

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

NOVEMBER 21, 1977

CALL TO ORDER: 6:05 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Charles Lehrman,  
John Coleman.

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

MINUTES OF OCTOBER 17, 1977, were approved as written upon MOTION by  
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote  
unanimous.

TREASURER'S REPORT for October, was accepted upon MOTION by Mr. Blastock,  
seconded by Mr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #371 totaling \$187,259.92;  
and Supplemental bills of \$1,785.55 fund transfers covered  
by vouchers #372 through #377 amounted to \$141,805.41.

October payrolls were:	Regular	\$256,205.20
	Work Study	13,089.79

A MOTION by Mr. Coleman seconded by Mr. Lehrman approved  
the disbursements, and the transfer of funds and acknowl-  
edged the October payrolls. Affirmative vote unanimous.

PERSONNEL: The resignation of Nancy Altman Paine as R.S.V.P. Director,  
was accepted on MOTION by Mr. Coleman, seconded by Mr.  
Blastock. Affirmative vote unanimous.

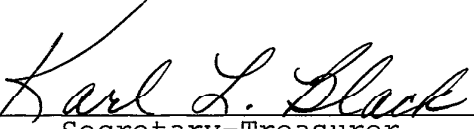
LOANS: Two loans for \$100 each to Hiroshi Shoji and Tim Santos,  
were approved on MOTION by Dr. Lehrman, seconded by Mr.  
Coleman. Affirmative vote unanimous.

EXPO PARKING LOT: An overrun of \$2,109.30 on the original bid of \$70,907.75  
for the Expo parking lot construction was approved to  
Beymer Construction Company. Retention of the \$2,109.30  
overrun was also approved until Beymer Construction could  
come in next year, when the weather permits, and complete  
the parking lot. There are two minor problems where the  
water does not drain. All of this was approved on MOTION by  
Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote  
unanimous.

CSI Board of Trustees Meeting  
November 21, 1977  
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MEYERHOEFFER: Reported that the Open House was a great success, that he and Dr. Taylor were both very appreciative of all the help that was given, and especially the interest of the Board of Trustees. Board members expressed their pleasure with the Open House also.

ADJOURNMENT DECLARED: 7 p.m.

  
Secretary-Treasurer

APPROVED: December 19, 1977

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

November 14, 1977

Dr. James L. Taylor  
College of Southern Idaho  
Twin Falls, Idaho 83301

Dear Dr. Taylor:

Your consideration and thoughtfulness during my last three years at the College of Southern Idaho are greatly appreciated.

The college through your guidance is a great asset to the community.

My family obligations, which include a successful attorney and two children, create many demands on my time. So, in fairness to myself and to the college, I am resigning effective November 30, 1977.

Thank you, Dr. Taylor, for being the caring person that you are.

Respectfully submitted,



Nancy Altman Paine, Director  
Retired Senior Volunteer Program

NAP:mc

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

LEROY CRAIG, *Chairman*  
DR. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

November 17, 1977

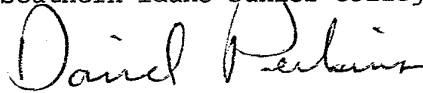
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1977.

Hiroshi Shoji - total loan	\$ 100.00
Advanced on letter of 10/31/77	<u>100.00</u>
Balance authorized	\$ -0-
Tim Santos - total loan	\$ 100.00
Advanced on letter of 11/2/77	<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

\_\_\_\_\_  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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November 2, 1977

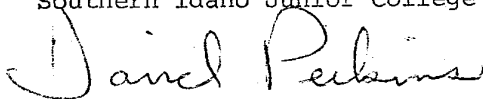
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Board of Trustees  
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Tim Santos - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

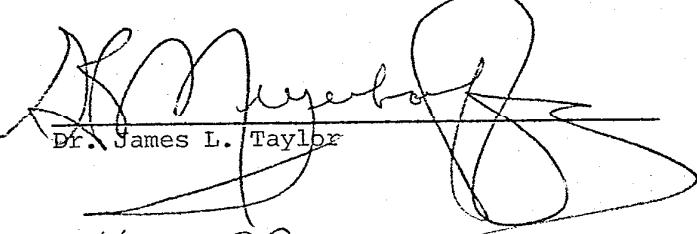
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David Perkins  
Director of Student Personnel Services

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



Dr. James L. Taylor

11-2-77  
Date

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Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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KARL L. BLACK, *Business Manager*

October 31, 1977

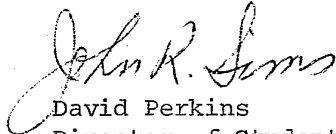
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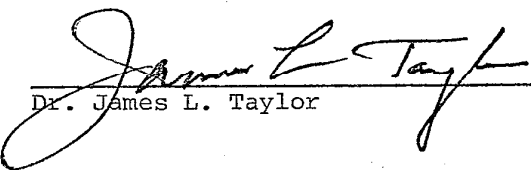
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David Perkins  
Director of Student Personnel Services

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\_\_\_\_\_  
Dr. James L. Taylor

10/31/77  
Date