

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

November 16, 1972

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, NOVEMBER 20, 1972 8:00 P.M. — CSI BOARD ROOM

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| MINUTES | 5 Minutes |
| TREASURER'S REPORT | 10 Minutes |
| BILLS PAYABLE | 10 Minutes |
| TRANSFER STUDENT | 5 Minutes |
| * OLD BUSINESS | 10 Minutes |
| ** NEW BUSINESS | 10 Minutes |
| TRUSTEE ELECTION | 5 Minutes |
| PRESIDENT'S REPORT | 15 Minutes |

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Nye lease - (see record)

** Loans & Scholarships

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 20, 1972

CALL TO ORDER: 8:00 PM PRESIDING: Vice Chairman Eldon Evans

PLACE: Board of Trustees' Meeting Room, CSI Multi-Use Building

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

THOSE ATTENDING: Trustees: Eldon Evans, John Coleman, John Hepworth and Robert Blastock; John Garrabrandt was absent.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke and Attorney Robert Alexander.
Visitors: Annette Jenkins of the Statesman and Terrill Castaneda.

MINUTES: Minutes of the October meeting of the Board were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Blastock.

TREASURER'S REPORT: The October fund report and the 73 FY budget activity report for the first five months of the year were reviewed by the Board. A MOTION was made by Mr. Blastock, seconded by Mr. Coleman, that the reports be approved and accepted as submitted. Motion carried.

ACCOUNTS PAYABLE, and PAYROLLS: The abstract of bills for October, and a recap of the October payrolls were examined and found to be in order.

Thereupon a MOTION was made by Mr. Coleman, seconded by Mr. Blastock, that vouchers #1 to #267 inclusive totalling \$74,920.39 be paid; that fund transfers covered by vouchers #268 through #273 be approved; and that the October payrolls be acknowledged as follows: Regular \$130,341.16, Work Study \$22,051.85.

The Motion was put to a vote and carried.

STUDENT TRANSFER: Applications were received from Frank E. Raines, Jr., of Wendell and Bruce Norgan from Blaine County for transfer from the CSI Junior College Area IV to North Idaho College for the reason that both wanted classes not offered by CSI but are available at NIC.

Upon MOTION by Mr. Hepworth, seconded by Mr. Coleman, the Board approved the transfer of the above named students to NIC.

Dr. Taylor's office will inform the applicants and their respective counties of the Board's action.

SCHOLARSHIPS AND TRUST LOANS: The Scholarship/Loan Committee recommended the following for Board approval:

| | | |
|--------------------|------------------------------|----------|
| Ted Madson | Blaine Curtis Trust Loan | \$300.00 |
| Ronald L. Haberlie | Educational Trust Loan | 200.00 |
| Douglas Halterman | Educational Trust Loan | 250.00 |
| John Wray | Educational Trust Loan | 150.00 |
| Sam Davis | Central Exchange Scholarship | 150.00 |
| Victor Jones | Central Exchange Scholarship | 150.00 |
| Angie Villaneuva | Simplot Scholarship | 250.00 |
| Yolanda Villaneuva | Simplot Scholarship | 250.00 |
| Larry Webb | Soper Scholarship | 50.00 |

These were approved by the Board upon MOTION by Mr. Hepworth, seconded by Mr. Blastock.

TRUSTEE ELECTION DETAILS: The Board reviewed and approved the various details for the December 19, 1972 election of Trustees. Mr. Coleman's six year term will expire, and Mr. Hepworth's appointive term also.

There will be twelve polling places spread throughout the District including three in Twin Falls. They will be open from 12 noon until 8:00 PM on the 19th.

Notices will be published and posted according to statute, and other details are being arranged.

PRESIDENT'S REPORT: Dr. Taylor gave the Board a run-down on the items he hoped to bring to the attention of the Legislators at a meeting scheduled for tomorrow evening in Jerome; these include: the lump sum appropriation problem, change in the bonding limit for junior colleges, 50% academic funding, continuation of 100% Vocational funding, permanent building needs. He noted that several of the Legislators are away but a meeting with part of the group can also be fruitful.

Other methods of financing permanent buildings on Campus are being explored; some of these were discussed with the President's Advisory Council which is composed of both faculty and students; opinions expressed were widely varied.

ADJOURNMENT was declared at 9:07 PM.

Secretary

H.W. Jan Slyke

APPROVAL: December 18, 1972

Chairman

John W. Garabrandt

TO: DR. TAYLOR
FROM: MR. GARRABRANDT via phone call 2:15 PM — 11/20/72
RE: TRANSFER STUDENTS

1. Frank E. Raine, Jr. — 19 yrs. of age
He is a dependent of a family living in Wendell since 1971/
At the time of his entrance to NIC, the family had moved
to Wendell from Washington. (The way I understood Mr.
Garrabrandt, the boy has never lived in Idaho, but enrolled
at NIC at the time his folks moved.)

His reason for attending NIC, Coeur d'Alene, is to
participate in junior college wrestling while pursuing
an engineering curriculum.

ADDENDUM: Gooding County has refused to pay his
tuition.

Garrabrandt has advised the parents to write the
Attorney General for a ruling in the matter.

2. Bruce Norgan, (He said Norgan — not Morgan)

Residency: He claims Blaine County stating that he
lived in the Mary Tichon Trailer Park for one (1) year
and in the Ketchum Trailer Park for 11 mo. Since
Leaving there (no dates were given to me on the phone)
he has not established residence in any particular area.

Reason for attending NIC: He is enrolled in the Data
Processing curriculum that CSI does not offer, and
requests transfer benefits for the 1972-73 school year.

Dr. Taylor:

In the future when you send transfer letters to him, please
make copies so that you can act on them when he is not at the
Board Meeting. He would also appreciate your sending your
opinion on the legality of the request. You can put this on
the agenda for your report to the Board. *tonight*,

ALSO, Mr. Garrabrandt doesn't think he will be able to make
the meeting tonight.

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COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
HOLIDAY INN, NOVEMBER 29, 1972

PURSUANT TO CALL the Board of Trustees convened in special session at 12:30 PM on Wednesday, November 29, 1972 in Suite 114 in the Holiday Inn for the purpose of receiving the 1972 fiscal year audit report and such other business as may lawfully come before the Board.

Those attending were: Trustees John Coleman, John Hepworth, Eldon Evans and Robert Blastock, President James L. Taylor, Secretary Herb Van Slyke, Attorney Robert Alexander, CPA Robert Tullis, and Accountant Tom Schabot.

BUSINESS CONSIDERED:

1. Attorney Alexander had prepared a press release explaining the change in qualifications of voters for the forthcoming trustee election, which he read to the Board and asked for its approval to publish.

The Board suggested two minor changes and okayed it for publication.

2. The 1972 fiscal year audit report was submitted by Robert Tullis, CPA and Tom Schabot, Accountant; it was reviewed page by page along with the auditor's comments and recommendations under date of November 8th.

A MOTION was made by Mr. Blastock, seconded by Mr. Hepworth, and carried, that the Board express thanks to Tullis and company for a comprehensive review of the business transactions under audit; that those concerned be cognizant of the comments and recommendations made by the auditor and diligently pursue the implementation of those calling for some kind of disposition; and finally that the audit report be accepted.

ADJOURNMENT: No further business, the meeting was declared adjourned at 1:45 PM.

Secretary Herb Van Slyke

APPROVAL: December 18, 1972

Chairman John N. Garabrandt