

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 15, 1976, 7:00 p.m. C.S.I. Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
DR. LEHRMAN'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 15, 1976

CALL TO ORDER: 7:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
Dr. Charles Lehrman and John Coleman.

College Administration: Dr. James L. Taylor, President;
and Jerry Meyerhoeffer, Assistant to the
President. Karl Black was absent.

College Attorney: J. Robert Alexander

Visitors: Annette Jenkins, Statesman; George Wylie,
Times News; and Terrill Castenada.

MINUTES OF OCTOBER 18, 1976, were approved as written upon MOTION
by Mr. Babcock, seconded by Dr. Lehrman. Affirmative
vote unanimous.

TREASURER'S REPORT FOR OCTOBER 1976, was accepted upon MOTION by
Mr. Babcock, seconded by Mr. Blastock. Affirmative
note unanimous.

DISBURSEMENTS included vouchers #1 through #274 totaling
\$357,557.10 including 11A; fund transfers covered by
vouchers #275 through #282 amounted to \$12,462.22.

October payrolls were:	Regular	\$228,480.35
	Work Study	\$ 14,272.27

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

PERSONNEL: Robert Loux, Bon Mauldin and Milton Smith were all
employed by the college on MOTION by John Coleman,
seconded by Dr. Lehrman. Affirmative vote unanimous.

BOARD ELECTION: The college attorney, Mr. Bob Alexander reviewed
the election law governing the candidates and voters.
Robert Blastock and Bill Babcock are up for reelection.

DR. LEHRMAN'S REPORT: Dr. Lehrman reported on the National
Association of Community College Trustees meeting
that he attended September 28, 1976 through October
1, 1976. Four hundred forty nine colleges are members
of the Association. The following items were discussed:
Good trustees are an important part of the administrative
team and must be aware and knowledgeable. Trustees
were encouraged to attend similar meetings; most schools
represented by the total board plus the presidents.

Meetings and workshops are made up of A. Orientation for

CSI BOARD OF TRUSTEES MEETING

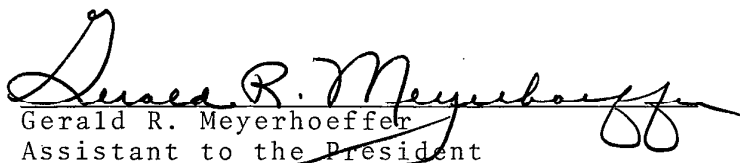
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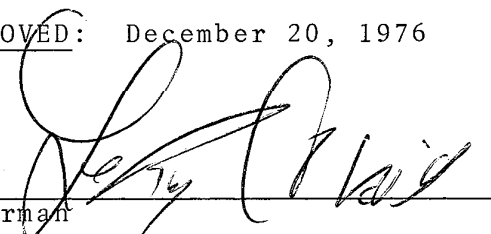
new members. B. Open door concept. C. Community college finances. D. Special concerns for elected trustees. E. Delegate - Board members. F. Relationship of the Board and the President. There was a panel of highly qualified persons that discussed guidelines for Boards and Presidents. They are attached.

Next year's meeting will be in Vancouver, British Columbia, September 8-13, 1977.

ADJOURNMENT: declared at 7:45 p.m.


Gerald R. Meyerhoeffer
Assistant to the President

APPROVED: December 20, 1976


Chairman

COLLEGE OF SERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE OCTOBER 31, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON-CERTIFIED	77921.69	4192.07	7304.26	2334.85	1824.35	246.31	417.69	3008.26	31.00	90.00 Life Ins. 28.50 Horace Mann	58444.40
CERTIFIED	150558.66	7491.32	20003.23	5779.33	3015.45	1686.57	2352.71	6364.22	218.66	120.00 Life Ins. 104.25 Horace Mann	103422.92
TOTAL	228480.35	11683.39	27307.49	8114.18	4839.80	1932.88	2770.40	9372.48	249.66	210.00	161867.32

Life Ins.

132.75 Horace Mann

47.08

135.16

14272.27

WORK STUDY

TO: Board of Trustees
College of Southern Idaho

FROM: Dr. James L. Taylor
President

DATE: November 15, 1976

RE: Personnel

We recommend the employment of the following people by the College of Southern Idaho for the fiscal year 1976-77:

Robert D. Loux, Vocational Tool Room Supervisor, effective November 15, 1976 at a salary of \$650.00 per month.

Bon Mauldin, Curriculum Development T.V. Technician, effective November 15, 1976 at a salary rate of \$14,000.00 per year.

Milt Smith, Coordinator of Resource & Curriculum Development, effective November 15, 1976 at a salary of \$750.00 per month.