

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

W. C. HEPWORTH, CHAIRMAN  
W. 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  
H. W. VAN SLYKE, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, MARCH 19, 1973  
8:00 P.M. — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES — REGULAR MEETING  
MONDAY, MARCH 19, 1973

CALL TO ORDER — 8:04 PM                      PRESIDING — John C. Hepworth

PURPOSE — To conduct the regular business of CSI Junior College District and such other business as may lawfully come before the Board of Trustees of the District.

ATTENDING were the following named persons:

Trustees John Hepworth, John Coleman, John Garrabrandt,  
Eldon Evans and Bob Blastock.

Administration: Dr. James L. Taylor, Attorney Bob Alexander,  
and Secretary-Treasurer Herb Van Slyke.

OTHER CSI staff: Karl Black and Tom Duncan

MEMBERS of CSI Student Body — Kit Christenson, ASB President,  
Mike Thompson and Mark Stinson of the Horizon  
staff; Al Jenkins, Talon photographer.

The News Media — George Wiley and Annette Jenkins.

The public — Terrill Castaneda.

MINUTES APPROVED — The Minutes of the three previous meetings of the Board were approved as written upon MOTION by Mr. Evans, seconded by Mr. Coleman.

TREASURER'S REPORT — The reports from the Treasurer, having been included in the Board mailing and under review by the Trustees over the previous weekend, were approved and accepted upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt.

The reports included the Public Funds for February, Budget activity for the fiscal year 73 to February 28, and Non-Public Funds for February.

BILLS PAID — The abstract of accounts payable, fund transfers, and February payrolls, having also been included in the Board mailing were covered by the following Board action:

A MOTION made by Mr. Blastock, seconded by Mr. Evans, approved the payment of Vouchers #1 to #238 inclusive in the aggregate total of \$61,945.98; approved the fund transfers covered by Vouchers #239-244; and acknowledged the February payrolls: regular \$131,347.26, work-study \$18,961.36.

Being put to a vote, the MOTION carried without dissent.

TRUST LOAN for Bradley K. Scheele in the amount of \$140, having been properly recommended by the CSI Scholarship Committee, was approved by the Board upon MOTION by Mr. Coleman, seconded by Mr. Evans.

CHECKING ACCOUNT SIGNATURE — One revoked, a new one authorized.

At the recommendation of the Business Manager, a MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, and carried without dissent, that the Board of Trustees adopt the following resolutions.

Resolution revoking an authorization of signature,  
and certifying authorization of another

WHEREAS, the Board of Trustees of College of Southern Idaho Junior College District had previously authorized the signature of Lloyd LeClair as a valid signature on certain bank accounts and other banking transactions as listed following:

Twin Falls Bank & Trust —  
CSI Student Associations Fund  
CSI Book Store  
CSI Administrative Imprest Account

Idaho First National Bank —  
CSI Business Manager's Revolving Fund  
Night Depository; and,

WHEREAS, Lloyd LeClair is no longer associated with the College;  
and, WHEREAS, Richard Sterling is now associated with the College in similar capacity to Mr. LeClair;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of College of Southern Idaho Junior College District, that:

- 1) The authorization of signature of Lloyd LeClair be revoked where ever it may have been valid; and
- 2) The signature of R. H. Sterling be authorized to replace that of Lloyd LeClair; and,
- 3) said revocation and new authorization be effective immediately.

PROPOSAL REGARDING GRADUATION FEE — President Kit Christensen of the CSI ASB appeared before the Board of Trustees to submit a proposal by the Student Senate to change the graduation fee schedule from a flat \$10 charge to those who intend to graduate to a \$1 fee to be included in the fee of every student enrolling at the College. This \$1 is intended to cover all costs of graduation including the usual cap and gown rental, diplomas, the two announcements each, and other costs directly incidental to graduation plus the initial Alumni Association dues which are to include all students who become alumni.

PROPOSAL REGARDING GRADUATION FEE CONT'D:

A MOTION was made by Mr. Blastock, seconded by Mr. Coleman, that the Board of Trustees adopt the recommendation of the Student Senate.

The Motion was put to a vote and carried with Mr. Garrabrandt voting No.

PERRY FARM LEASE—Having earlier been brought to the Board's attention that the rental fee per acre in the farm lease to Irwin Perry may not be in keeping with current farm rental, Dr. Taylor recommended that the rent be increased from \$20 to \$25 per acre but that the total acres be reduced from 50 to 40 to accommodate utilization of more of the farm land for CSI construction programs.

Thereupon a MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried without dissent, that the farm lease with Irwin Perry be renewed for one year starting March 1, 1973 with a rental change of \$25 per acre for 40 acres of tillable land plus the irrigation water assessments, and with reservation for road right of way and additional space needed by the College.

OTHER NEW BUSINESS:

1. Dr. Taylor proposed that —
  - a) The mileage reimbursement for use of private vehicles for College business be increased from 10¢ to 12¢ per mile, effective with the 1974 fiscal year.
  - b) Part time salary schedule for faculty personnel be changed as follows:

\$ 6.00 per contact hour to	\$ 8.00
\$125.00 per semester hour to	\$160.00
\$ 8.00 per contact hour for General Interest and Community Service to	\$ 10.00
  - c) Room and Board semester charges to be increased as follows.

Double room from \$114.00 to	\$122.00
Single room from \$144.00 to	\$152.00
5 day board from \$219.39 to	\$252.35
7 day board from \$287.37 to	\$330.63

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Coleman, the Board approved all three of the foregoing proposals by Dr. Taylor.

The vote on this motion indicated unanimous decision.

CONTRACTS, RESIGNATIONS, RETIREMENT, NEW APPOINTMENT: Dr. Taylor recommended the following to the Board that:

- 1) That it accept the resignations of Joyce Hurlbut and Dr. Bruce Harrison, effective with the end of the current contract year, and Tom Blake effective January 31, 1973.
- 2) That it acknowledge the retirement of H. W. Van Slyke effective on May 31, 1973.
- 3) That Karl L. Black be appointed Business Manager to succeed Mr. Van Slyke on June 1, 1973.
- 4) That all other personnel be reemployed at salary adjustments within a 6.5% overall maximum increase.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, and carried without dissent, the Board accepted the four foregoing recommendations by Dr. Taylor and instructed that proper implementation be made in each instance.

PRESIDENT'S REPORT---Dr. Taylor's report covered:

- 1) The 1973 Legislature's favorable treatment of fund requests for the College resulting in a) \$950,000 permanent building funds which practically assures the beginning of construction on additional Vocational Educational facilities on Campus, and b) a substantial increase in the appropriation for M & O for the two junior colleges of which CSI will get between 58% and 62% on the basis of relative enrollment.

BUSINESS MANAGER COMMENDED — Upon MOTION by Mr. Garrabrandt, seconded by Mr. Coleman, the Board of Trustees commended Herb Van Slyke, retiring Business Manager, on his faithful service and loyalty to the College and the Board during his period of association with the institution.

ADJOURNED at 8:38 PM upon MOTION by Mr. Garrabrandt

Secretary *H. W. Van Slyke*

APPROVAL: April 16, 1973

Chairman *John R. Coleman*

#3 RECOMMENDATION: Room & Board Charges

Increased maintenance costs and increased costs in food prices necessitates an increase in room and board charges for the 1973-74 school year.

1972-73 Charges

Dorm Room

Double occupancy per sem. \$114

Single occupancy per sem. \$144

Board

7 day (19 meals per wk.) per sem.

\$279 + 8.37 Tax = \$287.37

5 day (15 meals per wk) per sem.

\$213 + 6.39 Tax = \$219.39

1973-74 Proposed

\$122.00 per semester

\$152.00 per semester

\$321 + 9.63 Tax = \$330.63

\$245 + 7.35 Tax = \$252.35

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