

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

March 3, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock,  
Lloyd Hamilton.

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS, Ben McKelway

MINUTES OF FEBRUARY 19, 1979, were approved as written upon MOTION  
by Mr. Lehrman, Vote: Unanimous.

TREASURER'S REPORT for February, was accepted upon MOTION by Mr. Lehrman,  
Vote: Unanimous.

DISBURSEMENTS included vouchers #1 through #329 totaling \$157,920.00  
including 90A and 135A fund transfers covered by vouchers  
#330 through #340 amounted to \$8,803.71.

February payrolls were: Regular \$305,527.04

Work/Study \$ 11,900.77

A MOTION by Mr. Hamilton approved the disbursements and the  
transfer of funds and acknowledged the February payrolls.  
Vote: Unanimous.

LOANS: Seven loans totaling \$425 were approved on MOTION by  
Dr. Lehrman. Affirmative vote unanimous.

EMPLOYMENT: A MOTION to re-employ all of the personnel listed on the  
attached sheet and Dr. Taylor was made by Mr. Hamilton.  
Affirmative vote unanimous.

PRESIDENT'S REPORT: During the month of February there were 24,881  
visitors on campus.

We have completed casing down to the hot water source, which  
is in excess of 1,100 feet and will continue with an eight-  
inch hole on our geothermal well. At the present time the  
water temperature is between 104° and 105°. We have had a  
great deal of interest this year in the legislature on our  
geothermal well and several of the legislator's have asked  
that we assist their local school districts in planning  
similar projects.

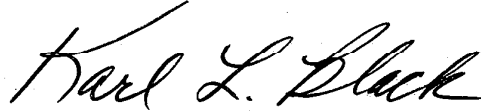
CSI Board of Trustees Meeting  
March 19, 1979  
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PRESIDENT'S REPORT: House Bill #280 which would exempt C.S.I. from the 1% Initiative and provide for the continuation of receipt of liquor funds has passed the House by a 59 to 7 vote, it must still pass the Senate. This would allow the College to levy up to eight mills of property tax, and if necessary an override levy would be possible with a simple majority.

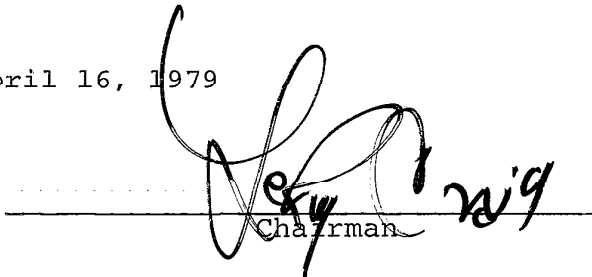
Dr. Taylor has been asked to speak and emcee a dinner for the Joint Appropriations Committee and their spouses in Boise on Tuesday, March 20.

The Board was asked to give their approval to the establishment of an educational foundation or trust to be managed internally. The MOTION for approval was made by Mr. Blastock. Affirmative vote unanimous.

ADJOURNMENT DECLARED: 6:18 p.m..

  
Secretary-Treasurer

APPROVED: April 16, 1979

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

March 15, 1979

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*

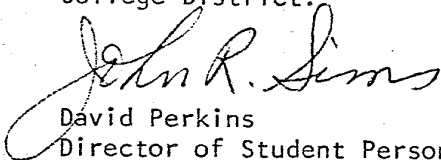
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1979.

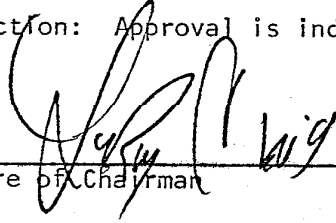
Candee Jane Adams - total loan	\$ 50.00
Advanced on letter of 2/26/79	<u>50.00</u>
Balance authorized	-0-
Rick Smith - total loan	\$ 100.00
Advanced on letter of 2/26/79	<u>100.00</u>
Balance authorized	\$ -0-
Mary Kaye Romero - total loan	\$ 25.00
Advanced on letter of 3/7/79	<u>25.00</u>
Balance authorized	\$ -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

P. O. Box 1238

TWIN FALLS, IDAHO 83301

March 15, 1979

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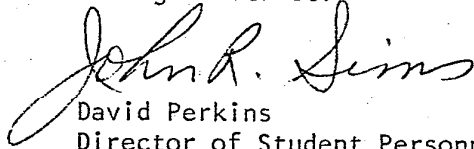
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

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 Spring Semester, 1979.

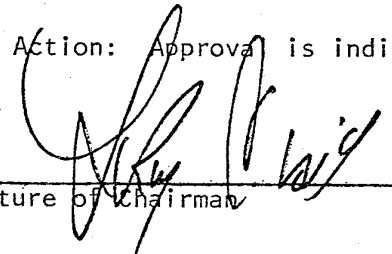
Gordon L. Bjornn - total loan	\$ 50.00
Advanced on letter of 2/22/79	<u>50.00</u>
Balance authorized	\$ -0-
Floyd A. Reed - total loan	\$ 50.00
Advanced on letter of 2/26/79	<u>50.00</u>
Balance authorized	\$ -0-
Don Smith - total loan	\$ 50.00
Advanced on letter of 2/26/79	<u>50.00</u>
Balance authorized	\$ -0-
Ron Hylton - total loan	\$ 100.00
Advanced on letter of 3/1/79	<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

MEMORANDUM

TO: Board of Trustees  
FROM: Dr. James L. Taylor  
DATE: March 19, 1979  
RE: Recommendations for Employment  
for 1979-80 Fiscal Year

I would like to recommend the people on the attached list for employment for the 1979-80 Fiscal Year.

Board of Trustees  
March 1979

Recommended for Employment for the 1979-80 Fiscal Year.

Aamodt, P.	Crane, M.	Huddleston, L.
Albers, D.	Cross, N.	Hull, G.
Alexander, S.	Curtis, L.	James, M.
Allred, R.	Cutler, C.	Jenkins, A.
Anderson, A.	Davis, S.	Jenkins, S.
Anderson, G.	DeKlotz, G.	Jensen, J.
Bandy, S.	DeWitt, L.	Joerger, M.
Barlow, J.	Dietrich, D.	Johanson, B.
Bartlett, B.	Dobbs, W.	Johnson, A.
Baum, G.	Drown, J.	Johnson, J.
Beal, J.	Duncan, T.	Johnson, M.
Beale, W.	Edwards, C.	Johnson, R.
Bearup, S.	Edwards, J.	Johnston, B.
Beck, G.	Emery, M.	Johnston, F.
Becker, R.	Engelbrecht, C.	Johnstone, B.
Benson, J.	Fansler, E.	Jones, P.
Berg, J.	Ferrell, K.	Karel, B.
Berriochoa, R.	Finley, R.	Keane, F.
Biasotti, J.	Fisher, M.	Keith, D.
Black, K.	Flint, F.	Keltner, Y.
Blackburn, M.	Fluegel, J.	Kern, M.
Blasius, H.	Ford, S.	King, V.
Boone, S.	Gates, R.	Kinzel, R.
Boydston, H.	Gentry, J.	Kirkeby, G.
Bradley, O.	Glasscock, M.	Kleinkopf, K.
Bramon, D.	Glenn, M.	Klimes, D.
Breske, T.	Golding, F.	Knodel, B.
Bright, V.	Goodman, J.	Kobel, C.
Brooks, L.	Green, M.	Kulm, V.
Brown, Y.	Griffith, L.	Lamp, C.
Bubb, E.	Grimes, C.	Lemmon, E.
Buettner, C.	Gugleman, E.	Lewin, R.
Buettner, D.	Halman, R.	Libert, P.
Bullers, C.	Halouska, S.	Loomis, G.
Bulmer, T.	Hamilton, M.	Loux, R.
Butler, C.	Hammond, H.	Lowe, C.
Call, D.	Hardesty, L.	Loya, M.
Carder, B.	Harmison, P.	Lyda, N.
Carlile, C.	Harmison, R.	Mahler, B.
Casper, E.	Hartman, D.	Major, G.
Chugg, G.	Hartwell, M.	Mannen, W.
Clawson, G.	Harvey, P.	Maritt, E.
Cochran, K.	Hatcher, R.	Martin, T.
Connolly, H.	Henning, D.	Matlock, B.
Cooper, C.	Henning, R.	Maughn, M.
Cope, D.	Hilton, D.	Mauldin, B.
Courtwright, I.	Hoppe, P.	McBride, A.
Courtwright, W.	Houfburg, H.	McClymonds, M.

Board of Trustees  
March, 1979  
Cont'd

Recommended for Employment for the 1979-80 Fiscal Year.

McCully, H.	Rene, H.	Thompson, A.
McElfresh, R.	Repetto, S.	Updike, H.
McHargue, W.	Repetto, W.	Utley, B.
McKenna, M.	Riddle, L.	Utley, C.
McKnight, A.	Robinson, R.	Varley, M.
McManaman, R.	Rosenau, R.	Vaughn, R.
NcNurlin, L.	Ross, H.	Wada, W.
Mecham, M.	Rowe, P.	Wageman, K.
Messner, C.	Royce, S.	Walker, J.
Meyerhoeffler, G.	Ruby, K.	Walker, W.
Miller, M.	Rudd, G.	Watland, J.
Mitchell, F.	Rudolph, B.	Webb, C.
Mitchell, G.	Sampson, P.	Wetter, P.
Mittleider, J.	Sandy, J.	White, D.
Moreno, R.	Schick, H.	Whittekend, W.
Morgan, C.	Schlund, J.	Wiswall, M.
Mori, K.	Schmidt, E.	Wolfe, J.
Mullinix, J.	Schmeckel, M.	Woods, J.
Newbry, M.	Schneider, P.	Wright, R.
Ness, G.	Schuler, J.	Wyatt, M.
Nungester, A.	Sears, E.	
Oliver, I.	Sims, J.	
Oneida, G.	Slifer, E.	
Orr, R.	Smith, D.	
Osborn, L.	Smith, M.	
Ostyn, P.	Smith, W.	
Otterstetter, J.	Snider, R.	
Palmer, J.	Speyer, R.	
Parkin, L.	Standersen, L.	
Patterson, T.	Stanfield, P.	
Perkins, C.	Stansell, B.	
Perkins, D.	Steel, L.	
Peterson, R.	Stephenson, D.	
Pettinger, D.	Sterling, R.	
Pettygrove, D.	Stevens, L.	
Phelps, M.	Stoltz, M.	
Phillips, D.	Strawser, R.	
Pinkston, J.	Strope, M.	
Pratt, B.	Studebaker, W.	
Prescott, E.	Stultz, M.	
Preston, S.	Sugden, G.	
Puder, D.	Surber, D.	
Quinn, L.	Talkington, L.	
Rambo, W.	Tanner, F.	
Reininger, W.		