS	ACCI IN	MUSEUM CONT	NET
FILED 153	8	20.36	5,817.00	3,393.20	2,619.72	95.00	102	179.97	4	265.00	2	-----	109,045
FILED 232	131	14.71	10,702.21	5,179.75	3,779.40	02.43	138	342.90	18	72.25	7	-----	150,817
4	68	54.35	141.32	113.85	---	---	---	---	---	245.00	---	---	3,612
390	22	09.42	16,660.53	3,691.80	6,399.12	97.43	240	522.87	4	582.25	9	-----	263,475

TUDY 15,

37.51 189.73
16.93 16,580.26

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

December 9, 1980

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named

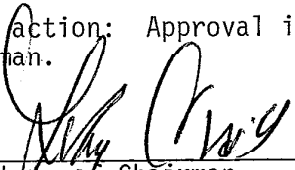
and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of this scholarship.

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


Gary Major, Counselor
Boise Vocational Technical School

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

December 11, 1980

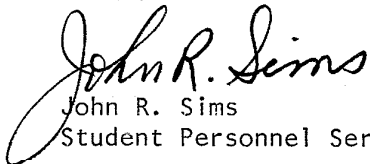
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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 school year. Approval, at this time, for the second semester is recommended

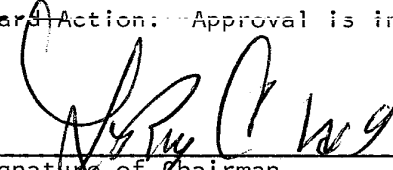
Maxine V. Krape Scholarship	<u>2nd Sem.</u>
1. Maria Elsom	\$ 200
2. Vivian Stevens	300
3. Diana Ratcliff	250
J.R. Simplot Employee Scholarship	<u>2nd Sem.</u>
1. Scott E. Clelland	\$ 300

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 reserved to the Board of Trustees of the College of Southern Idaho Junior College District.


John R. Sims
Student Personnel Services

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



Signature of Chairman

Date

JS/jls

Enclosures

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

November 24, 1980

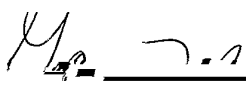
College of Southern Idaho
Board of Trustees
Subject; Scholarships

The Scholarship Committee would like to submit the following named

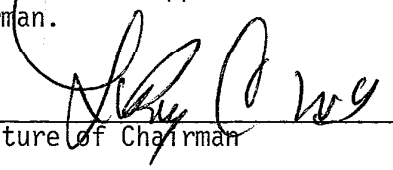
<u>Rangen Fish Technology Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Donald A. Schumacher	\$125	\$125

The purpose of the trust is to provide scholarship financial awards
in the opinion of the Scholarship Committee the above named student is
worthy of the scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is
understood that the power to name recipient beneficiaries under said


Gary Major, Vocational Counselor
Area Vocational-Technical School

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

November 20, 1980

College of Southern Idaho
Board of Trustees

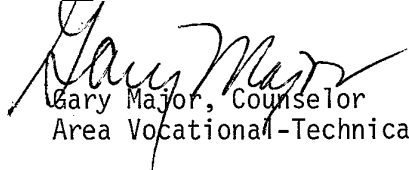
Subject: Scholarships

The Scholarship Committee would like to submit the following named

~~FRANCIS AGRICULTURAL COLLEGE~~

The purpose of the 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 is worthy

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


Gary Major, Counselor
Area Vocational-Technical School

~~BOARD ACTION:~~ Approval is indicated by the signature of the Board


Signature of Board Chairman

Date