

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 18, 1978 5:30 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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

September 18, 1978

CALL TO ORDER: 5:25

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

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

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

TREASURER'S REPORT for August 1978, was accepted upon MOTION by Mr.
Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #318 totaling \$1,914,185.08;
including 24A, 25A, 242A, fund transfers covered by vouchers
#319 through #324 amounted to \$58,703.05.

August payrolls were: Regular \$293,699.91
Work/Study \$ 7,675.10

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

TRANSFER OF HERRETT MUSEUM FUNDS per the attached request, from the
Plant Facilities Reserve Fund to the General Fund, was approved
on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirma-
tive vote unanimous.

SCHOLARSHIPS AND LOANS: Eight loans totaling \$710 and six scholarships
totaling \$375 per semester, were approved on MOTION by
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

PRESIDENT'S REPORT: Darlene Annen, Director of the Nutrition program
for the Senior Citizen's has resigned. We would recommend
her replacement be Carolyne Morgan.

Gerald Beck has been shifted from Recreational Vehicle
instructor to T & I Coordinator, to replace Jack McDaniels
when he retires.

CSI Board of Trustees Meeting
September 18, 1978
Page 2

PRESIDENT'S REPORT: It is recommended that we employ Richard C. Capps
(Cont'd) to replace Gerald Beck as Recreational Vehicle instructor.

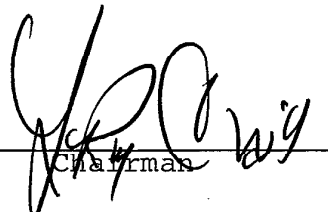
Mr. Blastock made a MOTION that the recommendations be accepted, seconded by Mr. Coleman. Affirmative vote unanimous.

Dr. Taylor continued to report that he is attempting to get funding for the geothermal well as an energy source. On the 26th of September he will be meeting with the advisory group on the geothermal well and they will have an expert report on the cost and change necessary to convert to the new energy source. The well is about 700 feet deep at the present time.

ADJOURNMENT DECLARED: 5:55 p.m.


Secretary-Treasurer

APPROVED: October 16, 1978


Chairman

MEMO

September 13, 1978

TO: Board of Trustees
FROM: Karl L. Black, Business Manager
SUB: Herrett's Museum Funds

About two years ago the College received contributions for Herrett's Museum from the Junior Club and the Twin Falls Bicentennial Committee. The contributions were deposited in the College Plant Facilities Reserve Fund for future construction. Whereas the College is doing its own construction and the funds from the current capital fund drive are in the General Fund, it is requested that we transfer the \$4,893.39 from the Plant Facilities Reserve Fund to the General Fund.

KLB/rjv

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

September 14, 1978

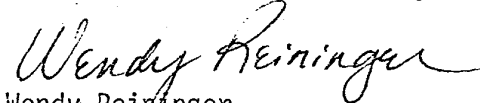
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the 1978-79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

<u>Rangen Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Dale Warren	\$125.00	\$125.00

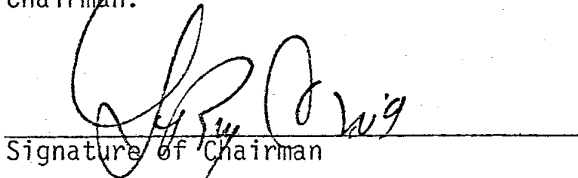
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of this scholarship.

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.



Wendy Reisinger
Vocational Counselor

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

September 14, 1978

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*

College of Southern Idaho
Board of Trustees
Subject: Scholarships

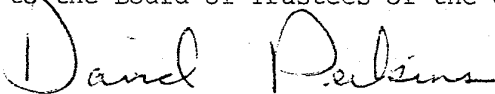
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1978/79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

DuVall and Idaho Federation of Music Clubs Scholarship

	1st Sem.	2nd Sem.
a. B. Keith Christianson	\$ 50	\$ 50
b. Rebecca Clark	50	50
c. Janice Nelson	50	50
d. Linda Robinson	50	50
e. Del Waite	50	50

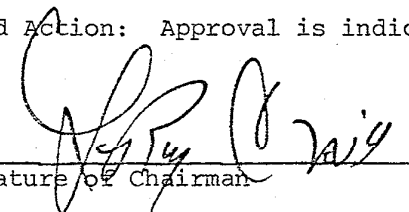
The purpose of this trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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
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

P. O. Box 1238
TWIN FALLS, IDAHO 83301
September 14, 1978

TRUSTEES:

LERDY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chmn.
WILLIAM E. BARCOCK, Clerk
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

ADMINISTRATION:
DR. JAMES L. TAYLOR, President
JERRY MEYERHEFFER, Ass't. to Pres.
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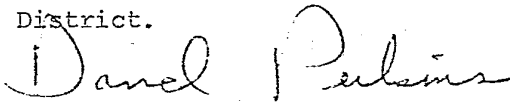
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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, 1978.

Jeff Moore - total loan	\$ 100.00
Advanced on letter of 9/8/78	<u>100.00</u>
Balance authorized	\$ -0-
Lynn J. Gardoski - total loan	\$ 100.00
Advanced on letter of 8/24/78	<u>100.00</u>
Balance authorized	\$ -0-
Bruce A. Brooks	\$ 50.00
Advanced on letter of 8/28/78	<u>50.00</u>
Balance authorized	\$ -0-
Leon B. Alder - total loan	\$ 100.00
Advanced on letter of 8/29/78	<u>100.00</u>
Balance authorized	\$ -0-

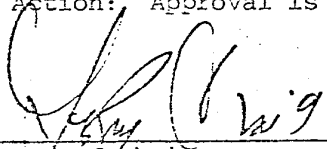
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David Perkins
Director of Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

September 14, 1978

TRUSTEES:

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

ADMINISTRATION:

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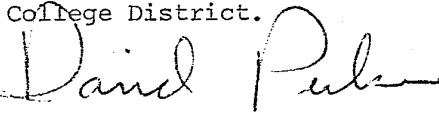
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Harold B. Snider - total loan	\$ 100.00
Advanced on letter of 8/23/78	100.00
Balance authorized	\$ -0-
Clyde K. Warren - total loan	\$ 100.00
Advanced on letter of 8/30/78	100.00
Balance authorized	\$ -0-
Ronnie Luker - total loan	\$ 100.00
Advanced on letter of 8/31/78	100.00
Balance authorized	\$ -0-
Eldonna Rae VerWey - total loan	\$ 60.00
Advanced on letter of 9/12/78	\$ 60.00
Balance authorized	\$ -0-

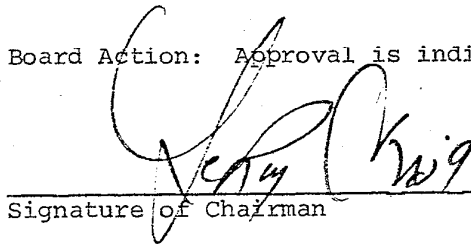
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David Perkins
Director of Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

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JERRY MEYERHOFFER, Ass't to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

September 12, 1978

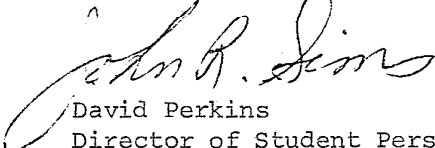
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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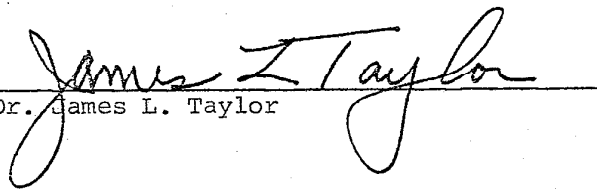
Eldonna Rae VerWey - total loan	\$ 60.00
This letter authorizes an advance of	\$ 60.00

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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

9-12-78
Date

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.
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ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

August 31, 1978

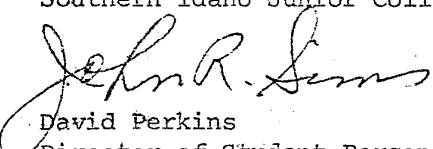
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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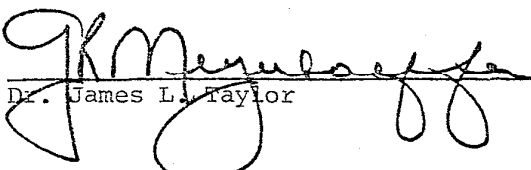
Ronnie Luker - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

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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

8-31-78
Date

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

August 30, 1978

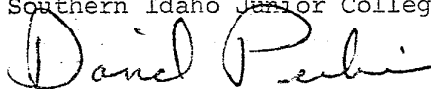
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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Clyde K. Warren - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

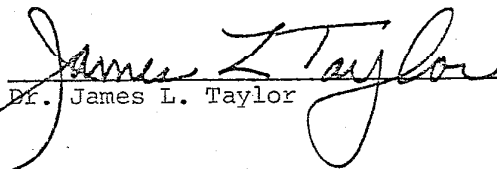
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David Perkins
Director of Student Personnel Services

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


Dr. James L. Taylor

Date

8/30/78

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LERROY 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*

August 23, 1978

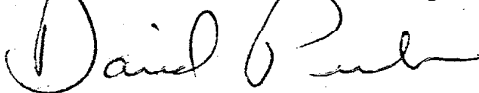
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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Harold B. Snider - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

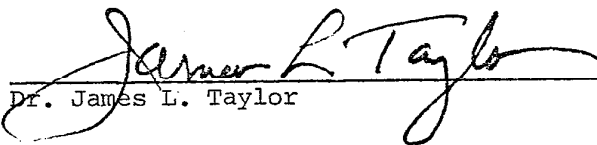
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David Perkins
Director of Student Personnel Services

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


Dr. James L. Taylor

Date _____

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
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JOHN R. COLEMAN

ADMINISTRATION:

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ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

September 8, 1978

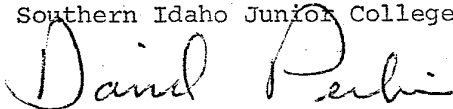
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1978.

Jeff Moore - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

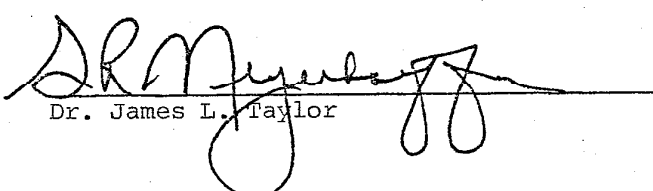
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David Perkins
Director of Student Personnel Services

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



Dr. James L. Taylor

9-8-78
Date

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

August 29, 1978

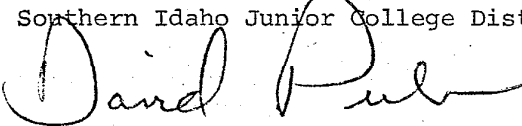
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1978.

Leon B. Alder - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

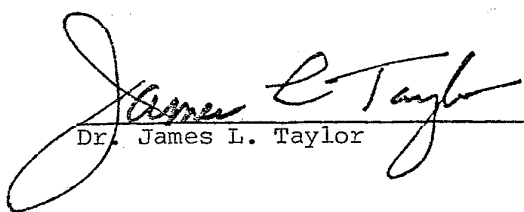
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David Perkins
Director of Student Personnel Services

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



Dr. James L. Taylor

8/28/78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

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JERRY MEYERHOEFFER, *Ass't. to Pres.*
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ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

August 28, 1978

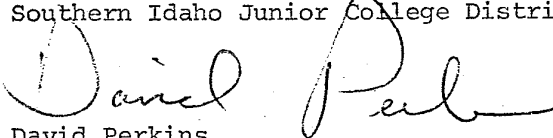
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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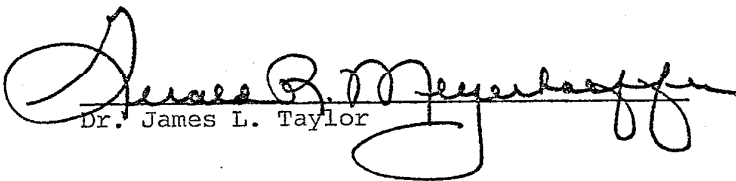
Bruce A. Brooks - total loan	\$ 50.00
This letter authorizes an advance of	\$ 50.00

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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

8-28-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

August 24, 1978

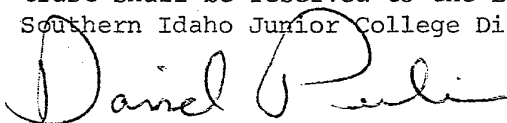
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1978.

Lynn J. Gardoski - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

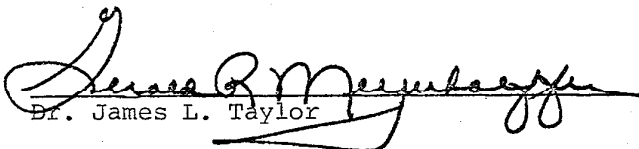
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

8-24-78
Date