

AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, 8/19 1974

CSI BOARD ROOM, 8:00 P.M.

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
TRANSFER STUDENT	5 Minutes
NEW BUSINESS	15 Minutes
OLD BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 19, 1974

CALL TO ORDER: 8:00 p.m. PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock and Eldon Evans.
John Coleman was absent.

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

Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times=News;
and Eugene Stacey.

MINUTES OF JULY 15 were approved as written upon MOTION by Mr. Blastock,
seconded by Mr. Evans. Affirmative vote unanimous.

TREASURER'S REPORT FOR JULY, 1974, was approved upon MOTION by Mr.
Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #245 totaling \$972,251.16; fund
transfers covered by vouchers #246 through #252 amounted to
\$759,993.65.

July payrolls were: Regular \$217,365.78; Work Study \$20,426.20.

A MOTION by Mr. Blastock, seconded by Mr. Evans approved pay-
ment of the bills, and the transfer of funds and acknowledged the
July payrolls. Affirmative vote unanimous.

PERSONNEL: The Board accepted the resignation and employed the personnel
indicated on the attached sheet on MOTION by Mr. Evans, seconded
by Mr. Blastock. Affirmative vote unanimous.

TRANSFER: Pamela L. Gillen of Gooding County requested a transfer to North
Idaho College as the nursing program at the College of Southern
Idaho was filled. Transfer was approved on MOTION by Mr. Evans
seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS & LOANS: According to the attached schedules, scholarships
and loans were approved on MOTION by Mr. Evans, seconded by
Mr. Blastock. Affirmative vote unanimous.

ATTORNEY'S REPORT: Another claim as a result of the Frontier Field fire has
been filed against the College for \$25,000 by Bill Schulz. The claim
was formally rejected as well as all future claims that may be
incurred as a result of the fire on MOTION by Mr. Evans, seconded
by Mr. Blastock. Affirmative vote unanimous.

NEW BOARD MEMBER: Mr. LeRoy Craig of Jerome was appointed to fill the unexpired term of Reverend John Garrabrandt who resigned, on June 25, 1974. Mr. Craig's term will expire in December 1974.

CERTIFICATION OF TAX LEVY: Pursuant to Idaho Code, the Board of Trustees approved the tax levy for 1975 on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: This week the College is conducting faculty workshops and registration for the fall term. According to Mr. Meyerhoeffer, most vocational programs are filled. Vocational numbers are ahead of last year. Academic numbers are about the same as last year.

Core samples have been taken on the new parking lot for testing of compaction and gravel base. The parking lot should be completed soon.

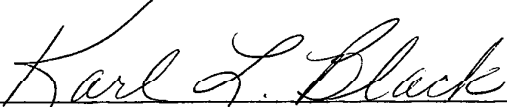
There will be a meeting at 9:00 a.m. Tuesday, August 20 with the architect concerning the proposed building at Frontier Field.

The State Board of Education has asked for a five year projection on building requests. The Board reaffirmed that vocational needs held priority.

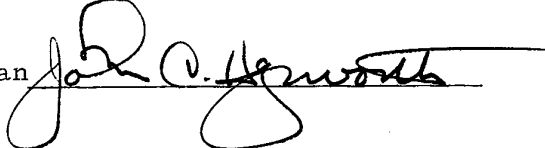
On the budget request for fiscal year 1976, the College has followed the guidelines of the State Board of Education.

In conversation with the Regional Officer on Federal Building, there has been some indication that the guidelines for applying for federal assistance may change. Should this happen, it may be advisable to go ahead with the application for a \$50,000 grant to help build a lecture hall museum facility

ADJOURNMENT: declared 8:40 p.m.


Karl L. Black, Secretary

APPROVED: September 16, 1974

Chairman 

PERSONNEL

RESIGNATION: Gigi Erdoisa, Instructor of Practical Nursing, submits letter of resignation, effective 8/18/74. She is accepting a position as State Supervisor of Health Occupations Education.

EMPLOYMENT: Carma Redford, RN, full time Instructor of Nursing, effective 8-1-74 at a salary of _____

Helen Hammond, LPN Instructor and Coordinator, effective 8-1-74 at an annual salary of \$10,800 or \$900.00 per month.

George Plew, Maintenance Department as Security Officer, Honeywell Operator, effective 8-1-74 at a monthly salary of \$450.00

Don Buettner, Electrician in the Maintenance Department at an annual salary of \$6500, effective 7-1-74.

Vikki Brockman, Secretary to Director of Student Activities, effective 8-19-74, at a monthly salary with \$300 paid by CSI and \$100 paid by the ASCSI, for a \$400 mo. total.

Christine Peterson, R.S.V.P. Director, effective 8/12/74, at an annual salary of \$11,700.

Roy Strawser, Planner, Area IV Office of Aging, effective 8/12/74 at an annual salary of \$7,800 until the grant period begins. Mr. Strawser will then be on an annual salary of \$16,000.

Donna Rae Lange, Adult Basic Education Secretary, effective 7/29/74 at a monthly salary of \$375.

* O V E R *

Board agenda



Southern Idaho Board of Trustees
College of Southern Idaho
Twin Falls, Idaho

July 16, 1974

Attn: Dr. James Taylor

Dear Dr. Taylor:

This letter is written to request permission from the Southern Idaho Board of Trustees, for assistance in enrolling in North Idaho College for this coming Fall term.

For the last year, I have been residing at Rt. #2, Box 19, Gooding, Ida. with my mother Mrs. Paul Huntsman, In June of 1972 I graduated from Mira Costa High School, in Manhattan Beach, California.

Permission granted by you to transfer from your district to the Northern Idaho district is very necessary for me to be able to attend North Idaho College and to enter into their Nursing Program. Any assistance you can give me will be greatly appreciated.

Sincerely,

Pamela L. Gillen

Miss Pamela L. Gillen

P.S. I am vacationing here in California with my father, George H. Gillen, Jr. so please address your reply to the below address.

24412 La Hermosa St.
Laguna Niguel, California 92677

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301
August 15, 1974

TRUSTEES:

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

ADMINISTRATIONS:

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

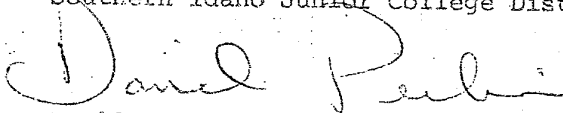
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1974.

Tom Gillenwaters - total loan approved	\$ 200.00
Advanced on letter of 8/13/74	<u>100.00</u>
Balance authorized	\$ 100.00
Jean DeLoach - total loan approved	\$ 200.00
Advanced on letter of 7/25/74	<u>100.00</u>
Balance authorized	100.00
Hugh D. Brown - total loan approved	\$ 50.00
Advanced on letter of 7/17/74	<u>50.00</u>
Balance authorized	\$ -0-


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 Perkins
Director of Student Personnel

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



Signature of Chairman

8/19/74
Date

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

July 25, 1974

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

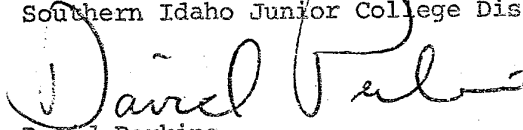
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer session, 1974.

Jean DeLoach - total loan \$ 200.00

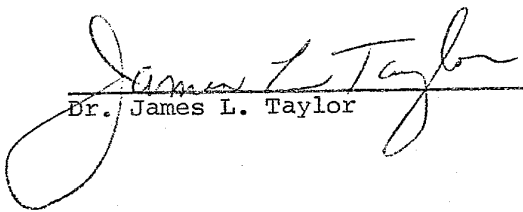
This letter authorizes an
advance of 100.00

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David Perkins
Director of Student Personnel

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


Dr. James L. Taylor

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

August 15, 1974

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
EARL L. BLACK, BUSINESS MANAGER

College of Southern Idaho
Board of Trustees
Subject: Scholarship

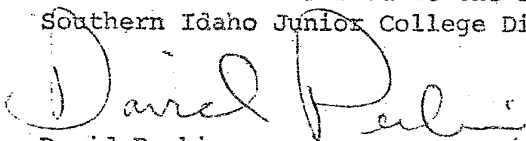
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Fall Semester, 1974.

Phyllis Anne Steward	- \$ 375.00	(L.M. Cunningham Sch.)
Julienne Bramwell	- 100.00	(General Sch. Fund Interest)
David L. Hammond	- 200.00	(J. Woodson Creed Sch.)
Jolene Lickley	- 50.00	(Music Club & CSI Drama Sch)
Joe Shultz	- 50.00	(Music Club & CSI Drama Sch)
Jack Sonnich Nelsen	- 250.00	(Porter & Clara Pringle Sch.)
Marc Quilici	- 125.00	(First Security Foundation Sch.)
Virgil Alldritt	- 125.00	(First Security Foundation Sch.)
Howard Dirk Surber	- 375.00	(L.M. Cunningham Sch.)

Plus list for Trustee Tuition Scholarships.

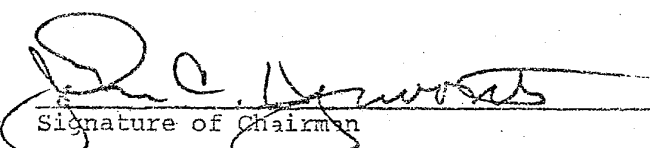
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David Perkins
Director of Student Personnel

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


Signature of Chairman

8/19/74
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 15, 1974

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
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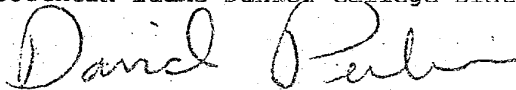
College of Southern Idaho
Board of Trustees
Subject: Scholarship

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 Fall Semester, 1974.

Ron Whittum	- \$ 150.00 (CENEX Sch.)
Mike Roberts	- 150.00 (CENEX Sch.)
Darrell Wetzstein	- 125.00 (Rangen Sch.)
Randall Rector	- 150.00 (CENEX Sch.)
Dirk Johnson	- 150.00 (CENEX Sch.)
Rick Routt	- 125.00 (Rangen Sch.)
Steve McCoy	- 125.00 (Rangen Sch.)

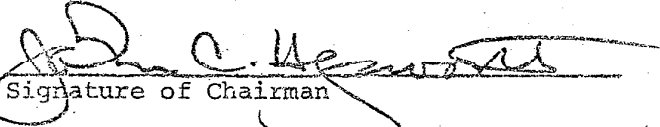
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David Perkins
Director of Student Personnel

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



Signature of Chairman

8/19/74
Date

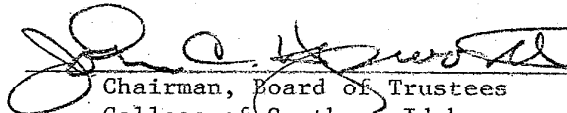
COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Jerome County:

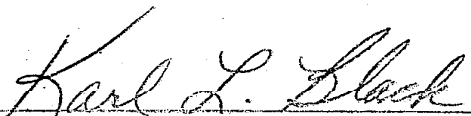
We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in the Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Jerome County being as follows:

For Maintenance and Operation.	\$ 154,634.00
For Bond and Interest Redemption	<u>49,439.00</u>
TOTAL DOLLARS	\$ 204,073.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of Jerome County to include within its 1974 annual levies for Jerome County a special levy in the amount of \$204,073.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.


Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 19 day of August, 1974.


Secretary, Board of Trustees
College of Southern Idaho
Junior College District

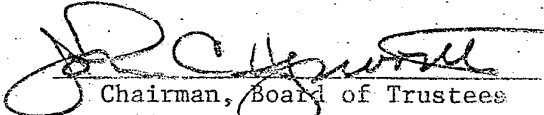
COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Twin Falls County:


We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Twin Falls county being as follows:

For Maintenance and Operation	\$408,366.00
For Bond and Interest Redemption.	<u>130,561.00</u>
TOTAL DOLLARS	\$538,927.00

We therefore, in behalf of the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby respectfully instruct the Board of County Commissioners of the Twin Falls County to include within its 1974 annual levies for Twin Falls County a special levy in the amount of \$538,927.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.


Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 19 day of August, 1974.


Secretary, Board of Trustees
College of Southern Idaho
Junior College District