

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
MEETING OF THE BOARD OF TRUSTEES ON JANUARY 15, 1973

CALL TO ORDER - EXECUTIVE SESSION NO. 1: 7:50 PM

PRESIDING: Eldon V. Evans

PLACE: CSI Board Room

ATTENDING: Trustees Evans, Robert Blastock, John Hepworth, John Coleman, and John Garrabrandt, Dr. James L. Taylor, Attorney Bob Alexander and Secretary Herb Van Slyke.

PURPOSE: The purpose of the meeting, called on an emergency basis, was to hear Mr. and Mrs. J. P. Kelly of Jerome who expressed the desire to register a complaint involving a member of the staff of the College.

AUTHORIZATION: Authority for this Executive Session was by Motion of Mr. Hepworth, 2nd by Mr. Coleman, that the Board go immediately into executive session. The motion was carried without dissent.

COMPLAINT: The Kellys live east of Jerome near the Jerome airport. The complaint was that the aircraft owned and operated by the Valley Flying Club have persisted in harassment by activities which are contrary to FAA regulations; these activities consist of low flying over their home, buzzing, diving, etc. They named two aircraft, No. N78207 and No. 4860L, one of which nearly crashed their home, the other diving toward it. A member of CSI's staff is secretary of the Flying Club.

The Kellys were assured the matter would be carefully reviewed and proper action taken. The Kellys then left the meeting.

THE EXECUTIVE SESSION NO. 1 was declared adjourned at 8 PM.

REGULAR MEETING - Convened at 8 PM with Chairman John Garrabrandt presiding and the same Trustees and Officers as were in attendance at Executive Session No. 1; plus visitors: T. Castaneda, Annette Jenkins, and George Wiley.

THE PURPOSE of the Regular Meeting was to: (1) Reorganize the Board, this being the first meeting since the official canvass of the returns of December 19, 1972 Election of Trustees; and (2) To conduct the regular business of the CSI Junior College District.

REORGANIZATION OF THE BOARD: This being the time provided by statute for board reorganization, Chairman Garrabrandt called for nominations for the office of Chairman for the ensuing two-year period.

John C. Hepworth was nominated for the office of Chairman of the Board of Trustees for the ensuing two-year period. Upon motion by Mr. Coleman, 2nd by Mr. Blastock, the nomination closed and Mr. Hepworth was declared elected.

Thereupon Mr. Garrabrandt asked Mr. Hepworth to assume the chair which he did, and thence called for nominations for the office of Vice-Chairman for the ensuing 2-year period.

REORGANIZATION CONT'D.

John R. Coleman was nominated, motion was made by Mr. Evans, 2nd by Mr. Blastock and carried that the nominations close and Mr. Coleman be declared elected as Vice-Chairman of the Board of Trustees for the ensuing 2-year period. Motion carried.

Robert Blastock was nominated for the two-year term of Clerk of the Board of Trustees. Upon motion by Mr. Coleman, 2nd by Mr. Evans, nominations were closed and Mr. Blastock declared elected.

COMMENDING MR. GARRABRANDT: A motion by Mr. Coleman, 2nd by Mr. Blastock, and carried, commended Trustee Garrabrandt for a good job done while serving as board chairman during the past two years.

TREASURER'S REPORT for the month of December, 1972 had been submitted in the Board's "mailing" including the December funds report and the budget activity analysis.

Upon Motion by Mr. Evans, 2nd by Mr. Coleman, the Board approved and accepted the report as submitted.

MINUTES of December 18, 1972 and January 10, 1973, having been included in the "mailing", were approved as written upon motion by Mr. Evans, 2nd by Mr. Blastock.

DECEMBER BILLS PAID, TRANSFERS OK'd, PAYROLLS ACKNOWLEDGED: Also enclosed in the Board's "mailing" was the abstract of Accounts Payable for December, fund transfers, and a recap of the December payrolls.

A motion was made by Mr. Garrabrandt, 2nd by Blastock, that December bills covered by Vouchers #1 thru #187 totalling \$75,965.33 be paid; that fund transfers covered by Vouchers #188 thru #196 be approved; and that payrolls: regular \$135,382.63, and work-study \$22,903.30 are acknowledged.

Being put to a vote the motion carried without dissent.

OLD BUSINESS included these items:

1. Request from the H.O.P.E. organization in Jerome for the return of a \$200 scholarship fund they had placed with the College some time ago. Because of legal implications regarding the Educational Trust itself a motion was made by Mr. Coleman, 2nd by Mr. Evans, that the request be tabled until the February board meeting, and the matter be referred to Attorney Alexander for legal review. Motion carried.
2. Scholarships & Trust Loans recommended by the CSI Scholarships-Loan Committee were approved in their entirety upon motion by Mr. Evans, 2nd by Mr. Garrabrandt.

A full list of these as approved by the Board are attached to and entered into the Minutes of this Board Meeting.

OLD BUSINESS CONT'D.

3. Insurance Premium Ordered Paid - Coming too late for inclusion in the abstract of bills was a renewal premium billing from Anderson-Blake for the District's comprehensive general insurance policy which has an anniversary date of December 22, 1972, the renewal covering the period to December 22, 1973.

Upon motion by Mr. Garrabrandt, 2nd by Mr. Blastock, the Board approved payment for: Policy #SPO44758 \$20,281.00, and excess coverage Policy #XBC 84915 \$495.00.

NEW BUSINESS as follows:

1. Alexander - legislation in the hopper includes a measure to correct trustee election procedures and another to clarify the lump sum payment of junior college appropriations.

Senator Barker has advised this in not the session to introduce a bill to increase the bonding authority to 15%.

PRESIDENT'S REPORT - Dr. Taylor's report included, among other items, these:

1. It appears there may be \$143,000.00 more in the 1973 appropriations for the Junior Colleges of which CSI may get 58%. There will however be no money for permanent buildings.
2. Dr. Taylor will be meeting with Joint Committee on Appropriations on January 26 and February 1.
3. Second semester classes started today with a momentarily slight decrease in total enrollment from the previous two semesters: however late enrollment will continue until February 5.
4. Six speaking engagements in the next two weeks including the Grain Growers Association and the Annual Meeting of the Rupert Chamber of Commerce.
5. Much activity on Campus this evening: basketball game, Western Music Jamboree at the Fine Arts, and several night classes.

ADJOURNMENT OF REGULAR MEETING WAS DECLARED AT 8:35 PM, and it was announced the Board would convene immediately in Executive Session. All visitors left at this point in time.

EXECUTIVE SESSION NO. 2: By previous announcement, an executive session was scheduled for immediately following the regular meeting, and convened at 8:37 PM with John Hepworth presiding.

ITEM OF BUSINESS:

Dr. Taylor reported the details of the disability of Robert Harris, an Academic Faculty member of the College. Mr. Harris has been unable to work since November 16, 1972 apparently as the result of

ITEM OF BUSINESS CONT'D.

a War II service connected injury and may not again be able to perform his work as a teacher. Efforts are in progress to afford him the income protection benefits under a group disability insurance policy underwritten by Union Mutual and provided by the College of Southern Idaho for all its full time employees. Mr. Harris is on leave at the present time.

ADJOURNMENT OF EXECUTIVE SESSION now declared; Regular Session reconvened.

NEW BUSINESS CONDUCTED:

Two motions were placed in the order of business--

1. A motion was made by Mr. Evans, 2nd by Mr. Blastock, that the Board request the resignation of Lloyd LeClair.

\* The motion being put to a vote, carried with one dissenting vote— that of John Garrabrandt.

2. Upon motion by Mr. Evans, 2nd by Mr. Coleman, the Board directed its Chairman to secure the services of a competent consultant to make an evaluation; authorized payment of the expenses incidental thereto; and instructed that the report of said consultant be made to the Board.

ADJOURNMENT - No further business appearing, the meeting adjourned at 9:30 PM.

Secretary *H. W. Van Slyke*

APPROVAL February 19, 1973

Chairman *John C. Desworth*

\*Corrected by the Board February 19, 1973.



CANVASS OF ELECTION RETURNS, CERTIFICATION AND DECLARATION CONT'D.:

for a two-year term to complete the unexpired term of James H. Shields Jr., both terms commencing immediately.

The Motion was put to a vote and carried unanimously.

RANDOM DISCUSSION included the following:

- (a) An evaluation of the CSI Library by an independent evaluator who is an expert in this particular field, report to be made directly to the Board of Trustees. Matter taken under advisement until the January 15, meeting.
- (b) Legislation in the hopper: 1. Re: lump sum payment of appropriation, 2. election procedures for school districts. A third item will be entered — to raise the bonded debt limit to 15% for junior colleges.
- (c) Dr. Taylor unveiled a promising new idea for the College to acquire a facility which would house the Herrett Museum and a planetarium as well as some sorely needed space for the Fine Arts Center — a new wing on the South of the Center to match the existing North wing. The envisioned structure would have a full basement and two floors of about 7,000 sq. ft. each. Because of its widely varied use, various sources of funds could be justified to furnish construction money.  
  
The Board suggested the matter be more fully explored, and an architect prepare a sketch and some cost estimates.
- (d) Law for Laymen — A Continuing Education seven week class under this title may be offered at CSI this semester if the Board does not object and if a competent instructor is available. Discussion pending.

ADJOURNMENT was declared at 1:08 PM.

Secretary *A. W. Van Slyke*

APPROVAL January 15, 1973

Chairman *John C. Hysworth*

# 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

ADMINISTRATION:

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

January 9, 1973

## AGENDA FOR BOARD MEETING, MONDAY, JANUARY 15, 1973 8:00 P.M. — CSI BOARD ROOM

✓ BOARD REORGANIZATION	5 Minutes
✓ TREASURER'S REPORT	10 Minutes
✓ MINUTES	5 Minutes
✓ BILLS PAYABLE	10 Minutes
✓ OLD BUSINESS	5 Minutes
✓ NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes
EXECUTIVE SESSION	10 Minutes

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January 9, 1973

MEMO to: Dr. James L. Taylor  
From: Herb Van Slyke  
Subject: My retirement from full time employment.

This is to confirm my earlier announcement last August that I plan to retire from full time employment on May 31, 1973. I will be age 65 on March 22, 1973 and it seems logical to retire at the end of this contract year, particularly if I want to pursue some long postponed activities while my health is good enough to really enjoy them.

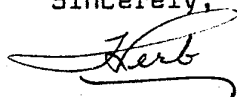
I would like to continue to serve the College on a limited basis, either as a consultant or on special assignment work; there are three administrative responsibilities which I could retain and which might be a real help to my successor if he is relieved of them for his first year--they are: Book Store Manager, Secretary-Treasurer and Business Manager for the Dormitory Housing Commission, and CSI Insurance and Risk Manager. I will appreciate your considering these possibilities.

The State Retirement System permits up to 864 hours per year of casual employment with no limit on the salary figure, without jeopardy to my retirement income. Under casual employment neither the employer nor the employee contribute to the system.

Social Security for 1973 permits a recipient to earn up to \$2100.00 per year without affecting his social security benefits.

My work here has been the most challenging and rewarding of my whole career; I am mighty grateful to those who made it possible for me to have this opportunity.

Sincerely,





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H. W. VAN SLYKE, BUSINESS MANAGER

January 11, 1973


College of Southern Idaho  
Board of Trustees  
Subject: Dr. Luther Thompson Trust Loan

The Scholarship Committee would like to submit the following named student(s) for a Dr. Luther Thompson Trust Loan from the College of Southern Idaho for the Spring Semester, 1973.

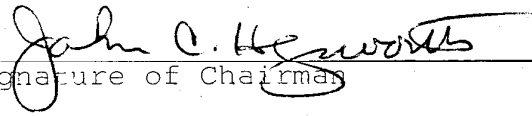
Rhonda Felder - \$ 125.00

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 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 L. Perkins  
Dean of Students

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

  
Signature of Chairman

1-15-73  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

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January 11, 1973

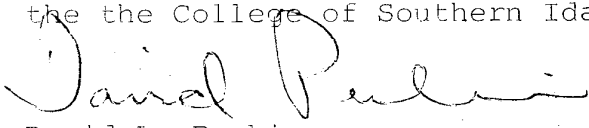
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for scholarships from the College of Southern Idaho Trust Fund for the Spring Semester, 1973.


Evva Thompson	- \$ 50.00	(Goldie Duvall Memorial Fund)
Dave Hamilton	- \$ 50.00	(Goldie Duvall Memorial Fund)
Jim Hopkins	- \$ 50.00	(Goldie Duvall Memorial Fund)
Jim Brill	- \$ 50.00	(Goldie Duvall Memorial Fund)
Delsa Allen	- \$ 100.00	(Goldie Duvall Memorial Fund)
Jess Torres	- \$ 50.00	(Goldie Duvall Memorial Fund)
Scott Pence	- \$ 150.00	(First Security Bank)
Belinda Powers	- \$ 150.00	(First Security Bank)
Theodore Argyle	- \$ 375.00	(L.M. Cunningham Scholarship)
Blenda Golay	- \$ 375.00	(L.M. Cunningham Scholarship)
Vicki Childs	- \$ 375.00	(L.M. Cunningham Scholarship)
Rachel Masee	- \$ 75.00	(Civitan)
Carol Skinner	- \$ 250.00	(Clara & Porter Pringle Sch)

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December 15, 1972

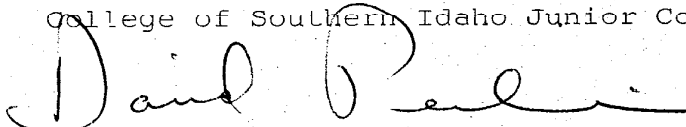
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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

Victor Abrego - \$ 100.00  
~~Keith Amend - \$ 400.00 (cancelled by student)~~  
Edward D. Heitz - \$ 150.00  
Sharon Ingle - \$ 250.00


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December 15, 1972

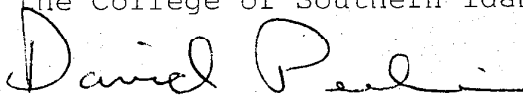
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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Antonina Ngiratnger - \$ 200.00  
Lawrence Trujillo - \$ 100.00

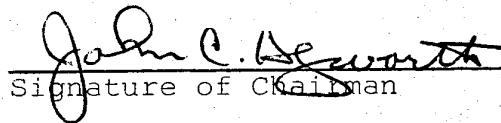
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College of Southern Idaho  
Board of Trustees  
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Rick F. Yancey	-	\$ 135.00
Dale Thomas	-	\$ 300.00
Alfred Rayl	-	\$ 170.00
Ronnie Bartlett	-	\$ 200.00

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