

AGENDA

BOARD OF TRUSTEES MEETING, MONDAY, JULY 15, 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	15 Minutes
OLD BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 15, 1974

CALL TO ORDER: 8:15 P.M.

PRESIDING: John Coleman

ATTENDING:

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

College Administration: Dr. James L. Taylor, President,
Karl L. Black, Secretary-Treasurer and Jerry
Meyerhoeffer, Assistant to the President.
Bob Alexander, Attorney for the District.

Visitors: Annette Jenkins, Statesman; Bill Lazarus,
Times-News; and Terrill Castenada.

MINUTES OF JUNE 24, 1974 and MINUTES of SPECIAL MEETINGS JULY 1, and JULY 12,
were approved as written upon MOTION by Mr. Evans, seconded
by Mr. Blastock. Affirmative vote unanimous.

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

BILLS PAYABLE included vouchers #1 through #203 including 81 A & B and 186 A,
totaling \$118,301.13; fund transfers covered by vouchers #204
through #210 amounted to \$8,696.61.

June payrolls were: Regular \$206,103.51
Work Study \$ 14,358.47

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

PERSONNEL:

DeVerl Call was hired as Bookstore Annex Manager and Instructor
of Parts Distribution at \$600 a month on a 12 month contract
effective 8-1-74 on MOTION by Mr. Blastock, seconded by Mr. Evans.
Affirmative vote unanimous.

ATTORNEY'S REPORT: Two additional damage claims resulting from the Frontier
Field fire have been received. They are claims from Lauren
Day in the amount of \$4,000 and Terrell Yost in the amount of
\$2,700.

The insurance company will write a formal rejection on statutory
grounds as a result of criminal charges against the confessed
arsonist.

The claims were also formally rejected by the Board on MOTION
by Mr. Blastock, seconded by Mr. Evans. Affirmative vote
unanimous.

TRANSFER OF Gordon Shaffer to North Idaho College was approved on MOTION by
Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

ATTORNEY'S REPORT CONT'D.: The attorney presented a drawing of the proposed development of a recreation park area by the City of Twin Falls on College property. MOTION to approve the agreement with the City subject to a conference between the City Manager and Dr. Taylor concerning the location of some of the facilities within the park was made by Mr. Blastock, seconded by Mr. Evans, affirmative vote unanimous.

FRONTIER FIELD: Trustee Evans gave a report from the Committee on Development of Frontier Field. The Committee is comprised of Eldon Evans, Robert Blastock, Tom Prescott, Thayne Lancaster and Robert Harney. Mr. Evans made a MOTION, that, based on the unanimous support of the Committee, the College proceed with the general plans of the Committee for said development. The College is to retain Mr. Richard Heindel on an hourly basis as architect to work with Dr. Taylor and the College Attorney in completing the plans for a 200'X300' clear span building. The specifications to be ready, for the Board's consideration as near September 1, 1974, as possible. Seconded by Mr. Blastock, affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had attended the State Board of Education Meeting in Boise last week. He further indicated that Dr. James Todd, Fiscal Officer for the State Board, has done yeoman service in developing financial data for the State Board. The State Board has asked for the College budget by October 15, 1974. They have requested that the budget be prepared on the same basis as the other State institutions rather than on the basis of Full Time Equivalent (FTE) student cost as required by law.

The Board indicated support of legislation to make this change possible. The possibility of legislation to expand the liquor fund revenue to include the designated Junior College Area rather than just the local supporting counties was also favorably discussed.

Tentative authorization of a Federal Grant of \$50,000 for development of a lecture laboratory has been received. Upon MOTION by Mr. Blastock, Dr. Taylor was authorized to retain Harald Gerber, Architect, to develop schematics for the laboratory. Then, if final approval of the \$50,000 grant is received, working drawings could be developed. The MOTION was seconded by Mr. Evans, affirmative vote unanimous.

ADJOURNMENT: Declared at 9:20 P.M.

Secretary

Karl L. Black
Karl L. Black

APPROVED: August 19, 1974

Chairman

J. R. [Signature]

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 12, 1974

CALL TO ORDER: Pursuant to notification of all Board Members, a special meeting of the Board was called by Chairman John Hepworth. The meeting convened at 12:10 p.m. in the College Cafeteria. John Coleman, Vice Chairman, conducting.

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

College Administration: Dr. James L. Taylor, President,
Karl L. Black, Secretary-Treasurer, Jerry
Meyerhoeffer, Assistant to the President.

Visitors: Cricket Bird, Times-News.
Wil Overgaard, Ken Wilkes, Idaho Office on Aging.

BUSINESS: A MOTION for the College of Southern Idaho to accept the responsibility as the planning agency for the eight county Council on Aging was made by Mr. Blastock, seconded by Eldon Evans. Affirmative vote unanimous.

ADJOURNMENT: Declared at 1:20 P.M.

Secretary

Karl L. Black

APPROVED:

July 15, 1974

Chairman

John Coleman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 1, 1974

CALL TO ORDER: Pursuant to notification of all Board Members, a special meeting of the Board was called by Chairman, John Hepworth. The meeting convened at 12:20 P.M. in the Bannock Room of the Blue Lakes Inn, North Blue Lakes Boulevard, Twin Falls.

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans, and John Coleman. Absent John Garrabrandt.
College Administration: Dr. James L. Taylor, President, Karl L. Black, Secretary-Treasurer and Robert Alexander, Attorney for College of Southern Idaho.

RESIGNATION: Chairman Hepworth presented a letter of resignation from John Garrabrandt, member of the Board. The resignation was accepted on MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

It was noted that the resignation was accepted with reluctance. An expression of appreciation was extended to Mr. Garrabrandt for his service to the Junior College District.

MEETING: It was announced that the Board would meet on campus with representatives of the State Office on Aging. The meeting to be held on July 12, at noon.

ATTORNEY'S REPORT: The attorney presented damage claims resulting from the Frontier Field fire as follows: Kenneth H. Kimball \$26,534.72; George Juker \$24,500; David L. Dellett \$5551; Charles Woodland \$3,000. The claims against the Junior College District were formally rejected by the Board of Trustees on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

ATTORNEY'S REPORT CONT'D.: The attorney presented an agreement from the City Council for development of a recreation area on College property. The Board indicated they would need to see the development plan before the agreement could be accepted.

ADJOURNMENT: Declared at 1:20 P.M.

Secretary Karl L. Black
Karl L. Black

APPROVED: July 15, 1974

Chairman John Coleman

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

June 27, 1974

TO: Bob Blastock
John Coleman
Eldon Evans
John Garrabrandt
John Hepworth
Jerry Meyerhoeffer
~~Karl Black~~
Bob Alexander

FROM: Dr. James L. Taylor

DATE: June 27, 1974

RE: Luncheon Meeting

You are cordially invited to attend a luncheon meeting, Monday, July 1, 1974, 12:00 noon, at the Blue Lakes Inn.

If you cannot attend this meeting, please notify Louise at 733-9554, ext. 201.

Thank you.

July 2, 1974

Reverend John N. Garrabrandt
P. O. Box 47
Jerome, Idaho 83338

Dear Reverend Garrabrandt:

I received your letter of resignation and must first say that I am sorry you found it necessary to take this action. I have very much enjoyed knowing you over the years and working with you. It was with regret that the Board met and accepted your resignation.

I want to thank you for the very nice letter sent to us. We held a Board meeting Monday noon and accepted your resignation with an expression of thanks for your fine service in the past. We have also advised the news media and have invited interested service organizations or groups in Jerome County to submit recommendations for your replacement. We expect to appoint a replacement from Jerome County to fill your unexpired term as soon as we have received some recommendations and have had time to consider them.

Again, my personal sincere thanks for your past loyal service.

Respectfully,

John C. Hepworth

JCH:b⁴¹

Jerome United Methodist Church

P. O. BOX 47, JEROME, IDAHO 83338
208-324-2728

RECEIVED

JUN 24 1974

REV. JOHN N. GARRABRANDT, MINISTER

Hepworth, Nungester
and Felton

June 25, 1974

Mr. John Hepworth, Esq.
Boise, Idaho

Dear John,

It is with reluctance that I am submitting my resignation as a Trustee of the College of Southern Idaho. However I find that occupational concerns have been making it increasingly difficult to attend meetings. Therefore I believe it advisable that I relinquish my office.

I have enjoyed my associations with Dr. Taylor and the other Board members, for they are friendly, cooperative and highly qualified men.

With sincere best wishes to all of you, I am,

Respectfully yours,

John N. Garrabrandt

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

June 28, 1974

ADMINISTRATION:

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

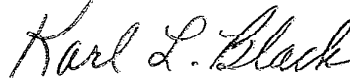
Mr. John N. Garrabrandt
P. O. Box 47
Jerome, Idaho 83338

Dear Mr. Garrabrandt:

A special meeting of the Board of Trustees of the College of Southern Idaho has been called by Chairman John Hepworth for the purpose of confirming the resignation of Mr. John N. Garrabrandt, Jerome, Idaho, member of the Board.

The meeting will be Monday, July 1, 1974, 12:00 noon, Blue Lakes Inn.

Sincerely,



Karl L. Black
Secretary-Treasurer
Board of Trustees
College of Southern Idaho
Junior College District

KLB:lf

cc: John Hepworth
John Coleman
Eldon Evans
Robert Blastock

} KLB