

AGENDA FOR
COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JULY 21, 1975, 8:00 p.m., CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	15 Minutes
NEW BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 21, 1975

CALL TO ORDER: 8:00 P.M. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans,
Charles Lehrman and John Coleman

College Administration: Dr. James L. Taylor, President;
Karl L. Black, Secretary-Treasurer; Jerry
Meyerhoeffer, Assistant to the President and
Bob McManaman, Physical Plant Director.

College Attorney: Robert Alexander

Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-
News; John Hepworth, Jim Kinney and Terrill Castaneda

MINUTES OF JUNE 23, 1975, were approved as written upon MOTION by Mr. Evans,
seconded by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for June, was approved upon MOTION by Mr. Evans,
seconded by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #289 including 61-A, 119-A
150-A, and 251-A totaling \$158,154.08; fund transfers
covered by vouchers #290 through #297 amounted to
\$8,868.53. Vouchers #1 through #34 totaling
\$31,073.47 were approved to be charged to Fiscal
Year 1976 Budget.

June payrolls were: Regular	\$206,014.10
Work Study	\$ 9,174.59

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

A MOTION was made to approve a bill submitted by the
architect on the exposition center; payment subject to
Dr. Taylor's discretion was made by Dr. Lehrman,
seconded by Mr. Evans. In the same MOTION the business
manager was authorized to write checks for reimbursement for
expenses of E.P.D.A. workshop participants. The exact
amount is unknown at this time, but will be fully
reimbursed by state vo-ed. Affirmative vote unanimous.

COMMENDATIONS: Chairman Craig, on behalf of the board and administration
presented plaques and expressed gratitude for services
to the College of Mr. Jim Kinney, Twin Falls, who
served as chairman of the Fine Arts Lyceum Committee from
1968 through 1974 and Mr. John Hepworth, Buhl, who served
as chairman of the Board of Trustees from 1971 through 1974.

PERSONNEL: Employment of James Woods, Leta O Bray, Emalee G. Klimes, and Shirley Cole was approved on MOTION by Dr. Lehrman, seconded by Mr. Evans. Affirmative vote unanimous.

NORTH IDAHO COLLEGE: Approval of Richard Hitt from Cassia County to attend North Idaho College was approved on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

BIDS: All bids on a lift truck for the vocational school were rejected on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

LEASE: of the Sinclair Service Station Building on the corner of 9th and Shoshone was approved at \$350.00 per month on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

SCHOLARSHIP AND LOANS: four Cenex Scholarships, 24 Educational Trust Scholarships, and three loans were approved on MOTION by Mr. Evans, seconded by Dr. Lehrman. Affirmative vote unanimous.

Note: Mr. Blastock came into the meeting.

PRESIDENT'S REPORT:

Dr. Taylor appeared at the State Board of Education Budget Hearing last week. The State Board approved budget requests for roof repair, Office on Aging program, womens athletics, and public service. The request for sabbatical leave was approved at a reduced figure of \$15,000.00.

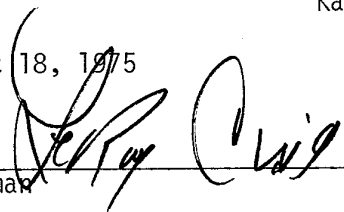
The President of the State Board, Mrs. Janet Hay, requested that the local board reconsider the use of NCHEMS. After considerable discussion MOTION was made by Mr. Blastock that due to the additional cost and time involved and the fact that our computer would not handle the NCHEMS program that we respectfully decline the implementation of NCHEMS at this time. The MOTION was seconded by Mr. Evans. Affirmative vote unanimous.

Due to problems with drainage water at the site of the exposition center the attached change order was approved on MOTION by Dr. Lehrman, seconded by Mr. Evans. Affirmative vote unanimous.

ADJOURNMENT: declared at 9:05 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: August 18, 1975


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE June 27, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	54,258.71	3004.93	4586.84	1482.83	980.85	2064.97	15.50	14.34	367.69	Life Ins. 36.00	41704.76
CERTIFIED	151,755.39	8703.40	22634.98	6408.02	2266.65	6680.25	1036.04	143.52	1899.37	250.45 Life Ins. 66.00	101696.71
TOTAL	206,014.10	11708.33	27221.82	7890.85	3247.50	8745.22	1021.54	157.86	2267.06	250.45 L.I 102.00	143401.47

ORK STUDY 9,174.59

257.37

103.04

8814.18

COLLEGE OF SOUTHERN IDAHO
Area Vocational School

July 21, 1975

M E M O

TO: Dr. James L. Taylor, President
FROM: *Orval L. Bradley*
Orval L. Bradley, Director, Vocational School
RE: Stipend for E.P.D.A. Workshop Participants

We are approved and budgeted to pay a \$75.00 per week stipend plus melege to twenty (20) participants. This E.P.D.A. pre-service workshop is approved and reimbursed by State Vo-Ed.

The budgeted figure is \$1,200 for travel and \$3,000 stipend. The payments will not exceed these figures.

OLB:1s

COLLEGE OF SOUTHERN IDAHO
PLANT FACILITIES RESERVE FUND
EXPOSITION CENTER
DISBURSEMENTS FOR BOARD APPROVAL

July 21, 1975

<u>DATE</u>	<u>CHECK NO.</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/21/75	22	H. Richard Heindel Architect	Architectural Services for Exposition Center	\$19,350.00

PERSONNEL:

Recommend the Employment of:

James C. Woods, Academic, effective July 1, 1975, at a 12 mo contract at a salary of \$7,800 per year.

Leta Obray, Assistant Professor, Nursing, effective August 1, 1975 at a 10 mo. contract at a salary of \$11,000.00 per year.

Elmalee G. Klimes, Library Technician, Library, effective April 14, 1975, at a 12 mo. contract at a salary of \$3,800.00.

Shirley Cole Instructor of Mathematics in the Study Skills Center, effective August 1, 1975, at a 9 mo contract at a salary of \$8,500.00.

COLLEGE OF SOUTHERN IDAHO

Area Vocational School

Twin Falls, Idaho

M E M O

DATE: July 16, 1975

TO: Mr. Karl Black, Business Manager

FROM: *Orval L. Bradley*
Orval L. Bradley, Director, Vocational Education

RE: Lift Truck Bids

It is my recommendation that we decline all bids for the Lift Truck that were opened on June 26, 1975.

I would recommend that we look for a Lift Truck through the Idaho Surplus Property Agency.

OLB:ls

COLLEGE OF SOUTHERN IDAHO
Area Vocational School

M E M O

DATE: July 16, 1975

TO: Dr. James Taylor, President

FROM: *Orval L. Bradley*
Orval L. Bradley, Director, Area Vocational School

RE: Lease of Building for CETA Recreational Vehicle and
Small Engine Class

I recommend that the College of Southern Idaho lease the old Sinclair service station building located on the corner of Shoshone Street and 9th Avenue East in Twin Falls, Idaho.

This building will be leased from Michael P. Gray at the cost of \$350.00 per month. The amount of the lease is 100% reimbursable by CETA under Project #TS507400.

OLB:ls

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

June 30, 1975

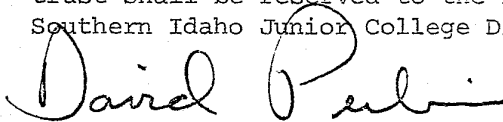
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Semester, 1975.

Robert Jeffs - total loan	\$ 100.00
This letter authorizes an advance of	100.00
Johnnie Dirickson - total loan	\$ 50.00
This letter authorizes an advance of	50.00
Johny W. Carter- total loan	\$ 100.00
This letter authorizes an advance of	100.00

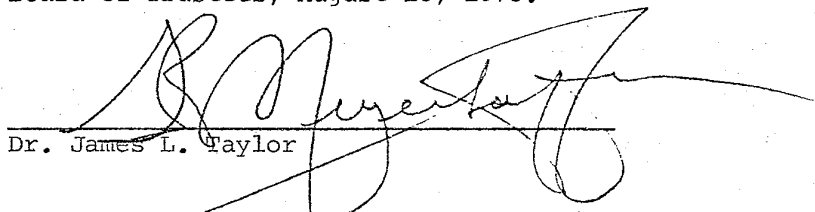
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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
Director of Student Personnel Services

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



Dr. James L. Taylor

6-30-75
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
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ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

July 17, 1975

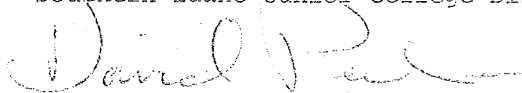
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Semester, 1975.

Robert Jeffs - total loan	\$ 100.00
Advanced on letter of 6/30/75	<u>100.00</u>
Balance authorized	-0-
Johnnie Dirickson - total loan	\$ 50.00
Advanced on letter of 6/30/75	<u>50.00</u>
Balance authorized	-0-
Johny W. Carter - total loan	\$ 100.00
Advanced on letter of 6/30/75	<u>100.00</u>
Balance authorized	-0-

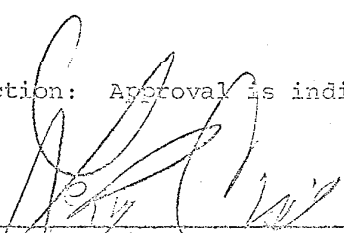
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In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins
Director of Student Personnel Services

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



Signature of Chairman

7/22/75
Date

COLLEGE of SOUTHERN IDAHO

College Office

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

July 17, 1975

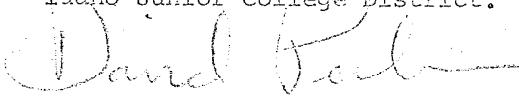
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the Fall Semester, 1975.

Sheri Lou Vance	- \$ 50.00	(Bunker Ramo-Matthew Devine)
Cheryl Ann Isaak	- \$ 50.00	(Bunker Ramo-Matthew Devine)
Phyllis Anne Stewart	- \$ 375.00	(Laura Moore Cunningham Sch)
Teri Ann Harding	- \$ 375.00	(Laura Moore Cunningham Sch)
Cindy Roberts	- \$ 300.00	(Laura Moore Cunningham Sch)
Valerie Dee Van Patten	- \$ 300.00	(Laura Moore Cunningham Sch)
Steven Rehn	- \$ 125.00	(First Security Foundation)
Debra Huethen	- \$ 125.00	(First Security Foundation)
Kim Goetz	- \$ 600.00	(Magic Valley J.R. Simplot)
Larry Dean Harding	- \$ 143.00	(Magic Valley Bankers Ass'n)
Patricia Elane Vinyard	- \$ 143.00	(Magic Valley Bankers Ass'n)
Michael E. Anderson	- \$ 50.00	(Civitan Club of Twin Falls)
Denise Bolton	- \$ 50.00	(Civitan Club of Twin Falls)
Tresha Kuwana	- \$ 125.00	(J.R. Simplot Employee Sch)
Danny Pinther	- \$ 125.00	(J.R. Simplot Employee Sch)
Diane Schuch	- \$ 125.00	(J.R. Simplot Employee Sch)
Jack Nelson	- \$ 250.00	(Clara and Porter Pringle)
Becky Lynn Leininger	- \$ 145.00	(Tupperware)
Cheryl Elaine McCord	- \$ 145.00	(Tupperware)
Lisa Marie Kohrt	- \$ 100.00	(General Fund Interest)
Sheri Lou Vance	- \$ 100.00	(General Fund Interest)
Phillip Ineck	- \$ 150.00	(Central Exchange Foundation Comm)
Russell Shannon	- \$ 150.00	(Central Exchange Foundation Comm)
Ron Whittum	- \$ 150.00	(Central Exchange Foundation Comm)
Mike Roberts	- \$ 150.00	(Central Exchange Foundation Comm)

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(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.



David Perkins
Director of Student Personnel Services

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



Signature of Chairman

9/21/75
Date