

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, APRIL 17, 1978, 5 P.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

APRIL 17, 1978

CALL TO ORDER: 5 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
John Coleman.

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

College Attorney: Bob Alexander

Visitors: STATESMAN, Annette Jenkins

TIMES-NEWS, Dave Morrissey

MINUTES OF MARCH 20, 1978, were approved as written upon MOTION by
Mr. Babcock, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT for March 1978, was accepted upon MOTION by Mr. Coleman,
seconded by Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #341 totaling \$167,276.62;
including 140A 147A 149A, 212A fund transfers covered by
vouchers #342 through #348 amounted to \$5,822.99.

March payrolls were: Regular \$278,322.96

Work/Study \$ 18,159.54

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

LOANS AND SCHOLARSHIPS: There were four scholarships totaling \$250 and
two loans totaling \$175, approved on MOTION by Mr. Coleman
seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT we have recontracted with the faculty and staff for
the next fiscal year. Five employees have retired and three
have resigned, all other employees are returning for the next
year.

Dr. Taylor reported that the exploratory work is progressing
on the thermal well and federal funding is actively being
sought.

CSI Board of Trustees Meeting
April 17, 1978
Page 2

The Herrett Museum capital fund drive is about ready to be launched.

Dr. Taylor reported that during the month of March there were 27,285 visitors on campus.

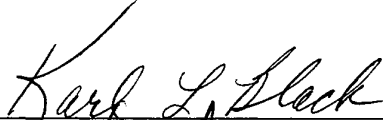
An evaluation team from the State Department of Vocational Education will be on campus for the remainder of the week, analyzing our Vo-Ed program.

We are considering the possibility of making some changes in our dormitory to accommodate more women residents.

We have explored with HUD the possibility of some cottage or bungalow type housing units. We will continue to pursue this possibility.

Graduation at the College is scheduled for May 12.

ADJOURNMENT DECLARED: 5:45 p.m..



Secretary-Treasurer

APPROVED:



Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, *Chairman*
R. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
OBERT 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*

April 4, 1978

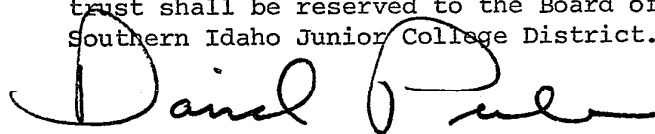
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester, 1978.

Darrell Murphy - total loan	\$ 100
This letter authorizes an advance of	\$ 100

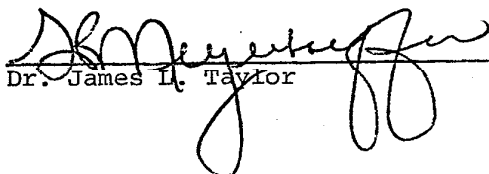
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

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


Dr. James L. Taylor

4-4-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, *Chairman*
R. 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*

March 29, 1978

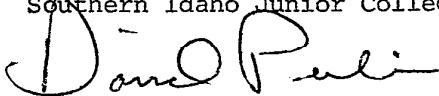
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester, 1978.

Donald W. Mikelson - total loan	\$ 75.00
This letter authorizes an advance of	\$ 75.00

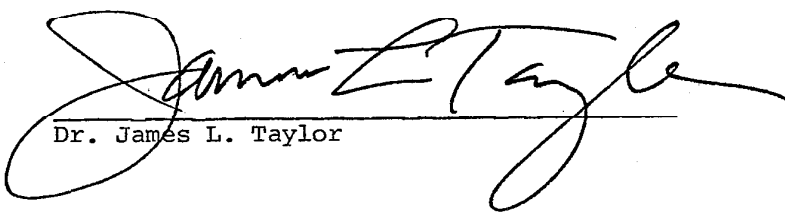
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

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



Dr. James L. Taylor

3/29/78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LERROY 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*

April 12, 1978

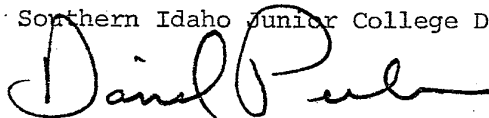
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester, 1978.

Darrell Murphy - total loan	\$ 100
Advanced on letter of 4/4/78	\$ 100
Balance authorized	\$ -0-
Donald W. Mikelson - total loan	\$ 75
Advanced on letter of 3/29/78	\$ 75
Balance authorized	\$ -0-

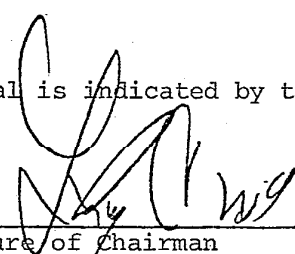
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Stuent Personnel Services

Approval is indicated by the signature of the Board Chairman.



Signature of Chairman

4-17-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
OBERT S. BLASTOCK, JR.
OHN 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*

April 12, 1978

College of Southern Idaho
Board of Trustees
Subject: Scholarships

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 Spring Semester, 1978.

Music Department

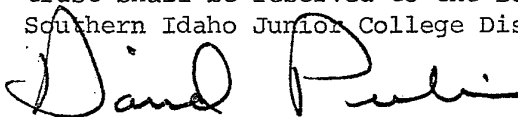
Teresa Smith	\$ 50.00
Keith Christensen	\$ 50.00

Twentieth Century Club

Laine Steel	\$ 50.00
-------------	----------

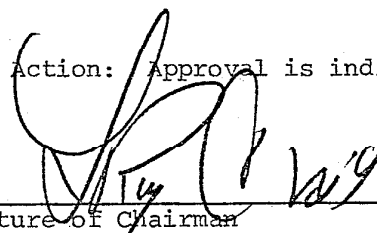
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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

4-17-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

April 17, 1978

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1978:

Claude Howard	Harold H. Soper Memorial	\$100.00
	Welding Scholarship	

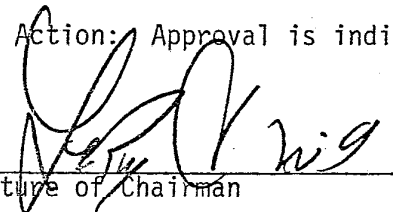
The purpose of the trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of this scholarship.

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.



Wendy Reininger, Counselor
Area Vocational-Technical School

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



Signature of Chairman

4-17-78
Date