

AGENDA FOR

BOARD OF TRUSTEES MEETING

MONDAY, MARCH 17, 1975, 8:00 p.m., CSI Board Room

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 17, 1975

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Eldon Evans, Charles Lehrman, and John Coleman. Absent, Robert Blastock.
College Administration: Dr. James L. Taylor, President, Karl L. Black, Secretary-Treasurer, and Jerry Meyerhoeffer, Assistant to the President.
College Attorney: Robert Alexander
Visitors: Annette Jenkins, Statesman; Dave Horsman, Times-News; and Terrill Castaneda.

MINUTES OF FEBRUARY 17, 1975, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

TREASURER'S REPORT for FEBRUARY 1975, was approved upon MOTION by Mr. Evans, seconded by Mr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #239 totaling \$1,060,785.25; fund transfers covered by vouchers #240 through #248 amounted to \$139,848.69.

February payrolls were: Regular \$182,728.79
Work Study \$ 12,554.19

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

PERSONNEL: Granting of new contracts at an average pay increase of 9.7% per the attached schedule was approved on MOTION by Mr. Evans, seconded by Mr. Lehrman. Affirmative vote unanimous.

AUDIT: The audit report for the 1973-74 fiscal year was accepted on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

CATALOG: A bid to print 8,000 copies of the 1975-76 school catalog was let to the low bidder. Taylor Publishing Company, Covina, California. The bid price was \$5,518. The MOTION was by Mr. Coleman, seconded by Mr. Lehrman. Affirmative vote unanimous.

LOANS: Educational Trust Loans of \$250 and a Blaine Curtis Trust Loan of \$150 were approved on MOTION by Mr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

FEES: Fees were increased \$2.00 per student per semester. The fees to be identified as \$1.00 per student for male athletics and \$1.00 per student for female athletics. The MOTION was made by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

PRESIDENT'S REPORT: There are three items of legislative concern that have required a great amount of time.

1. Word was received orally that the additional \$400,000 on the vocational technical building has been approved. The Director of Public Works will probably call for bids, and it should provide an additional 8 to 10,000 square feet on the new vocational technical building now under construction.
2. Legislation is being considered to follow the State Board of Education recommendation in lump sum appropriations for each of the junior colleges to replace the current distribution on the basis of FTE students.
3. It is doubtful if legislation will pass which would have distributed 50% of liquor fund monies in a junior college area directly to the College. This would have enabled the students coming from those counties to pay the same tuition as in-district students.

Dr. Taylor was chairman of a meeting of the Northwest and Western Regional Accrediting Associations. The two associations are considering a merger to strengthen the association and oppose accreditation by the federal government.

As indicated in the last meeting, the College of Southern Idaho will host the Higher Commission of the Northwest Accrediting Association on June 17, 18, and 19. This will be their first meeting outside of Oregon or Washington.

DR. TAYLOR was recognized for the 10th anniversary of his employment and the beginning of the College of Southern Idaho.

ADJOURNMENT: was declared at 8:50 p.m.

Karl L. Black
Karl L. Black, Secretary-Treasurer

APPROVED: April 21, 1975

Chairman John Craig

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE February 28, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	56476.15	2973.72	6098.24	1373.13	863.65	2077.58	15.50	15.34 Life Ins.	322.69 Life Ins.	- 18.00	42718.30
CERTIFIED	125252.64	7385.77	17791.68	4536.05	2004.10	5407.27	1021.04	141.52 Life Ins.	1833.37 Life Ins.	- 48.00	86078.84
TOTAL	182728.79	10359.49	23889.92	5909.18	2867.75	7484.85	1036.54	156.86	2161.06	66.00	128797.14

WORK STUDY 12554.19 393.74 36.61 12123.84

TO: BOARD OF TRUSTEES
FROM: DR. JAMES L. TAYLOR
DATE: MARCH 17, 1975
RE: RECOMMENDATIONS FOR EMPLOYMENT FOR THE
1975-76 Fiscal Year

I would like to recommend the people on the attached list for employment for the 1975-76 fiscal year.

Total salary for the 1974-75 year	\$1,934,298
Total salary for the 1975-76 year	\$2,122,095

This represents an increase of 9.7%

RECOMMENDED FOR EMPLOYMENT FOR THE 1975-76 FISCAL YEAR

Allred, R.	Altman, N.	Riddle, L.	Drown, J.
Atkinson, D.	Blackburn, M.	Roberts, E.	Engelbrecht, C.
Bearup, S.	Boyd, J.	Stansell, B.	Ferrell, K.
Blaisdell, J.	Edwards, J.	Tvrdy, L.	Hammond, H.
Breske, T.	Evans, H.	Bates, B.	Harmison, R.
Butler, C.	Glasscock, M.	Baum, G.	Hatcher, R.
Carter, S.	Grant, B.	Berg, J.	Hobson, G.
Chancy, M.	Juker, P.	Buettner, D.	Hoppe, P.
Curtis, L.	Keeney, W.	Casper, E.	Houfburg, H.
Duncan, T.	Keith, D.	Clyne, R.	Johnstone, S.
Fisher, M.	Kern, M.	DeKlotz, G.	Klimes, D.
Fluegel, J.	Luke, P.	Emberton, J.	Knodel, B.
Gentry, J.	Maughan, M.	Fansler, E.	Kobel, C.
Glenn, M.	Meier, C.	Grimes, C.	Kohtz, M.
Golding, F.	Noble, L.	Hansen, T.	Lively, R.
Green, M.	Oliver, I.	Hartwig, D.	Mahler, B.
Hilton, D.	Ostyn, P.	Henning, D.	Major, G.
Hull, G.	Parsons, L.	Henning, R.	Matlock, B.
Jeppesen, K.	Perkins, D.	Johnson, M.	McDaniel, J.
Johnson, A.	Peterson, C.	Johnson, R.	McHargue, W.
Keltner, H.	Sims, J.	Johnston, B.	Moon, D.
LeBaron, R.	Smith, T.	Jones, P.	Palmer, J.
Lewin, R.	Strawser, R.	King, V.	Payne, Z.
Loomis, G.	Surber, D.	Lyda, N.	Randle, R.
McElfresh, R.	Thompson, A.	Maritt, E.	Reppeto, W.
McKenna, M.	Wojcik, V.	Martin, B.	Ross, H.
Mecham, M.	McCollum, S.	McManaman, R.	Sabala, R.
Mittleider, J.	Black, K.	Mitchell, G.	Saunders, C.
Orr, B.	Meyerhoeffler, G.	Mori, K.	Schell, F.
Pettinger, A.	Brown, Y.	Pohanka, F.	Schlund, J.
Pratt, B.	Flowers, L.	Rambo, B.	Schmeckel, M.
Puder, D.	Jensen, J.	Robinson, R.	Schmidt, E.
Smith, H.	Jones, V.	Royce, S.	Schneider, P.
Smyrl, J.	Lemmon, E.	Smith, W.	Sorensen, W.
Snider, R.	Vaughn, R.	Royce, J.	Sterling, D.
Steel, L.	Call, D.	Spence, A.	Stevens, L.
Stephenson, D.	Dunlop, B.	Stultz, M.	Stoll, D.
Strope, M.	Jewell, M.	Talkington, L.	Sweet, B.
Tanner, F.	Benson, J.	Thompson, J.	Utlcy, B.
Walker, J.	Bubb, E.	Updike, H.	Van Slyke, H.
Wright, R.	Juker, C.	Utlcy, C.	Wetter, P.
Speyer, B.	Rudolph, B.	Webb, C.	Wickel, D.
Buettner, C.	Utter, P.	Aamodt, P.	Yarbrough, A.
Cutler, C.	Bright, V.	Becker, R.	DeWitt, L.
Myers, A.	Courtwright, W.	Boydstun, H.	Fields, P.
Phillips, D.	Goodman, J.	Bradley, O.	Smith, D.
Redford, C.	Haroldsen, H.	Bulmer, T.	Flint, F.
Roberts, J.	Heinrich, L.	Carr, B.	McCollum, S.
Sandy, J.	Jenkins, A.	Clawson, G.	Taylor, James
Stanfield, P.	McGuire, G.	Cross, N.	
Courtwright, I.	Preston, S.	Dobbs, W.	

COLLEGE of SOUTHERN IDAHO

Junior College District

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

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
H. W. VAN SLYKE, BUSINESS MANAGER

March 14, 1975

MEMO

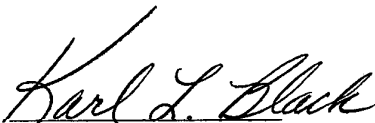
TO: Board of Trustees
College of Southern Idaho

FROM: Business Manager

Bids were opened on the school catalog March 13, 1975 at 10:00 a.m.
The following bids were received:

Taylor Publishing Co. Covina, California	8,000 copies	160 pages	\$5,518
Gilliland's Publishing Co. Arkansas City, Kansas	8,000 copies	160 pages	\$5,713

It is recommended that we accept the low bid from Taylor Publishing Company.


Karl L. Black
Business Manager

KLB/rjv

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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JOHN R. COLEMAN, VICE CHAIRMAN
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ELDON V. EVANS

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
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ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

March 13, 1975

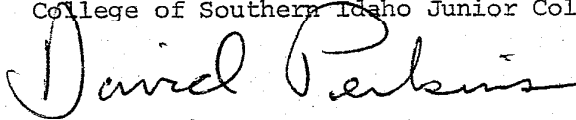
College of Southern Idaho
Board of Trustees
Subject: Blaine Curtis Loan Fund

The Scholarship Committee would like to submit the following named student(s) for a Blaine Curtis Trust Loan from the College of Southern Idaho for the Spring Semester, 1975.

Tom Thomas - \$ 150.00

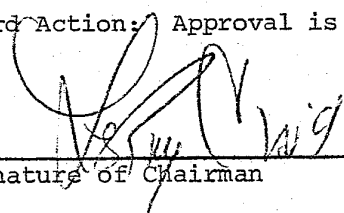
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

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



Signature of Chairman

3/17/75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

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

March 13, 1975

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

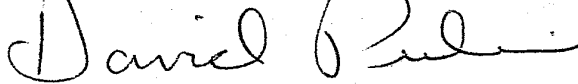
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1975.

John F. Bullock - total loan	\$ 150.00
Advanced on letter of 3/7/75	<u>100.00</u>
Balance authorized	\$ 50.00

Noble M. Willmon - total loan	\$ 100.00
Advanced on letter of 2/27/75	<u>100.00</u>
Balance authorized	\$ -0-

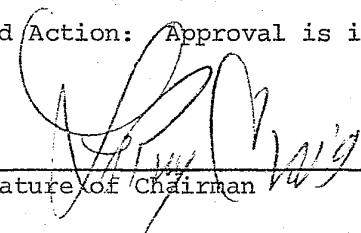
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David Perkins
Director of Student Personnel Services

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



Signature of Chairman

3/17/75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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DR. PAUL T. SMITH, DEAN
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KARL L. BLACK, BUSINESS MANAGER

February 27, 1975

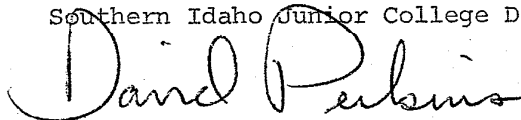
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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, 1975.

Noble M. Willmon - total loan	\$ 100.00
This letter authorized an advance of	100.00

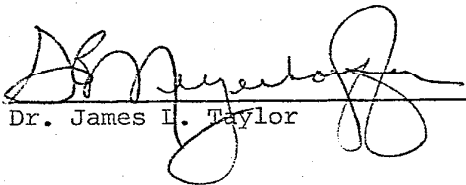
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

2-27-75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
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ELDON V. EVANS

ADMINISTRATION:

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

March 7, 1975

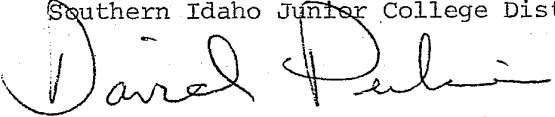
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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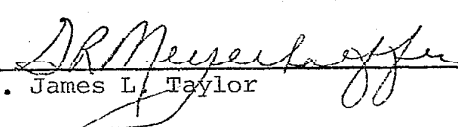
John F. Bullock - total loan	\$ 150.00
This letter authorizes an advance of	100.00

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

3-7-75
Date