

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN  
ELDON V. EVANS, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN C. HEPWORTH  
JOHN R. COLEMAN

June 14, 1972

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR  
AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

## AGENDA FOR BOARD MEETING, FRIDAY, JUNE 16, 1972 12:00 NOON — HOLIDAY INN

MINUTES	5 Minutes
TREASURER'S REPORT	10 MINUTES
BILLS PAYABLE	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PERSONNEL	5 Minutes
ATTORNEY'S REPORT	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 16, 1972

CALL TO ORDER: 12:00 noon                   PLACE: Holiday Inn, Room A

PRESIDING: John N. Garrabrandt

PURPOSE: To conduct the regular business of the College of Southern Idaho Junior College District and such other as may lawfully come before its Board of Trustees.

ATTENDING:     Trustees: John N. Garrabrandt, John R. Coleman, Robert S. Blastock, Jr. and John C. Hepworth.  
                  Absent: Eldon V. Evans.  
                  Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander.  
                  Visitors: Annette Jenkins, Statesman and Mrs. Bonnie Jones, T-N.

MINUTES OF MAY 15 and JUNE 1: Approved upon MOTION by Mr. Blastock, seconded by Mr. Coleman.

TREASURER'S REPORT: A MOTION made by Mr. Blastock, seconded by Mr. Coleman approved the May report of the Treasurer as submitted.

BILLS PAID, PAYROLLS ACKNOWLEDGED: The abstract of bills for May, and the payrolls' recap were reviewed and a MOTION made by Mr. Coleman, seconded by Mr. Blastock, that bills totalling \$101,104.93 be paid; fund transfers in the amount of \$11,456.57 be approved; and May payrolls be acknowledged as follows: Regular \$117,398.36, Work Study \$14,259.83.

The MOTION was put to a vote and declared carried.

OLD BUSINESS: Under this category Dr. Taylor reported:

1. The permit for the TV translator has been approved and hopefully by September of this year will be operable through existing TV facilities.
2. Inventory of the Herrett Museum is now in his possession.

UNDER THE HEADING OF NEW BUSINESS Dr. Taylor informed the Board:

1. That he will next week be attending in Western Oregon a meeting of the Northwest Committee on Accreditation.
2. The Capital Fund Drive is being organized for the building to accommodate the Herrett Museum on Campus. An Advisory Committee of the various publics is being chosen. The Fund Campaign will involve between \$180,000 and \$200,000.

There will be a separate corporation set up to handle the funds and the details of construction.

Mr. Alexander was requested to propose a plan for the

NEW BUSINESS CONT'D.:

administration of the venture; it was suggested that a foundation might function very well in this instance.

The museum and its contents are now covered under CSI's insurance program.

3. Attorney Alexander, at Dr. Taylor's request, informed the Board that the State Budget Director was proposing to remit CSI's State appropriation on the quarterly basis rather than in a lump sum as previously. Referring to Idaho Code Section 67-3613, 67-3612 and 33-2141, Mr. Alexander pointed out the necessity of the State continuing the lump sum payment in September of each year; he will so advise the Budget Director.

PERSONNEL EMPLOYED: As recommended by Dr. Taylor and upon MOTION by Mr. Coleman, seconded by Mr. Hepworth, the Board approved the employment of nine persons whose names and the details of employment are shown on the attached list.

PRESIDENT'S REPORT:

1. Three new special programs in the Summer Curriculum:
  - (a) Law Enforcement
  - (b) Fish Diseases
  - (c) Elementary Music
2. Summer School enrollment — 912.
3. Vo-Tech Building should be all ready for a September open house.
4. Probably five more persons needed to complete the faculty and staff for 1972-73.

PIMENTEL SCHOLARSHIP: The Board was informed that the \$184.00 Lucile Pimentel Memorials which had been given to the College had been erroneously credited for scholarships for the Nursing Programs but should have been for short-term small loans instead. It was recommended that the money be returned from the Educational Trust Account and placed at the disposal of the Nursing Department for lending.

Mr. Hepworth made the MOTION, seconded by Mr. Blastock, and the Board approved the change of status of the Pimentel Memorials as recommended.

EXECUTIVE SESSION: Request was made for an Executive Session of the Board. A MOTION was made by Mr. Hepworth, seconded by Mr. Blastock and carried, for the Board to go into Executive Session.

Members of the press thereupon left the meeting.

EXECUTIVE SESSION CONT'D.:Matters Discussed, Reports Made:

- (a) The Castaneda Case: Attorney Alexander read most of text of a letter he had written to Attorney Rudy Barchas in which all of the pertinent detail of the case was outlined. The information came from a comprehensive report from Dean Paul T. Smith of CSI.

Also read was a letter from Milton Small, Executive Director for Higher Education, State of Idaho, in which he told Mr. Barchas that "If Mrs. Castaneda feels she has a grievance, the proper approach is the one you have already taken — an appeal to the administration of the College of Southern Idaho." He also pointed out that the State Board of Education does not govern the two junior colleges in the State.

Whether or not Mrs. Castaneda or her attorney will choose to pursue the case further, is not at this time known.

- (b) Business of the Board should remain in the Board: The wide interest in the Castaneda case and the fact that some of the more confidential details of the Board's discussion and decision had been the subject of conversation outside the Board, has brought about a rather uncomfortable position for the Board members both individually and collectively.

Out of this has come into focus the importance of considering Board decisions, once made, a decision of the Board regardless of the discussion on the matter at hand, the opinions expressed individually, and the voting record on the action.

Although the Minutes of the Board Meetings are a matter of public record, considerable care and restraint needs to be exercised in verbally reviewing them with members of the public.

ADJOURNMENT: Declared at 1:40 PM

Secretary *D. Van Slyke*

APPROVAL: July 17, 1972

Chairman *Edward J. Evans*

STATE OF IDAHO  
STATE BOARD of EDUCATION

Office of the Executive Director  
for Higher Education

413 Idaho Street  
Boise, Idaho 83702

June 12, 1972



Mr. Rudy Barchas  
Rayborn, Rayborn and Barchas  
Attorneys At Law  
P. O. Box 321  
Twin Falls, Idaho 83301

Dear Mr. Barchas:

Your letter of May 26, 1972 to the State Board of Education, accompanied by a letter from you to Dr. James L. Taylor, were referred to the president of the State Board of Education at its June meeting.

The State Board of Education does not govern the two public junior colleges in the State of Idaho; each college has its own governing board. Decisions relative to the employment, reemployment or non-reemployment of faculty are within the prerogative of that governing board. If Mrs. Castaneda feels she has a grievance, the proper approach is the one you have already taken--an appeal to the administration of the College of Southern Idaho.

Very truly yours,

Milton Small  
Executive Director  
For Higher Education

MS:mm

cc:M. T. Deaton  
President J. Taylor ✓

Board File



MEMO

TO: CSI Board of Trustees

FROM: Judith Roberts, Nursing Department

RE: Lucile Pimentel Short Term Loan Funds

The family of Mrs. Lucile Pimentel requested upon her death that a Memorial Donation to the Nursing Departments at the College of Southern Idaho be set up to be used for the benefit of the nursing students (RN and LPN)

A discussion of the LPN and RN Facilities has indicated that the most beneficial project at this time with the amount of money donated would be a short-term loan fund. Rules and regulations are being developed at the present time, which will permit either LPN or RN students to borrow up to \$50.00 for a three month period of time.

Therefore, I am requesting that the \$184.00 donated to this fund be released to the Nursing Department. The money will then be deposited into a separate fund in order to begin the short-term loan fund before fall semester begins.

Thank you for your consideration of this matter.

Sincerely,

*Judith Roberts*

PS: When this money was turned in to the College it was not known that it was to be used for short-term loans as opposed to scholarships, and so was placed in scholarships in the Educational Trust Account. Since the Nursing Department does want to use it for small, short-term loans, it will be rather cumbersome to run it through the Trust Account, as well as time consuming.

I recommend that it be withdrawn from the Trust Account and placed at the disposal of the Nursing Department as requested.

Signed *H.W. Van Slyke*  
Business Manager

BOARD APPROVAL:

Date *June 16, 1972*

Chairman *John W. Garrabrandt*