

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, MAY 21, 1979 - 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

May 21, 1979

CALL TO ORDER: 5:30 p.m. PRESIDING: Charles Lehrman

ATTENDING: Trustees: Charles Lehrman, Bill Babcock, Robert Blastock,  
Lloyd Hamilton

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

College Attorney: Robert Alexander

Visitors: TIMES-NEWS - Ben McElway. Jim Bondurant.

MINUTES OF: April 16, 1979, were approved as written upon MOTION by  
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #367 totaling \$175,802.05;  
including 144A fund transfers covered by vouchers #368  
through #375 amounted to \$17,494.65.

April payrolls were:	Regular	\$314,441.58
	Work/Study	\$ 17,273.45

A MOTION by Mr. Hamilton approved the disbursements and the  
transfer of funds and acknowledged the April payrolls.  
Affirmative vote unanimous.

LOANS & SCHOLARSHIPS: Two scholarships totaling \$150.00 and one loan  
for \$92.00 were approved on motion by Mr. Babcock.  
Affirmative vote unanimous.

FY'80: The attached budget for FY'80 was approved on motion by  
Mr. Hamilton. Affirmative vote unanimous.

PRESIDENT'S REPORT: The geothermal well is 1,570 feet deep and the  
formation has started to change so we're hopeful that there  
will be new developments in the next day or two.

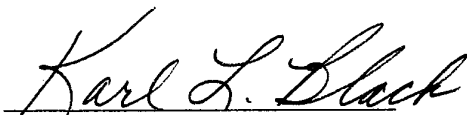
Enrollment for summer school looks good.

We are hopeful that we will have a new Athletic Director  
employed within a week. We have had many good prospects apply.

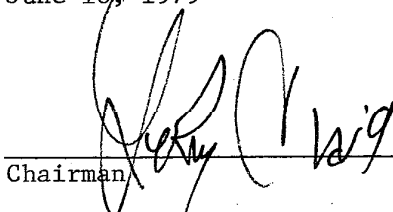
CSI Board of Trustees Meeting  
May 21, 1979  
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PRESIDENT'S REPORT: Herrett's Museum building needs to have one more load of rock laid and the walls will be completed. We are about 40% complete on the total project and we anticipate occupying the building by September.

ADJOURNMENT DECLARED: 6:05 p.m.

  
Secretary-Treasurer

APPROVED: June 18<sup>th</sup> 1979

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

April 20, 1979

College of Southern Idaho  
Board of Trustees

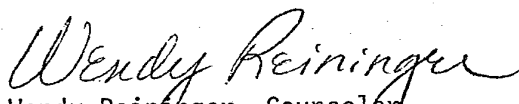
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1979:


Neal Christensen	Carol Christiansen	\$100.00
	Welding Scholarship	

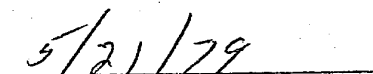
The purpose of the trust is to provide scholarships, financial grants, and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of this scholarship.

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, Counselor  
Area Vocational-Technical School

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

April 20, 1979

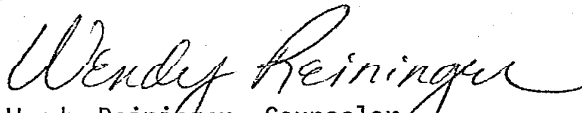
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1979:

Rocky Doty	Harold H. Soper Memorial	\$50.00
	Welding Scholarship	

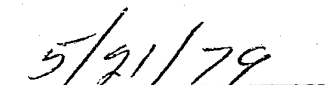
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Wendy Reininger, Counselor  
Area Vocational-Technical School

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 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*

May 16, 1979

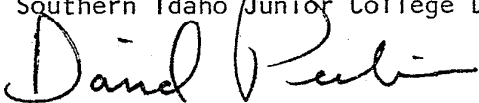
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Loan

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.

Kenneth Barton - total loan	\$ 92.00
Advanced on letter of 4/27/79	\$ <u>92.00</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  
Student Personnel Services

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

  
\_\_\_\_\_  
Signature of Chairman

5/21/79  
Date