

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

December 19, 1977

CALL TO ORDER: 5:05 p.m.

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
Charles Lehrman, John Coleman.

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

College Attorney: Robert Alexander

Visitors: STATESMAN, Annette Jenkins

MINUTES OF NOVEMBER 21, 1977, were approved as written upon MOTION by
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT for November 1977, was accepted upon MOTION by
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #287 totaling \$350,132.13;
including 71A, 214A fund transfers covered by vouchers
#288 through #296 amounted to \$6,332.56.

November payrolls were: Regular \$259,360.10
Work/Study \$ 13,356.89

A MOTION by Mr. Coleman seconded by Mr. Blastock approved
the disbursements, and the transfer of funds and acknow-
ledged the November payrolls. Affirmative vote unanimous.

SALE OF HOBBY CAR: Sale of the 1924 Model T Show Car, as recommended
to the Board of Trustees, was approved on MOTION by Mr.
Blastock, seconded by Mr. Babcock, affirmative vote
unanimous.

SCHOLARSHIPS: Five scholarships totaling \$1,000 were approved and one
scholarship for \$100 was canceled, on MOTION by Mr. Coleman,
seconded by Mr. Blastock. Affirmative vote unanimous.

PERSONNEL: The resignation of Lester Sherrill as Consumer Electronics
Instructor, and Ray Sabala as Welding Instructor, was
accepted by the Board. The employment of Ed Prescott and
Gib Anderson was approved on MOTION by Mr. Babcock, seconded
by Mr. Blastock. Affirmative vote unanimous.

CSI Board of Trustees Meeting
December 19, 1977
Page 2

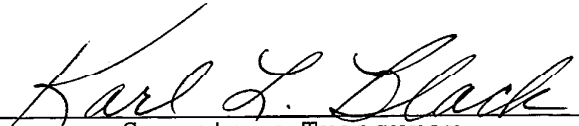
PRESIDENT'S REPORT: The facilities at the College will be closed for the week between Christmas and New Year's. This should result in an energy savings and also allow the staff to have the week off.

Dr. Taylor reported on construction: The Art Cottage is almost completed. We are working on building dividers in the Study Skills Center, some outside restrooms by the bleachers at Frontier Field, also an outside arena area next to the Expo Center.

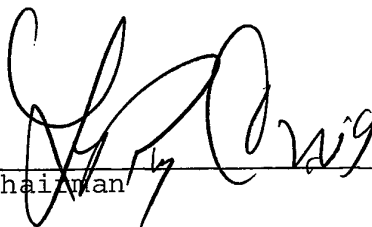
We are not in a very good position for state funding this year. The Governor's budget provided very little for junior colleges. It will probably take a great deal of my time in Boise during the legislative session to try to get additional funds.

The pre-enrollment at this time is ahead of the same time last year. The Fall term enrollment showed an increase in about 11 percent over last year.

ADJOURNMENT DECLARED: 5:45 p.m.


Secretary-Treasurer

APPROVED: January 16, 1978


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE NOV. 23, 1977

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON- CERTIFIED	89161.89	4809.72	7360.38	2855.85	1850.95	916.33	475.00	3474.34	Life Ins. 30.20 Horace Mann	114.00 303.25 23.25	66,938.62
CERTIFIED	167234.75	7408.47	21311.33	6667.93	3761.00	2112.41	3259.77	7228.86	Life Ins. 227.49 Horace Mann	156.00 12.00 99.75	114,989.74
CETA	1285.00	75.16	138.23	49.91							1,021.70
CETA	1678.46	98.19	156.52	58.70							1,365.05
TOTAL	259360.10	12391.54	28996.46	9642.39	5611.95	3028.74	3734.77	10703.20	257.69	708.25	184,315.11

ORK STUDY 13356.89 6.15 21.33 13,329.41

December 13, 1977

TO: Board of Trustees

FROM: Karl L. Black, Business Manager

Last year we advertised a 1924 Model-T Show Car for sale on closed bid. We also called for and received appraisals from four disinterested parties. The appraisals were \$3000, \$2900, \$1950 and \$1250. The average of the appraisals would be \$2275. At that time we received one sealed bid for \$500 which was rejected by the Board. At that time we met all requirements of the state law for disposal of college equipment.

On December 8 we received an offer from a Don Williams of \$2000 cash and a two-wheeled, electric brake, four place, flatbed snowmobile trailer. The trailer is manufactured by Earl's Trailer Manufacturing in Twin Falls and retails for \$1495 new. It is about one year old and has had very little use. It could be of value to us in our recreational vehicle program. It is my recommendation that the Board of Trustees accept this offer.

KLB/rjv

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

November 17, 1977

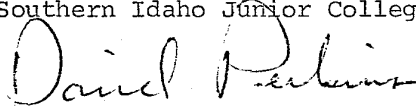
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan :

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 Fall Semester, 1977.

Hiroshi Shoji - total loan	\$ 100.00
Advanced on letter of 10/31/77	<u>100.00</u>
Balance authorized	\$ -0-
Tim Santos - total loan	\$ 100.00
Advanced on letter of 11/2/77	<u>100.00</u>
Balance authorized	\$ -0-

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

Mr. Black

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
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ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

December 14, 1977

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, 1978. At this time Mr. Ostyn also requests second semester checks be readied for release to students on January 12, 1978.

Laura Moore Cunningham Foundation	2nd Sem.
Joan Gayle Hoffman	\$ 300
Rae Jean Thompson	300
>Welcome Wagon Scholarship	
Al Eslinger	\$ 150
Drama Department-Dilettantes	
Laine Alan Steel	\$ 75
Chapter D, PEO Sisterhood	
Letty Margaret Bailly	\$ 175
Harry Eaton Educational Trust	
Christine Kay Easterday (Cancel)	\$ 100

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 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
David Perkins
Director of Student Personnel Services

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

[Signature]

Signature of Chairman

Date