

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, JANUARY 21, 1974
8:00 PM — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
TRUSTEE TO ANNUAL MEETING AACJC	5 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	10 Minutes

There will be a photographer from the CSI Talon (school annual) to take pictures of the board members. He will be here about 7:30 PM.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 21, 1974

CALL TO ORDER: 7:55 PM

PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans,
John Garrabrandt and John Coleman.
College Administration: Dr. James L. Taylor, President and
Karl L. Black, Secretary-Treasurer.
Bob Alexander, College Attorney.
Visitors: Annette Jenkins, Statesman; Bill Lazarus and Crickett
Bird, Times-News; Ted Argyle, Student Body President;
and Terrill Castaneda.

MINUTES OF DECEMBER 17, 1973, were approved as written upon MOTION by
Mr. Coleman, seconded by Mr. Garrabrandt. Affirmative vote
unanimous.

TREASURER'S REPORT for DECEMBER, was approved upon MOTION by Mr. Evans,
seconded by Mr. Blastock. Affirmative vote unanimous.

AACJC MEETING: Mr. John Garrabrandt was appointed to represent the College
and the Board of Trustees at the annual AACJC Meeting in
Washington, D.C. during the week of February 18. An advance of
\$520 for expenses was approved and added to the bills payable
as voucher #233A.

The MOTION was made by Mr. Blastock, seconded by Mr. Coleman.
Affirmative vote unanimous.

BILLS PAYABLE: included vouchers #1 through #233A totaling \$156,567.22;
fund transfers covered by vouchers #234 through #240 amounted
to \$37,520.26.

December payrolls were:	Regular	\$148,981.99
	Work Study	\$ 18,972.40

A MOTION by Mr. Evans seconded by Mr. Blastock approved payment
of the bills, and the transfer of funds and acknowledged the
December payrolls. Affirmative vote unanimous.

PERSONNEL: The resignation of Diane Halstead as secretary for the Curriculum
Development Department, was accepted. The appointment of Debi
Klimes as her replacement was approved on MOTION by Mr. Blastock,
seconded by Mr. Coleman. Affirmative vote unanimous.

ATTORNEY'S REPORT: The resident manager and the Roping Club would like to
know the intention of the Board concerning Frontier Field.

An additional inquiry has been made by the Green Acres subdivision
property owners concerning the closing of the road that goes from
Frontier Field through Green Acres subdivision.

ATTORNEY'S REPORT CONTINUED: The terms of the farm lease need to be reviewed.

The Chairman of the Board requested that Mr. Evans, Mr. Blastock and Dr. Taylor serve as a Committee to study these matters and make a recommendation to the Board in their February meeting.

Mr. Alexander also presented an insurance policy to the Board which gives additional coverage on the Brennan building.

UNSECURED EDUCATIONAL TRUST LOANS: in the amount of \$1,085 were approved on MOTION by Mr. Garrabrandt, seconded by Mr. Evans. Affirmative vote unanimous.

PRESIDENT'S REPORT: The miniature TV studio is now operative in the Vocational Building #1. It will produce colored video tape. It has been equipped on a grant from State Vocational Rehabilitation. It's first priority is to develop learning materials for the deaf students.

February 11-14 a 7 member team from the Idaho State Board for Vocational Education will evaluate our vocational program.

Friday the College received notice that \$70,000 is now available to prepare the working drawings for the new vocational building that was approved by the legislature last year.

The Idaho Power Company is proposing to the P.U.C. a rate increase of 12.5% that would amount to approximately \$9,300 a year of additional cost to the College.

The College has been on an energy conservation program since November. The following two month comparison with last year was presented to the board

	<u>1972 KW Hrs.</u>	<u>1973 KW Hrs.</u>	<u>Savings</u>
November	717,000	672,000	45,000
December	679,000	576,000	103,000

Approximate savings in dollars for the two months \$2100.

This savings was made even though the New Vo-Tech Building was added during the year.

Gasoline consumption for the same two month comparison also showed a 197 gallon decrease.

Dr. Taylor asked for the Board's feelings on whether or not he should attend the hearings and what the stand of the College should be on the requested rate increase. No action was taken.

January 21, 1974

PRESIDENT'S REPORT CONTINUED:

The Governor's message to ^{the legislature} ~~Congress~~ indicated a \$600 budget increase for the two junior colleges.

Dr. Taylor expressed optimism that the Governor would review his recommendation on the basis of the following:

1. The budget had been presented to the State on the basis of a percentage increase. The State Budget Office made their computation on FTE students and would have had to use the 1972-73 figures as they had not received the 1973-74 figures.
2. In prior years the FICA costs to the institution had been funded on a separate appropriation from the budget request. This year the College has been asked to include the FICA in the regular budget request. This would mean that the Governor's message would actually mean a decrease by the amount of FICA or approximately \$60,000 in his proposed budget.
3. In prior years the College costs for Public Employees Retirement have also been withheld from the appropriation actually given to the College. This would further reduce the budget proposal by the Governor.

ADJOURNMENT declared 8:45 PM.

Karl L. Black
Karl L. Black, Secretary

APPROVED, FEBRUARY 18, 1974.

Chairman J. Hubert Coleman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE December 31, 1973

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	ANNU- ITIES	MISC. DED.	NET
BE	1,916.66	112.13	177.45	37.15		28.00			38.00		1,523.93
CADEMIC	66,343.86	2,144.16	8,325.98	2,055.13	1,030.63	2,971.63	459.85	68.33	1,072.43		48,215.72
ADMINISTRATION	7,194.24	189.36	1,073.14	264.64	109.58	312.19		18.66	400.00		4,826.67
BOOKSTORE	706.50	39.43	78.50	19.68		13.69					555.20
NORM HOUSING	3,971.50	195.93	424.57	96.51		99.45					3,155.04
LIBRARY	6,216.90	249.83	685.32	164.82	59.22	181.23		12.25			4,864.23
MAINTENANCE	14,126.91	699.64	1,559.04	404.93	335.76	471.08		3.00	25.69		10,627.77
REP	833.33	48.75	127.83	35.10		38.00					583.65
OC. LEARN. CTR.	600.00	35.10	86.17	22.15		24.00					432.58
OCATIONAL	18,972.40		499.57	72.78							18,300.05
TOTAL	148,981.99	4,897.33	18,830.80	4,684.54	2,173.26	6,202.75	853.85	159.67	2,143.26		109,036.53

ORK STUDY 18,972.40 599.57 72.78 18,300.05

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January 15, 1974

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Gregory A. Bolton -	\$ 250.00
R. David Fiala -	\$ 200.00
Jerry D. Jensen -	\$ 175.00
Charles R. Little -	\$ 260.00 (to be used for tuition only)
Daniel Wachstetter -	\$ 200.00

The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David L. Perkins

David L. Perkins
Dean of Students

Board Action: Approval is indicated by signature of the Board Chairman.

John C. Hepworth

Signature of Chairman

1/21/74

Date

Unsecured Educational Trust Loan

January 15, 1974

Gregory A. Bolton, Age 20, is the son of Robert E. and Shirley Bolton of 2176 Elizabeth Blvd., Twin Falls. He is unmarried and his gpa is 2.0. He is presently employed at Safeway and the loan is needed to catch up on past due bills and for car repair.

R. David Fiala, age 22, is the son of M. Fiala of Jerome, Idaho. This is his third year in college, his major is agriculture. He needs the loan for school expenses. He farms and expects to repay the loan after the sale of crops.

Jerry D. Jensen, age 18, is the son of Mrs. Fern C. Jensen, Filer, Idaho. He is in the Law-Enforcement program, a freshman entering in the spring of 1974. He is unmarried and is employed by Idaho Frozen Foods. He needs the loan to enroll in school.

Charles R. Little age 29, is a married student, the father of two children. He lives at 455 Fillmore St., Twin Falls, Idaho. The money is needed to pay school expenses. It is necessitated by unexpected illness of his wife.

Daniel Wachstetter age 26, is an out-of-state student. He is a freshman majoring in Sociology. His high school gpa was 2.0. The loan is needed to meet initial expenses in school as the GI Bill pays by the month. At present he is unemployed. Expects to pay the loan back from summer earnings.