

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, JUNE 16, 1980 - 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
MR & MRS JAMES BONDURANT & PARTY	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

June 16, 1980

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: TIMES-NEWS Larry Swisher  
KLIX Jerry Marcantonio  
Mr. & Mrs. James Bondurant, Betty Bobier, Ruth Brown.

MINUTES OF MAY 19, 1980 and EXECUTIVE SESSION OF MAY 27, 1980, were approved as written upon MOTION by Mr. Blastock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers # 1 through #243, #501 through 583 totaling \$434,967.61; including 13A fund transfers covered by vouchers #244 through #250 amounted to \$11,479.11.

May payrolls were: Regular \$348,082.96

Work/Study \$ 20,425.80

A MOTION by Dr. Lehrman approved the disbursements and the transfer of funds and acknowledged the May payrolls. Affirmative vote unanimous.

Mr. Bondurant questioned whether the Board could make a decision in a closed session. He contended that since 1972, in the college administration, four positions had been added and six appointments made--all men. Mrs. Bondurant requested copies of the bills and the agenda for the Board Meeting.

Mrs. Betty Bobier requested a letter from the Board giving her an absolute guarantee that she could enter the Nursing Program in the spring of 1981. She indicated that she had not received a letter from Dr. Strawser or from the Appeals Committee. She was asked to read a letter she had received from Dr. Taylor. Dr. Taylor indicated that the letter did give her the right to take the Nursing Program in the spring of 1981.

CHAIRMAN LEROY CRAIG: At the last Board Meeting, the Board was asked to provide a large room for petitioner's to present a petition, nine people attended; the petitions were presented, the press was present. The petitioner's requested a decision prior to June 1. An Executive Meeting was called---in this meeting the Board upheld the decision of the Administration. As a courtesy to Mrs. Bondurant she was told what had been decided. A hearing was requested by Dr. Thompson, the hearing was scheduled and held on June 10. The Board found nothing in the hearing to change the previous decisions that had been made.

Mr. Craig expressed his feeling that the Board had taken into consideration all comments, and the petitions, and had acted fairly in the situation.

PRESIDENT'S REPORT: Dr. Taylor reported on the dedication of the Herrett's Museum. He indicated that approximately 50 members of the Herrett family from 20 states were in attendance. Many of Mr. Herrett's artifacts are on display in the museum. One exhibit hall room contains displays of a local artist that were developed under a Humanities grant. A bronze plaque will be displayed at the museum listing contributors to the building project. There will be another bronze plaque, naming the museum after Norman and Lillie Herrett, also listing the Co-chairmen of the Finance Committee and the current Board of Trustees--all of whom made the museum possible.

On Sunday there were about 40 visiting dignitaries on campus from the East and from the Midwest. Many of them were corporate executives. They were interested in energy resources and were heading toward Boise to attend a geo-thermal workshop. Three of the visitors were to be lecturers at that workshop. They visited the campus and were interested in the energy projects engaged in by the College. They were also shown the museum.

Dr. Taylor indicated that a review of the facility on Kimberly Road had been made and that it could cost as much as \$110,000 to renovate the building and make it acceptable to code and requirements of the law prohibiting discrimination against disabled individuals.

The Summer School enrollment is continuing. At the present time there are over 500 students.

Dr. Taylor has been working closely with Kellwood and because of the initial training program and the support from the college, they have consented to contribute some of their equipment and small tools to the College of Southern Idaho.

Dr. Taylor is also working with Kellwood trying to attract a new industry.


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Dr. Lehrman asked about the possibility of opening the North Campus Road.

Dr. Taylor reported that a severe cut in the city street budget at this time would probably make it difficult to accomplish the opening of this road. He did express the importance of having a road on the north campus, because of the housing development to the west and increased traffic on Falls Avenue.

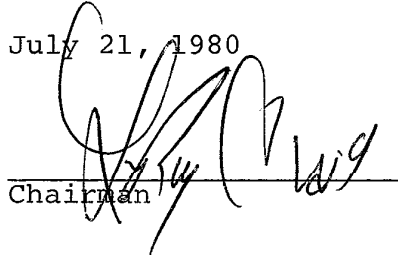
He reported to the Board that there had been 19,700 visitors on campus in April and over 21,000 during the month of May.

ADJOURNMENT DECLARED: 6:37 p.m.

  
Secretary-Treasurer

APPROVED:

July 21, 1980

  
Chairman

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

DATE: May 1980

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non-Certified	138,980.64	7,979.48	14,046.48	4,968.72	2,862.00	2,379.00	745.00	108.09	4,926.34	35.50	275.00	20.00		100,635.12
Certified	206,797.40	12,676.74	28,400.63	9,148.70	4,928.10	3,160.36	3,402.43	144.00	8,774.05	185.84	743.58	79.50		135,153.47
CETA	2,304.92	141.29	70.72	33.60	52.45									2,006.86
TOTAL	348,082.96	20,797.51	42,517.83	14,151.02	7,842.55	5,539.36	4,147.43	252.00	13,700.39	221.34	1,018.53	99.50		237,795.45

19,838.30

WORK STUDY 20,425.80 349.55 237.95