

AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, JUNE 24, 1974

CSI BOARD ROOM, 8:00 P.M.

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
BILLS PAYABLE	5 Minutes
PERSONNEL	5 Minutes
TRANSFER STUDENT	5 Minutes
NEW BUSINESS	5 Minutes
OLD BUSINESS	5 Minutes
PRESIDENT'S REPORT	5 Minutes
SENIOR CITIZENS	

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
June 24, 1974

CALL TO ORDER: 8:03 p.m.                    PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans  
and John Coleman. John Garrabrandt was absent.  
College Administration: Dr. James L. Taylor, President,  
Karl L. Black, Secretary-Treasurer, and Jerry  
Meyerhoeffer, Assistant to the President.  
Robert Alexander, Attorney for the College  
of Southern Idaho.  
Visitors: Annette Jenkins, Statesman; Times-News,  
Crickett Bird, and Terrill Castaneda.

MINUTES OF MAY 20, 1974, were approved as written upon MOTION by  
Mr. Blastock, seconded by Mr. Evans. Affirmative vote  
unanimous.

TREASURER'S REPORT for May, 1974, was approved upon MOTION by Mr. Evans,  
seconded by Mr. Blastock. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #276 totaling \$281,154.24; fund  
transfers covered by vouchers #277 through #283 amounted to \$11,033.49.

MAY payrolls were:	Regular	\$176,967.11
	Work Study	\$ 15,108.06

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

TRANSFER of Kent Schmidt to North Idaho College was approved on MOTION  
by Mr. Blastock, seconded by Mr. Evans. Affirmative vote  
unanimous.

PERSONNEL: The nine applicants on the attached list were employed on MOTION  
by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote  
unanimous.

PRESIDENT'S REPORT: Dr. Taylor presented a letter from the Northwest  
Accrediting Association reaffirming accreditation for the  
College of Southern Idaho.

COMMENDATION: The Board extended a commendation to the President, Faculty  
and Staff and the Building and Grounds department for the report  
on accreditation.

PRESIDENT'S REPORT CONT'D.:

1. The College Administration is busily engaged in extensive reporting to the State Board of Education as part of the Governor's reorganization.
2. Final draft of the budget must be submitted to the State Board by October 15.
3. The City is completing the sidewalk construction in front of the campus.
4. Gravel is being hauled and compacted on the new Vo-Tech parking lot.
5. Much of the dirt work on Frontier Field is completed.
6. The equal opportunity law requires sex equality in admissions, programs, and accommodations.

AREA COUNCIL ON AGING: Seventeen people visited the Board meeting some representing the Area Council on Aging and others representing local units on aging.

The College is being asked to be the grantee of a \$15,000 planning grant for the 8 county area. The grant would provide for a master plan to coordinate the local units on aging in the 8 county area.

Trustee Coleman gave a report to the Board on his findings regarding the College's participation.

The Board agreed to meet with the state agency administering programs on aging on July 11 or 12 and to render a decision in the regular July meeting on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

REEMPLOYMENT of Dr. Taylor as President, according to the guidelines set forth in the March meeting, for the year July 1, 1974 to June 30, 1975 was moved by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

ADJOURNMENT declared 9:35 P.M.

Secretary

Karl L. Black  
Karl L. Black

APPROVED: July 15, 1974

Chairman

John Coleman

Board agenda

696 Sunrise No.  
Twin Falls, Idaho  
June 11, 1974


Board of Trustees  
College of Southern Idaho  
c/o Dr. James L. Taylor, President  
Twin Falls, Idaho

Dear Dr. Taylor;

I will be attending North Idaho College beginning with the Fall '74 Semester. They have requested that I be transferred to their college district. Your cooperation in granting this transfer will be appreciated.

If you have any questions, please feel free to contact me at your convenience.

Thank You,



KENT SCHMIDT

KRS/bns

PERSONNEL: June 24, 1974

EMPLOYMENT:

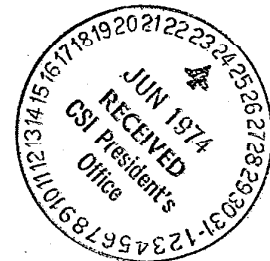
- ✓ Eddie Collins, Instructor of Speech and Drama for 74-75 academic year.  
#10,300
- ✓ Harold Smith, Assistant Professor of Music, 74-75 academic year,  
at a salary of \$11,200.
- ✓ Vickie Jones, Inventory Clerk, Business Office, effective 6-1-74 at  
\$375 per month.
- ✓ D. Richard Moon, Electronics Specialist, 7-1-74 to 6-30-75 at a  
salary of \$10,000 per year. (Reimbursable from  
State Vocational Rehabilitation Services.)
- ✓ Joan Drown, Clerk Typist, A/V Department and Deaf Program, effective  
7-1-74 to 6-30-75, at \$4500 per year.
- ✓ Bennie Knodel, Instructor of Consumer Electronics, to teach the Joint  
#411 School District Consumer Electronics Program,  
effective 7/1/74 to 6-30-75 at a salary of \$10,800. (50%  
will be charged and reimbursed through State Vo-Ed,  
50% will be reimbursed by School District #411.)
- ✓ Susan Parsons, Record Clerk, effective 7-1-74 to 6-30-75, at an  
annual salary of \$4,500 per year. Reimbursed by state  
vocational education.
- Marjorie Schmeckel, LPN Instructor, 12 mo. contract, effective  
7-1-74 to 6-30-75, at a salary of \$9,900. Reimbursed  
by Vo-Ed.
- DeOnne Smith, Instructor, Office Occupations Program, 9 mo. contract,  
effective 8-1-74, at a salary of \$8,300. Reimbursed by  
Vo-Ed.



NORTHWEST ASSOCIATION OF SECONDARY AND HIGHER SCHOOLS

COMMISSION ON HIGHER SCHOOLS  
Office of the Executive Director

June 21, 1974



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

Dear President Taylor:

On behalf of the Commission on Higher Schools, I am pleased to report that the accreditation of the College of Southern Idaho has been reaffirmed. Congratulations on receiving this continued recognition.

The policy of the Commission on Higher Schools is not to grant accreditation for a definite number of years. Accreditation must be reaffirmed periodically. Every institution is to conduct a self-study and be visited by a full evaluation committee at least once every ten years, and during the fifth year an institution is to submit an interim report and be visited by a commission representative. Progress reports at other times may be requested. In the case of the College of Southern Idaho, no progress reports were requested.

In situations of crisis, when the Commission judges that an institution is in real danger of being unable to fulfill its purposes, the Commission reserves the right to request that an institution receive an evaluation committee.

Again, our congratulations to the faculty and staff at the College of Southern Idaho. All good wishes for a pleasant summer season and for a successful 1974-75 school year.

Sincerely,

JAMES F. BEMIS  
Executive Director

JFB:j