AGENDA FOR

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 18, 1974, 8:00 p.m.

MINOIES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
NEW BUSINESS	15 Minutes
OLD BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING NOVEMBER 18, 1974

CALL TO ORDER: 8:10 P.M. PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock and John

Coleman. Absent: LeRoy Craig and Eldon Evans.

College Administration: Dr. James L. Taylor, President,
Jerry Meyerhoeffer, Assistant to the President,

Karl L. Black, Secretary-Treasurer and Bob

Alexander, College Attorney.

Visitors: Dave Horsman, Times-News; and Terrill Castaneda.

MINUTES OF OCTOBER 16 and OCTOBER 28, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for OCTOBER, was approved upon MOTION by Mr.

Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #294 totaling \$587, 161.61; fund transfers covered by vouchers #295 through #301 amounted to \$18, 174.20.

October payrolls were: Reg

Regular \$176,962.08

Work Study \$ 15,695.28

Plant Facilities Reserve disbursements were \$27, 297.85

A MOTION by Mr. Blastock, seconded by Mr. Coleman approved payment of the bills, and the transfer of funds and the October payrolls. Affirmative vote unanimous.

SCHOLARSHIPS & LOANS: Three loans totaling \$100 and two scholarships totaling \$175 were approved on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

PERSONNEL: The resignation of Sharon Stahlecker effective December 19, 1974, was accepted on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

RESOLUTION ON COMPUTER: It was moved to accept the attached resolution on lease/purchase of the NCR Century 50 Computer by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Bid opening on the new vocational technical building will be conducted at 4:00 P.M. Tuesday.

Schedule for Spring Term will be out this week.

Wednesday the County Commissioners of the eight Magic Valley Counties will meet to discuss the Office On Aging Project.

ADJOURNMENT: declared at 8:30 P.M.

Karl L. Black, Secretary-Treasurer

APPROVED: December 16, 1974

Chairman

COLLEGE of SOUTHERN IDAHO

mior College District

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN JOHN R. COLEMAN, VICE CHAIRMAN ROBERT S. BLASTOCK JR., CLERK JOHN N. GARRABRANDT ELDON V. EVANS P. O. Box 1238
TWIN FALLS, IDAHO 83301

ADMINISTRATION:
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L: BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

November 14, 1974

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, 1974.

Kim B. Anderson-total loan Advanced on letter of 9/24/74	\$	25.00 25.00
Balance authorized	terrespond	-0-
Mark S. Lee - total loan Advanced on letter of 11/5/74	\$	50.00 50.00
Balance authorized	\$	-0-
Karen I. Stagg - total loan Advanced on letter of 11/5/74	\$	25.00 25.00
Balance authorized	Ś	-0-

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(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

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

signature of Chairman

_////*}/* Date

COLLEGE of SOUTHERN IDAHO

≡Junior College District=

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARRABRANDT
ELDON V. EVANS

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ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL KARL L BLACK, BUSINESS MANAGER

November 14, 1974

College of Southern Idaho Board of Trustees Subject: Scholarship

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 Fall Semester, 1974.

> Jolinda Jensen - \$ 50.00 (Music Department) Rodney Reeves - \$ 125.00 (Rangen Inc.)

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(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

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

Board of Trustees

Resolution to Change Terms of Lease for NCR Century 50 Computer

WHEREAS, the College of Southern Idaho is now leasing an NCR Century 50 computer at \$13,860 per year on a lease purchase agreement, and

WHEREAS, National Cash Register has agreed to finance the lease through Idaho First National Bank, and

WHEREAS, the College of Southern Idaho Board of Trustees understands that at the termination of said lease title to said equipment will be transferred to the College of Southern Idaho, and

WHEREAS, it is understood by Mr. Brent Belliston, agent for National Cash Register Company, and Mr. Garry Barnes, agent for Idaho First National Bank, that the College of Southern Idaho cannot enter into a binding contract for a period of time extending beyond its current fiscal year.

NOW THEREFORE BE IT RESOLVED that the College of Southern Idaho enter into the new lease agreement for said equipment with Idaho First National Bank subject to the above-mentioned restriction and with the understanding that the lease may be reviewed and cancelled by the College of Southern Idaho Board of Trustees by giving written notice prior to July 1 of any of the fiscal years in the following schedule of payments:

November, 1974	\$ 9,500.00
July, 1975	14,000.00
July, 1976	14,000.00
July, 1977	14,000.00
July, 1978	5,031.00

Adopted this 18th day of November, 1974.

Chairman of B

Attest

Secretary/Treasure