

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

MARCH 20, 1978

CALL TO ORDER: 5:10 p.m.

PRESIDING: LeRoy Craig

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

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

Visitors: STATESMAN, Annette Jenkins

MINUTES OF FEBRUARY 21, 1978, were approved as written upon MOTION by  
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote  
unanimous.

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

DISBURSEMENTS included vouchers #1 through #339 including 38A, 101A  
totaling \$415,223.51; and addendum 201A,B,C, 207A, 234A  
totaling \$4,058.97 fund transfers covered by vouchers  
#340 through #345 amounted to \$5,341.42.

February payrolls were: Regular \$263,465.29

Work/Study \$ 12,946.00

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

BID ON BUS: The attached bid recommendation to accept the bid of Kirkman  
Bus Company for a 20 passenger bus at \$19,500 was accepted  
on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirma-  
tive vote unanimous.

LOAN: A \$100 loan to Donald W. Mikelson was approved on MOTION by  
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote  
unanimous.

FACSIMILE SIGNATURE: A resolution approving the use of a facsimile signa-  
ture for the Business Manager was approved on MOTION by  
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote  
unanimous.

CSI Board of Trustees Meeting  
March 20, 1978  
Page 2

FISCAL YEAR 1979 EMPLOYMENT: Contracts for employees on the attached list were approved for the 1978-79 fiscal year on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: The College is fulfilling its community service role, in February 28,445 people visited our campus.

We are pursuing the availability of funds to drill a well, hopefully for thermal water, that could be used to heat and cool the museum. We now have an application and are looking into Environmental Protection Agency standards with disposition of surplus water.

Copies of the Sawtooth Magazine, which is published by the CSI English Department, were handed out to members of the Board. Several Board members commented favorably on the publication.

Dr. Taylor expressed appreciation for the cooperation of Dr. John Lawrence with the College of Southern Idaho at the time that classes were being held in the high school. He also indicated that a memorial of flowers had been sent for the funeral service of Dr. Lawrence.


We hope to announce soon the construction of the first module for our Herrett Museum.

Our Commencement speaker this year will be Larry Jackson.

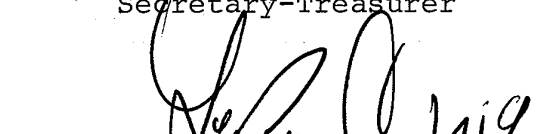
Dr. Taylor reported that there is much activity on campus, that he is still working on the opening of the North Campus road to Blue Lakes.

The in-door rifle range in the basement of Nye Building #2 will be completed soon. It could accommodate city and county law enforcement officials in our district if they so desire.

ADJOURNMENT DECLARED: 6:15 p.m.

  
Secretary-Treasurer

APPROVED:

  
Chairman

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, MARCH 20, 1978, 5 P.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

JUNIOR COLLEGE DISTRICT

DATE FEB. 24, 1978

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON-CERTIFIED	91731.76	5206.42	7476.00	2953.75	1772.15	2163.52	545.00	3466.01	Life Ins. -- 28.20 Horace Mann	120.00 21.00	67979.71
CERTIFIED	169511.63	10255.55	21718.16	6793.76	3821.40	2219.46	3226.43	7324.01	Life Ins..... 224.49	162.00 64.12	113602.50
CETA	1059.10	64.07		41.39							953.64
CETA	1162.80	70.36	125.80	45.11							921.53
TOTAL	263465.29	15596.40	29319.96	9834.01	5593.55	4382.98	3771.43	10790.02	252.69	466.87	183457.38

12761.45

73.48

111.07

12946.00

WORK STUDY

MEMO

March 20, 1978

TO: Board of Trustees  
FROM: Karl L. Black  
SUB: Bid on 20 Passenger Bus

Specifications were advertised for a 20 passenger bus for the College of Southern Idaho. Bids were advertised on March 9 and 16 and posted as required by law. Only one bid was received. The bid was from Kirkham Bus Company of Twin Falls at \$19,500. It was recommended that the bid of Kirkham Bus Company be accepted by the Board of Trustees.

KLB/rjv

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

ERROY CRAIG, *Chairman*  
R. 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*

February 22, 1978

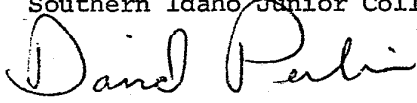
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1978.

Donald W. Mikelson - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

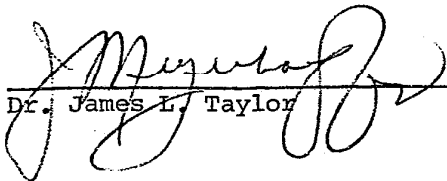
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Services

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

  
\_\_\_\_\_  
Dr. James L. Taylor

2-23-78

Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

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

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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*

March 20, 1978

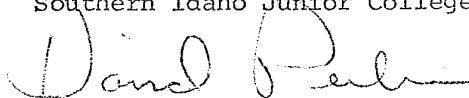
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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 1978.

Donald W. Mikelson - total loan	\$ 100.00
Advanced on letter of 2/22/78	<u>100.00</u>
Balance authorized	\$ -0-

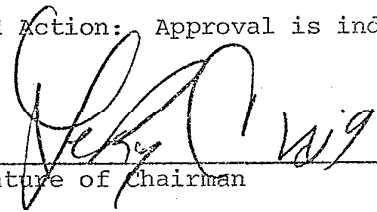
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
March 20, 1978

RESOLUTION ON FACSIMILE SIGNATURE

WHEREAS the volume of paper work has increased tremendously and continues to increase and,

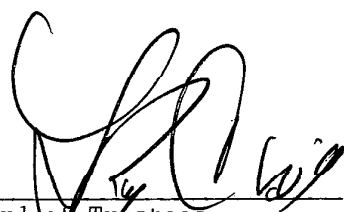
WHEREAS the hand signing of checks has become very time consuming and,

WHEREAS there are several bank accounts that require only the individual signature of the Business Manager or the Assistant Business Manager,

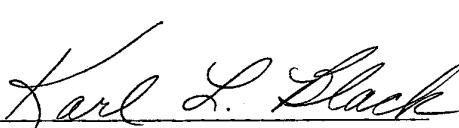
NOW THEREFORE BE IT RESOLVED that all bank accounts requiring only the single signature of the Business Manager or the Assistant Business Manager be changed so that either the written signature as indicated or the facsimile signature of the Business Manager be acceptable.

ADOPTED this 20th day of March, 1978.

Chairman:

  
Board of Trustees  
College of Southern Idaho  
Junior College District

ATTEST:

  
Secretary  
Board of Trustees  
College of Southern Idaho  
Junior College District



MEMORANDUM

TO: Board of Trustees  
FROM: Dr. James L. Taylor  
DATE: March 20, 1978  
RE: Recommendations for Employment  
for 1978-79 Fiscal Year

I would like to recommend the people on the attached list for employment for the 1978-79 Fiscal Year.

Board of Trustees

March 20, 1978

Page 2

Recommended for Employment for the 1978-79 Fiscal Year.

Black, K  
Meyerhoeffer, J  
Taylor, J  
Bramon, D  
Brown, Y  
Jensen, J  
Lemmon, E  
Messner, C  
Vaughn, R  
Adfield, K  
Beal, J  
Harvey, P  
Cullings, M  
Kern, M  
Bennett, P  
Maughn, M  
Carlile, C  
Nieffenegger, J  
Reppetto, S  
Rosenau, R  
Stoltz, M.  
Varley, P  
Oliver, I  
Courtwright, I  
Schuler, J  
Palmer, D  
Webb, C  
Bandy, S  
Drown, J  
Griffith, I.  
Harney, B  
Johnstone, S  
Klimes, D  
Schmidt, E  
Schneider, P  
Stevens, L  
Utley, B  
Lamp, C  
Blackburn, M  
Blaisdell, J  
Carder, B  
Glasscock, M  
Mitchell, M  
Ostyn, P  
Parkin, L  
Perkins, D  
Sims, J  
Smith, M  
Strawser, R  
Surber, D

Thompson, A  
Walker, J  
Peterson, R  
Woods, J  
Quinn, L  
O'Halloran, T  
Thiedes, B  
Annen, D  
Johnston, F  
Howard, F  
Moreno, R  
Buettner, C  
Cutler, C  
Kelly, M.E.  
Myers, A  
Sandy, J.  
Stanfield, P  
Becker, E  
Boone, S  
Allred, R  
Bearup, S  
Breske, T  
Butler, C  
Carter, S  
Curtis, L  
Duncan, T  
Fisher, M.A.  
Fluegel, J  
Gentry, J  
Golding, F  
Green, M  
Hilton, D  
Hull, G  
Johnson, A  
Keith, D  
Lewin, R  
Loomis, G  
Mannen, T  
McElfresh, R  
McKenna, M  
Mecham, M  
Mittleider, J  
Pettinger, D  
Kinzel, R  
Phelps, M  
Pratt, B  
Puder, D  
Ruby, K  
Slifer, E  
Snider, R

Speyer, R  
Steel, L  
Stephenson, D  
Strope, M  
Studebaker, B  
Tanner, F  
Wiswall, M  
Wright, R  
Woliver, P  
Bradley, O  
Bulmer, T  
Carr, B  
Cross, N  
Ferrell, K  
Hammond, H  
Houfberg, H  
Major, G  
Palmer, J  
Pinkston, J  
Schell, F  
Reininger, W  
Sterling, D  
Mauldin, B  
Loux, R  
Beck, G  
Becker, R  
Boydstun, H  
Bullers, C  
Clawson, G  
Dobbs, W  
Engelbrecht, C  
Flint, F  
Hoppe, P  
Knodel, B  
Mahler, B  
McDaniel, J  
McHargue, W  
Randle, R  
Ross, H  
Schlund, J  
Simmons, V  
Stanersen, L  
Wetter, P  
Hatcher, R  
Harmison, R  
Reppetto, W  
Rene, H  
Kobel, C  
Anderson, G  
Dietrich, D

Recommended for Employment for the 1977-78 Fiscal Year. (Continued)

Gugelman, E	Maritt, E
Brandon, H	Martin, T
Watland, J	McCully, H
Barlow, J	McManaman, B
McClymonds, M	Mori, K
Anderson, A	Otterstetter, J
Davis, S	Peterson, B
Prescott, E	Mullinex, J
Aamondt, P	Mitchell, G
Almand, S	Rambo, B
Barker, J	Robinson, D
Berriochoa, R	Royce, J
DeWitt, L	Royce, S
Edwards, J	Schick, H
Glenn, M	Smith, B
Kroll, P	Stultz, M
Lively, R	Talkington, L
Matlock, B	Updike, H
Smith, D	Walker, B
Perkins, D	Whittekiend, B
Chugg, G	Sears, E
Albers, D	Bright, V
Baum, G	Connelly, H
Berg, J	Goodman, J
Buettner, D	Hintze, E
Casper, E	Jenkins, A
Cope, D	Joerger, M
DeKlotz, G	Riddle, L
Fansler, E	Stansell, B
Finley, R	Keltner, Y
Gooch, D	Preston, S
Grimes, C	Courtwright, W
Halouska, S	Beale, W
Hamilton, M	Benson, J
Hartwig, D	Bubb, E
Henning, D	Jenkins, S
Henning, R	Harmison, P
Huddleston, L	McNurlin, L
James, M	Rudd, G
Johnson, J	Rudolph, B
Johnson, M	Cope, G
Johnson, R	Halman, R
Johnston, B	Call, DeVerl
Jones, P.R.	Dunlop, B
Keane, F	Brooks, L
King, V	Oneida, G
Kulm, V	Schmeckel, M
Loveday, E	
Lyda, N	