

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

December 18, 1978

CALL TO ORDER: 5:10 p.m.

PRESIDING: LeRoy Craig

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

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS, Ray Sullivan
KLIX, Annette Jenkins
Rulon Rees, Candidate for the Board.

MINUTES OF NOVEMBER 20, 1978, were approved as written upon MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #373 totaling \$977,339.03; plus addendum totaling \$20,790.70; fund transfers covered by vouchers #374 through #379 amounted to \$5,309.15.

November payrolls were: Regular \$311,064.60

Work/Study \$ 15,623.54

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

SCHOLARSHIPS AND LOANS: Five loans of \$100 each and one loan of \$50 were approved on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

RESOLUTION ON FACSIMILE SIGNATURE: Two resolutions were passed approving the facsimile signature of Karl L. Black, treasurer on all bank accounts now using a facsimile signature including Dormitory Housing Commission. The MOTION was by Mr. Babcock seconded by Mr. Blastock. Affirmative vote unanimous.

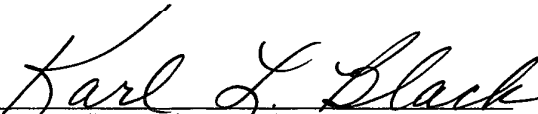
PRESIDENT'S REPORT: The geothermal well has been drilled to 1,080 feet, 360 feet is cased and reaming to accomodate 14 or 16 inch casing is down to the 720 foot level.

CSI Board of Trustees Meeting
December 18, 1978
Page 2

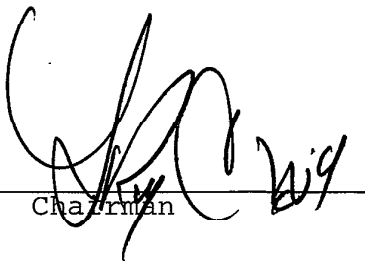
The College will be closed from noon December 22 to January 3.

John Rouech will be on campus January 15, 1979 to conduct a
faculty workshop.

ADJOURNMENT DECLARED: 5:30 p.m.


Secretary-Treasurer

APPROVED: January 15, 1978


Chairman

Your copies

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

December 13, 1978

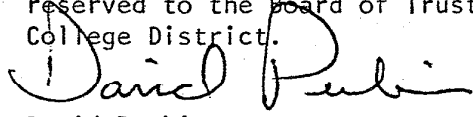
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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.

Dirk Michael Howard - total loan	\$ 100.00
Advanced on letter of 11/27/78	\$ 100.00
Balance authorized	\$ -0-
Michael K. Linscott - total loan	\$ 100.00
Advanced on letter of 11/29/78	\$ 100.00
Balance authorized	\$ -0-
Bruce Helms - total loan	\$ 50.00
Advanced on letter of 11/30/78	\$ 50.00
Balance authorized	\$ -0-
Dana J. Schach - total loan	\$ 100.00
Advanced on letter of 12/4/78	\$ 100.00
Balance authorized	\$ -0-
Herbert W. Mason - total loan	\$ 100.00
Advanced on letter of 12/7/78	\$ 100.00
Balance authorized	\$ -0-

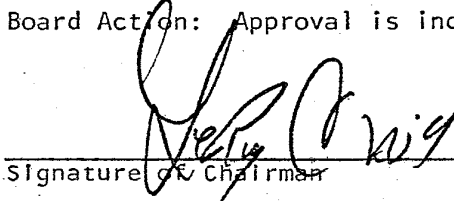
The purpose of this trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, *Chairman*
JR. 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.*
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KARL L. BLACK, *Business Manager*

December 15, 1978

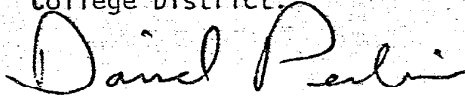
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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.

Greg Shrope - total loan	\$ 100.00
Advanced on letter of 12/15/78	\$ 100.00
Balance authorized	\$ -0-

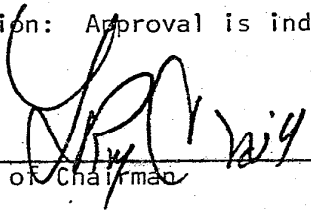
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David Perkins
Director of Student Personnel Services

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:

EROY CRAIG, Chairman
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WILLIAM E. BABCOCK, Clerk
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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 30, 1978

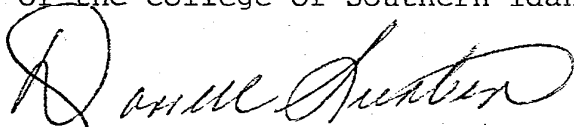
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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.

Bruce Helms - total loan	\$50.00
This letter authorizes an advance of	\$50.00

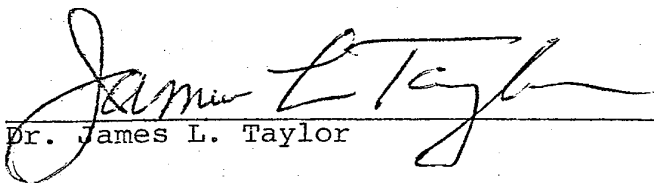
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In refercnce to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins, Director
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

11-30-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

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

November 29, 1978

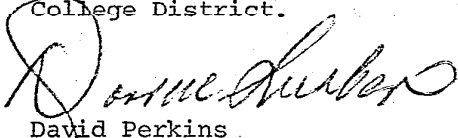
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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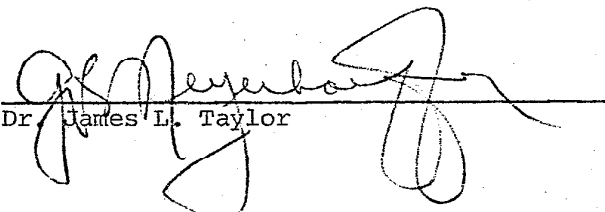
Michael K. Linscott - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

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

11-29-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

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

November 27, 1978

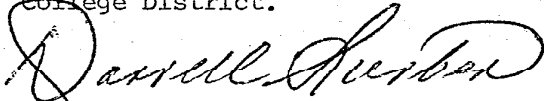
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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Dirk Michael Howard - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

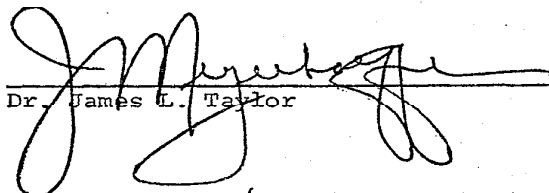
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David Perkins
Director of Student Personnel Services

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



Dr. James L. Taylor

11-27-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

December 4, 1978

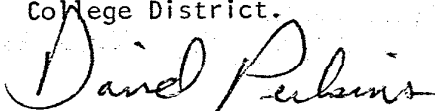
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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.

Dana J. Schach - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

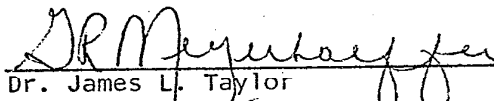
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David Perkins
Director of Student Personnel Services

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


Dr. James L. Taylor

12-4-78

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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KARL L. BLACK, Business Manager

December 18, 1978

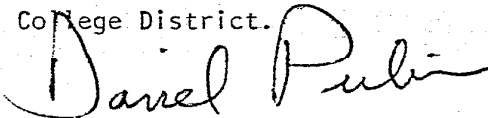
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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.

Rick Smith - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

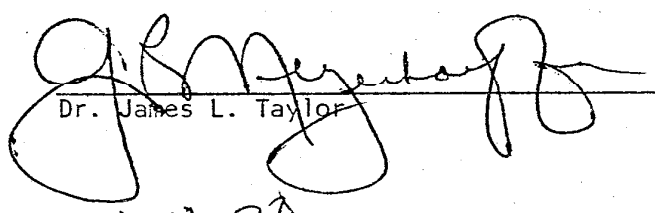
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David Perkins
Director of Student Personnel Services

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



Dr. James L. Taylor

12-18-78
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:

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

December 14, 1978

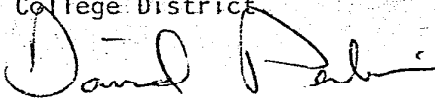
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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.

Greg Shrope - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

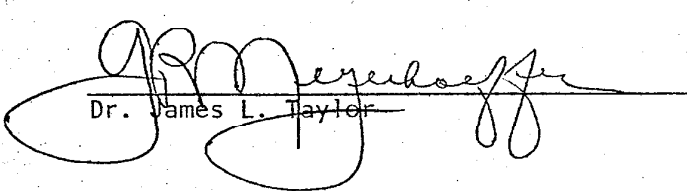
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David Perkins
Director of Student Personnel Services

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



Dr. James L. Taylor

12-14-78

Date

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
December 18, 1978

RESOLUTION VALIDATING NEW FACSIMILE SIGNATURE
FOR DORMITORY HOUSING COMMISSION

WHEREAS the facsimile signature plate of the Dormitory Housing Commission now bears the name of Michael P. Gray and Karl L. Black and,

WHEREAS the signature plate is now under the control of and used at the discretion of Karl L. Black, Treasurer, and,

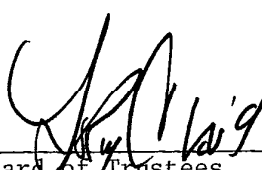
WHEREAS Mr. Gray does not review disbursements,

NOW THEREFORE BE IT RESOLVED that the facsimile signature of Michael P. Gray and Karl L. Black be no longer valid on checks dated after January 17, 1979,

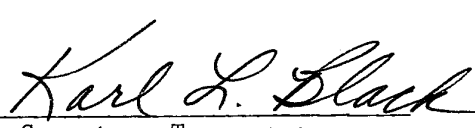
AND BE IT FURTHER RESOLVED that the Dormitory Housing Commission bank account now bearing the facsimile signature of Michael P. Gray and Karl L. Black be changed to accept the facsimile signature of Karl L. Black, Treasurer, beginning as of the date this resolution is adopted.

ADOPTED this 18th day of December.

Chairman: _____


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST: _____


Secretary-Treasurer
Board of Trustees
College of Southern Idaho
Junior College District

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
December 18, 1978

RESOLUTION VALIDATING NEW FACSIMILE SIGNATURE PLATE

WHEREAS the facsimile signature plate for the College of Southern Idaho bears the name of John R. Coleman, Trustee, and Karl L. Black, Business Manager, and,

WHEREAS Mr. Coleman is not seeking reelection to the board and,

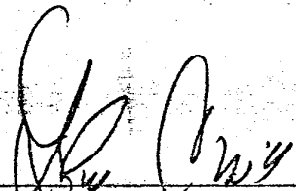
WHEREAS the signature plate is now under the control and used at the discretion of Karl L. Black, Treasurer,

NOW THEREFORE BE IT RESOLVED that the facsimile signature of John R. Coleman and Karl L. Black be no longer valid on checks dated after January 17, 1979,

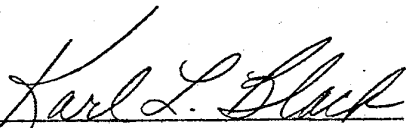
BE IT FURTHER RESOLVED that all bank accounts now bearing the facsimile signature of John R. Coleman and Karl L. Black be changed to accept the facsimile signature of Karl L. Black, Treasurer, beginning as of the date this resolution is adopted.

ADOPTED this 18th day of December, 1978.

Chairman: _____


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST: _____


Secretary-Treasurer
Board of Trustees
College of Southern Idaho
Junior College District