

AGENDA FOR BOARD MEETING, MONDAY, MARCH 18, 1974  
8:00 PM — CSI BOARD ROOM

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

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
March 18, 1974

CALL TO ORDER: 8:00 PM

PRESIDING: John Hepworth, Chairman

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

Note: Mr. Blastock arrived after the meeting began.

College Administration: Dr. James L. Taylor, President and Karl L. Black, Secretary-Treasurer. Robert Alexander, CSI Attorney.

Visitors: Bill Lazarus, Times-News, Ted Argyle, Student Body President and Terrill Castaneda.

MINUTES OF FEBRUARY 18, 1974 were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

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

BILLS PAYABLE included vouchers #1 through #249 totaling \$83,010.21; fund transfers covered by vouchers #250 through #253 amounted to \$8,634.56.

February payrolls were:	Regular	\$149,640.21
	Work Study	\$ 15,944.76

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

CONTRACTS: Contracts for employees on the attached list were renewed at an overall increase in salaries of approximately 9.5% and an average increase of 10.5%. The MOTION was made by Mr. Evans to renew attached contracted employees, seconded by Mr. Coleman, affirmative vote unanimous.

MATERNITY LEAVE: A MOTION was made to allow maternity leave as sick leave by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

LEASES: The lease on the Nye building was approved at an increased rate of \$600 per month. Exercise of option to renew the leases for one year on the Wanzenreid, Brennan and Young properties at the same terms was approved. All on MOTION by Mr. Coleman, seconded by Mr. Evans, affirmative vote.

SCHOLARSHIPS: Two United Oil Scholarships were approved in the total amount of \$500 on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

PERSONNEL HIRED AS FOLLOWS: Mary Jewell, \$375 per mo.; Barbara Utley, \$350 per mo.; and Pauline Juker, \$400 per mo. On MOTION by Mr. Coleman, seconded by Mr. Evans, affirmative vote.

ROOM & BOARD INCREASES EFFECTIVE with the FALL TERM 1974 were approved as follows, subject to review of the Dormitory Housing Commission:

*This was deleted from the 1st typewritten draft it was inserted by copying the original page. I certify that this page is correct. Karl L. Black*

1974 INCREASED ROOM & BOARD RATES CONT'D.:

	<u>PRESENT CHARGE</u> <u>PER SEMESTER</u>	<u>PROPOSED CHARGE</u> <u>PER SEMESTER</u>
DORMITORY:		
Single Room	\$152.00	\$176.00
Double Room	122.00	138.00
FOOD SERVICE:		
5 - day Meals	\$245.00 + tax	\$325.00 + tax
7 - day Meals	321.00 + tax	433.00 + tax

On MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative Vote unanimous.

TRAVEL: Reimbursement for use of personal vehicles was increased from 12¢ per mile to 15¢ per mile effective June 1, 1974 on MOTION by Mr. Evans, seconded by Mr. Coleman, affirmative vote unanimous.

ATTORNEY: reported that the City had asked us to deed over 15' of right-of-way on the East side of Washington Street North and that we should ask the city to vacate right-of-ways in the property owned by the College in the Graceland Subdivision. Mr. Alexander was asked to determine what the City planned to do on curb and gutter on North Washington and also to discuss the additional right-of-way with Mr. Paul Warberg who owns a life tenancy on the Warburg property and report back to the Board.

PRESIDENT'S REPORT: We have received the names of the accreditation team who are to visit the campus April 23-26. Dr. White, President of Shoreline Community College, will be Chairman of the Team.

There will be a meeting in the morning with the College architect and an architectural expert from the Department of Public Works concerning plans for the new vocational technical building.

The House and Senate Joint Appropriation Committee has approved and recommended for passage a \$1,600,000 appropriation for completion of the new vocational technical building currently being planned. The funds would come from the Permanent Building Fund on a cash flow basis even though they are surplus funds and, therefore, receipt of the appropriation would probably be delayed about one year.

The academic M & O appropriation was approved on the status quo budget request, but it was still somewhat in excess of the Governor's proposal.

NOTE: Mr. Blastock arrived at the Board meeting.

THANKS OF THE BOARD WAS EXTENDED TO THE STUDENT BODY PRESIDENT AND STUDENT SENATE by Chairman Hepworth for their meeting with the Governor and some of the Legislative leaders. A MOTION to reflect same in the Minutes was made by Mr. Blastock, seconded by Mr. Coleman, affirmative vote unanimous.

MARCH 18, 1974

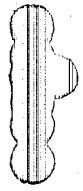
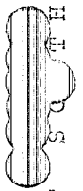
A MOTION TO COMMEND COACH JERRY HALE and the CSI BASKETBALL TEAM for their fine performance this year was made by Mr. Blastock, seconded by Mr. Evans, affirmative vote unanimous.

ADJOURNMENT: declared at 8:45 P.M.

Karl L. Black  
Karl L. Black, Secretary

APPROVED: APRIL 15, 1974

Chairman John A. Heworth



COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT


DATE February 28, 1974

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NFT
EE	1,564.65	91.54	158.37	31.42		28.00			38.00		1,217.33
CADEMIC	65,907.64	3,855.62	8,243.49	2,030.60	1,030.63	2,934.33	509.85	68.33	1,097.43		46,137.36
ADMINISTRATION	7,304.24	425.86	1,089.08	268.88	109.58	312.19		18.66	400.00		4,679.99
BOOKSTORE	831.70	47.97	105.71	27.58		19.50					630.94
ORAM HOUSING	4,650.50	205.37	487.94	109.69	25.18	99.45			64.00		3,658.87
LIBRARY	6,193.24	357.18	676.26	163.06	59.22	179.53		12.25			4,745.74
MAINTENANCE	14,381.47	776.80	1,551.23	400.21	335.76	439.88		3.00	25.69		10,848.90
EP	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	47,373.43	2,771.38	6,270.84	1,581.12	682.99	2,120.06	394.00	57.43	802.14	75.00	32,618.47
TOTAL	149,640.21	8,615.57	18,796.92	4,669.81	2,243.36	6,194.94	903.85	159.67	2,427.26	75.00	105,553.83

ORK STUDY 15,944.76

588.54 104.79

15,251.43

  
ACADEMIC

Allred, R.  
Atkinson, D.  
Banfield, B.  
Bearup, S.  
Blackburn, M.  
Blaisdell, J.  
Breske, T.  
Buettner, C.  
Butler, C.  
Carter, S.  
Collins, E.  
Curtis, L.  
Duncan, T.  
Fisher, M.  
Fluegel, J.  
Gentry, J.  
Glasscock, M.  
Glenn, M.  
Golding, F.  
Green, M.  
Hahn, J.  
Hale, J.  
Hilton, D.  
Hull, G.  
Jeppesen, K.  
Joa, V.  
Johnson, A.  
Keeney, W.  
Kliss, P.  
LeBaron, R.  
Lewin, R.  
Loomis, G.  
Maughan, M.  
McElfresh, R.  
McKenna, M.  
Mecham, M.  
Meier, C.  
Meyerhoeffer, G.  
Mittleider, J.  
Myers, A.  
Orr, B.  
Ostyn, P.  
Perkins, A.  
Perkins, D.  
Pettinger, A.  
Pratt, B.  
Puder, D.  
Roberts, J.  
Sims, J.

Smith, T.  
Snider, R.  
Speyer, R.  
Stahlecker, S.  
Stanfield, P.  
Steel, L.  
Stephenson, D.  
Stevens, M.  
Strope, M.  
Studebaker, W.  
Surber, D.  
Tanner, F.  
Taylor, N.  
Thompson, A.  
Watland, J.  
Wold, C.  
Wright, R.

ADMINISTRATIVE

Black, K.  
Brown, Y.  
Flowers, L.  
Jensen, J.  
Lemmon, E.  
Vaughn, R.  
Sterling, R.

DHC

Benson, J.  
Bubb, E.  
Perry, S.  
Utter, P.

LIBRARY

Bright, V.  
Courtwright, W.  
Cass, S.  
Goodman, J.  
Haroldsen, H.  
Heinrich, L.  
Jenkins, A.  
McGuire, G.  
Preston, S.  
Rathbun, R.  
Riddle, L.  
Roberts, E.  
Stansell, B.  
Tvrdy, L.



MAINTENANCE

Bates, B.  
Baum, G.  
Berg, J.  
Clyne, R.  
DeKlotz, G.  
Emberton, J.  
Fansler, E.  
Finley, R.  
Grimes, C.  
Hansen, T.  
Henning, D.  
Henning, R.  
Hoppe, H.  
Johnson, R.  
Johnston, B.  
Jones, P.  
Martin, R.  
McManaman, R.  
Mitchell, G.  
Mori, K.  
Pohanka, F.  
Rambo, B.  
Robinson, R.  
Royce, J.  
Spence, A.  
Stultz, M.  
Talkington, L.  
Thompson, J.  
Updike, H.  
Webb, C.  
Williams, E.

Houfburg, H.  
Knodel, B.  
Kobel, C.  
Kohtz, M.  
Link, I.  
Lively, R.  
Mahler, B.  
Major, G.  
Matlock, B.  
McHargue, W.  
Moon, D.  
Palmer, J.  
Payne, Z.  
Randle, R.  
Reppeto, W.  
Ross, H.  
Sabala, R.  
Saunders, C.  
Schell, F.  
Schmidt, E.  
Schneider, P.  
Sorensen, W.  
Stevens, L.  
Stoll, D.  
Sweet, B.  
Wetter, P.

VOCATIONAL

Aamodt, P.  
Barnhill, D.  
Becker, B.  
Boydston, H.  
Bradley, O.  
Bulmer, T.  
Carr, B.  
Clawson, G.  
Cross, N.  
DeWitt, L.  
Dobbs, W.  
Engelbrecht, C.  
Erdoisa, G.  
Ferrell, K.  
Fields, P.  
Hobson, G.  
Hoppe, P.

# 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

March 14, 1974

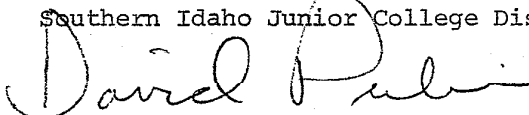
College of Southern Idaho  
Board of Trustees  
Subject: Scholarship

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

Gary Dewey - \$ 250.00 (United Oil Scholarship)  
James Watkins - \$ 250.00 (United Oil Scholarship)

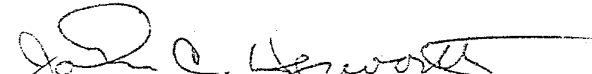
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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  
Dean of Students

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

  
Signature of Chairman

3/18/74  
Date