

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, MAY 19, 1980 - 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

OTHER BUSINESS: Mrs. Ruth Brown of 845 Elm Street, Twin Falls presented a petition to the Board of Trustees. The petition reads "We the undersigned request that the Dean of Women position at the College of Southern Idaho, which is scheduled to be eliminated on June 1, 1980 be reinstated effective that same day June 1, 1980". The petition contained 1,019 signatures. Approximately 15 or 20 minutes of discussion followed concerning the petition.

Betty Bobier of 374 Harrison Street, Twin Falls requested that the Board of Trustees give her written confirmation that she will be reinstated in the Nursing Program at the College of Southern Idaho in the Spring 1981, indicating that she would also have a different clinical instructor. She further requested that any other guidelines or requirements for re-entry into the program be included in the letter.

PRESIDENT'S REPORT: There were a number of special guests on campus today. There were representatives from the Department of Energy from Washington, D. C.; from the Department of Energy Regional Office in Seattle; and from the Department of Energy from the State of Idaho, as well as Senator Frank Church. They were here reviewing the \$1.2 million retrofit request for the use of geothermal energy to energize our campus. Mr. Benny DiBona, head man in the United States on geothermal energy, was in the meeting and said the application would be greatly enhanced if we could assure a continued flow of geothermal water, which of course would be an impossibility.

Bid opening on the new vo-tech building will be held in June. The building will be heated from hot water. Dr. Taylor asked for permission from the Board to advertise for drilling a second geothermal well to assist in the heating of the campus. He believes that the total funding from this well can come from the Economic Development Act Program, which has already funded a portion of the vo-tech building. A second geothermal well would reduce the cost of retrofitting the campus because of distances involved. The energy efforts on campus need to be housed in a specific location. Dr. Taylor asked permission also from the Board to advertise for a pre-engineered building that would probably be placed behind the Maintenance Building for this purpose. Mr. Hamilton moved that the request to advertise for both the drilling of the second geothermal well and the pre-engineered building be APPROVED by the Board. Affirmative vote unanimous.


Dr. Taylor announced to the Board that the museum opening would be in conjunction with the 75 Birthday celebration of the city of Twin Falls, which is to take place during the second week of June. He also indicated that publicity would be sent out as soon as final arrangements were made.

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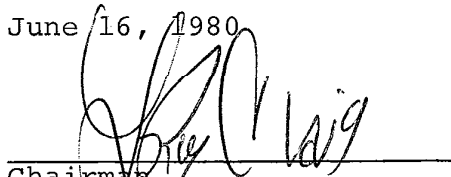
PRESIDENT'S REPORT: We have had many favorable comments on graduation this year. It is probably the largest graduation crowd we have ever had.

Mr. Blastock requested that a letter be sent extending congratulations to Dr. Myron Coulter on behalf of the Board of Trustees.

ADJOURNMENT DECLARED: 6:20 p.m.


Secretary-Treasurer

APPROVED: June 16, 1980


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

April 3, 1980

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, 1980:

Art Eacker	Harold H. Soper Memorial Welding Scholarship	\$50.00
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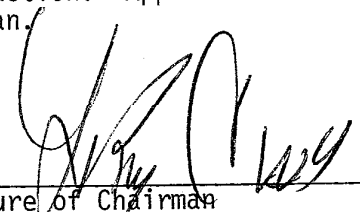
The purpose of the trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho Students. In the opinion of the Scholarship Committee the above named student is worthy of this scholarship.

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.



Ann Williamson, Counselor
Area Vocational-Technical School

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



Signature of Chairman

Date

BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

Twin Falls, Idaho

GENERAL FUND BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 1981

ADOPTED: May 1980

Dr. James L. Taylor, President
College of Southern Idaho

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

Executive Session
May 27, 1980

CALL TO ORDER: 12 noon

PRESIDING: LeRoy Craig

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

College Administration: Dr. James L. Taylor, President
Karl L. Black, Secretary-Treasurer

PURPOSE OF SESSION: To consider petitions presented at the last regular
Board meeting concerning the Dean of Women position.


A letter from the Association of University Women dated
May 26, 1980 supportive of retaining the position was
read by the Chairman of the Board.

A lengthy discussion was held.

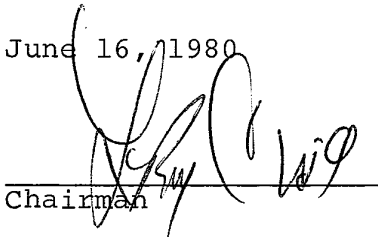
It was moved and approved unanimously to support the
Administration's decision to do away with the position of
Dean of Women and to assign Dr. Adele Thompson to the
academic instructional staff.

MRS. BETTY BOBIER: In the last regular meeting of the Board, a verbal
request was made by Mrs. Bobier asking the Board to give
written assurance that she would be readmitted to the
Nursing Program Spring Semester 1981. Dr. Taylor indicated
that he would write a letter to her. No additional action
was taken.

ADJOURNMENT DECLARED: 1:20 p.m.


Secretary-Treasurer

APPROVED: June 16, 1980


Chairman