

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

AGENDA FOR BOARD MEETING, MONDAY, DECEMBER 18, 1972
8:00 P.M. — CSI BOARD ROOM

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 18, 1972

CALL TO ORDER, PURPOSE AND ATTENDANCE: The Board of Trustees and Officers of the College of Southern Idaho Junior College District met in regular session at 8:00 PM on Monday, December 18, 1972 in the Trustees' Meeting Room of the CSI Multi-Use Building, for the purpose of conducting all such business as might lawfully come before the Board.

Reverend John Garrabrandt presided with the following others in attendnace: Trustees Coleman, Hepworth, Blastock, and Evans, President Taylor, Secretary Van Slyke and Attorney Alexander.

Visitors include Annette Jenkins of the Statesman, and Mrs. Terrill Castaneda.

THE MINUTES of November 20 and 29, 1972 were approved as written upon MOTION by Mr. Evans, seconded by Mr. Blastock.

THE NOVEMBER REPORT OF THE TREASURER was submitted and reviewed. A MOTION made by Mr. Evans, seconded by Mr. Blastock, and carried, approved and accepted the report as submitted.

ACCOUNTS PAYABLE covered by Vouchers #1 through #224 in the aggregate of \$63,914.52 were approved for payment upon MOTION by Mr. Coleman, seconded by Mr. Hepworth; also included were fund transfers covered by vouchers #225 through #229, and acknowledgement of the November payrolls: Regular \$130,715.96 and Work Study \$23,511.00.

UNDER OLD BUSINESS were these items: (A) A correction of the misinformation spread by the news media regarding CSI'S accreditation. CSI is fully accredited. (B) Matthew Devine's \$200 donation to the College to be matched by his employing corporation, the Bunker-Ramo Foundation, Inc.

NEW BUSINESS contained an interesting new program called RSVP meaning Retired Senior Volunteer Program which CSI has been invited to be the sponsoring agency. Dr. Taylor recommended that CSI offer to be such agency.

After reviewing the particulars and determining that public funds of the District would not be obligated, Mr. Blastock made the MOTION, seconded by Mr. Evans, that the Board authorize Dr. Taylor to contract for the sponsorship of the RSVP/ACTION Program.

Being put to a vote, the Motion carried without dissent.

NEW BUSINESS CONT'D.:

The second item under the new business category included:

- (a) Request from H.O.P.E. for the return of \$200 loan money to the organization.
- (b) Unsecured trust loan requests for six students, and totalling \$1200.

These were refused approval by the Board and referred back to the CSI Scholarship Committee (Mr. Perkins) because:

- (1) Insufficient information on (a); do we actually have the \$200 in CSI funds?
- (2) The biographical sketches which were supposed to have been prepared and sent out with the Board mailing, were not; and the autobiographies attached were not what the Board had requested.

ATTORNEY ALEXANDER gave the Board a brief summary of all the legal complications which have arisen during the campaign of the Trustee Election. He assured the Board that all statutory requirements have been complied with, and all precaution taken to assure proper conduct of the election.

DR. TAYLOR confined his report to the planned procedure for receiving the election returns at the office of the Secretary of the Board, and the care of records of the various Boards of Election until the official canvass of the returns is made.

TRUSTEE COLEMAN asked if the Irwin Perry farm lease will be subject to review as to the rental charge, before it comes up for renewal on March 1st. Dr. Taylor assured him he will discuss the rent with Mr. Perry.

ADJOURNMENT came at 8:53 PM.

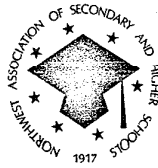
Secretary

H.W. Van Slyke

APPROVAL: January 15, 1973

Chairman

John C. Heyworth



NORTHWEST ASSOCIATION OF SECONDARY AND HIGHER SCHOOLS

COMMISSION ON HIGHER SCHOOLS
Office of the Executive Director

December 18, 1968

Dr. James L. Taylor, President
College of Southern Idaho
Twin Falls, Idaho 83301

Dear Dr. Taylor:

At the annual meeting of the Northwest Association of Secondary and Higher Schools, December 8-11, 1968, Reno, Nevada, the following action was taken by the Commission on Higher Schools concerning the College of Southern Idaho:

Accreditation for a period of three years, subject to a progress report in 1970.

It is a pleasure to give you official notice of this action and to congratulate you and your staff for such an important achievement. The Association is indeed pleased and proud to include the College of Southern Idaho in its list of member colleges. The period of accreditation is from the beginning of the current school year.

All good wishes for the Holiday Season and for a most successful year.

Sincerely,

A handwritten signature in cursive script that reads "James F. Bemis".

James F. Bemis
Executive Director

JFB/bMc

P R O P O S E D Retired Senior Volunteer Program

The College of Southern Idaho has been approached by The State Office of the Aging and asked to be the Sponsoring Agency for an RSVP/ACTION Program. (Program information on attached sheet)

A proposal for a \$124,000.00, (5 year) grant with approximately \$35,000.00 for the first year has been written. C.S.I. will provide and house a full time director and furnish secretarial aide for the five year period. After five years the program is proposed to be self-supporting. In-kind monies for the first year's operation is figured at approximately 14%.

RSVP PROGRAM INFORMATION

The purpose of the Retired Senior Volunteer Program is to develop a recognized role in the community and a meaningful life in retirement for older adults through significant volunteer service. Retirement from work activities, combined with separation from family and loss of friends and established relationships, often deprives older adults of contacts and resources that might permit them to engage in meaningful activities. Many persons of retirement age need help to find personally satisfying opportunities to be usefully involved in community life, to contribute a full measure of their talents, abilities and experience. The focal point of RSVP activity is the needs and interests of the Senior Volunteer.

Local Retired Senior Volunteer Programs encourage organizations and agencies to develop a wide variety of volunteer opportunities for retired persons. Volunteer opportunities are arranged to match the interests, abilities and physical capacities of older persons who wish to become volunteers through RSVP. Older persons are actively encouraged to contribute their time, experience and skills to facilitate resolution of local problems. There are no income, education or experience requirements for an older adult to become a Senior Volunteer.

Each RSVP is planned, organized and operated on the local level. It is developed under the auspices of an established community-service organization that is able to generate local financial support. Only one RSVP is permitted in a community service area.

A local RSVP Advisory Committee guides the program's early development and provides support and advice on major decisions. A full-time program director provides leadership and continuity.

Senior Volunteers serve in a variety of organizations, agencies and institutions which are known as Volunteer Stations. These include courts, schools, libraries, day-care centers, hospitals, nursing homes, boy scout offices, economic development agencies and other community-service outlets.

Arrangements for such help are made directly through the local RSVP, whose primary concern is matching local needs with the interests, preferences and concerns of older retired adults who want to continue to serve their communities in a meaningful way.

RSVP has no restrictions for Senior Volunteers based on education, income or experience. When an RSVP is begun in your community, you will learn of it through newspaper, radio, television, church, club or other announcements.