

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
April 21, 1975

CSI BOARD ROOM, 8:00 p.m.

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	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
April 21, 1975

CALL TO ORDER: 8:00 P.M. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans and Charles Lehrman. John Coleman was absent;

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

College Attorney: Robert Alexander, Benoit, Alexander & Harwood.

Visitors: Annette Jenkins, Statesman; George Wiley, Times-News; Terrill Castaneda, and Scott Keith, Student Body Vice-President elect.

MINUTES OF MARCH 17, were approved as written upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for MARCH, was approved upon MOTION by Dr. Lehrman, seconded by Mr. Evans. Affirmative vote unanimous.

YOUNG BUILDING LEASE APPROVED: Lease of the James Young building for one year starting April 1, 1975 at a monthly rental of \$830.00 was approved on MOTION by Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #289 including 125A totaling \$119,320.24; fund transfers covered by vouchers #290 through #297 amounted to \$11,430.85.

March payrolls were:	Regular:	\$185,033.98
	Work Study:	\$ 15,808.78

A MOTION by Mr. Evans, seconded by Dr. Lehrman, approved disbursements, and the transfer of funds and acknowledged the MARCH payrolls. Affirmative vote unanimous.

HERRETT'S ARTS & SCIENCE MUSEUM: Dr. Taylor has asked the College Attorney to charter a non-profit corporation for the purpose of accepting funds locally and applying for Federal funds for construction of a building to house the museum. The artifacts and

HERRETT'S ARTS & SCIENCE MUSEUM CONT'D.:

displays belong to the College. President Taylor recommended that the Board of Directors and incorporator^s be himself, Mr. Norman Herrett, and Mr. Curtis Eaton.

Dr. Lehrman moved that the Board concur in this action and suggested that the Board should take necessary steps to preserve the cultural and educational value of the museum for the area. The MOTION was seconded by Mr. Evans. Affirmative vote unanimous.

EXPOSITION CENTER: Dr. Taylor asked for confirmation that each Board member had received a copy of the letter from the architect indicating that he did not accept responsibility for mechanical and electrical installation.

Dr. Lehrman made a MOTION that the College contract with the architect, Mr. Heindel, to design the electrical and mechanical and all other aspects of the building in accordance with the Idaho Code pertaining to public construction at a proposed additional fee of \$5,000 above the original contract. The MOTION was seconded by Mr. Blastock. Mr. Evans moved that the motion be amended to read that the architect would be responsible to oversee installation in addition to the design within the same \$5,000 fee. The amendment was seconded by Dr. Lehrman and passed unanimously. The amended motion was voted on and passed unanimously.

PRESIDENT'S REPORT: The FFA convention was held on campus with approximately 1000 students in attendance at the welcome address.

The athletic banquet will be held the 28th of April. Tom Bush, former CSI player and now coach at Kennedy-King High School in Chicago, will be the speaker at the banquet. Tommy Walker of Western Beverage Co. is to be highly commended for his support of the athletic program. He will pay for the banquet tickets for all players and cheerleaders and for transportation for the speaker. Gary Yoder played on the West team in the NJCAA All Star game and was chosen most valuable player. Coach Grant coached the East team in the same All Star game. He has been asked to coach a team and participate in the Pan Am games in June.

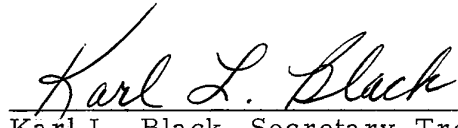
PRESIDENT'S REPORT CONTINUED:

This year the College will offer a girl's basketball camp and gymnastics related in part to Title IX which points out that girls should have equal opportunities to participate in sports. Women's programs will be offered next year in softball, basketball and volleyball.

Graduation will be held on Friday, May 9th at 8:00 PM instead of the traditional Sunday exercise on Mother's Day. The commencement speaker will be Janet Hay, Chairman of the State Board of Education.

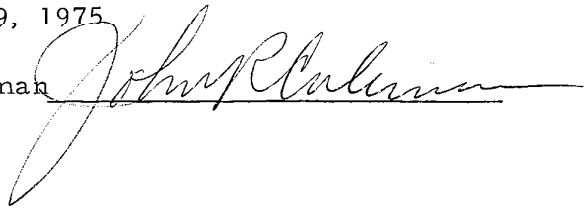
A garbage truck was backed into the side of the commons building and did some damage. Insurance claims have been filed and the damage will be repaired.

ADJOURNMENT DELCARED AT 9:07 P. M.


Karl L. Black, Secretary-Treasurer

APPROVED: MAY 19, 1975

Chairman



COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE March 31, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	57,747.47	3044.53	6193.62	1412.93	854.20	2078.29	15.50	15.34	322.69	18.00	43792.37
CERTIFIED	127,286.51	7446.27	17917.42	4602.13	2004.10	5430.46	921.04	141.52	1849.37	48.00	86926.20
TOTAL	185,033.98	10490.80	24111.04	6015.06	2858.30	7508.75	936.54	156.86	2172.06	66.00	130718.57

WORK STUDY 15,808.78 559.55 32.43 15216.80