

AGENDA FOR
BOARD OF TRUSTEES MEETING

MONDAY, JUNE 16, 1975, 8:00 p.m., CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
BUDGET	15 Minutes
OLD BUSINESS	15 Minutes
NEW BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
June 16, 1975

CALL TO ORDER: 8:05 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Dr. Charles Lehrman,
and John Coleman. Absent: Eldon Evans.
College Administration: Dr. James L. Taylor, President;
Karl L. Black, Secretary-Treasurer; and Jerry
Meyerhoeffer, Assistant to the President.
College Attorney: J. Robert Alexander
Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-
News; Ed Jones, Architect for CTA; and Terrill
Castaneda.

MINUTES OF MAY 19, 1975, were approved as written upon MOTION by
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT for MAY 1975, was approved upon MOTION by
Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #262 totaling \$271,826.11;
fund transfers covered by vouchers #263 through #272 amounted
to \$60,292.25.

May payrolls were:	Regular	\$183,682.31
	Work Study	\$ 13,719.25

A MOTION by Mr. Blastock seconded by Mr. Coleman approved
the disbursements, and the transfer of funds and acknowledged
the May payrolls. Affirmative vote unanimous.

PERSONNEL: Hiring of four employees on the attached schedule was approved
on Motion by Mr. Coleman, seconded by Mr. Blastock. Affirmative
vote unanimous.

BUDGET: The budget of \$3,599,211 for Fiscal Year 1976 was approved on
MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative
vote unanimous.

EXPOSITION CENTER: Mr. Alexander, College Attorney, presented the signed
contract for the new exposition center.

LOANS: Three educational trust loans for \$100 each were approved on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

LITIGATION: Dr. Taylor reported that he had completed an interrogatory on the Frontier Field Fire for the insurance company's attorney's.

PRESIDENT'S REPORT:

The architect has been directed to put in an alternate bid for curb and gutter work along with the bid for the additional construction on the new vo-tech building.

Dr. Taylor reported meeting with the contractor and the architect concerning the faulty roofs on the Fine Arts and Academic buildings. The following steps are being taken.

1. The architect has submitted the names of three experts to contact for recommendations on a solution to the problem.
2. The architect agreed to contact the vendor of the roof materials to request that he provide new materials for the roofs.
3. The architect agreed to determine if design problems could be the cause of the buckling.

The Higher Commission of the Northwest Accrediting Association will hold its semi-annual meeting in Twin Falls during the next three days. They will be reviewing fourteen schools for accreditation. They plan to tour the campus facilities while in Twin Falls.

Summer school is currently underway with special camps for boys basketball; girls basketball and gymnastics; there will also be a three day fire school for Idaho firemen. The Jobies will meet on campus June 26, 27 and 28. 600 to 1000 young ladies are expected to attend.

STATE BUDGET: We are currently preparing narrative guidelines on the FY 77 budget for the State Board of Education to consider in their July meeting.

CHAIRMAN CRAIG indicated that as a result of the Board's tour of the College facilities, he was very impressed with the condition and cleanliness of the buildings and grounds. He complimented Mr. McManaman, Physical Plant Director.

PRESIDENT TAYLOR: suggested that the Board might want to "come to grips!" very soon with the question of tuition and fees waiver for faculty and staff.

ADJOURNMENT: declared at 8:50 p.m.

APPROVED: July 21, 1975

Karl L. Black

Karl L. Black, Secretary-Treasurer

Chairman

[Signature]

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE May 31, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	59,249.25	3178.99	4579.01	1487.56	886.10	2044.57	15.50	15.34	367.69	Life Ins. 24.00	46650.49
CERTIFIED	124,433.06	7232.79	15453.85	4405.84	2081.70	5347.20	946.04	140.52	1849.37	Life Ins. 33.30 Life Ins. 54.00	86888.45
TOTAL	183,682.31	10411.78	20032.86	5893.40	2967.80	7391.77	961.54	155.86	2217.06	33.30 L.I.78.00	133538.94

WORK STUDY 13,719.25 540.44 30.16 13148.65

PERSONNEL RECOMMENDATIONS

EMPLOYMENT:

Marlyn Rae Wiswall, Associate Professor, Office Occupations,
at an annual salary of \$14,000 for the academic year,
effective 8-1-75.

Deanna Cartwright, Secretary, Vocational, Student Service Dept.,
at an annual salary of \$5,200, effective July 1, 1975.

Elizabeth Ann Shannon, Secretary, Vocational Campus Building,
at an annual salary of \$5,000, effective July 1, 1975

Vida A. Toneri., Project Director, Nutrition Program, Idaho
Office On Aging, Area IV, effective July 1, 1975 at an
annual salary of \$10,200.

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

June 12, 1975

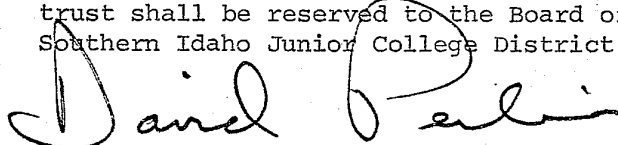
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Semester, 1975.

Marvin E. Tracy - total	\$ 100.00
Advanced on letter of 5/30/75	<u>100.00</u>
Balance authorized	-0-
Ricky G. Hundley - total loan	\$ 100.00
Advanced on letter of 6/2/75	<u>100.00</u>
Balance authorized	-0-
Ray R. Clifton - total loan	\$ 100.00
Advanced on letter of 6/10/75	<u>100.00</u>
Balance authorized	-0-

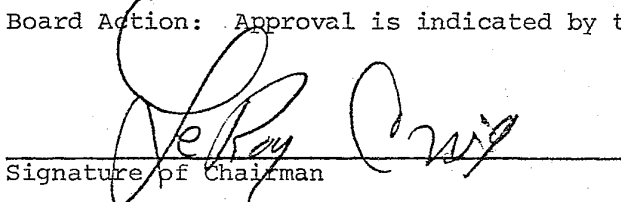
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

6/16/75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:

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

P. O. Box 1238
TWIN FALLS, IDAHO 83301

ADMINISTRATION:

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

June 10, 1975

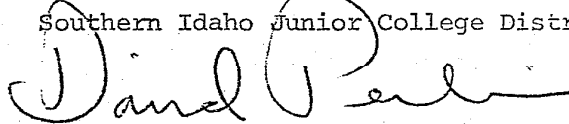
College of Southern Idaho
Board of Trustees
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Ray R. Clifton - total loan	\$ 100.00
This letter authorizes an advance of	100.00

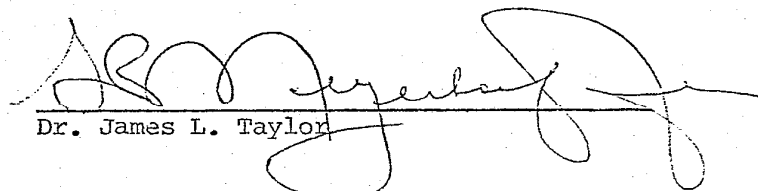
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David Perkins
Director of Student Personnel Services

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



Dr. James L. Taylor

6-10-75
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
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ADMINISTRATION:

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DR. PAUL T. SMITH, DEAN
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KARL L. BLACK, BUSINESS MANAGER

June 2, 1975

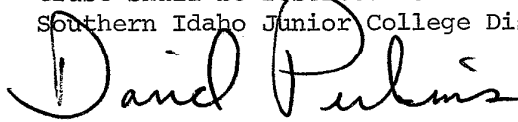
College Southern Idaho
Board of Trustees
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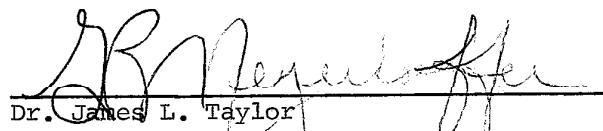
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David Perkins
Director of Student Personnel Services

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


Dr. James L. Taylor

6-2-75
Date

Cancelled - student did not take

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
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TRUSTEES:

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KARL L. BLACK, BUSINESS MANAGER

May 30, 1975

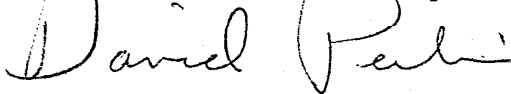
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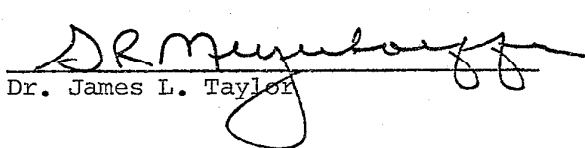
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David Perkins
Director of Student Personnel Services

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Dr. James L. Taylor

5-30-75
Date

