

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

April 16, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

College Attorney: Robert Alexander

Visitors: STATESMAN, KLIX - Annette Jenkins  
TIMES-NEWS - Ben McElway

MINUTES OF: March, were approved as written upon MOTION by Mr. Lehrman.  
Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #342 totaling \$231,729.89;  
including 70A fund transfers covered by vouchers #343 through  
#347 amounted to \$3,157.36.

March payrolls were: Regular \$314,320.41

Work/Study \$ 17,751.11

A MOTION by Mr. Lehrman approved the disbursements and the  
transfer of funds and acknowledged the March payrolls.  
Affirmative vote unanimous.

LOANS: A loan \$100 to Daniel Krenz was approved on MOTION by Dr. Lehrman.  
Affirmative vote unanimous.

PHI THETA KAPPA: A delegation from Phi Theta Kappa presented a plaque  
to the Chairman of the Board that they had recently received.  
The plaque was given in recognition of renewed activity in the  
organization.

BOARD AND ROOM: Increases in Board charges for the 1979-80 school year,  
according to the attached schedule, were approved on MOTION  
by Mr. Babcock. Affirmative vote unanimous.

MILEAGE: Mileage reimbursement to college personnel driving their own  
vehicles was increased from the present 17¢ per mile to 20¢  
a mile, to take affect July 1. MOTION by Mr. Babcock, affirma-  
tive vote unanimous.

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PRESIDENT'S REPORT: Distribution of the State Appropriation between North Idaho College and the College of Southern Idaho has been determined by the State Board of Education for the 1979-80 school year.

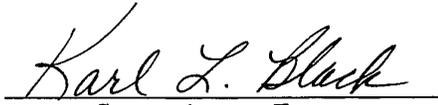
Commencement will be held on May 11, 1979. We anticipate about 410 graduates.

Dr. Taylor reported that he would be a speaker at Colorado Springs on the 20th of April and will be speaking on External Funding of Institutions of Higher Education. On April 27 he will be attending the annual meeting of the Association of Junior Colleges and at that time will also do some faculty recruiting, particularly in the Nursing Program.

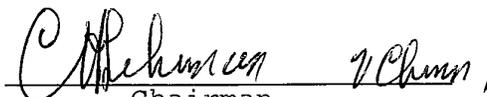
Dr. Taylor reported that although a hot water source has been developed in our geo-thermal well, the more expensive part of the drilling has been accomplished. He indicated that additional exploration is relatively inexpensive and they are continuing to drill--hopeful of finding an additional source of hotter water. We have not heard from our application for federal funds for the purpose of drilling the geo-thermal well, but are optimistic about our application to retrofit the various buildings to use the geothermal resource for heating. A seminar on the geo-thermal energy source is planned in August on campus, and we are in the process of developing a handbook on the development of that resource. We are currently exploring two other types of energy. Through efforts of our Maintenance Department electrical usage has been reduced dramatically.

The Athletic Banquet will be held on the 26th of April.

ADJOURNMENT DECLARED: 6:05 p.m..

  
Secretary-Treasurer

APPROVED: May 21, 1979

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

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

April 11, 1979

**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*

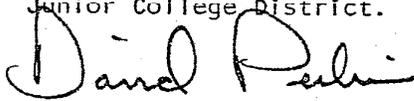
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1979.

Daniel Krenz - total loan	\$ 100.00
Advanced on letter of 3/27/79	\$ 100.00
Balance authorized	\$ -0-

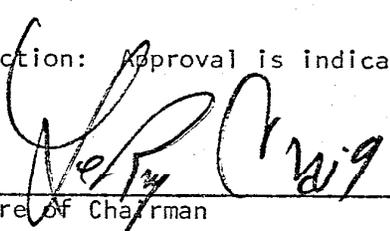
The purpose of this trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

PROPOSED DORMITORY HOUSING CHARGES

1979-80 School Year

	<u>1978-1979</u> <u>Semester Charges</u>	<u>Proposed</u> <u>1979-1980</u> <u>Semester Charges</u>	<u>Amount of</u> <u>Increase</u>
Single Room	\$ 250.00	\$ 250.00	--
Double Room	\$ 200.00	\$ 200.00	--
7-Day Meal Ticket including tax	\$ 500.00	\$ 600.00	\$ 100.00
5-Day Meal Ticket including tax	\$ 425.00	\$ 510.00	\$ 85.00