

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

August 12, 1971

TRUSTEES:

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

AGENDA FOR BOARD MEETING, MONDAY, AUGUST 16, 1971  
8:00 p.m. — CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	20 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES - REGULAR MEETING  
August 16, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: John N. Garrabrandt

PLACE: Board Room in the Multi-Use Building.

PURPOSE: To conduct all such business as may lawfully come before the Board of Trustees of the College of Southern Idaho Junior College District.

ATTENDING: Trustees: John Garrabrandt, John Hepworth, John Coleman, Eldon Evans, and Robert Blastock.

Administration: Dr. James L. Taylor and Secretary Herb Van Slyke.

Visitors: Mike Robertson of the Times-News.

MINUTES APPROVED: A MOTION by Mr. Blastock, seconded by Mr. Hepworth, approved the Minutes of the Meeting of the Board on July 19, 1971, as written.

TREASURER'S REPORT: The July report of the Treasurer was submitted for the Board's consideration.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved and accepted the July Treasurer's report as submitted.

ACCOUNTS PAYABLE: The abstract of the bills payable for July, fund transfers, and payrolls, was reviewed and briefly discussed.

A MOTION was made by Mr. Blastock, seconded by Mr. Evans, that vouchers #1 to #202 totalling \$61,170.70 be approved for payment, vouchers #203 to #208 covering fund transfers and a fund investment be approved, and payrolls: Regular \$137,401.54, Work-Study \$11,698.88 are acknowledged.

The MOTION was put to a vote and carried without dissent.

PERSONNEL: Dr. Taylor informed the Board that Dr. Barbara White, who has been employed in the Learning Materials Resource Center, has tendered her resignation to accept a teaching position in another state, and recommended that her resignation be accepted.

He also recommended the employment of these persons effective September 1, 1971:

Catherine Croft, Business Office	\$350.00 mo.
Harold Rathjen, Business Office	\$365.00 mo.
Darlene Foukal, Business Office	\$275.00 mo.

and these without an effective date:

Leta Obray, Nursing Instructor, for a 10 mo. period	\$850.00 mo.
Tom Mahan, Instructor in Elementary Account on a contact hour basis - going rate for such services.	

PERSONNEL CONT'D. Upon MOTION by Mr. Evans, seconded by Mr. Hepworth, the Board accepted the resignation of Dr. White, and employed the others recommended by Dr. Taylor.

OLD BUSINESS: The contractor and the architect have assured Dr. Taylor that the replacement parallel grey glass for the Multi-Use Building is in transit.

The final statement (revised) for Phase III has been submitted but payment will be withheld until the glass is satisfactorily installed.

NEW BUSINESS: A member of the Board reported a call from the County office informing that a petition is on file for change of the zoning of the area immediately north of the campus on North Washington, and asking what the college thinks about it.

Apparently CSI would not be in a position to express itself until the intent of the petition is known and the current detail of the Greater Idaho Development Plans.

SCHOLARSHIPS: The CSI Scholarship Committee recommended the awarding of the following listed scholarships, some of which are already existing in the Educational Trust Account and others are pending deposit of the money:

<u>STUDENT</u>	<u>SCHOLARSHIP</u>	<u>AMOUNT</u>
A. Valeta Burke	Music	\$ 50.00
Eric Christiansen	Laura Moore Cunningham	750.00
Keith Hanchett	Veterinary	200.00
F. James Sund	Trust Fund - Unrestricted	100.00
Carol Wewers	Laura Moore Cunningham	750.00
Gary Greener	Creed Memorial - \$100.00	
	Bickel PTA - \$100.00	200.00
John Bailey	Delta Psi Omega	50.00
Robert Haynes	Delta Psi Omega	50.00
Robert Rodrigues	Dilettante	75.00
Melody Asher	Ann Powers Memorial	200.00
James Brill	Music	100.00
Mary Holcomb	IOOF Garl Ridgeway Memorial	100.00
	Lodge #23	

BANK OF IDAHO - NEW ACCOUNTS: It is here noted that to accommodate two new federally funded special loan and scholarship funds for Nursing Students, HEW has stipulated separate bank accounts and fund records. Because CST has already a number of accounts in the three other banks, and only one in the Bank of Idaho, the decision was made to place the two new ones in the Bank of Idaho.

Signature cards were signed by Trustees Garrabrandt and Evans, and Treasurer Van Slyke.

PRESIDENT'S REPORT: Dr. Taylor included among other items in his report, these:

PRESIDENT'S REPORT CONT'D.: Pre-enrollment is fast approaching 1000 students.

Request for Dorm housing indicate a full occupancy.

Thrust stage in Fine Arts Center being fitting for hydraulic raising and lowering.

Microbooks and Master Viewer are here.

Health and Physical Education Building — gym walls and columns receiving new concrete finishing.

Art Cottage being tied to rest of campus by sidewalk and mall construction.

Faculty In-Service Workshop scheduled to begin Monday, August 23, 1971.

Faculty — fully staffed at present.

Frontier Field — access road to remain open.

Vocational Technical Building — 40% complete with 37% of time elapsed.

ADJOURNMENT: Adjournment was declared at 8:45 PM.

SECRETARY A.W. San Slyke

APPROVAL: September 20, 1971

CHAIRMAN John V. Garabrandt