

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 19, 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

November 19, 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 Black, Secretary-Treasurer
Jerry Meyerhoeffer, Assistant to the President

College Attorney: Bob Alexander

Visitors: TIMES-NEWS Ben McKelway
KLIX Jerry Marcantonio
Mr. & Mrs. James Bondurant

MINUTES OF: October 15, 1979, were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #386 totaling \$213,269.31;
including 292A fund transfers covered by vouchers #387
through #393 amounted to \$12,239.65.

October payrolls were: Regular \$337,616.95
Work/Study 15,895.74

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

LOANS AND SCHOLARSHIPS: Seven loans totaling \$625 were approved on
MOTION by Mr. Hamilton. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Bob Allred has been appointed to the governing
board of Humanities in Idaho.

We have been making an adjustment to the fascia block on the
Shields Building.

MUSEUM

Dr. Taylor suggested that the Board might want to take official
action on the new museum building. It was MOVED by Mr. Blastock
that the museum be officially named the Norman Herrett Museum.
Affirmative vote unanimous.

Dr. Taylor reported that Curtis Eaton and Jim Sinclair had been
on the committee with him to raise funds for the museum building.

PRESIDENT'S REPORT: College attorney Bob Alexander reported that he had checked our insurance coverage concerning the problem with the fascia on the Academic Building and assured the Board that we were adequately covered with insurance, that the area had been placed in a construction status and the original contractor will correct the problem with the fascia block.

Dr. Taylor commended the attorney for his work on the insurance and getting the contractors together.

Dr. Lehrman reported that the gym entrance was very dark, and was concerned about a problem of people coming out after the ballgames.


Dr. Taylor continued his report by commenting on the impact of the 1% Initiative, indicating that this last week we had had a function in the Fine Arts Auditorium by high school, the Wilderness Circuit Rodeo was going on in the Expo Center, and a basketball tournament in the gymnasium. He indicated that it may be difficult to continue this much activity on campus for economic reasons, but did not make a recommendation at this time.

Dr. Taylor met with the Public Works Council last week and reported that the vocational building had been moved up to a one or two priority. If it can now be included in the governor's budget, it should pretty much resolve the problem of obtaining the \$500,000 additional funds for completion of the vo-tech building.

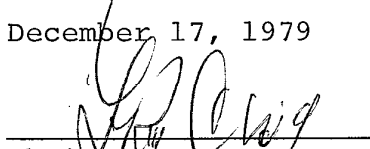
We have completed drilling of the geo-thermal well. In visiting with John Austin, who works for CH2M Hill and who is an authority on geo-thermal energy, it was felt that the college had a multi-million dollar resource. It is an artisan flow of about 1,200,000 gallons per day, with 102° temperature at the top. With the government guidelines now indicating that buildings are to be kept at 65° and hot water at a maximum of 102°, we should be able to use the hot water from the well to energize our campus.

Dr. Taylor reported that in 1971 we used 456,000 kilowatts of electricity. Since that time, considerable additional building space has been added and we have been able to conserve to the point that we are using fewer kilowatt hours now than in 1971.

ADJOURNMENT DECLARED: 6:16 p.m.


Secretary-Treasurer

APPROVED: December 17, 1979


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

HEROY CRAIG, *Chairman*
J.R. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
LOYD A. HAMILTON

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 15, 1979

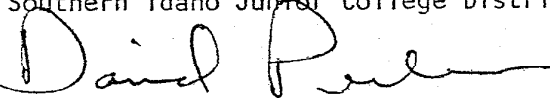
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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 Fall Semester, 1979.

Rick L. Vlahos - total loan	\$ 75.00
Advanced on letter of 10/12/79	\$ 75.00
Balance authorized	\$ -0-

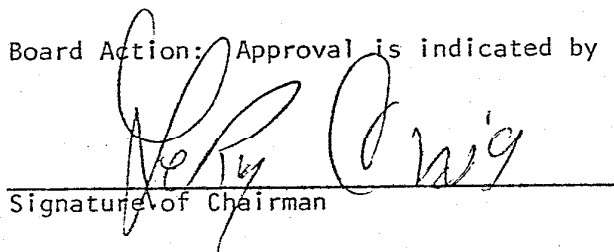
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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
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

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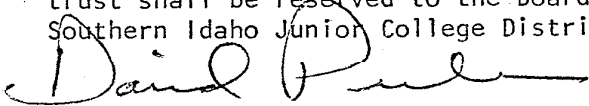
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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, 1979.

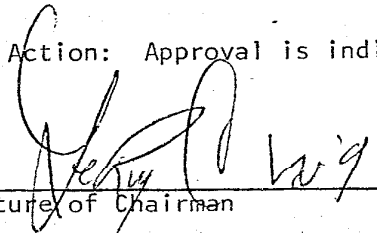
LaFayette Green - total loan	\$ 100.00
Advanced on letter of 10/12/79	\$ 100.00
Balance authorized	\$ -0-
Cynthia L. Moultrie - total loan	\$ 100.00
Advanced on letter of 10/16/79	\$ 100.00
Balance authorized	\$ -0-
Louis Hans - total loan	\$ 100.00
Advanced on letter of 10/30/79	\$ 100.00
Balance authorized	\$ -0-
Michael McGinnis - total loan	\$ 100.00
Advanced on letter of 11/6/79	\$ 100.00
Balance authorized	\$ -0-
A. Lee Tremaine - total loan	\$ 50.00
Advanced on letter of 11/6/79	\$ 50.00
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.

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David Perkins, Director
Student Personnel Services

Board Action: Approval is indicated by signature of 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
R. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

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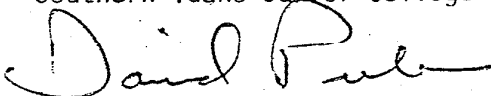
College of Southern Idaho
Board of Trustees
Subject: Anderson Lumber Co. Loan

The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Co. Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Daniel Lawrence Sullivan - total loan	\$ 100.00
Advanced on letter of 10/15/79	\$ 100.00
Balance authorized	\$ -0-

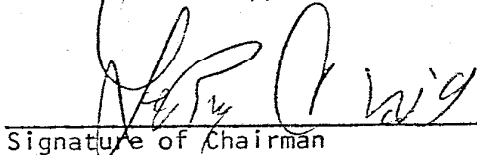
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David Perkins, Director
Student Personnel Services

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



Signature of Chairman

Date