

AGENDA FOR

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 15, 1975, 8:00 p.m. CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	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  
September 17, 1975

CALL TO ORDER: 8:05 p.m.      PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Eldon Evans, Charles Lehrman  
and John Coleman. Absent: Bob Blastock.  
College Administration: Dr. James L. Taylor, President;  
Karl L. Black, Secretary-Treasurer.  
Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-  
News; Terrill Castaneda.

MINUTES of AUGUST 18, 1975, were approved as written upon MOTION by  
Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

TREASURER'S REPORT for AUGUST, was approved upon MOTION by  
Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #262 including 33A, 135A and  
167A, totaling \$106,661.08; fund transfers covered by vouchers  
#263 through #269 amounted to \$52,312.17.

August payrolls were: Regular \$195,523.19; Work Study \$15,227.46.

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

PERSONNEL: Employment of Ronald Spann, Kara Knodel, and John Watland  
was approved on MOTION by Dr. Lehrman, seconded by  
Mr. Coleman. Affirmative vote unanimous.

EXPOSITION CENTER: Change Order #2, with alternative A & B had been  
signed by Dr. Taylor. The change order cost \$34,034.50.  
Mr. Al Peters of the Twin Falls Canal Co. has written a letter  
expressing satisfaction with the correction of the water problem.  
The board's approval was moved by Mr. Coleman, seconded  
by Mr. Evans. Affirmative vote unanimous.

SCHOLARSHIPS: Nine scholarships totaling \$400 and one loan for \$200 were  
approved on MOTION by Dr. Lehrman, seconded by Mr.  
Coleman. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that considerable time had been spent preparing the budget for FY 77. It has now been submitted to the State Department of Higher Education. The budget will be considered by the State Board of October 22. We have asked for \$108,000 for repairs or replacement of the roofs on the Fine Arts and Shields buildings as a first priority after our maintenance of current operations budget.

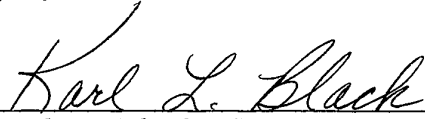
Construction of the new vo tech building is progressing well. It will provide in excess of 90,000 sq. ft. of space. In the project we will also be able to extend the campus road to the north end of the campus. The city and county still assure us that the north boundary road will be opened this fall.

Final figures are not available on enrollment, but we are sure enrollment is up. Over 100 students attended a home improvement course which started last week.

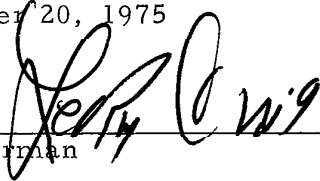
Exposition Center construction is starting to progress. They have a good start on the walls on three sides of the building. If weather is good we still hope to get the roof on before winter.

Dr. Taylor will be meeting with the Higher Commission on September 24, 25 and 26, in Seattle. They will consider a merger of the Western and Northwestern Accrediting Association. The Higher Commission was very impressed with our campus during their meeting in Twin Falls.

ADJOURNMENT: declared at 8:35 p.m.

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

APPROVED: October 20, 1975

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT

DATE August 31, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	59807.36	3283.04	5378.88	1715.05	1177.60	2163.38	50.81	14.34	367.69 Life Ins.	300.00 36.00	45320.57
CERTIFIED	135715.83	7695.33	18032.58	5143.92	2651.55	5992.48	980.00	132.98	2059.37 Life Ins.	90.00	92937.62
TOTAL	195523.19	10978.37	23411.46	6858.97	3829.15	8155.86	1030.81	147.32	2427.06	300.00	138258.19

WORK STUDY 15227.46 930.84 322.33 Life Ins. 126.00 13974.29

PERSONNEL

9-15-75

Employment of:

Ronald L. Spann, Office Manager, Library; effective 9-8-75, at a monthly salary of \$450.

Kara Knodel, Secretary and Pressroom Helper in the Vocational Curriculum Development area; effective 9-2-75 at a salary of \$240 per month.

John H. Watland, Vocational Bookkeeper (Part-time); effective 9-2-75 at a monthly salary of \$210.00 per month.

# 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

September 10, 1975

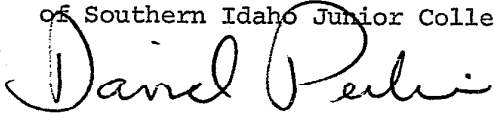
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

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, 1975.

Cancel Steven Rehn - \$ 125.00 (First Security Foundation)  
Lynn Galloway - \$ 125.00 (First Security Foundation)

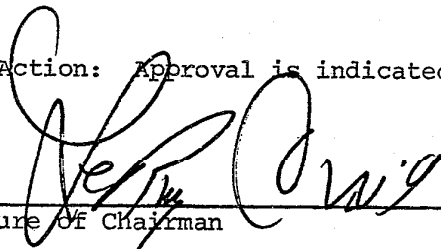
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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 Services

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

  
\_\_\_\_\_  
Signature of Chairman

9/15/75  
Date

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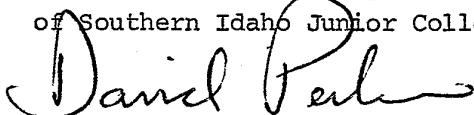
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

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, 1975.

Jack Nelson	- \$	50.00	(Music Department)
Sandra Hammond	-	50.00	(Music Department)
Virginia Garner	-	50.00	(Music Department)
Mary Beard	-	50.00	(Music Department)
Mel Morrison	-	50.00	(Music Department)
Linda Hammond	-	50.00	(Music Department)
Loa Egbert	-	50.00	(Music Department)
Juliene Bramwell	-	50.00	(Music Department)

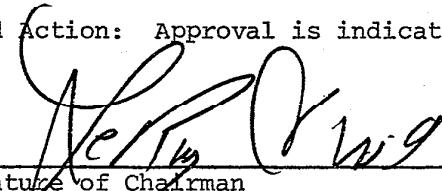
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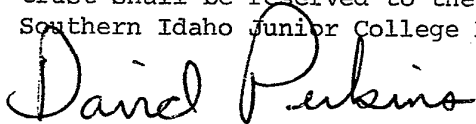
College of Southern Idaho  
Board of Trustees  
Subject: Blaine Curtis Loan Fund

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

Harold McDrummond - \$ 200.00

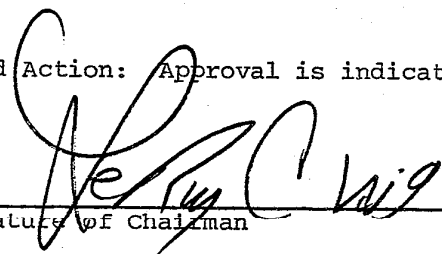
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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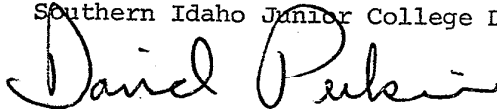
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1975.

Herman Harold McDrummond - total loan	\$ 50.00
Advanced on letter of 8/22/75	50.00
Balance authorized	\$ -0-

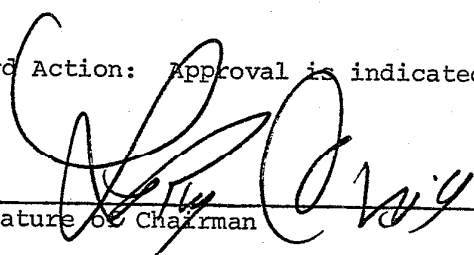
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