

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 17, 1979 - 5:30 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

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,
Robert Blastock, Lloyd Hamilton.

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

College Attorney: Bob Alexander.

Visitors: TIMES-NEWS Ben McKelway.

MINUTES OF: November 19, 1979, were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #369 totaling \$664,091.96;
including 12A, 28A, fund transfers covered by vouchers
#370 through #376 amounted to \$10,573.72.

November payrolls were:	Regular	\$350,483.93
	Work/Study	20,731.10

A MOTION by Mr. Babcock approved the disbursements and the
transfer of funds and acknowledged the November payrolls.
Affirmative vote unanimous.

LOANS AND SCHOLARSHIPS: Scholarships totaling \$2,334, cancellation of
scholarships totaling \$1,050 and loans of \$350 were approved
on MOTION by Mr. Hamilton. Affirmative vote unanimous.

VEHICLE PURCHASE: Dr. Taylor indicated to the Board that he had shopped
around for a vehicle for women's athletic programs and had
secured the quotations of the attached sheet. The purchase of
a Winnabago Recreational vehicle at \$13,198 was approved on
MOTION by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported on the progress of the Museum
building and the gift of Herrett's Museum to the college. He
also indicated that we had been building with our own personnel,
diorama's for the Museum and other exhibits, for three or four
years.

PRESIDENT'S REPORT: Dr. Taylor praised U.N. Terry, who recently passed away, and expressed appreciation for his help to the College and especially in its formative years. Dr. Taylor indicated that Mr. Terry was instrumental in helping secure the land for the college site and had been, along with his wife, very supportive of the Athletic Program at the College. Dr. Taylor had talked to Glen Terry, son of U.N. Terry, and had suggested that an athletic scholarship be developed for athlete's at the College in the name of Mr. Terry and his wife. Rather than send flowers, the College has put \$100 in the scholarship and \$100 has been placed there from varsity athletics. Dr. Taylor also contributed \$100.

Dave Mitchell, who is a good friend of the College, also passed away recently. He has given a rock collection that he had collected over the years to the College of Southern Idaho.

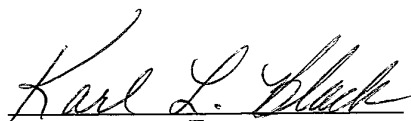
Dr. Taylor reported the approval of a \$10,000 Energy Grant to be used by the College in conjunction with a Mr. Bruce Neibaur from Paul.

Dr. Taylor reported that he is pursuing two separate approaches for funding on the geothermal well. One would be to go through the State Energy Department, the funding there would be on a 50% state and a 50% local basis. The other approach would be to build an addition on this building to be heated with the geothermal well, and also heating of the three vocational buildings and applying for funds to accomplish this through EOG.

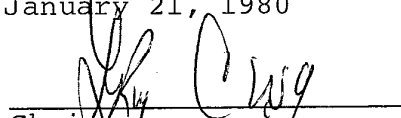
Dr. Taylor expressed optimism that the vocational building could be bid by about the 1st of April. The architects are to be ready by this Thursday to start with working drawings for the bid.

Dr. Taylor reported that the Museum should be finished in a month or so. He also reported that the College will attempt to close the campus as nearly as possible for two weeks during the holidays in hopes of saving considerable energy. Dr. Taylor is scheduled to appear before the State Permanent Building Fund Council the 14th of January and the Joint Appropriations committee of the legislature on the 15th.

ADJOURNMENT DECLARED: 6:15 p.m.


Secretary-Treasurer

APPROVED: January 21, 1980


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

December 13, 1979

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*

College of Southern Idaho
Board of Trustees
Subject: Scholarships

Mr. Ostyn and the Scholarship Committee would like to request the second semester scholarship checks be readied for release to student with the following corrections.

Please cancel:

<u>Maxine V. Krape Scholarship</u>	<u>Second Semester</u>
1. Sherry Martys Olsen	\$ 500.00
2. Melinda S. Brown	\$ 250.00

Please add:

1. Arthur Eacker	\$ 250.00
2. Janice I. Eacker	\$ 250.00
3. Chris Meyerhoeffer	\$ 500.00

J. R. Simplot Employee Scholarship

1. Scott Clelland	\$ 150.00
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Laura Moore Cunningham

Please cancel:

1. Debra Wasko	\$ 300.00
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Please add:

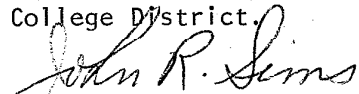
1. Diana Eileen Brown	\$ 600.00
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Magic Valley Traffic Club Scholarship

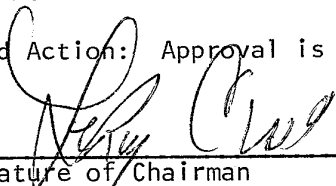
1. Laine Steel	\$ 209.00
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The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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
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

December 7, 1979

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 1979-80 school year.

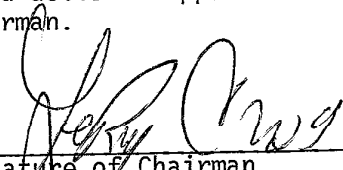
<u>Rangen Fish Technology Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Richard J. Chapman	\$125.00	\$125.00

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 the 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
Vocational Counselor

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

December 10, 1979

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 1979-80 school year.

RANGEN AGRICULTURAL SCHOLARSHIP

2nd SEMESTER

Mark Praegitzer


\$250.00

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 Reisinger
Vocational Counselor

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

December 13, 1979

TRUSTEES:

HEROY CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

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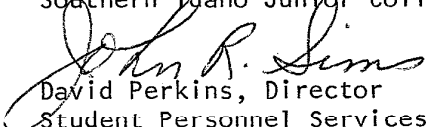
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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, 1979.

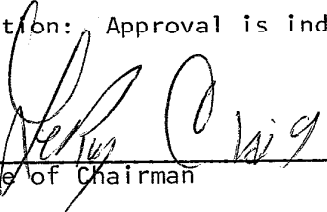
Timothy F. Benjamin - total loan	\$ 100.00
Advanced on letter of 12/11/79	\$ 100.00
Balance authorized	\$ -0-
Arthur Anthony LaGaly - total loan	\$ 50.00
Advanced on letter of 12/11/79	\$ 50.00
Balance authorized	\$ -0-
Richard J. Chapman - total loan	\$ 100.00
Advanced on letter of 12/12/79	\$ 100.00
Balance authorized	\$ -0-
Greg Shrope - total loan	\$ 100.00
Advanced on letter of 12/12/79	\$ 100.00
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
Student Personnel Services

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



Signature of Chairman

Date