

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 20, 1975, 8:00 p.m., CSI Board Room

agenda

MINUTES	5 Min.
TREASURER'S REPORT	5 Min.
DISBURSEMENTS	5 Min.
OLD BUSINESS	15 Min.
NEW BUSINESS	15 Min.
PRESIDENT'S REPORT	15 Min.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 20, 1975

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans,
Charles Lehrman and John Coleman.
College Administration: Dr. James L. Taylor, President,
and Karl L. Black, Secretary-Treasurer.
College Attorney: Robert Alexander
Visitors: Linda Lee, Times News.

MINUTES OF SEPTEMBER 15, 1975, were approved as written upon MOTION
by Mr. Evans, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT FOR SEPTEMBER, 1975, was approved upon MOTION
by Mr. Blastock, seconded by Mr. Evans. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #341 totaling \$1,148,442.17;
fund transfers covered by vouchers #342 through #347 amounted to
\$11,098.14. Checks #23 and #24 totaling \$455,176.85 on the
Plant Facilities Fund were also approved.

September payrolls were:	Regular	\$193,630.70
	Work Study	\$ 11,171.48

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

LOANS: A \$200 grain growers loan to Dale Thomas was approved on
MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative
vote unanimous.

ATTORNEY'S REPORT: Campus Security has come to Mr. Alexander with
a problem concerning enforcement of traffic regulations. He
has drafted regulations to present to the City Council for
approval. If approved, these regulations would be enforceable
through the City Court.

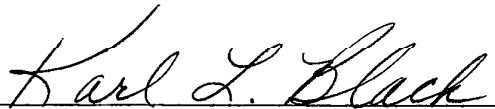
PRESIDENT'S REPORT: Dr. Taylor reported that the by-laws for the Historical
Arts, Inc. had been changed to provide tax exempt status for the
organization.

Construction on Exposition Center and new Vo Tech Building is
moving along well.

Enrollment is up about 6.4%.

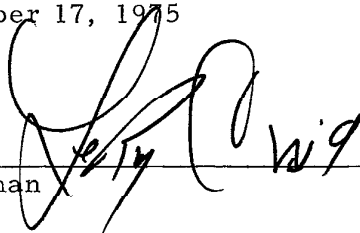
MR. EVANS REPORTED that the remaining funds of the Civic Auditorium Association should be available soon for use in the Herrett's Museum.

ADJOURNMENT: declared 8:40 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: November 17, 1975



Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE Sept. 30, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	59865.58	3293.87	5038.40	1621.58	1297.00	2304.09	65.31	29.25	367.69 Life Ins.	-- 36.00	45812.39
CERTIFIED	133765.12	7286.16	17428.37	4956.15	2614.90	5873.40	1060.00	183.59	2228.37 Life Ins.	18.40 90.00	92025.78
<u>E</u>	<u>193630.70</u>	<u>10580.03</u>	<u>22466.77</u>	<u>6577.73</u>	<u>3911.90</u>	<u>8177.49</u>	<u>1125.31</u>	<u>212.84</u>	<u>2596.06</u>	<u>18.40</u>	<u>137838.17</u>
									Life Ins.	126.00	

STUDY 11171.48 422.77 162.86 10585.85

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
LUDON 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

October 17, 1975

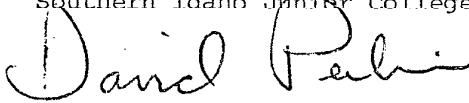
College of Southern Idaho
Board of Trustees
Subject: Idaho Feed and Grain Growers Fund Loan

The Scholarship Committee would like to submit the following named student(s) for an Idaho Feed and Grain Growers Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1975.

Dale Thomas - \$ 200.00

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 Services

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

Signature of Chairman

Date