

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

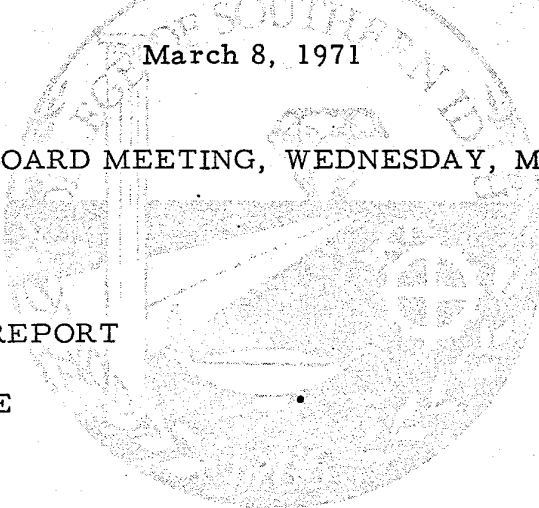
JOHN N. GARRABRANDT, CHAIRMAN
ELDON V. EVANS, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JAMES H. SHIELDS JR.
JOHN R. COLEMAN

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 8, 1971

AGENDA FOR BOARD MEETING, WEDNESDAY, MARCH 10, 1971



MINUTES	5 minutes
TREASURER'S REPORT	10 minutes
BILLS PAYABLE	10 minutes
PERSONNEL	10 minutes
OLD BUSINESS	10 minutes
NEW BUSINESS	10 minutes
LEGISLATIVE REPORT	15 minutes
PRESIDENT'S REPORT	20 minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, MARCH 10, 1971

CALL TO ORDER: 12:30 P.M. PRESIDING: Eldon V. Evans

PLACE: Room B, Holiday Inn, with lunch.

PURPOSE: To conduct the regular business of the College District and such other items as may lawfully come before the Board.

DATE CHANGE: The date of the meeting was set up to the 10th from the regular date of the 15th, because a number of the principals would be away on the 15th.

ATTENDANCE: Trustees: Eldon Evans, Bob Blastock, John Coleman.
Administration: Dr. Taylor, Herb Van Slyke.
Visitors: None.
Absent: Trustees John Garrabrandt and James Shields.

MINUTES: Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Minutes of February 15 were approved as written.

TREASURER'S REPORT: The February report of the Treasurer was reviewed, and MOTION made by Mr. Coleman, seconded by Mr. Blastock, that it be approved and accepted as submitted. Motion carried.

BILLS PAID: Expense and transfer vouchers No. 1 through No. 241, a recap of the February payrolls, and the 1971 Budget Analysis for the quarter ending February 28, were examined by the Board.

A MOTION was made by Mr. Blastock, seconded by Mr. Coleman, that the bills covered by vouchers 1-235, and #241, and transfers included in vouchers 236-240, be allowed and authorized. Motion carried.

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of George Wesley Keeney as an Academic Counselor at a salary of \$10,800.00 for the academic year.

Mr. Blastock moved, seconded by Mr. Coleman, that Mr. Keeney be employed per Dr. Taylor's recommendation.

Motion carried.

PHASE IV - VO-TECH BUILDING: Dr. Taylor reported the contractor, Neilsen & Miller, has signed the contract, and the Notice to Proceed has been issued.

TUITION BILL PASSED: Dr. Taylor informed the Board the bill providing a 25% increase in college student tuition payable by counties, has passed both Houses.

RN PROGRAM, CONTRACT WITH HOSPITALS: Dr. Taylor asked for authority to negotiate and sign working agreements with local hospitals to implement CSI's Registered Nursing Program.

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board gave Dr. Taylor that authority.

VO-ED FUNDING FOR 1971-72: Although spoken of as 100% funding, may not be quite that. However, CSI still has the prerogative of charging tuition and fees to make up the difference if there is any.

PRESIDENT'S REPORT:

1. Parking area exit problems rather critical when lots are packed.
2. More parking area will be needed in the early future.
3. Meeting scheduled for a full review of CSI's comprehensive insurance program.

HUTCHINSON TRIP MAY BE UNDERWRITTEN: Dr. Taylor asked the Board to underwrite the expense of sending the CSI Band and cheer leaders to Hutchinson, Kansas for the NAJC Basketball Tournament, to the extent of not to exceed \$2,500.00.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board agreed to do this.

ADJOURNMENT: No further business appearing, the meeting was adjourned at 1:10 P.M.

Secretary *N.W. Van Slyke*

APPROVAL: April 19, 1971

Chairman *John W. Casabrandt*