

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING, APRIL 20, 1970

CALL TO ORDER: 8:00 P.M.

PRESIDING: John R. Coleman

ATTENDING: Trustees: John Coleman, John Garrabrandt, James Shields, Robert Blastock, and Eldon Evans.
Administration: President James L. Taylor, Secretary-Treasurer Herb Van Slyke, and Attorney Robert Alexander.
Visitors: None.

MINUTES: The Minutes of the regular meeting of the Board of Trustees, held on March 16, 1970, were approved as written, upon MOTION by Mr. Evans, seconded by Mr. Shields.

TREASURER'S REPORT: Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board approved and accepted, as submitted, the Fund Report for March, 1970, and the 1970 FY Budget Analysis updated to March 31, 1970.
(Copy of Fund Report attached hereto.)

BILLS PAID: Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the following items were approved for payment or transfer, and the March payroll acknowledged:
Bills - Vouchers #1-226 incl. \$122,097.68
Transfers - Vouchers #227-231 incl. \$14,614.52
Payrolls - Regular \$73,906.05; Work-Study \$5,295.10
(Copy of Abstract attached hereto.)

REGISTERED NURSE PROGRAM: Dr. Taylor brought the Board up to date on the progress toward a Registered Nursing Program; he has found qualified directors and instructors as well, hard to come by; recently he offered a lady a ten-month contract at \$14,000.00 to direct the program and is hopeful for an answer from her within a month or so.
There is a possibility of hiring an instructor who is now employed at the hospital, but she is the wife of a CSI staff person. Another possibility would be the reassignment of an instructor in the LPN Program.
A MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, that the Board of Trustees waive the CSI no-kinship employment policy for one year, applying the waiver only for employment of an instructor of nursing.
The Motion was put to a vote, and declared carried with Mr. Evans voting No.

BUDGET FOR 1971 FISCAL YEAR: The draft of a proposed budget for the 1971 fiscal year was submitted to the Board for study until the May 18 meeting.

PERRY FARM LEASE: Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the farm lease between the College and Irvin E. Perry covering certain areas of the campus was renewed for one year from March 1, 1970. Under the terms of the lease, Mr. Perry pays \$20.00 per acre rent on .52 acres plus the Twin Falls Canal Co. assessment on those acres plus the fire and extended coverage insurance on the residence property in which he lives.

JONES-FEHLBERG ASSIGNMENT: Earlier this year, Jones-Fehlberg & Associates entered into an arrangement which transferred all its right, title and interest in its Architect's Agreement with the College of Southern Idaho Junior College

District to a service corporation called CTA Architects, Engineers, and Planners, P.A., of which R. Edmond Peterson is President. They have asked the CSI Board of Trustees and the CSI Dormitory Housing Commission to give consent to the assignment.

The CSI Board concurred and the "consent" was signed by Chairman Coleman.

PERSONNEL EMPLOYED: Upon recommendation by Dr. Taylor, and MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the employment of the following listed persons:

Denis Foote, Asst. Prof. of Music, \$9,900 Academic Year

Robert McElfresh, Instructor of Math, \$7,800 Academic Year

Janice Mittlender, Instructor of PE, \$7,600 Academic Year

Don R. Stephenson, Associate Professor of Psychology, \$10,400, Acad. Yr.

Don R. Stephenson, Assoc. Prof., Summer Session 1970, at 1/9 of

\$10,400 for each of the months of June and July, 1970 = \$1,155.55

per month

Gary G. Major, MDTA Occupational Orientation Instructor-Counselor,

\$8,400 effective April, 1970.

PRESIDENT'S REPORT: Dr. Taylor reported on a wide range of matters of pertinent interest to the Board. Included among them: (a) the progress of construction on Phase 3 is good; (b) Phase 2 (H & PE) is having problems with the contractor; (c) in money bills before the Congress is \$210,000.00 Title I for the CSI Vo-Tech Building.

ADJOURNMENT: No further business appearing, the meeting was declared adjourned at 9:54 P.M.

Secretary H.W. Van Slyke

APPROVAL: May 18, 1970

Chairman John W. Loveland