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AGENDA FOR BOARD MEETING, MONDAY, MAY 20  
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  
MAY 20, 1974

CALL TO ORDER: 8:05 PM                      PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans and John Coleman.  
Mr. John Hepworth and Mr. John Garrabrandt were absent.  
College Administration: Dr. James L. Taylor, President and  
Karl L. Black, Secretary-Treasurer.  
Visitors: Annette Jenkins from the Statesman; Bill Lazarus  
from the Times-News and Terrill Castaneda.

MINUTES OF APRIL 15 were approved as written upon MOTION by Mr. Evans,  
seconded by Mr. Blastock. Affirmative vote unanimous.

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

BILLS PAYABLE included vouchers #1 through #295 totaling \$ 283,784.07;  
fund transfers covered by vouchers #296 through #301 amounted to  
\$9,816.30.

April payrolls were:	Regular	\$157,462.32
	Work Study	\$ 14,768.66

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

PLANT FACILITIES FUND: Payment of bills for the vo tech parking lot  
amounting to \$8230.05 were approved on MOTION by Mr. Evans,  
seconded by Mr. Blastock. Affirmative vote unanimous.

PERSONNEL: Mr. Gerald Meyerhoeffer as assistant to the president; Dr.  
Don Keith hired as admissions officer at \$16,500; Mr. Jim Walker  
hired as baseball coach; Resignation of Mrs. Irene Link; were all  
approved on MOTION by Mr. Blastock, seconded by Mr. Evans.  
Affirmative vote unanimous.

BUDGET: The budgets for June 1974 and for the Fiscal Year July 1, 1974 to  
June 30, 1975 were adopted on MOTION by Mr. Evans, seconded by  
Mr. Blastock. Affirmative vote unanimous.

BIDS: A bid for equipment for the vocational learning center in the  
amount of \$23,490 was awarded to Intermountain Video Systems  
on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative  
vote unanimous.

Bid for a 12 passenger van for the RSVP program was awarded to Wills  
Motor Company at \$5593.57, and a bid for a 15 passenger van for the  
RSVP program was awarded to Bob Reese Motor Company at \$6158.21 on  
MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote  
unanimous.

MAY 20, 1974

AUDITORS: The firm of Tullis and Schabot was appointed for the audit of the 1973-74 fiscal year financial records on MOTION by Mr. Evans seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor indicated that there has been a great deal of interest from the senior citizens of the area to have CSI act as the agent for funds for the aging in this area. He asked if the Board would be willing to meet with interested parties. The consensus of the Board was a willingness to have the meeting.


Under the Governor's reorganization plan, the Office of Education will be the coordinating agency for all education in the state.

The indication is that this will require uniform reporting from all schools on budgetary, financial, and student affairs.

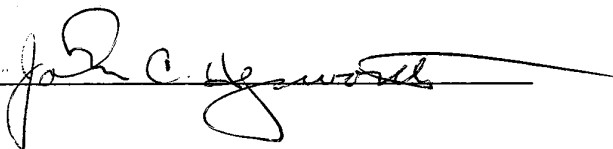
There is some concern that this may require added expenditures for additional reporting that may be required.

COMMENDATION: The Board expressed their congratulations to Jim Blaisdell and his track team for a successful season and for qualification of some members of the team for the national meet. The Secretary was instructed to write a letter of congratulations.

ADJOURNMENT declared 9:20 P.M.

  
Karl L. Black, Secretary

APPROVED: June <sup>24</sup>~~17~~, 1974

Chairman 



May 15, 1974

TO: Board of Trustees

FROM: Business Manager

Bids for two RSVP vans were opened at 10:00 a.m. on May 2, 1974. Unit #1 is a 15 passenger van; purchase to be reimbursed by the Junior Club of Twin Falls. Unit #2 is a 12 passenger van authorized for purchase from RSVP funds.

Bids were as follows:

Wills	(unit #1)	\$6,233.59
	(unit #2)	\$5,593.57
Bob Reese	(unit #1)	\$6,158.21
	(unit #2)	\$5,672.12
A. Hansen	(unit #1)	\$9,125.00
	(unit #2)	\$5,597.62

It is recommended that the low bid be accepted in each case. This would be Bob Reese Motor Company on unit #1 at \$6,158.21 and unit #2 from Wills Motor Company at \$5,593.57.

KLB/rjv