

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
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

January 11, 1972

AGENDA FOR BOARD MEETING, MONDAY, JANUARY 17, 1972
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

Bill Johnston

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JANUARY 12, 1972

PLACE: Room A, Holiday Inn

CALL TO ORDER: 1:00 PM

PRESIDING: Eldon Evans, Vice Chairman

PURPOSE: To review the 1971 fiscal year audit report by J. Robert Tullis.

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

Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and
Attorney Robert Alexander.

Auditor: J. Robert Tullis

Absent: Trustee John Garrabrandt.

AUDIT FOR 1971 FY REVIEWED AND ACCEPTED: Mr. Tullis reviewed the Auditor's comments dated December 20, 1971 and certain aspects of the audit itself, discussed problem areas, ways to solve them, and improvements in procedures.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board of Trustees accepted the audit for the 1971 fiscal year as prepared and submitted.

ADJOURNMENT: Declared at 1:25 PM.

Secretary



APPROVAL: 1-17-72

Chairman



COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 17, 1972

CALL TO ORDER: 8:00 PM

PRESIDING: Chairman John N. Garrabrandt

PLACE: Board Room, Administration Building

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

ATTENDANCE: Trustees: John Garrabrandt, Robert Blastock, and John Coleman.
Absent: Eldon Evans and John Hepworth.
Administration: Dr. Taylor, Herb Van Slyke and Robert Alexander.
Press: Espo of the Times News and Jenkins of the Statesman.

MINUTES: December 20, 1971 and January 12, 1972 were approved as written upon MOTION by Mr. Blastock, seconded by Mr. Coleman.

TREASURER'S REPORT: Including the 72 FY budget analysis updated to 12-31-71, approved on MOTION by Mr. Coleman, seconded by Mr. Blastock.

BILLS PAID: A MOTION made by Mr. Coleman, seconded by Mr. Blastock, and carried, approved for payment the following:

Vo. 1 - 198 bills	\$ 83,972.69
Vo. 194-203 transfers	38,341.70
Vo. 204-209 bills	1,661.19
Total	\$123,975.58
Payrolls acknowledged:	
Regular	\$112,910.63
CW-SP	14,791.98

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of the following:

Billy Lee Johnston	Master Electrician	\$600.00 per mo.
Paul Ostyn	Coordinator of MDTA Project Store I - Spanish American 4 mo. program at	\$800.00 per mo.

Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board authorized employment of the above named persons as recommended by Dr. Taylor.

OLD BUSINESS: Attorney Alexander explained some of the more important factors covered in three proposed bills to establish a state operated self-insurance program. He recommended that the College oppose such

OLD BUSINESS CONT'D.

legislation on the grounds that such plans have not been successful elsewhere, that the state is not qualified to handle the responsibilities of an insurance company, and the cost would not result in any saving to the College.

NEW BUSINESS: Dr. Taylor informed the Board that the annual meeting of the American Association of Junior Colleges will be in Dallas, Texas the week of February 27th.

It was the consensus of the Board that any Trustee who could attend, should plan to do so.

PRESIDENT'S REPORT: In his report to the Board, Dr. Taylor included the details of the hearing before the Appropriations Committee on January 6.

He noted that the Vocational Education Building is 81% completed, with 77% of the time elapsed.

Expressed satisfaction with the innovative methods used in the recent faculty in-service workshops.

Explained a proposal by Coach Hale for conducting a basketball clinic for teenagers this summer in the CSI gym. The initial idea was to conduct it as a coaches' clinic charging the coach a fee for the use of the facility and letting him take full responsibility. The Board felt it would be safer and better to have the College conduct the clinic and pay the instructional personnel what would be required.

Letter from FCC regarding a hearing date on CSI's TV station application.

SCHOLARSHIP/TRUST LOAN: Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board awarded a \$200 Magic Valley Electrical Association scholarship to Tim W. Downing, and approved trust loans to: W. Robert Ploss \$80.00, Robert Hale \$250.00, and Allan H. Fisher \$150.00.

ADJOURNMENT: The meeting was declared adjourned at 9:00 PM.

Secretary *H.W. San Sleyke*

APPROVAL: February 21, 1972

Chairman *John M. Garabrandt*