

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
April 19, 1976

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

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
and John Coleman.
Absent: Dr. Charles Lehrman
College Administration: Dr. James L. Taylor, President,
Karl Black, Secretary-Treasurer and
Jerry Meyerhoeffer, Assistant to the
President.
College Attorney: Robert Alexander
Visitors: Annette Jenkins, Statesman; Linda Lee,
Times-News; Terrill Castaneda and Clint
Stennett, Editor of the CSI student
newspaper.

MINUTES OF MARCH 15 and MARCH 24, 1976, were approved as written
upon MOTION by Mr. Coleman, seconded by Mr. Babcock.
Affirmative vote unanimous.

TREASURER'S REPORT FOR MARCH, was approved upon MOTION by
Mr. Coleman, seconded by Mr. Babcock. Affirmative
vote unanimous.

DISBURSEMENTS included vouchers #1 through #293 totaling
\$342,216.47; fund transfers covered by vouchers
#294 through #300 amounted to \$8,768.06.

March payrolls were: Regular \$200,585.66
Work Study \$ 17,705.82

A MOTION by Mr. Coleman seconded by Mr. Babcock
approved the disbursements, and the transfer of funds
and acknowledged the March payrolls. Affirmative vote
unanimous.

PERSONNEL: Vernal Simmons was employed effective July 1, 1976
as an Automotive and Diesel Mechanics Instructor on
MOTION by Mr. Babcock, seconded by Mr. Coleman.
Affirmative vote unanimous.

BIDS: A bid to install a fire sprinkler system in the
Exposition Center was let to the low bidder, Sentry
Automatic Sprinkler Company of Bountiful, Utah at
\$18,998.00 on motion by Mr. Coleman, seconded by
Mr. Babcock. Affirmative vote unanimous.

A bid to furnish electrical main panels, sub-panels, and related hardware for the Exposition Center was let to Magic Valley Electric of Twin Falls at \$27,203.00 on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

Note: Mr. Blastock arrived at board meeting.

COMMENDATION: A resolution of commendation to Mr. Ed Benoit for having been elected by the State Board of Education as their President for the ensuing year was passed and Dr. Taylor was asked to write a letter to that effect on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

PRESIDENT'S REPORT: Graduation will be May 7, 1976 at 8:00 p.m. in the CSI gymnasium. Senator Richard High will be the speaker.

The following events are scheduled in the near future:

Athletic Awards Banquet, April 27, 1976 at 8:00 p.m. at the Holiday Inn.

The National League of Nursing will review our nursing program on April 28.

Dr. Taylor will chair an accreditation team visit to Great Falls, Montana Vocational Technical School.

The State Democratic Convention will meet on campus June 17, 18 and 19, 1976.

The Dilettantes are planning a bicentennial program on campus for July 2, 3, and 4, 1976.

Summer school schedules are out. Registration will start about May 10, 1976. There will be two four week terms and one eight week term.

Construction on the new vocational technical building is on schedule.

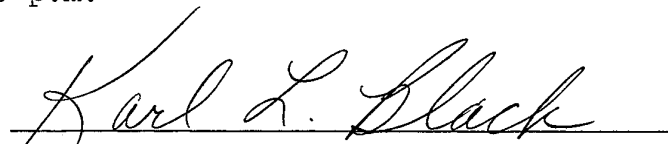
The state vocational teachers will be on campus for their annual institute meeting the early part of August. There should be 500-600 vocational instructors involved.

The street on the north side of campus is being cut to the Workman property. The street from that point east to Blue Lakes Blvd. should be opened this fall after crops are harvested.

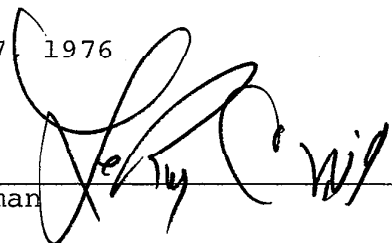
We are moving trees from the nursery to a green belt along the eastside of the campus property.

RESOLUTION: A resolution of appreciation to Mr. Eldon Evans, retiring board member, for service to the College to be written by Mr. Coleman and made a part of these minutes was passed on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative action unanimous.

ADJOURNMENT: declared at 8:40 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: May 17, 1976


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE March 31, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	REIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	60481.10	3354.97	4838.96	1560.46	1225.95	2325.25	75.31	31.00	417.69 Life Ins. 42.00	78.88	46530.63
CERTIFIED	140104.56	8196.12	18157.08	5205.12	2630.40	5967.58	1214.50	187.29	2289.37 IEA-NEA Life Ins. 90.00	9.20	96157.90
TOTAL	200585.66	11551.09	22996.04	6765.58	3856.35	8292.83	1289.81	218.29	2707.06	78.88	142688.53

Life In: 132.00

STUDY 17705.82 90.67 45.02 17570.13
 IEA-NEA 9.20