

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD AGENDA FOR FEBRUARY 17, 1975

THE MEETING WILL BE HELD IN THE CSI BOARD ROOM, 8:00 p.m.

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS	15 Minutes
NEW BUSINESS	15 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

February 17, 1975

CALL TO ORDER: 8:00 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans, Charles Lehrman
John Coleman.

College Administration: Dr. James L. Taylor, President; Karl L. Black,
Secretary-Treasurer.

Visitors: Annette Jenkins, Statesman; Dave Horsman, Times-News;
Kathy Roper, KEEP; Terrill Castaneda

MINUTES OF: January 20 and 21 were approved as written upon MOTION by Mr. Coleman,
seconded by Mr. Evans. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers 1 through 274 including 203-A totaling \$106,302.03;
fund transfers covered by vouchers 275 through 281 amounted to
\$155,081.10.

January payrolls were:	Regular	\$177,446.37
	Work Study	9,762.76

A MOTION by Mr. Lehrman seconded by Mr. Coleman approved the disbursements,
and the transfer of funds and acknowledged the January payrolls. Affir-
mative vote unanimous.

SCHOLARSHIPS: Scholarships totaling \$1,100 and an Educational Trust Loan for \$100 were
approved on motion by Mr. Coleman, seconded by Mr. Blastock. Affirmative
vote unanimous.

NOTE: The chairman acknowledged a letter from former trustee John Hepworth
expressing his gratitude and thanks to the administration and the Board
of Trustees for the opportunity to have served with them for the past
several years.

PERSONNEL: Nancy Altman, Marceleen Kern, and Linda Noble were employed by the College
on motion by Mr. Evans, seconded by Mr. Blastock. Affirmative vote
unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had spent considerable time in Boise
and would like to report one item of progress. He was hopeful that the
expenditure of an additional \$400,000 on the Vo-Tech building now being
constructed would be approved. This amount represents the difference
between the original appropriation and the bid for construction. The only
progress to report on the state appropriation is the Governor's recom-
mendation. The Joint Appropriations Committee has not acted at this time.

The College has been offering girls athletics for sometime. It has been handled primarily through the student association with the general fund paying an instructor. A summer basketball camp is being planned for girls. It will probably include ages 6-18.

We have completed the dressing rooms in the Fine Arts Auditorium and the construction of the greenhouse.

Dr. Taylor would like to bring the board members to the College for a day to review some of the things that are going on.

There will be a first at the College on June 17, 18 & 19. The higher commission of the Northwest Accrediting Association will meet in Twin Falls. They will spend a portion of their time on campus. This will be the first time they have met outside the states of Oregon or Washington. There will be at least 25 people representing colleges of higher education in the Northwest; in addition, there will be delegates from all of the accrediting associations in the United States and some from Canada.

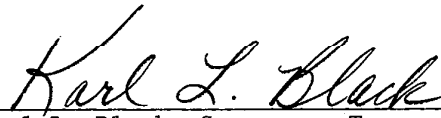
Dr. Taylor requested a brief executive session following the regular meeting.

CHAIRMAN

Craig stated if there are no objections an executive session will be called.

ADJOURNMENT

was moved at 8:50 p.m. by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.


Karl L. Black, Secretary-Treasurer

APPROVED: March 17, 1975

Chairman



COLLEGE C THERN I D A H O
JUNIOR COLLEGE DISTRICT

DATE Jan. 31, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	57,124.74	3094.68	6302.92	1465.35	887.30	2099.21	15.50	15.34	312.69 Life Ins.	135.00 18.00	42778.7
CERTIFIED	120,321.63	7038.81	16798.98	4274.20	1980.45	5223.48	1021.04	136.52	1805.37 Life Ins.	48.00	81994.7
TOTAL	177,446.37	10133.49	23101.90	5739.55	2867.75	7322.69	1036.54	151.86	2118.06 Life Ins.	135.00 66.00	124773.5

WORK STUDY 9,762.76 218.99 14.95 9468.8

COLLEGE of SOUTHERN IDAHO

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. GARABRANDI
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

February 13, 1975

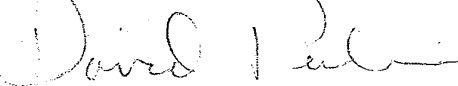
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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, 1975.

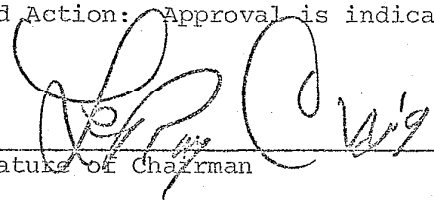
Kenneth A. Ashford - total loan	\$ 100.00
Advanced on letter of 2/10/75	<u>100.00</u>
Balance authorized	-0-

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 Perkins
Director of Student Personnel Services

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



Signature of Chairman

2/17/75
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
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ELDON V. EVANS

ADMINISTRATION:
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
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AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

February 10, 1975

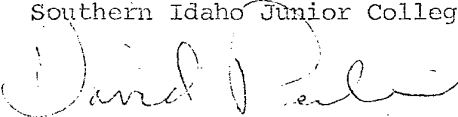
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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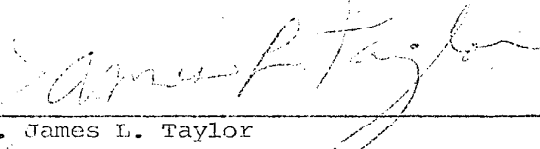
Kenneth A. Ashford - total loan	\$ 100.00
This letter authorizes an advance of	100.00

The purpose of this 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 Perkins
Director of Student Personnel

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

2/10/75
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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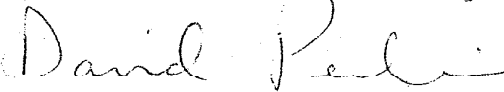
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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, 1975.

Clay Zlatnik	-	\$ 50.00	(Music Department)
Neal Campbell	-	50.00	(Music Department)
Jesse Torres	-	50.00	(Music Department)
Jack Nelson	-	50.00	(Music Department)
Sandy Hammond	-	50.00	(Music Department)
John Snapp	-	50.00	(Music Department)
Laine Steel	-	50.00	(Music Department)
Jim Shew	-	50.00	(Music Department)
Thelma Cloughton	-	50.00	(Music Department)
Rachel LeMaster	-	50.00	(Music Department)
Mark Siron	-	50.00	(H.H. Soper Sch.)
Dale Mallory	-	50.00	(H.H. Soper Sch.)
Lee Heinzelman	-	250.00	(United Oil Sch.)
Ben Oneida	-	250.00	(United Oil Sch.)

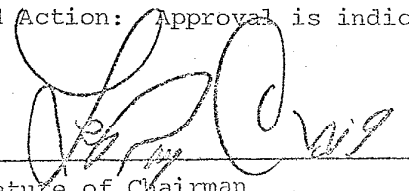
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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 Perkins
Director of Student Personnel Services

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



Signature of Chairman

2/17/75
Date

PERSONNEL

EMPLOYMENT OF:

Nancy Altman, Secretary to Academic Dean at a monthly salary of \$450 per month.

Marceleen Kern, Records Office, at a monthly salary of \$425 per month.

Linda Noble, Records Office, at a monthly salary of \$425 per month.

All three of these employees have completed a probationary period and have performed their duties satisfactorily.