

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JULY 16, 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

* 5:55 p.m. Doug Moore-KMVT regarding building site for KMVT across from campus.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

July 16, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

Visitors: KMVT-Doug Moore
TIMES-NEWS- Ben McElway

MINUTES OF: June 18, 1979, were approved as written upon MOTION
by Mr. Blastock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #306 totaling \$239,534.47;
including 101A, 146A fund transfers covered by vouchers
#307 through #312 amounted to \$8,019.12.

June payrolls were:	Regular	\$341,184.61
	Work/Study	8,814.80

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

SCHOLARSHIPS AND LOANS: A loan of \$100, scholarships for the Fall
semester of \$5,125 and for the Spring semester of \$4,850
were all approved on MOTION by Mr. Blastock.

TRUSTEES' ANNUAL MEETING: Dr. Taylor reported that the annual meeting
of the Association of Community College Trustees would be
held in Detroit October 3-6. Mr. Blastock moved that anyone
on the Board of Trustees desiring to attend this convention
be approved by the Board at this time. Affirmative vote
unanimous.

PRESIDENT'S REPORT: The geothermal well is 1,840 feet deep. We will
hold a meeting of the committee next week to analyze the
well and make a recommendation as to what should be done
at this time. We have reduced the size of the hole to 8 inches,
are still in red rhyolite and have been for about 600 feet.
Tomorrow we will run a log on the well and take temperature
tests with a little more sophisticated equipment.

CSI Board of Trustees Meeting
July 16, 1979
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PRESIDENT'S REPORT: In late August we intend to hold a workshop on geothermal energy for public school superintendents and legislators.

The museum is about 47% complete.

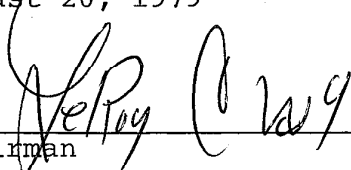
Pre-enrollment for the Fall term looks good. The dormitories have been filled for some time.

ZONING: Doug Moore, Manager of KMVT requested that the Board give their sanction to a rezoning change to an R4 zone to allow KMVT to build a new studio adjacent to college property. The Board agreed to examine the property later this week and respond to Mr. Moore's request.

ADJOURNMENT DECLARED: 6:28 p.m..


Secretary-Treasurer

APPROVED: August 20, 1979


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE: JUNE 1979

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non-Certified	108,716.32	6,171.07	10,549.72	3,796.83	2442.20	2,004.67	635.00	102.00	3,860.87	21.00	42.00	15.90	84.00	78,562.98
T. Hunt	(360.64)	(22.11)	(67.54)	(27.20)	--	428.08			9388.30	174.22	2388.05	90.75	90.91	(243.79)
Certified	213,805.03	13,069.56	33,037.86	10,065.83	4063.00	2044.90	3422.43	120.00						134,697.46
CETA	9,898.46	606.79	881.51	321.39	57.40									8,031.37
CETA	9,125.44	559.37	732.71	276.00	102.70									7,454.66
TOTAL	341,184.61	20,384.68	45,134.26	14,432.85	6665.30	5,629.41	4057.43	222.00	13,249.17	195.22	2430.05	106.65	174.91	228,502.68

WORK STUDY 8,814.80 --- 131.83 60.54 8,622.43

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*

July 16, 1979

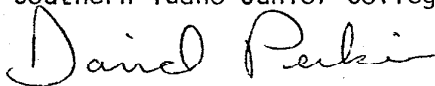
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Summer Session, 1979.

Julie I. Benavente - total loan	\$ 100
Advanced on letter of 6/18/79	\$ 100
Balance authorized	\$ -0-

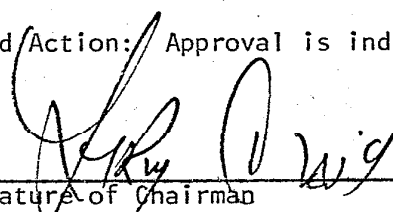
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

July 16, 1979

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College of Southern Idaho
Board of Trustees
Subject: Scholarships

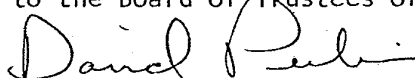
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1979/80 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	<u>1st Sem.</u>	<u>2nd Sem.</u>
Bunker-Ramo Foundation Matthew L. Devine		
a. Janice Catherine Nelsen	\$ 150	\$ 150
b. Karl B. Emerson	100	100
c. Naomi McRae	200	200
d. Karen Lee Exon	150	150
e. Kathleen Marie Woods	150	150
f. Valerie Lea Crawford	100	100
Laura Moore Cunningham Foundation		
a. Dorothy Decorde	300	300
b. Debbie Wasko	300	300
c. Tamara Krumm	300	300
d. Lisa Pfefferle	300	300
e. Penny Brown	300	300
f. Amy Lynn Smith	300	300
First Security Foundation Sophomore Banking and/or Finance		
a. Christine Wilson	125	125
b. Nancy Jeannette Knott	125	125
J. R. Simplot Employer Scholarship		
a. Mickey Jo Fenn	150	150
b. Ether James Parke	150	150
c. Virgilio L. Urena	150	150
Tupperware Corporation Jerome High School		
a. Eric Scott Murrell	250	250
b. Julie Rediker	250	250

	<u>1st Sem.</u>	<u>2nd Sem.</u>
J. Woodson Creed Memorial Scholarship - Graduating CSI Sophomore		
a. Kay Ellouise Gebauer	\$ 150	\$ 150
Intermountain Gas Co. Scholarship		
a. Monica O'Connor	150	150
General Fund Scholarship		
a. Roger Lewis Christensen	200	xxx
b. Suzanne Lynn McFarland	100	100
c. Nina Christensen	50	50
Harry Eaton Educational Trust Scholarship		
a. Teresa Lee Brady	100	100
b. Carol Rae Orr	100	100
c. Kathleen Marie Woods	100	100
M & M Equipment - Farm Equipment Trainee		
a. Paul Rasgorshek	50	50
Doug Bryan Warner Memorial - Registered Nursing		
a. Betty Bobier	50	50
Ruth Detweiler - DAR Memorial Scholarship - Political Science		
a. Sherry Lynn Newman	50	50
Randall Furniture Scholarship (Vocational)		
a. Joseph Allen Maxfield	100	100
Special Indian Scholarship		
a. Kirby A. Whiterock	75	xxx

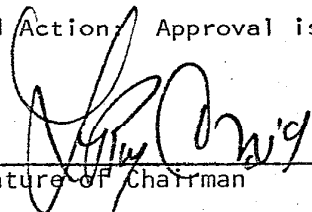
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David Perkins, Director
Student Personnel Services

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



Signature of Chairman

Date