

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

JULY 17, 1978

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

College Attorney: Robert Alexander

MINUTES OF JUNE 19, 1978, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote
unanimous.

TREASURER'S REPORT for June 1978, was accepted upon MOTION by Mr. Babcock,
seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #250 totaling \$174,584.34;
including addendum of \$22,021.40 fund transfers covered
by vouchers #251 through #257 amounted to \$40,811.28.

June payrolls were: Regular \$302,572.31

Work/Study \$ 8,334.62

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

NORTH IDAHO TRANSFER: Transfer of Gay Allyn Meulman of Hazelton to
North Idaho College to participate in their Wildlife Manage-
ment or Park Service program was approved on MOTION by Mr.
Blastock, seconded by Mr. Babcock. Affirmative vote
unanimous.

SCHOLARSHIPS AND LOANS: Thirty-nine scholarships for the fall semester
and one loan previously advanced, were approved on MOTION by
Mr. Babcock, seconded by Mr. Lehrman. Affirmative vote
unanimous.

PRESIDENT'S REPORT: We have been asked to file a contingency budget,
based on a 30% reduction, we have also been asked to identify
additional possible areas of revenue. One of the few possibili-
ties would be -- increase in tuition and fees.

CSI Board of Trustees Meeting
July 17, 1978
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PRESIDENT'S REPORT: Dr. Taylor attended the Governor's Blue Ribbon Tax
(Cont'd) Committee meeting in McCall. On Wednesday and Thursday
July 19 and 20 Dr. Taylor will appear before the State Board
of Education and members of the Joint Appropriation's commit-
tee to submit the 1980 Fiscal Year Budget.

Permanent Building Fund, as indicated by several legislators,
would be the first project to be eliminated if the 1% initiative
should pass.

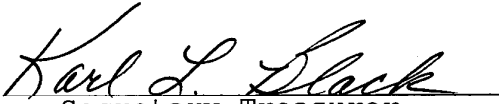
The prospect for the federal funding on the new vocational
building looks very favorable.

Dr. Taylor will be meeting with representatives of Trus-Joist
Corporation to solicit either materials or contributions for
building of the museum.

The week of July 24, Dr. Taylor will be meeting with the
AACJC Board in Washington, D. C.

Funding for the museum is progressing satisfactorily.

ADJOURNMENT DECLARED: 6:10 p.m.


Secretary-Treasurer

APPROVED: August 21, 1978


Chairman

Copy

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

July 13, 1978

TRUSTEES:

JEROY CRAIG, *Chairman*
DR CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

College of Southern Idaho
Board of Trustees
Subject: Scholarships

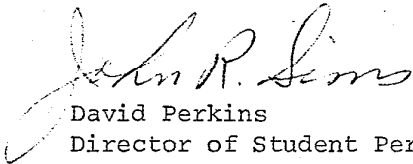
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1978/79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Bunker-Ramo Matthew L. Devine		
a. Greg Morton (Burley)	\$ 125	\$ 125
Laura Moore Cunningham Foundation		
a. Kelly McCullough (Twin Falls)	300	300
b. Ruth Seivers (Murtaugh)	300	300
c. Rae Jean Thompson (Wilder)	300	300
d. Dorothy Decorde (Twin Falls)	300	300
e. Debbie Wasko (Kimberly)	300	300
f. Tamara Krumm (Twin Falls)	300	300
First Security Foundation		
a. David Morris (Twin Falls)	125	125
b. George Anthony Oneida (Twin Falls)	125	125
c. Patricia Harms (Filer)	125	125
Civitan Club of Twin Falls		
a. Rebecca Clark (Jerome)	50	50
b. Stephanie Osborne (Twin Falls)	50	50
Clara and Porter Pringle		
a. Richard P. Sterling (Twin Falls)	250	250
J. R. Simplot Employer Scholarship		
a. Rae Jean Thompson (Wilder)	150	150
b. Maria G. Garcia (Burley)	150	150
Tupperware Corporation (Jerome High School)		
a. Janice Nelson (Jerome)	225	225
b. Linda Huber (Jerome)	225	225
c. Nina Marie Christensen (Shelly)	75	75

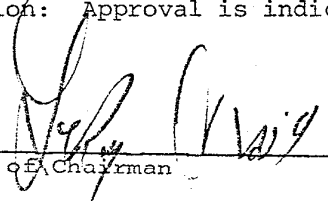
	1st Sem	2nd Sem.
Ore-Ida Foods, Inc. Sophomore		
a. En Choo Tan (Malasia)	\$ 125	\$ 125
b. Tammy Paxton (Twin Falls)	125	125
J. Woodson Creed Memorial Scholarship		
Graduating CSI sophomore-Allied Medical Field		
a. Connie Kay (Tucker) Jarvis (Twin Falls)	125	125
Intermountain Gas Co. (Scholarships)		
a. Teresa Meyerhoeffer (Twin Falls)	200	200
Twentieth Century Academic Scholarship		
a. Cindy Eisenhower (Twin Falls)	50	50
Magic Carpet Travels - Scholarship Academic		
a. Kathleen Evans (Twin Falls)	50	50
General Fund Interest Scholarship		
a. Shelly Lynn Andreason (Mackay)	75	75
b. Reno Marie Exon (Richfield)	50	50
c. Susan Hainline (Bliss)	50	50
Drama Scholarship from Dilettante & Drama Funds		
a. Kevin Mahler (Minico)	50	50
b. Stanley Paul Moyle (Yerington NV)	100	100
Harry Eaton Memorial Fund Scholarship		
a. Lee Allen Cline (Great Falls)	100	100
b. Coni Dene Ruby (Jerome)	100	100
c. Connie Sue Hubsmith (Richfield)	100	100
d. Kent Alan Ireton (Jerome)	100	100
DuVall and Idaho Federation of Music Clubs Scholarships		
a. Susan Parnell	87.50	
b. Robert Sonnichson	50	
c. Rod Mink (Jerome)	50	
d. Linda Huber (Jerome)	100	
e. Gail Leininger	50	
f. Ellen Brown	75	

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 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

Date

Copy

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Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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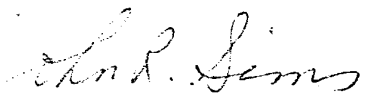
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Session, 1978.

Hiroshi Shoji - total loan	\$ 100
Advanced on letter of 7/13/78	<u>\$ 100</u>
Balance authorized	-0-

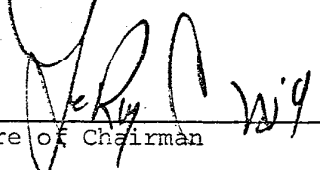
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

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



Signature of Chairman

Date